



APPROVED 12/12/2006

GOVERNING BOARD MINUTES

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

A. CALL TO ORDER

Board Vice President, Mark Evilsizer, called the regular meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

AA. ROLL CALL

TRUSTEES PRESENT:

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
CURTIS VAN ENGEL, STUDENT TRUSTEE

TRUSTEES ABSENT:

MICHELE T. NELSON, PH.D., PRESIDENT
RUTH LARSON, M.D., 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
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

EXECUTIVE ADMINISTRATOR ABSENT:

Joseph Madrigal, Assistant Superintendent/Vice President, Student Services

B. PUBLIC COMMENTS – There were none.

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. RECONVENED TO OPEN SESSION

The meeting reconvened to Open Session at 5 p.m. Board Vice President, Mark Evilsizer, reported the following:

The Board took action in closed session to terminate a **probationary classified** employee, **#007582365**, effective November 15, 2006.

STAFF PRESENT:

Brent Gowen, President, Faculty Senate; Associate Professor, English
Julie Ivey, Co-President, PFF/AFT; Part-Time Faculty, English
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
Brandi Taveuveu, CAST; Budget Analyst, Fiscal Services

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Board Vice President Evilsizer 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 MONTH FROM THE MEETING DATE.

- D. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS** – There were none.

E. APPROVAL OF MINUTES

MSC Chadwick/McMullen

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

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

F. ACCEPTANCE OF RETIREMENTS

- 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.

Judy Cater, Professor/Librarian, commented on Ms. Long's contributions and career at Palomar College.

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

Removed item 15.e. from Consent Calendar.

H. REPORT OF THE GOVERNING BOARD PRESIDENT

Board Vice President, Mark Evilsizer, expressed his appreciation to the many voters who supported Proposition M. He commented that he was grateful for the affirmation received from our community, and he promises to work hard in continuing the efforts to build one of the best community colleges in the nation. Vice President Evilsizer thanked everyone who volunteered on behalf of the College's successful passage of Proposition M, and specifically thanked President Deegan for bringing everybody together.

HH. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Darrell McMullen reported on his attendance at the ice cream social that was held in celebration of the passage of Proposition M. He commented that he spoke with several faculty and staff members regarding the changes that will take place, and felt very pleased with the responses given, which were very typical of the quality of our faculty and staff giving priority to students.

Trustee Nancy Chadwick thanked all of the constituents in the District for being supportive of the bond and expressed her gratitude for the future of Palomar. She reported on her participation at the ACCT conference in Orlando, Florida, where local and national issues affecting community colleges were discussed. Trustee Chadwick also reported that SDICCCA is very involved in the state budget, since financing for community colleges is always an issue.

Student Trustee Curtis Van Engel congratulated everyone who worked on Proposition M. He recognized Neil Kovrig, former ASG president, for working diligently on behalf of Proposition M.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

President Robert Deegan expressed his gratitude to all those who supported and volunteered in the successful passage of Proposition M. He stated that this indeed was a very special day for Palomar College, it is a new era, a new beginning, and the future has never been brighter for Palomar College. He promises that Palomar College will be the finest community college campus in this country, and that is only to match the fine teaching and work that is done in and out of the classroom by our faculty and the staff at this outstanding community college. He thanked the Governing Board for their leadership and vision for Palomar College; the faculty, staff, and administration for putting in hours of volunteer work; and the community for supporting Proposition M. He thanked the three campaign co-chairs: Lori Holt-Pheiler, Mayor of Escondido; Doug Barker, Attorney At Law, and President of the President's Associates; and Stan Levy, Palomar College Professor. He acknowledged all of the constituent groups: Palomar Faculty Federation, Faculty Senate, Council of Classified Employees, Confidential and Supervisory Team, Administrative Association, and the Associated Student Government for their strong endorsement of the bond. He acknowledged numerous private sector individuals, groups, and organizations that contributed on behalf of Proposition M. He acknowledged Neil Kovrig for the diligent work he did organizing the campaign. He also acknowledged the Vice Presidents, Interim Foundation Director Renie Colwell, Mark Oggel, Bruce Bishop, Katheryn Garlow, all members of his cabinet, College student groups, and again especially the community for their support of the bond. President Deegan announced that plans are already underway to implement the Facilities Master Plan. He again thanked everyone and said it was a very special day which he will absolutely never forget.

1. Report of Vice President for Instruction

Vice President Berta Cuaron expressed her contentment with the passage of Proposition M. She announced that Debi Workman, Director of the Emergency Medical Education Program, reported that the 148 EME students who took the National Registry Certification Exam, passed with an average of 89%, the State of California average was 66%. Vice President Cuaron commended Ms. Workman and the EME faculty for their leadership in preparing students in this program. Vice President Cuaron indicated that this is an example of the fine teaching being conducted at Palomar College. She announced that Wendy Nelson, Associate Professor, Journalism, informed her that students in the Journalism program participated in two conferences: the San Diego Press Club Journalism Awards Banquet and the JACC Southern California Conference. A number of students placed in many categories competing against local and national colleges. Vice President Cuaron also said that Patrick Hahn, Radio and Television Program, announced that an RTV student submitted a commercial which was selected by Buick National to air for a 30-day period. This commercial will be viewed by the Board sometime in January or February. Vice President Cuaron also reported that a working group has been looking at ways to increase learning opportunities for students in basic skills and will be visiting Chaffey College to review their model program. Another work group is looking into applying for a teacher pipeline grant which will focus on the teacher shortage in the K-12, as well as community college level. Vice President Cuaron acknowledged Dean Wilma Owens, who was recognized by the National Council for Continuing Education and Training. She was recognized for her leadership in continuing education and workforce development. At this time, Dean Owens shared her experience.

2. Report of Vice President for Student Services

President Deegan announced that the members of the men's football team are co-champions of the conference. A playoff game against Saddleback will be held this weekend.

3. Report of Vice President for Finance and Administrative Services

Vice President Bonnie Ann Dowd said there was never any doubt in her mind that the bond would pass. She said this is the most historic event that Palomar has had since 1946 when the doors first opened. Vice President Dowd attended the Chief Business Officers conference where the issue of distributing the SB 361 funds was discussed. She also announced that she selected as the Region 10 Representative on the ACBO (Association of Chief Business Officials) Board for the following year.

4. Report of Vice President for Human Resource Services

Vice President John Tortarolo gave special recognition to Stan Levy for the tremendous work on the bond campaign, and said it was an unbelievable experience working with Mr. Levy. Vice President Tortarolo announced that Nancy Horio, Manager of Human Resources, was recuperating from a broken hip, and will be returning to work within the next month or so. The Team Life wellness event took place last month and 35-40 faculty and staff participated, it was a successful event. He thanked Patti Waterman, Jo Anne Giese, and Kelley Hudson Mac Isaac for organizing this event.

**Resumption of
REGULAR AGENDA**

J. APPROVAL OF CONSENT CALENDAR ITEMS

1. REVIEWED AND APPROVED CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS

MSC Chadwick/McMullen

The Governing Board ratified and approved 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**

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

2. ACCEPTED GIFTS

MSC Chadwick/McMullen

The Governing Board accepted the following **gifts** and directed 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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

3. APPROVED TRAVEL EXPENSES

MSC Chadwick/McMullen

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

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

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

- 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%

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

8. RATIFIED ACADEMIC EMPLOYMENT

MSC Chadwick/McMullen

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **academic employees**:

- a. Name: **LORI MICHELANGELO**
Position: Assistant Professor, Nursing (Medical-Surgical and Pediatrics Nursing)
Department: Nursing Education
Degrees: M.S., Nursing
B.S., Nursing
A.S., Nursing
Position #: 6366 New: Yes
Remarks: Position approved 5/9/06; funded – Capacity Building Grant.
Sal Rng/Stp: **D/1** Salary: **\$4,944.05/month**
% of Position: 100% # Mos: 10
Effective: January 16, 2007
Account #: K-111000-348200-12300-1612189/100%

b. Name: **HOPE R. FARQUHARSON**
Position: Assistant Professor, Nursing (Medical-Surgical and Obstetrics Nursing)
Department: Nursing Education
Degrees: M.S., Nursing: Nurse Educator
B.S., Nursing
Position #: 6367 New: Yes
Remarks: Position approved 5/9/06; funded – Capacity Building Grant.
Sal Rng/Stp: **C/1** Salary: **\$4,713.50/month**
% of Position: 100% # Mos: 10
Effective: January 16, 2007
Account #: K-111000-348200-12300-1612189/100%

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

9. GRANTED EQUIVALENCY FOR DISCIPLINE

MSC Chadwick/McMullen

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

Jose Castillo - Occupational & Non Credit Programs
Elizabeth Coulombe – Occupational & Non Credit Program
Murat Day – Regional Occupational Program
Juan M. Lozoya – Public Safety Programs
Kirstin Purdy – Physics & Engineering
Kevin Smith – Trade & Industry

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

10. RATIFIED PART-TIME FACULTY EMPLOYMENT

MSC Chadwick/McMullen

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

ENGLISH AS A SECOND LANGUAGE

Clarke, Cheryl	Community Education – Noncredit Ed.D., T.E.S.O.L. M.A., Education	\$48.89
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OCCUPATIONAL & NON CREDIT PROGRAMS

Coulombe, Elizabeth C.	Quilting B.S., Botany Eminence in the Field	\$44.88
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REGIONAL OCCUPATIONAL PROGRAM

Day, Murat Culinary \$44.88
Eminence in the Field

PERFORMING ARTS

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

PUBLIC SAFETY PROGRAMS

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

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

SPRING 2007

BEHAVIORAL SCIENCES

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

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

CHEMISTRY

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

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

COUNSELING

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

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 M.L.S., Librarianship B.A., History B.A., Communications	\$46.00
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MATHEMATICS

Williams, Christopher	Ph.D., Mathematics B.S., Mathematics	\$48.89
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OCCUPATIONAL & NON CREDIT PROGRAMS

Castillo, Jose	Apprenticeship – Electrical Journeyman Certificate Eminence in the Field	Paid by sponsor: San Diego Electrical Training Trust
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Maushardt, Michael	Apprenticeship – Electrical Journeyman Certificate Course Work 6+ Years Experience	Paid by sponsor: San Diego Electrical Training Trust
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Shaffer, Cor	Water Technology Education M.S., Civil Engineering B.S., Civil Engineering 2+ Years Experience	\$46.00
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PHYSICS & ENGINEERING

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

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

Smith, Kevin	Welding Eminence in the Field	\$44.88
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The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

d. Name: **JENNIFER L. PURSLEY**
Position: Clinical Coordinator
Department: Emergency Medical Education
Position #: 6361 New?: No
Remarks: Replacement for Robin Clark
Sal Grade/Step: **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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

13. APPROVED PERSONNEL ACTIONS/HISTORY

MSC Chadwick/McMullen

The Governing Board approved 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**

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

14. RATIFIED RESIGNATIONS

MSC Chadwick/McMullen

The Governing Board ratified 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).

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

15. **RATIFIED LEAVES OF ABSENCE**

MSC Chadwick/McMullen

- a. The Governing Board ratified 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 ratified 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 ratified 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 ratified 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. Removed from agenda.
- f. The Governing Board ratified 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.

The Vote was unanimous of those present.
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

Dr. Brent Gowen, Faculty Senate President, congratulated the college on the passage of the bond. He reported that the Senate is collaborating with the Palomar Faculty Federation on a number of projects, including examining probationary faculty evaluations and the future of R.O.P. The Senate will ask faculty vote on proposed changes to the faculty constitution involving elections protocol, the definition of the faculty council, and the composition of the Senate. The Senate has directed the Curriculum Committee to establish a standing committee on non-traditional or alternative forces in part to attempt to consolidate and bring coherence to the College's many discussions of distance education.

2. **INFORMATION**

Report of the Palomar Faculty Federation

Julie Ivey, Co-President, Palomar Faculty Federation, commented that PFF joins in celebrating the passage of Prop M and looked forward to the faculty and other employee groups making Palomar the best institution possible to educate more and more citizens in our community. She announced that PFF is asking for support of the California Community College Initiative. She invited everyone to attend the Campus Exploration Project, *Waiting for Lefty*.

3. **INFORMATION**

Report of the Administrative Association – No report.

4. **INFORMATION**

Report of the Confidential and Supervisory Team

Brandi Taveuveu, Secretary/Treasurer for Confidential and Supervisory Team, thanked everyone who volunteered and participated in the successful passage of Proposition M. Further, she said CAST looks forward to doing its part in supporting the future of Palomar College and its students. Ms. Taveuveu read a report from Diane McAllister, Coordinator for Assessment School Relations, regarding the COMPASS testing for students.

5. **INFORMATION**

Report of the CCE/AFT

Becky McCluskey, President, Council of Classified Employees, congratulated everyone for the passing Proposition M. Ms. McCluskey offered her condolences to Gary Peterson's family.

6. **INFORMATION**

Report of the Associated Student Government

Student Trustee/ASG President, Curtis Van Engel, reported the results of the smoking-on-campus survey. The consensus was that the majority of students prefer a designated area for smokers on campus. ASG will continue to work on this issue. Mr. Van Engel announced that ASG has been working with the Faculty Senate on allowing "Transfer" students to walk at commencement. It was agreed that the Senate would allow these students to participate in the commencement ceremony, but with stipulations. These stipulations are under discussion.

M. **UNFINISHED BUSINESS** – There was none.

N. NEW BUSINESS

1. DESIGNATED DECEMBER 12, 2006, MEETING AS "ANNUAL ORGANIZATIONAL MEETING"

MSC McMullen/Chadwick

RESOLUTION NO. 06-20900

The Governing Board of the Palomar Community College District designated the Regular Meeting scheduled for December 12, 2006, 5 p.m., as the "Annual Organizational Meeting." The meeting will 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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

2. ACCEPTED AND APPROVED CHANGE ORDER #14 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING

MSC Chadwick/McMullen

RESOLUTION NO. 06-20901

The Governing Board accepted and approved 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

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

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

MSC Chadwick/McMullen

RESOLUTION NO. 06-20902

The Governing Board approved 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; accepted funding in the amount of \$2,066.00, and authorized 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. **EXHIBIT N-3**

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

4. **APPROVED FIELD COURSE TO SANTA CATALINA ISLAND FOR SPRING 2007;
AUTHORIZATION TO CONTRACT WITH VENDORS**

MSC McMullen/Chadwick

The Governing Board approved 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 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 authorized. The estimated cost per student is \$150. **EXHIBIT N-4**

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

5. **APPROVED STUDY ABROAD PROGRAM AND AGREEMENT WITH ESTUDIO
INTERNACIONAL SAMPERE TO OFFER SPANISH CLASSES IN MADRID, SPAIN,
FOR SPRING 2007**

MSC Chadwick/McMullen

The Governing Board approved an agreement between the Palomar Community College District and Estudio Internacional Sempere, 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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

6. **APPROVED STUDY ABROAD PROGRAM AND AGREEMENT WITH UNIVERSIDAD
INTERNACIONAL – THE CENTER FOR LINGUISTIC AND MULTICULTURAL
STUDIES, CUERNAVACA, MORELOS, MEXICO, FOR SUMMER 2007**

MSC Chadwick/McMullen

The Governing Board of Palomar Community College District approved 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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

7. **APPROVED AGREEMENT WITH FORESTER INSTITUTO INTERNACIONAL FOR STUDY ABROAD PROGRAM IN SAN JOSE, COSTA RICA, JANUARY 2, 2007 – JANUARY 13, 2007**

MSC Chadwick/McMullen

The Governing Board approved 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.

The Vote was unanimous of those present.
Student Trustee Advisory Vote: Aye

O. **BOARD REQUESTS FOR REPORTS**

R. **ADJOURNMENT**

The meeting was adjourned at 5:53 p.m.