



APPROVED 11/14/06

GOVERNING BOARD MINUTES

REGULAR MEETING OF THE GOVERNING BOARD

DATE: OCTOBER 10, 2006

4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)

PALOMAR COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD ROOM, STUDENT SERVICES CENTER

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

A. CALL TO ORDER

Dr. Michele Nelson, President, called the regular meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

AA. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., PRESIDENT
MARK R. EVILSIZER, M.A., VICE PRESIDENT
DARRELL L. MC MULLEN, M.B.A., SECRETARY
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE
RUTH LARSON, M.D., TRUSTEE
CURTIS VAN ENGEL, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

B. PUBLIC COMMENTS

C. RECESS TO CLOSED SESSION

The Board went into Closed Session at 4:00 p.m., to discuss:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows:
 - a. Discussion of potential sites in the southern portion of the District.
 - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.

CC. RECONVENE TO OPEN SESSION

The meeting reconvened to Open Session at 5 p.m.

Board President Nelson reported the following:

The Board took action in closed session to terminate a **probationary classified** employee, **#001829263**, effective October 11, 2006.

STAFF PRESENT:

Jo Anne Giese, Vice President, CAST; Administrative Assistant/Finance & Administrative Services

Brent Gowen, President, Faculty Senate; Associate Professor, English

Shannon Lienhart, Co-President, PFF/AFT; Associate Professor, Mathematics

Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services

Tom Plotts, President, Administrative Association; Director, Public Safety/Chief of Police

Josie Silva, Executive Assistant, Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. Nelson declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE YEAR FROM THE MEETING DATE.

D. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS

1. **Darrell Gentry**, Kiwanis Club of San Marcos – Invited President Deegan and the Palomar Community College Trustees to serve as Grand Marshals of the San Marcos Annual Holiday Parade on Sunday, December 3, 2006.
2. **Jo Anne Giese**, Vice President/CAST – Support of Proposition M.

E. APPROVAL OF MINUTES

MSC Chadwick/Larson

The Governing Board approved the Minutes of the Regular Meeting of **September 12, 2006**, with the following corrections: page 5, H., report of Trustee Mark Evilsizer: correct spelling of **Northrop Grumman**; page 5, I.2, correct title of **Phi Theta Kappa**.

The Governing Board approved the Minutes of the Special Meeting of **September 26, 2006**, as submitted.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

New Business, pulled item N-7 from agenda.

G. REPORT OF THE GOVERNING BOARD PRESIDENT

Board President Michele Nelson expressed her appreciation to the many participants volunteering at the phone bank in support of the District's Proposition M. She thanked all those who participated in the distribution of campaign signs.

H. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Ruth Larson thanked everyone and expressed her appreciation for working together for such an important and urgent issue. She was honored to attend the Associated Student Government retreat dinner, where she met many outstanding study body representatives. She visited the Borrego Springs satellite campus and plans to visit all satellite sites in the future.

Trustee Mark Evilsizer announced that he attended the Associated Student Government retreat breakfast. On the same day, he attended a dedication ceremony for a legendary Native American woman leader, Coronne. Robert Freeman, a former faculty member, sculpted the bronze statuette in her honor. Trustee Evilsizer thanked everyone for working diligently on the passage of the equalization bill. He commented about his participation on the Prop M phone bank and announced his plans to attend the Encuentros Career and Education Conference.

Trustee Nancy Chadwick announced that she attended an Indian Day Lecture and Celebration in which Chief Justice, Tony Brandenburg, was the speaker. She remarked that the community of Palomar has come together in terms of working on a very important project - Prop M. She said this is probably the next most important event that has happened to Palomar since its founding of the campus. Trustee Chadwick announced that she would be attending the ACCT conference in Orlando, Florida, and will be highlighting the Palomar Community College District's Master Plan as an example of what a master plan should include. She summarized the legislative bills that were signed and on those that were vetoed.

Student Trustee Curtis Van Engel reported on the Associated Student Government retreat activities. He thanked the Trustees who attended this retreat and announced that Comet Week was very successful with large participation from students. Student Trustee Van Engel said ASG representatives would be attending several conferences during the month. On a final note, he said students were running the voter registration booth, which has been very successful. He said they were taking this opportunity to talk to students about Prop M.

Board President Nelson announced that item N-7, on page 13, has been removed from the agenda.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

Superintendent/President Robert Deegan announced that current student headcount enrollment at Palomar College is currently 30,783, and the all-time high for student headcount is 30,990. He expressed optimism that Fall semester enrollment will exceed the all-time high. He enthusiastically thanked and congratulated everyone for serving the students. President Deegan attended the North County Higher Education Alliance meeting where three educational institutions (Cal State San Marcos, Mira Costa College, and Palomar College) discussed a variety of issues and provided grant opportunities that encourages these institutions to work cooperatively. He also commented that NCHEA hosted an evening event for first time full-time faculty from all three institutions where Associate Professor Roger Morrisette was the guest speaker.

1. Report of Vice President for Instruction

Vice President Berta Cuaron announced that the scheduled presentation from Hawthorne Machinery and Caterpillar Foundation was postponed until November. She said Dean Sara Thompson was invited to present a feasibility study on the Dental Hygiene Program in response to a request from the Governing Board. Vice President Cuaron commented that Dean Thompson did a tremendous amount of research for this report.

At this time, Dean Sara Thomson gave a detailed report on the feasibility of a Dental Hygiene Program at Palomar College. At the conclusion of Dean Thompson's report, Vice President Cuaron gave a brief background on the process followed by the Curriculum Committee for new programs and resource implications of new programs. She commented that the Curriculum Committee is diligently working on reviewing the approval process and has made recommendations to the Faculty Senate. The Faculty Senate will discuss these recommendations and deliberate.

Questions and comments from Board members followed. It was requested to obtain current information from the San Diego Dental Association, and ask them to conduct another survey since the last survey was last prepared in 1999.

At this time, President Deegan left the Governing Board meeting to attend a San Marcos City Council meeting. Vice President Berta Cuaron was called to act on President Deegan's behalf for the remainder of the meeting.

2. Report of Vice President for Student Services

Vice President Joe Madrigal announced that TaylorMade-Adidas Golf expressed their interest in supporting a women's golf team at Palomar College and has committed to five years support for the program. He introduced Jayne Conway, Director of Health Services, who announced that Health Services celebrated its 30th year at Palomar College, which was chartered in 1986. A representative from the American Red Cross presented an award to Jayne Conway, representing Health Services, and to Marilyn Lunde, representing Phi Theta Kappa, for achieving a goal of 433 units of blood, which is the largest amount of units collected in San Diego North County for 2005-2006.

3. Report of Vice President for Finance and Administrative Services

Vice President Bonnie Ann Dowd summarized current activities for Finance and Administrative Services. She acknowledged Tracy Sickinger, Brandy Taveuveu, and Anita Weems for their help in developing an automated PeopleSoft report. Vice President Dowd announced that a specific area in the Finance and Administrative Services corridor would be set aside to recognize employees from this division.

4. Report of Vice President for Human Resource Services – no report

**Resumption of
REGULAR AGENDA**

J. APPROVAL OF CONSENT CALENDAR ITEMS

1. REVIEWED AND APPROVED PURCHASES MADE FOR PRIOR SIXTY DAYS

MSC Chadwick/Larson

The Governing Board reviewed and approved the following **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All of the following purchases are made against the 2006-2007 fiscal year budget:

Re-Encumbered				
FY 2005 PO's	0700000	through	0700004	\$ 34,052.80
Purchase Orders	0740107	through	0740165	\$ 414,644.36
Travel	0750015	through	0750018	\$ 1,492.00
Advertising/Increases	0760012	through	0760021	\$ 11,351.67
Agreement/Services	0770187	through	0770249	\$ 620,132.74
Repairs	0775018	through	0775038	\$ 25,562.60
Agreement/Annual	0780077	through	0780095	\$ 66,728.60
Procurement Card	Time Period: 08/23/06 – 09/22/06			\$ 210,895.59
			TOTAL	<u>\$ 1,384,860.36</u>

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. REVIEWED AND APPROVED CONTRACT AND AGREEMENT RENEWALS

MSC Chadwick/Larson

BE IT RESOLVED, That all contract and agreement renewals for the period July 1, 2006, through June 30, 2007, (FY 2006-2007) and entered into on behalf of the Palomar Community College District pursuant to resolution 96-18423 and 96-18424, adopted June 24, 1997, as detailed on the information spreadsheet lodged in support hereof, the terms of which are incorporated herein, be and are hereby reviewed and approved.

EXHIBIT J-2

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. ACCEPTED GIFTS

MSC Chadwick/Larson

The Governing Board accepted the following **gifts** and directed that an appropriate letter of appreciation be sent to the donors:

- a. Hitachi CM 721F Color Monitor, donated by **Karol Freed**, 27423 Prominence Road, Sun City, CA 92586, to be used for instructional purposes by R.O.P. Cash value as estimated by donor is \$500.00.
- b. Celestron Firtscope 114 Telescope, Model #310041, including accessories (Books, carry bag), donated by **Susan Halliday**, 12655 Pacato Circle, San Diego, CA 92128, to be used for instructional purposes. Cash value as estimated by donor is \$210.00.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. APPROVE TRAVEL EXPENSES

MSC Chadwick/Larson

The Governing Board approved/ratified **travel expenses** for the following persons:

- a. **Board Member** **NANCY CHADWICK**
Advanced Funds? Yes
For: Conference registration, transportation, lodging, etc.
To attend: CCLC Annual Convention
Location: Costa Mesa, CA
Date: November 17, 2006
Amount: \$399.55
Budget No.: 575200-11-111100-66100-10-2007-0000000
- b. **Board Member** **MARK EVILSIZER**
Advanced Funds? Yes
For: Conference registration, transportation, lodging, etc.
To attend: CCLC Annual Convention & Partner Conference
Location: Costa Mesa, CA
Date: November 16-18, 2006
Amount: \$1,161.59
Budget No.: 575200-11-111100-66100-10-2007-0000000

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. APPROVED DRAWING NEW WARRANTS

MSC Chadwick/Larson

The Governing Board authorized the Disbursing Officer to **draw new warrants** as follows:

- a. Warrant# 77-080702, dated December 20, 2004, in the amount of \$873.87, payable to **Kim S. Hall**, 1154 Avenida Azul, San Marcos, CA 92069. Void due to stale date.
- b. Warrant# 77-089462, dated October 20, 2005, in the amount of \$839.47, payable to **Robert M. Pastrana**, 3219 Carr Drive, Oceanside, CA 92056. Void due to stale date.
- c. Warrant# 77-090416, dated November 18, 2005, in the amount of \$839.47, payable to **Robert M. Pastrana**, 3219 Carr Drive, Oceanside, CA 92056. Void due to stale date.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. APPROVED 2006-2007 GANN AMENDMENT LIMIT

MSC Chadwick/Larson

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment; and

WHEREAS, The provisions of that amendment establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and

WHEREAS, The District must establish a Gann Limit for the 2006-2007 fiscal year in accordance with the provisions of the Gann Amendment and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, That this Board does provide public notice that the attached calculations and documentation of the 2006-2007 Gann Limit are made in accord with applicable constitutional and statutory law and that this Board does hereby declare that the appropriations in the 2006-2007 budget do not exceed the limitations imposed by the Gann Amendment;

AND BE IT FURTHER RESOLVED, That the Superintendent/President provide copies of this resolution along with appropriate attachments to interested citizens of this District.

Attachment: California Community Colleges 2006-2007 Gann Limit Worksheet showing 2006-2007 Appropriations Limit of \$107,713,189 and a 2006-2007 Appropriations Subject to Limit of \$77,638,442. **EXHIBIT J-6**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. RATIFIED CHANGE TO ASSIGNED TIME TO ACADEMIC CONTRACT

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the change to assigned time for faculty for the 2006-2007 Academic Year:

Name	Assignment/Department	Assigned Time	Monthly Stipend
Workman, Deborah M.	Director, Emergency Medical Education Department	80%	\$564.58

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. GRANTED EQUIVALENCY FOR DISCIPLINE

MSC Chadwick/Larson

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board granted the following individuals equivalency to minimum qualifications for the disciplines listed:

James Beebe – Occupational & NonCredit Programs
Derek Fried – Child Development
Javier Samaniego – Administration of Justice

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. RATIFIED PART-TIME FACULTY EMPLOYMENT

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Fall, 2006, and Spring, 2007 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

FALL 2006

AMERICAN INDIAN STUDIES

Lomayesva, Devon L.	American Indian Studies J.D., Law B.A., History	\$48.89
---------------------	---	---------

CHILD DEVELOPMENT

Fried, Derek	Pediatric CPR & First Aid Eminence in the Field	\$44.88
--------------	--	---------

COUNSELING

Feldman, Isabella	General Counseling M.A., Education (Counseling)	\$46.00
-------------------	--	---------

NURSING

Gonzalez, Rebecca R.	Nursing M.S., Nursing	\$46.00
----------------------	--------------------------	---------

OCCUPATIONAL & NONCREDIT PROGRAMS

Beebe, James	Health & Safety Education Eminence in the Field	\$44.88
--------------	--	---------

Matsumoto, Ken	Health & Safety Education A.A., Fire Technology 6+ Years Experience	\$44.88
----------------	---	---------

PUBLIC SAFETY PROGRAMS

Barnes, Juliette	Administration of Justice B.A., Social Sciences 2+ Years Experience	\$44.88
------------------	---	---------

Ceatham, Fred	Administration of Justice B.A., Psychology 2+ Years Experience	\$44.88
---------------	--	---------

Samaniego, Javier	Administration of Justice Eminence in the Field	\$44.88
-------------------	--	---------

SPRING 2007

BEHAVIORAL SCIENCES

Pain, Elizabeth	Anthropology M.A., Anthropology B.A., Anthropology	\$46.00
-----------------	--	---------

OCCUPATIONAL & NONCREDIT PROGRAMS

Harp, Erik J.	Water & Wastewater Technology B.A., History A.A., Liberal Arts and Sciences 2+ Years Experience	\$44.88
---------------	--	---------

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. RATIFIED CHILD DEVELOPMENT CENTER TEACHER EMPLOYMENT

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the **employment of the following Child Development Center Teacher**, at the hourly rate indicated for Fall, 2006:

Roth, Barbara J.	Teacher M.S., Recreation Administration B.S., Physical Education Certificate, Child Development Master Teacher 41 Units CHDV Coursework 22 Units General Education Coursework 4+ Years Experience	\$16.35
------------------	---	---------

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. RATIFIED NEW CLASSIFIED POSITION

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the approval of the following new classified position:

- a. Position: **BROADCAST PROGRAMMING COORDINATOR**
 Name: Vacant
 Department: Educational Television/CCCSAT
 Position #: 6388 New: Yes
 Remarks: Funded - CCCSAT
 Sal Grade/Stp: **27/1** Salary: **\$3,571.96/month**
 % of Position: 100% # Mos.: 12
 Effective: October 11, 2006
 Account #: K-212200-318100-61320-1612190/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

14. RATIFIED CHANGES TO CLASSIFIED POSITIONS

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the changes to the following classified positions:

- a. Position: **INSTRUCTIONAL SUPPORT ASSISTANT I**
 Name: Vacant
 Department: Computer Science and Information Systems
 Position #: 6170 New?: No
 Remarks: Replacement for Russell Gillis; change from 12 months to 11 months.
 Sal Grade/Stp: **16/1** Salary: **\$2,730.86/month**
 % of Position: 100% # Mos: 11
 Effective: October 11, 2006
 Account #: A-221000-358100-07010-0000000/100%
- b. Position: **GEAR UP/UPWARD BOUND SENIOR OFFICE SPECIALIST**
 Name: Vacant
 Department: Grant Funded Student Support Programs/Upward Bound
 Position #: 6155 New: Yes
 Remarks: Replacement for Jody Hall; increase position from 75% to 100%.
 Sal Grade/Stp: **14/1** Salary: **\$2,600.81/month**
 % of Position: 100% # Mos.: 12
 Effective: October 11, 2006
 Account #: K-212200-471400-64300-1112310/50%
 K-212200-471200-64990-1112320/50%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

19. RATIFIED RESIGNATIONS

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/President granting the resignations of the following employees:

- a. **Wendy E. Antes**, Staff Assistant, Facilities, effective September 30, 2006 (last day of employment September 29, 2006).
- b. **Benjamin D. Ferguson**, Custodian I, Custodial Services, effective September 15, 2006 (last day of employment September 14, 2006).
- c. **Russell Gillis**, Instructional Support Assistant I, Computer Science and Information Systems, effective September 12, 2006 (last day of employment September 11, 2006).
- d. **Rocio Lopez**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP, effective September 30, 2006 (last day of employment September 29, 2006).

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

20. AUTHORIZED BUSINESS PROCEDURES

MSC Chadwick/Larson

The Governing Board approved that the following business procedures be authorized, effective October 11, 2006:

- a. Additional person designated to ascertain and certify that each employee of the District has taken the Oath of Allegiance required by Government Code Section 3100 et seq., Chapter 8 Division 4, Title 1:

Monique A. Dumbrique

- b. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Monique A. Dumbrique

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

21. **APPROVED REIMBURSEMENT OF EXPENSES FOR CONSULTANT**

MSC Chadwick/Larson

The Governing Board approved **reimbursement** of **travel expenses** for collective bargaining consultant for the following:

- a. **DON BERZ**
For: Mileage
To Attend: Meeting with President, Vice Presidents
Location: Long Beach, CA, to San Marcos, CA
Date: July 20, 2006
Amount: \$72.98
Budget #: 575400-11-611100-66600-10-2007-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

K. **ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

L. **REPORTS FROM COLLEGE GROUPS**

1. **INFORMATION**

Report of the Faculty Senate

Faculty Senate President, Dr. Brent Gowen, announced that the Faculty Senate was visited by Vice President John Tortarolo, Vice President Berta Cuaron, and Associate Professor Theresa Egkan. He said the Senate, PFF, and TERB are discussing details of the probationary faculty review process. The Senate also approved the College's Annual Implementation Plan; affirmed membership on a work group that is looking into basic skills programs; formed a task force to make recommendations to the Governing Board about the feasibility of a textbook rental program; published its goals for 2006-07; and approved the process for new program approval.

2. **INFORMATION**

Report of the Palomar Faculty Federation

PFF Co-President, Shannon Lienhart, announced that she, along with PFF Co-President, Julie Ivey, attended a conference for CFT presidents. She announced that CFT would be attempting to get signatures in an effort to pass the Community College Initiative. If successful, the Community College Initiative will break away community college funding from the K-12 funding and provide an extra \$20 million by year 2012.

3. **INFORMATION**

Report of the Administrative Association

Administrative Association President, Tom Plotts, reported that the executive council would be bringing forward a joint proposal with CAST regarding a Professional Development Program. The Administrative Association is also working on updating its handbook.

4. **INFORMATION**

Report of the Confidential and Supervisory Team – no report

5. **INFORMATION**

Report of the CCE/AFT

CCE/AFT President, Becky McCluskey, reported that the CCE is in support of Proposition M.

6. **INFORMATION**

Report of the Associated Student Government – no report

M. UNFINISHED BUSINESS – There was none.

N. NEW BUSINESS

1. **APPROVED AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR 2006-2007 CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM**

MSC Larson/Evilsizer

RESOLUTION NO. 06-20895

The Governing Board approved an agreement between the Palomar Community College District and San Francisco Community College District for implementation of the 2006-2007, California Early Childhood Mentor Program. Funding of the project comes from the California Department of Education through the San Francisco Community College District. The term of the agreement will be September 1, 2006, through June 30, 2007.

EXHIBIT N-1

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **APPROVED ACCEPTANCE OF PROFESSIONAL DEVELOPMENT FUNDS**

MSC Chadwick/Evilsizer

The Governing Board of Palomar Community College District accepted three thousand dollars (\$3,000.00) from the Region Ten Consortium located at Cuyamaca Community College. The funds will be used for travel and conference expenses for vocational faculty and administrators at Palomar College. The funds should be posted to a Professional Development – Travel Account. **EXHIBIT N-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **ACCEPTED AND APPROVED CHANGE ORDER #13 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

MSC McMullen/Evilsizer

RESOLUTION NO. 06-20896

The Governing Board accepted and approved Change Order #13 in the amount of \$21,055.00 pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004, as detailed on the accompanying memorandum in support hereof. **EXHIBIT N-3**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **AUTHORIZATION TO APPROVE AMENDMENT TO LICENSE AGREEMENT WITH SPRINT/NEXTEL**

MSC Larson/Evilsizer

RESOLUTION NO. 06-20897

The Governing Board hereby authorized to amend the license agreement between Palomar Community and Nextel Spectrum Acquisition Corporation, a wholly owned indirect subsidiary of Sprint Nextel Corporation, to lease excess capacity of the license furnished to the District for Education Broadband Service. This amendment will extend the agreement for an initial period of ten years and each five years thereafter, this Agreement will automatically renew for up to four additional terms of five years, for a maximum of thirty years. **EXHIBIT N-4**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVED AGREEMENT WITH COCA-COLA BOTTLING COMPANY OF SOUTHERN CALIFORNIA FOR BEVERAGES, BULK PRODUCTS, AND WATER FOR THE SAN MARCOS CAMPUS AND ESCONDIDO EDUCATION CENTER**

MSC Chadwick/Evilsizer

RESOLUTION NO. 06-20898

The Governing Board of Palomar Community College District accepted the proposal of Coca-Cola Bottling Company of Southern California (Coca-Cola), for exclusive rights to furnish beverage products, excluding coffee, at the District's San Marcos campus and Escondido Education Center, pursuant to the terms specified in their proposal, dated September 14, 2006, and upon such other terms and conditions as may be agreed to by the District and Coca-Cola, with specific reference to the requirement of the Request for Proposal issued by the District on or about August 28, 2006. The term of the agreement will be for a five-year period beginning on or about November 1, 2006, through October 31, 2011, with option to renew one-year terms up to five (5) additional years. **EXHIBIT N-5**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **AWARDED VENDING CONTRACT FOR SNACKS AND COFFEE TO VENDOPOLY, INC.**

MSC Chadwick/Evilsizer

RESOLUTION NO. 06-20899

The Governing Board of Palomar Community College District accepted the proposal of Vendopoly, Inc., Anaheim, CA (Vendopoly), for exclusive vending machine rights for snacks and coffee at the District's San Marcos campus and Escondido Education Center, pursuant to the terms specified in their proposal, dated September 14, 2006, and upon such other terms and conditions as may be agreed to by the District and Vendopoly, with specific reference to the requirement of the Request for Proposal issued by the District on or about August 28, 2006. The term of the agreement will be for a five-year period beginning on or about November 1, 2006, through October 31, 2011, with option to renew one-year terms up to five (5) additional years. **EXHIBIT N-6**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. Item pulled from agenda.

O. **BOARD REQUESTS FOR REPORTS** – There were none.

R. **ADJOURNMENT**

The meeting was adjourned at 6:25 p.m.

Vice President

Secretary