



GOVERNING BOARD AGENDA
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

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

A.	Call to Order (4:00 p.m.)	2
AA.	Roll Call	2
B.	Public Comments	2
C.	Recess to Closed Session	2
CC.	Reconvene to Open Session (5:00 p.m.).....	2
D.	Comments from Other Individuals or Groups	2
E.	Approval of Minutes	2
F.	Call for Removal of Items from or Changes to Agenda	3
G.	Report of the Governing Board President.....	3
H.	Report of the Governing Board Trustees	3
I.	Report of the Superintendent/President.....	3
J.	Approval of Consent Calendar Items	3
K.	Action on Items Removed from Consent Calendar	12
L.	Reports from College Groups	12
M.	Unfinished Business.....	12
N.	New Business	12
O.	Board Requests for Reports	13
P.	Recess to Closed Session	14
Q.	Reconvene to Open Session	14
R.	Adjournment.....	14

A. CALL MEETING TO ORDER: 4 p.m.

AA. ROLL CALL - Establishment of a Quorum

B. PUBLIC COMMENTS

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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: 5 p.m.

Actions Taken In Closed Session

Pledge of Allegiance

D. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

1. **INFORMATION:** Comments from **Other** Individuals or Groups

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

1. The Governing Board hereby approves the Minutes of the Regular Meeting of September 12, 2006.
2. The Governing Board hereby approves the Minutes of the Special Meeting of September 26, 2006.

- F. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**
- G. **REPORT OF THE GOVERNING BOARD PRESIDENT**
- H. **REPORTS OF GOVERNING BOARD TRUSTEES**

Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

I. **REPORT OF THE SUPERINTENDENT/PRESIDENT**

- 1. Report of Vice President for Instruction
 - a. Feasibility of Dental Hygiene Program - Sara Thompson
 - b. Check Presentation - Hawthorne Machinery Company and Caterpillar Foundation
- 2. Report of Vice President for Student Services
- 3. Report of Vice President for Finance and Administrative Services
- 4. Report of Vice President for Human Resource Services

CONSENT CALENDAR

J. **APPROVAL OF CONSENT CALENDAR ITEMS**

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

BUSINESS SERVICES

1. **RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS**

The Governing Board hereby reviews and approves 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>

2. **RECOMMENDATION: ACTION - REVIEW AND APPROVE CONTRACT AND AGREEMENT RENEWALS**

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

GIFTS

3. **RECOMMENDATION: ACTION – ACCEPT GIFTS**

The Governing Board hereby accepts the following **gifts** and directs 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.

TRAVEL

4. **RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES**

The Governing Board hereby approves/ratifies **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

REPLACEMENT OF WARRANTS

5. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANTS

The Governing Board hereby authorizes 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.

FISCAL

6. RECOMMENDATION: ACTION – APPROVE 2006-2007 GANN AMENDMENT LIMIT

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**

9. RECOMMENDATION: ACTION - RATIFY CHANGE TO ASSIGNED TIME TO ACADEMIC CONTRACT

The Governing Board hereby ratifies 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

10. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants 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

11. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board hereby ratifies 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
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CHILD DEVELOPMENT

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

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

Gonzalez, Rebecca R.	Nursing M.S., Nursing	\$46.00
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OCCUPATIONAL & NONCREDIT PROGRAMS

Beebe, James	Health & Safety Education Eminence in the Field	\$44.88
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Matsumoto, Ken	Health & Safety Education A.A., Fire Technology 6+ Years Experience	\$44.88
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PUBLIC SAFETY PROGRAMS

Barnes, Juliette	Administration of Justice B.A., Social Sciences 2+ Years Experience	\$44.88
Cheatham, 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
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OCCUPATIONAL & NONCREDIT PROGRAMS

Harp, Erik J.	Water & Wastewater Technology B.A., History A.A., Liberal Arts and Sciences 2+ Years Experience	\$44.88
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12. RECOMMENDATION: ACTION – APPROVE CHILD DEVELOPMENT CENTER TEACHER EMPLOYMENT

The Governing Board hereby ratifies 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
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13. RECOMMENDATION: ACTION - RATIFY NEW CLASSIFIED POSITION

The Governing Board hereby ratifies 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
	Remarks:	Funded - CCCSAT
	Sal Grade/Step:	27/1
	% of Position:	100%
	Effective:	October 11, 2006
	Account #:	K-212200-318100-61320-1612190/100%
		New: Yes
		Salary: \$3,571.96/month
		# Mos.: 12

14. RECOMMENDATION: ACTION - RATIFY CHANGES TO CLASSIFIED POSITIONS

The Governing Board hereby ratifies 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%

15. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employees**:

- a. Name: **FRANCES A. SMITH**
Position: Financial Assistance Specialist
Department: Financial Aid, Veterans and Scholarship Services
Position #: 5484 New?: No
Remarks: Replacement for Judy Duncan
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: October 12, 2006
Account #: A-212200-423100-64800-0000000/100%
Normal Work Schedule: Monday – Thursday, 10:30 a.m. – 7:30 p.m.; Friday, 7:30 a.m. – 4:30 p.m. A 3% night differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.
- b. Name: **ROBERT L. LUCAS**
Position: Custodian I
Department: Facilities/Custodial Services
Position #: 5664 New?: No
Remarks: Replacement for Benjamin Ferguson
Sal Grade/Stp: **8/1** Salary: **\$2,248.06/month**
% of Position: 100% # Mos: 12
Effective: October 11, 2006
Account #: A-212200-542200-65300-0000000/100%
Normal Work Schedule: Monday – Thursday, 10:00 p.m. – 6:30 a.m.; Friday, 5:00 p.m. – 1:30 a.m. A 3% night differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m., and a 5% salary differential will be paid for hours worked between 10:00 p.m. and 6:00 a.m.

c. Name: **CHRISTINE D. AMELY**
Position: Administrative Secretary
Department: Workforce & Community Development at the Escondido Center
Position #: 5313 New?: No
Remarks: Replacement for Karen Buehler; funded – Workforce & Community Development.
Sal Grade/Step: **19/1** Salary: **\$2,938.37/month**
% of Position: 100% # Mos: 12
Effective: October 16, 2006
Account #: K-212200-356100-70100-1812001/100%

16. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITION

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **classified position**:

a. **Position: OFFICE SPECIALIST III**
Department: Human Resource Services
Name: Patricia J. Yzerman
Position #: 5746 New?: No
Remarks: Position was Senior Office Specialist, Grade 14; reorganization of departmental assignments.
Sal Grade/Step: 16/7 Salary: **\$3,423.96/month**
% of position: 100% # Mos: 12
Effective: October 1, 2006
Account #: A-212200-611100-66600-0000000/100%

17. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **September 2006 and short-term employees** for the month of **October, 2006. EXHIBIT J-17**

18. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and with no effect on benefits**, effective September 18, 2006, through September 21, 2006, to **James E. Duvall**, Assistant Professor, Regional Occupational Program.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **12.5% Personal Leave of Absence without pay and with no effect on benefits**, effective August 21, 2006, through December 16, 2006, to **Flecia D. Heise**, Athletic Trainer, Athletics, to teach.

19. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

The Governing Board hereby ratifies 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).

20. RECOMMENDATION: ACTION – AUTHORIZE BUSINESS PROCEDURES

The Governing Board hereby approves 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

21. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF EXPENSES FOR CONSULTANT

The Governing Board hereby approves **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%

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the Confidential and Supervisory Team**
5. **INFORMATION: Report of the CCE/AFT**
6. **INFORMATION: Report of the Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH SAN FRANCISCO COMMUNITY COLLEGE DISTRICT FOR 2006-2007 CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM**

The Governing Board hereby approves 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**

2. **RECOMMENDATION: ACTION – APPROVE ACCEPTANCE OF PROFESSIONAL DEVELOPMENT FUNDS**

The Governing Board of Palomar Community College District hereby accepts 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**

3. **RECOMMENDATION: ACTION - ACCEPT AND APPROVE CHANGE ORDER #13 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

The Governing Board hereby accepts and approves 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**

4. **RECOMMENDATION: ACTION – AUTHORIZATION TO APPROVE AMENDMENT TO LICENSE AGREEMENT WITH SPRINT/NEXTEL**

The Governing Board hereby authorizes 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**

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

The Governing Board of Palomar Community College District hereby accepts 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**

6. **RECOMMENDATION: ACTION – AWARD VENDING CONTRACT FOR SNACKS AND COFFEE TO VENDOPOLY, INC.**

The Governing Board of Palomar Community College District hereby accepts 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**

7. **RECOMMENDATION: ACTION – APPROVE AGREEMENT BETWEEN DISTRICT AND PALOMAR COLLEGE FOUNDATION**

The Governing Board hereby approves the **Master Agreement** by and between the Palomar Community College District and the **Palomar College Foundation**.
EXHIBIT N-7

O. **BOARD REQUESTS FOR REPORTS**

The Governing Board hereby approves the following agenda items for consideration at the next meeting:_____

P. RECESS TO CLOSED SESSION

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.

Q. RECONVENE TO OPEN SESSION

R. ADJOURNMENT