



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: NOVEMBER 14, 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.

AS A COURTESY TO OTHERS, PLEASE TURN OFF YOUR CELL PHONES OR PAGERS.

| | | |
|-----|---|----|
| 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. | Acceptance of Retirements..... | 3 |
| G. | Call for Removal of Items from or Changes to Agenda | 3 |
| H. | Report of the Governing Board President..... | 3 |
| HH. | 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 | 11 |
| L. | Reports from College Groups | 11 |
| M. | Unfinished Business..... | 11 |
| N. | New Business | 11 |
| O. | Board Requests for Reports | 13 |
| P. | Recess to Closed Session | 13 |
| Q. | Reconvene to Open Session | 13 |
| R. | Adjournment..... | 13 |

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

The Governing Board hereby approves the Minutes of the Regular Meeting of October 10, 2006.

F. ACCEPTANCE OF RETIREMENTS

On Behalf of the Governing Board of the Palomar Community College District, the following **retirements** have been accepted by Robert P. Deegan, Superintendent/ President, as authorized by the Governing Board, under **Group I** (receive the employer-paid health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Linda A. Balko**, Systems Module Functional Specialist, Instructional Services, effective October 21, 2006. She has served Palomar College for 22 years from October 1, 1984, to October 20, 2006.
- b. **Glenna R. Long**, Senior Library Media Technician, Library, effective December 30, 2006. She has served Palomar College for 20 years from July 9, 1986, to December 29, 2006.

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

H. REPORT OF THE GOVERNING BOARD PRESIDENT

HH. 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
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

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 CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS

The Governing Board hereby ratifies and approves all contracts and agreements for the period September 1, 2006, through October 31, 2006, and entered into on behalf of the Palomar Community College District. **EXHIBIT J-1**

GIFTS

2. 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. Metal Roller (\$150.00), Electric Motor (\$85.00), Electric Blower (\$50.00), and Sprues Wax (\$30.00) donated by **David Treptow**, Monolithic Builders, 3737 Balboa Drive, Oceanside, CA, 92056, to be used for instructional purposes by the Art Department Total cash value as estimated by donor is \$315.00.

TRAVEL

3. 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: Transportation, lodging, registration, etc.
To attend: ACCT Legislative Summit
Location: Washington, D.C.
Date: February 12-14, 2007
Amount: \$2,758.58
Budget Acct. No.: 575200-11-111100-66100-10-2007-0000000
- b. **Board Member** **MARK EVILSIZER**
Advanced Funds? Yes
For: Transportation, lodging, registration, etc.
To attend: ACCT Legislative Summit
Location: Washington, D.C.
Date: February 12-14, 2007
Amount: \$2,623.71
Budget Acct. No.: 575200-11-111100-66100-10-2007-0000000

FISCAL SERVICES

4. RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)

The Governing Board hereby approves the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for quarter ending September 30, 2006. **EXHIBIT J-4**

5. RECOMMENDATION: ACTION – APPROVE THE QUARTERLY REPORT OF FISCAL SERVICES DIRECTOR, REGARDING DISCLOSURE OF DISTRICT INVESTMENTS

The Governing Board hereby approves the **Quarterly Report of Fiscal Services Director, Regarding Disclosure of District Investments** as of September 30, 2006. **EXHIBIT J-5**

6. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of August 2006. **EXHIBIT J-6**

PERSONNEL

7. RECOMMENDATION: ACTION - RATIFY NEW ACADEMIC POSITIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/
President regarding the following **academic positions**:

- a. Position: **ASSISTANT PROFESSOR/ANTHROPOLOGY**
 Name: Vacant
 Department: Behavioral Sciences
 Position #: 5389 New: Yes
 % of Position: 100% # Mos: 10
 Effective: November 15, 2006
 Account #: A-111000-363200-22020-0000000/100%

- b. Position: **ASSISTANT PROFESSOR/RELIGIOUS STUDIES**
 Name: Vacant
 Department: Behavioral Sciences
 Position #: 5387 New: Yes
 % of Position: 100% # Mos: 10
 Effective: November 15, 2006
 Account #: A-111000-363600-15100-0000000/100%

- c. Position: **ASSISTANT PROFESSOR/BIOLOGY**
 Name: Vacant
 Department: Life Sciences
 Position #: 5265 New: Yes
 % of Position: 100% # Mos: 10
 Effective: November 15, 2006
 Account #: A-111000-346200-04010-0000000/100%

- d. Position: **ASSISTANT PROFESSOR/JOURNALISM**
 Name: Vacant
 Department: Communications
 Position #: 5345 New: Yes
 % of Position: 100% # Mos: 10
 Effective: November 15, 2006
 Account #: A-111000-359100-06020-0000000/100%

- e. Position: **ASSISTANT PROFESSOR/GEOGRAPHY**
 Name: Vacant
 Department: Earth Sciences
 Position #: 6392 New: Yes
 % of Position: 100% # Mos: 10
 Effective: November 15, 2006
 Account #: A-111000-345500-22060-0000000/100%

10. 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

ENGLISH AS A SECOND LANGUAGE

| | | |
|----------------|---|---------|
| Clarke, Cheryl | Community Education – Noncredit Ed.D., T.E.S.O.L. M.A., Education | \$48.89 |
|----------------|---|---------|

OCCUPATIONAL & NON CREDIT PROGRAMS

| | | |
|------------------------|---|---------|
| Coulombe, Elizabeth C. | Quilting B.S., Botany Eminence in the Field | \$44.88 |
|------------------------|---|---------|

REGIONAL OCCUPATIONAL PROGRAM

| | | |
|------------|-----------------------------------|---------|
| Day, Murat | Culinary Eminence in the Field | \$44.88 |
|------------|-----------------------------------|---------|

PERFORMING ARTS

| | | |
|---------------------|----------------------|---------|
| Stauffer, Thomas D. | Music M.A., Music | \$46.00 |
|---------------------|----------------------|---------|

PUBLIC SAFETY PROGRAMS

| | | |
|----------------------|---|---------|
| Lick, Christopher J. | Administration of Justice B.A., History 2+ Years Experience | \$44.88 |
|----------------------|---|---------|

| | | |
|-----------------|--|---------|
| Lozoya, Juan M. | Administration of Justice Eminence in the Field | \$44.88 |
|-----------------|--|---------|

SPRING 2007

BEHAVIORAL SCIENCES

| | | |
|-----------------|---|---------|
| Pezeshk, Violet | Psychology Ph.D., Clinical Psychology M.A., Counseling Psychology | \$48.89 |
|-----------------|---|---------|

| | | |
|-----------------|---|---------|
| Rance, Margaret | Anthropology M.A., Anthropology B.A., Physical Science/Anthropology | \$47.55 |
|-----------------|---|---------|

CHEMISTRY

| | | |
|------------|--|---------|
| Bash, Paul | Chemistry Ph.D., Biophysics B.A., Biophysics | \$48.89 |
|------------|--|---------|

| | | |
|----------------|------------------------------|---------|
| Rodgers, Betsy | Chemistry M.S., Chemistry | \$47.55 |
|----------------|------------------------------|---------|

COUNSELING

| | | |
|------------------|--|---------|
| Segal, Angela E. | Counseling M.A., Counseling B.A., Psychology | \$46.00 |
|------------------|--|---------|

ECONOMICS/HISTORY/POLITICAL SCIENCE

Benavides, Eliu History \$46.00
 M.A., History
 B.A., Social Science:
 Individualized Program

Enger, Thomas P. Economics \$48.89
 Ph.D., Economics

Kerijen Ashburn, Daniella History \$46.00
 M.A., History
 B.A., History

LIBRARY

McDowell, Constance Librarian \$46.00
 M.L.S., Librarianship
 B.A., History
 B.A., Communications

MATHEMATICS

Williams, Christopher Ph.D., Mathematics \$48.89
 B.S., Mathematics

OCCUPATIONAL & NON CREDIT PROGRAMS

Castillo, Jose Apprenticeship – Electrical Paid by sponsor:
 Journeyman Certificate San Diego Electrical
 Eminence in the Field Training Trust

Maushardt, Michael Apprenticeship – Electrical Paid by sponsor:
 Journeyman Certificate San Diego Electrical
 Course Work Training Trust
 6+ Years Experience

Shaffer, Cor Water Technology Education \$46.00
 M.S., Civil Engineering
 B.S., Civil Engineering
 2+ Years Experience

PHYSICS & ENGINEERING

Purdy, Kristin R. Physical Science/Engineering \$48.89
 Ph.D., Physics
 M.A., Physics
 B.S., Physics
 Coursework & Experience in Engineering

PUBLIC SAFETY

Doliva, Mark Fire Technology \$46.00
 Community College Instructor
 Credential: Fire Science; Health &
 Physical Care Services & Related
 Technologies
 M.S., Education
 B.A., Zoology

TRADE & INDUSTRY

Smith, Kevin Welding \$44.88
 Eminence in the Field

11. 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: **GEAR UP OUTREACH COORDINATOR**
Name: Vacant
Department: GFSP/GEAR UP
Position #: 6390 New?: Yes
Sal Grade/Stp: **20/1** Salary: **\$3,011.69/month**
% of Position: 100% # Mos: 12
Effective: November 15, 2006
Account #: K-212200-471200-64990-1112320/100%

12. 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: **LISA M. FRANSON**
Position: Library Media Technician II
Department: Library
Position #: 5060 New?: No
Remarks: Replacement for Jane Johnson
Sal Grade/Stp: **15/1** Salary: **\$2,664.45/month**
% of Position: 100% # Mos: 12
Effective: November 15, 2006
Account #: A-212200-317100-61200-0000000/100%

b. Name: **ANNA K. HILTON**
Position: Division Secretary
Department: Languages and Literature
Position #: 5072 New?: No
Remarks: Replacement for Lisa Hornsby; promotion for Ms. Hilton.
Sal Grade/Stp: **27/1** Salary: **\$3,571.96/month**
% of Position: 100% # Mos: 12
Effective: November 15, 2006
Account #: A-212200-321100-60910-0000000/100%

c. Name: **PATRICIA J. TRUJILLO**
Position: Senior Library Media Technician
Department: Library at the Escondido Center
Position #: 5044 New?: No
Remarks: Replacement for Glenna Long; transfer for Ms. Trujillo.
Sal Grade/Stp: **19/7** Salary: **\$3,685.42/month**
% of Position: 100% # Mos: 12
Effective: January 2, 2007
Account #: A-212200-317100-61200-0000000/100%

d. Name: **JENNIFER L. PURSLEY**
Position: Clinical Coordinator
Department: Emergency Medical Education
Position #: 6361 New?: No
Remarks: Replacement for Robin Clark
Sal Grade/Stp: **23/1** Salary: **\$1,457.35/month**
% of Position: 45% # Mos: 12
Effective: November 21, 2006
Account #: A-212200-334100-60910-0000000/100%
Normal Work Schedule: Tuesday, Thursday, and Friday, 8:30 a.m. – 2:30 p.m.

13. 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 **October, 2006, and short-term employees** for the month of **November, 2006. EXHIBIT J-13**

14. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President to accept the **resignations** of the following **employees**:

- a. **Michelle R. Hernandez**, Senior Office Specialist, Child Development Instruction and Services Center, effective October 7, 2006 (last day of employment October 6, 2006).
- b. **Marsha V. Gable**, Supervisor, TRIO/Student Support Services, Grant Funded Student Support Programs, effective November 4, 2006 (last day of employment November 3, 2006).
- c. **Robert L. Lucas**, Custodian I, Custodial Services, effective October 17, 2006 (last day of employment October 16, 2006).
- d. **Patricia C. Stewart**, Instructional Support Assistant I, Performing Arts, effective September 12, 2006 (last day of employment September 11, 2006).
- e. **Gayle A. Jones**, Teacher II, Child Development Instruction and Services Center, effective December 5, 2006 (last day of employment December 4, 2006).

15. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence without pay and with no effect on benefits**, effective September 12, 2006, through May 17, 2007, to **Rosa I. Antonecchia**, Associate Professor/Counselor, Counseling.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective October 6, 2006, through December 22, 2006, to **Angela M. Cerda**, Fiscal Administrator, Educational Television/CCCSAT.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **40% Personal Leave of Absence without pay and with no effect on benefits**, effective September 21, 2006, through December 31, 2006, to **Maura A. Gage**, Professor, Life Sciences.
- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence without pay and with no effect on benefits**, effective October 16, 2006, for a maximum of 480 hours, to **Carol A. Gidner**, Child Care Operations Assistant, Child Development Instruction and Services Center.
- e. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence without pay and with no effect on benefits**, effective October 6, 2006, through October 23, 2006, to **Barbara A. Hohman**, Professor, English.

- f. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence without pay and with no effect on benefits**, effective September 19, 2006, through December 22, 2006, to **Patricia C. Rodriguez**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP.

**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 - DESIGNATE DECEMBER 12, 2006, MEETING AS "ANNUAL ORGANIZATIONAL MEETING"**

The Governing Board of the Palomar Community College District hereby designates the Regular Meeting scheduled for December 12, 2006, 5 p.m., as the "Annual Organizational Meeting." The meeting is to be held in the Governing Board room on the San Marcos campus. Regular meeting of the Governing Board will commence immediately following the Annual Organizational Meeting.

2. **RECOMMENDATION: ACCEPT AND APPROVE CHANGE ORDER #14 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

The Governing Board hereby accepts and approves Change Order #14 in the amount of \$31,399.00, pertaining to Job No. 712, High Technology Laboratory/Classroom Building project; original contract approved by the Governing Board on October 12, 2004.

EXHIBIT N-2

3. RECOMMENDATION: ACTION - APPROVE CHILD DEVELOPMENT CONTRACT CIMS-6519 INSTRUCTIONAL MATERIALS; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board hereby approves Child Development Services agreement, CIMS-6519 Instructional Materials, between California Department of Education and Palomar Community College District, effective July 1, 2006, through June 30, 2007; accepts funding in the amount of \$2,066.00, and authorizes Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services and/or Ken Jay, Director of Business Services to sign contract documents of the California Department of Education – Child Development Services. **EXHIBITN-3**

4. RECOMMENDATION: ACTION - APPROVE FIELD COURSE TO SANTA CATALINA ISLAND FOR SPRING 2007; AUTHORIZATION TO CONTRACT WITH VENDORS

The Governing Board hereby approves Life Science & Earth Science's Spring 2007 (March 17, 2007 – March 20, 2007), field course to Santa Catalina Island. The following courses shall be offered during the field course: (a) Biology 195A, Field Studies in Natural History, 1 unit; (b) Biology 195B, Field Studies in Ecology, 1 unit; (c) Biology 195D, Field Studies in Island Ecology, 1 unit; (d) Biology 195F Field Studies in Animal Ecology, 1 unit; and, (e) Geography 195 Regional Field Studies in Geography, 1 unit.

All agreements and contracts necessary to carry out this spring field course to Santa Catalina Island are hereby authorized between the District and the following vendors: (a) Catalina Express (b) Two Harbors Cabins (c) Two Harbors Dive & Recreation Center (d) Safari Bus. Advance deposits, if necessary, by these vendors are hereby authorized. The estimated cost per student is \$150. **EXHIBIT N-4**

5. RECOMMENDATION: ACTION – APPROVE STUDY ABROAD PROGRAM AND AGREEMENT WITH ESTUDIO INTERNACIONAL SAMPERE TO OFFER SPANISH CLASSES IN MADRID, SPAIN, FOR SPRING 2007

The Governing Board hereby approves an agreement between the Palomar Community College District and Estudio Internacional Sampere, Lagasca, 16, Madrid, Spain, for the purpose of allowing the District's Foreign Languages Department to conduct a Study Abroad Program in Madrid and El Puerto de Santa Maria, Spain, from May 19, 2007, to June 16, 2007. Classes will be offered in Spanish 101, 102, 201, 235, and 296. In addition to the program price, program participants will be responsible for paying for all fees including transportation, insurance, Palomar College tuition, and personal expenses.

6. RECOMMENDATION: ACTION - APPROVE STUDY ABROAD PROGRAM AND AGREEMENT WITH UNIVERSIDAD INTERNACIONAL – THE CENTER FOR LINGUISTIC AND MULTICULTURAL STUDIES, CUERNAVACA, MORELOS, MEXICO, FOR SUMMER 2007

The Governing Board of Palomar Community College District hereby approves an agreement between the Palomar Community College District and Universidad Internacional – The Center for Linguistic and Multicultural Studies, Cuernavaca, Morelos, Mexico, for the purpose of allowing the District's Multicultural Studies Department to conduct a Chicano Studies Program abroad during the period of July 14, 2007, through August 12, 2007.

7. RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH FORESTER INSTITUTO INTERNACIONAL FOR STUDY ABROAD PROGRAM IN SAN JOSE, COSTA RICA, JANUARY 2, 2007 – JANUARY 13, 2007

The Governing Board hereby approves an agreement between Palomar Community College District and Forester Instituto Internacional, for the purpose of conducting a Study Abroad Program in San Jose, Costa Rica, on January 2, 2007, through January 13, 2007. Classes will be offered in Spanish 101A, 101B, 102A, 102B, 201A, 201B, 202A, 215, 216, 235, and 296. In addition to program price, program participants will be responsible for paying all fees including transportation, housing, insurance, books, materials, and personal expenses.

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

Public Notice—Nondiscrimination:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Josie Silva, Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:30 a.m. to 5:00 p.m., Monday – Friday.