



**APPROVED 01/09/2007**

**GOVERNING BOARD MINUTES**

**REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: DECEMBER 12, 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  
RUTH LARSON, M.D., TRUSTEE  
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE  
CURTIS VAN ENGEL, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

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

**B. PUBLIC COMMENTS – There were none.**

**C. RECESS TO CLOSED SESSION**

The Board went into Closed Session at 4:01 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.

7. Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President
8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Lahijani vs. Palomar Community College District; California Court of Appeals, Fourth Appellate District, Division One; case # D048243 (appealing the Superior Court decision in case # GIN 148316).
9. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.

**CC. RECONVENE TO OPEN SESSION AND ORGANIZATIONAL MEETING**

The meeting reconvened to Open Session at 5:11 p.m. Board President Michele Nelson stated that no reportable action had been taken during Closed Session.

**STAFF PRESENT:**

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:**

Those present are listed on the sign-in sheet.

**QUORUM ESTABLISHED**

Following the pledge of allegiance to the flag led by Student Trustee Curtis Van Engel, President 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.**

**CCC. ADMINISTRATION OF OATH OF OFFICE**

President Robert Deegan commented that it was his pleasure to have the opportunity to swear in the re-elected trustees, Dr. Michele Nelson and Mr. Mark Evilsizer; both ran unopposed on the ballot for election to the Governing Board. He said it sends a strong vote of confidence from the local community that people are happy with the work they are doing on behalf of the community that they serve.

Dr. Michele Nelson was administered the Oath of Office by President Robert Deegan. Mr. Mark Evilsizer was administered the Oath of Office by President Robert Deegan.

**D. ELECTION OF OFFICERS**

**1. ELECTION OF PRESIDENT**

MSC Larson/McMullen

**RESOLUTION NO. 06-20903**

**BE IT RESOLVED, That MARK EVILSIZER, be elected **President** of the Governing Board of the Palomar Community College District, effective December 12, 2006.**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

At this time, Mr. Evilsizer presented a plaque to Dr. Nelson for her tenure as President of the Board in 2006. Trustee Nelson was shown appreciation by a round of applause. At this time, Trustee Evilsizer took over the duties as President of the Board.

**2. ELECTION OF VICE PRESIDENT**

MSC Chadwick/Larson

**RESOLUTION NO. 06-20904**

**BE IT RESOLVED, That DARRELL L. MC MULLEN, be elected **Vice President** of the Governing Board of the Palomar Community College District, effective December 12, 2006.**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**3. ELECTION OF SECRETARY**

MSC McMullen/Nelson

**RESOLUTION NO. 06-20905**

**BE IT RESOLVED, That RUTH LARSON, be elected **Secretary** of the Governing Board of the Palomar Community College District, effective December 12, 2006.**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**DD. APPOINTMENT OF SECRETARY TO THE BOARD**

**1. APPOINTMENT OF SECRETARY TO THE BOARD**

MSC Chadwick/Nelson

The Governing Board hereby appoints **Robert P. Deegan, Superintendent/ President**, to serve as **Secretary to the Governing Board** of the Palomar Community College District, effective December 12, 2006.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**DDD. ESTABLISHMENT OF DATE, TIME, AND PLACE OF MEETINGS**

**1. ESTABLISHED DATE, TIME, AND PLACE OF MEETINGS**

MSC Nelson/McMullen

The Governing Board declared that the **Regular Meetings** of the Governing Board of the Palomar Community College District will be held on the **second Tuesday** of each month, **closed session** beginning at **4 p.m.**, **open session** beginning at **5 p.m.**, in the **Governing Board Room, Student Services Center, San Marcos Campus.**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**ADJOURNMENT OF ORGANIZATIONAL MEETING**

**CONVENED REGULAR MEETING**

**E. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS** – There were none.

**F. APPROVED MINUTES**

MSC Chadwick/McMullen

The minutes of the regular meeting of November 14, 2006, were approved as submitted.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**At this time, Board President Evilsizer announced that Vice President Berta Cuaron would be presenting a special recognition.**

**Vice President Berta Cuaron** announced the partnership of the Diesel Technology Program with the Hawthorne Machinery Company. She said Dean Wilma Owens, Department Chair, Joe Schaeffer, have been working on this partnership for some time, and it signifies the efforts that the faculty and department chairs are making in reaching out into the workforce and looking at ways to partner with industry. This also provides opportunities for students to gain the internship experience they need. At this time, Vice President Cuaron introduced Mr. Tom Hawthorne, Chamber of the Board of Hawthorne Machinery. Mr. Hawthorne presented a \$10,000 matching fund check from the Caterpillar Foundation and thanked everyone for the opportunities that Palomar College provides to students and to industry.

Mr. Deegan thanked Mr. Hawthorne for the very generous donation and looked forward to a long and fruitful relationship with Hawthorne Machinery.

**FF. OATH OF OFFICE TO SWORN PERSONNEL**

At this time, Police Chief Tom Plotts commented on Sergeant Bea's professional experience. Board President Mark Evilsizer administered the Oath of Office to Sergeant Bea.

**FFF. ACCEPTANCE OF RETIREMENTS**

**1. INFORMATION - 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. **Gordon E. Stubblefield**, Instructional Support Assistant III, Earth Sciences/Physics and Engineering, effective December 31, 2006. He served Palomar College for 39 years from February 1, 1968, to December 30, 2006.

Doug Key, Earth Sciences, commented on Mr. Stubblefield's many contributions to the Earth Sciences instructional programs. The entire Department will miss him greatly. He has been very involved in the overall college environment.

- c. **Gay Y. Gilchrist**, Programmer Analyst, Information Services, effective December 31, 2006. She has served Palomar College for 33 years from July 18, 1973, to December 30, 2006.

Don Sullins, Director, Information Services, and Scott McClure, Manager, Information Services, commented on the career and contributions Ms. Gilchrist has provided over the years at Palomar College.

- b. **John F. Woods**, Director of Athletics, Athletics, effective September 1, 2007. He has served Palomar College for 34 years from January 29, 1973, to August 31, 2007. (Mr. Woods will be recognized at the August Board meeting.)

**At this time, Board President Evilsizer asked for a motion to ratify the following item:**

**1. RATIFIED SWORN C.A.S.T. EMPLOYMENT**

MSC McMullen/Chadwick

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **sworn employee**:

- a. Name: **MICHAEL J. BEA**  
Position: Police Sergeant  
Department: Palomar College Police Department  
Position #: 6134 New?: No  
Remarks: Replacement for Stephen Keith; promotion for Mr. Bea; funded – Parking Lot Fees.  
Sal Grade/Step: **50/1** Salary: **\$4,486.15/month**  
% of Position: 100% # Mos: 12  
Effective: December 19, 2006  
Account #: K-212100-543100-69500-1812070/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**G. CALLED FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA** – There were none.

**H. REPORT OF THE GOVERNING BOARD PRESIDENT**

**Board President Mark Evilsizer** expressed his appreciation on his re-election to the Board. He said he would be looking forward to helping meet the needs of students and the community for many years to come. President Evilsizer said he had a very frank discussion with an auditor about Palomar College and learned many things he did not know about Palomar. He commented on his attendance at the Community College League Conference in Costa Mesa, the Palomar College football game held at Saddleback Community College, and the 30<sup>th</sup> Fire Academy Graduation.

**HH. REPORTS OF GOVERNING BOARD TRUSTEES**

**Trustee Nancy Chadwick** congratulated the Trustees who were re-elected to the Board and extended season's greetings to everyone. She commented on her participation at the San Marcos Christmas Parade honoring Palomar's 60<sup>th</sup> birthday. She said she attended the Community College League Conference in Costa Mesa and the Palomar College Fire Academy Graduation. On a last note, she said she attended the annual meeting of the Palomar College Foundation and commented that this group deserved a lot of credit in terms of helping with the passage of Proposition M. She was pleased to see the leadership and support they have given Palomar College.

**Trustee Darrell McMullen** agreed with the comments Trustee Chadwick made regarding the Palomar College Foundation. Trustee McMullen expressed his appreciation to the Kiwanis for asking the Board to participate as Grand Marshalls in the holiday parade.

**Trustee Michele Nelson** thanked everyone for working so diligently on the passage of Proposition M. She expressed her appreciation to President Deegan for his outstanding work and she thanked all who volunteered. Trustee Nelson apologized to the media, particularly the North County Times and the Union Tribune, for not returning phone calls, but she was out of the country. She wished everyone happy holidays.

**Trustee Ruth Larson** expressed her appreciation to everyone on the passage of Proposition M, especially under the leadership of President Deegan. She said she had been out of the country and commented on her recent trip. Trustee Larson wished everyone season's greetings.

**Student Trustee Curtis Van Engel** stated that the Associated Student Government is currently working on several student campus events. He announced his early acceptance to Texas A&M for the spring semester. He thanked everyone for the opportunity to serve on the Board. He expressed his appreciation for the education he received at Palomar College and will always be proud to have been a student at Palomar.

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

**President Robert Deegan** congratulated Student Trustee Curtis on his acceptance to Texas A&M and thanked him for his service to the Board and to the students. President Deegan also thanked Dr. Nelson for her service as President of the Governing Board this past year, and looks forward to working with newly elected Board President, Mark Evilsizer.

President Deegan thanked the Board for their leadership with the bond for Proposition M. He acknowledged the political risk on their part of putting this proposition on the ballot, but it was in the best interest of the community and of this college. President Deegan said he believes that November 7, 2006, will go down as the second most important day in Palomar history. This bond will allow Palomar to completely transform its campus and establish two new centers to serve the needs of our students. The remodeling and construction planning is already underway, the purchasing of land at the I-15 and State Route 76 is moving forward, and the search for land in the southern portion of the District is currently in progress.

President Deegan expressed his appreciation to the Kiwanis for bestowing the privilege of serving as Grand Marshals in the holiday parade. He said riding in the parade was a great experience and acknowledged that all of the children in attendance were potential Palomar students.

1. **Report of Vice President for Instruction**

**Vice President Berta Cuaron** commented that 56 evaluations of probationary faculty were completed. She acknowledged Mary Ann Drinan, TERB Coordinator, who provided the leadership. The part-time faculty plenary will be held on Thursday, January 11, 2007. Vice President Cuaron reported the untimely death of retired faculty member, Richard Isaacs, ROP Auto Body.

2. **Report of Vice President for Student Services**

**Vice President Joe Madrigal** shared an email which was received from faculty member Wendy Kinsinger, Interim Associate Professor of History. In the email, Ms. Kinsinger commends Joe Early, Steve White, and John Woods for their commitment to academic success and support they pass on to their athletes.

At this time, Vice President Madrigal asked Dean Lynda Halttunen, Counseling Services, to introduce the presenters for a report that was requested by Trustee Evilsizer. Dean Halttunen introduced Frank Puchi, Theresa Egkan, and Gloria Kerkhoff, who gave a detailed report on "Preparing Prospective Teachers."

3. **Report of Vice President for Finance and Administrative Services**

**Vice President Bonnie Dowd** reported that the findings and recommendations made by the auditors would be reported to the Board at its January meeting. The budget development process for 2007-08 will begin the first of the year. She also commented that the first draft for state funds would be released for design of the preliminary work of the multi-disciplinary building right after the first of the year. She also updated the Board on the progress of the funding for the Library Resource Center.

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

**CONSENT CALENDAR**

**J. APPROVAL OF CONSENT CALENDAR ITEMS**

**1. REVIEWED AND APPROVED PURCHASES MADE FOR PRIOR SIXTY DAYS**

MSC McMullen/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					
Purchase Orders	0740243	through	0740320	\$	334,636.61
Travel	0750021	through	0750021	\$	2,028.50
Advertising/Increases	0760035	through	0760041	\$	7,894.29
Agreement/Services	0770310	through	0770386	\$	341,267.23
Agreement/Annual	0780120	through	0780130	\$	18,722.29
Procurement Card	Time Period: 10/23/06 – 11/22/06			\$	<u>157,427.98</u>
			<b>TOTAL</b>		<u><u>861,976.90</u></u>

The Vote was unanimous.  
 Student Trustee Advisory Vote: Aye

**2. ACCEPTED GIFTS**

MSC McMullen/Larson

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

- a. Variety of potted plants to be sold at the Arboretum Plant Sale, donated by Green Thumb Nursery, 1019 San Marcos Boulevard, San Marcos, CA 92069. Cash value as estimated by donor is \$1,559.08.
- b. Variety of potted plants to be sold at the Arboretum Plant Sale, donated by Sherman Nursery, 751 Cassou Road, San Marcos, CA 92069. Cash value as estimated by donor is \$217.90.
- c. Thirty 2-gallon Cymbidiums to be sold at the Arboretum Plant Sale, donated by James Gaiser, 3340 Ridgecrest Drive, Carlsbad, CA 92008. Cash value as estimated by donor is \$165.00
- d. Seventeen 2-gallon Cymbidiums and eight 2-gallon Cymbidiums, to be sold at the Arboretum Plant Sale, donated by Pearl Lawrence Trust, 3340 Ridgecrest Drive, Carlsbad, CA 92008. Cash value as estimated by donor is \$120.50.
- e. Variety of potted plants to be sold at the Arboretum Plant Sale, donated by The Cycad Center, Suzi and Bruce Ironmonger, P.O. Box 754, Bonsall, CA 92003. Cash value as estimated by donor is \$788.00.
- f. Variety of potted plants to be sold at the Arboretum Plant Sale, donated by Cliff Sussman, 4769 Live Oak Canyon Road, La Verne, CA 91750. Cash value as estimated by donor is \$720.00.

The Vote was unanimous.  
 Student Trustee Advisory Vote: Aye





**CHILD DEVELOPMENT**

Alvarado, Jessica	Child Development M.A., Educational Administration B.A., Early Childhood Development	\$46.00
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**ENGLISH**

Van Tassel, Daniel E.	English Ph.D., English	\$48.89
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**LIFE SCIENCES**

Ahrar, Mohammad	Zoology Ph.D., Animal Science	\$48.89
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**OCCUPATIONAL & NON CREDIT PROGRAMS**

Hunter, Elliott T.	Health & Safety Education A.S., Fire Protection Technology 6+ Years Experience	\$44.88
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Rodriguez, Vicente	Public Works Management B.S., Civil Engineering 2+ Years Experience	\$44.88
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**SPEECH COMMUNICATIONS/FORENSICS/AMERICAN SIGN LANGUAGE**

Glass, Lana	Speech Communication M.A., Speech Communication	\$46.00
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**TRADE & INDUSTRY**

Dusel, Joe C.	Cabinet & Furniture Technology B.S., Electrical Engineering Technology 2+ Years Experience	\$44.88
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Sobel, Raymond	Cabinet & Furniture Technology M.S., Industrial Education B.S., Electricity 2+ Years Experience	\$46.00
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The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**7. RATIFIED CHANGE TO CLASSIFIED POSITION**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the change to the following classified position:

- a. Position: **STAFF ASSISTANT**
- Name: Vacant
- Department: Administrative Services
- Position #: 6314      New?: No
- Remarks: Position relocated from Facilities.
- Sal Grade/Stp: **23/1**      Salary: **\$3,238.56/month**
- % of Position: 100%      # Mos: 12
- Effective: December 12, 2006
- Account #: A-212200-511100-66500-0000000/100%

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**8. RATIFIED NEW CAST POSITION**

MSC McMullen/Larson

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

- a. Position: Supervisor, Gear Up/Grant Funded  
Student support programs  
Name: Vacant  
Department: GFSP/GEAR UP  
Position #: 6391 New?: Yes  
Sal Grade/Stp: 45/1 Salary: \$3,964.73/month  
% of Position: 100% # Mos: 12  
Effective: December 12, 2006  
Account #: K-212100-471200-64990-1112320/100%

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**9. RATIFIED CLASSIFIED EMPLOYMENT**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **classified employee**:

- a. Name: **WESLEY A. LUTHER**  
Position: Financial Aid Systems Module Functional Assistant  
Department: Financial Aid, Veterans and Scholarship Services  
Position #: 6285 New?: No  
Remarks: Replacement for Angelina Arzate; promotion for Mr. Luther; funded – BFAP categorical funds.  
Sal Grade/Stp: **30/5** Salary: **\$4,673.17/month**  
% of Position: 100% # Mos: 12  
Effective: December 12, 2006  
Account #: K-212200-475100-64600-1612002/100%  
Normal Work Schedule: Monday –Thursday, 9:00 am – 6:00 pm; Friday, 7:30 am – 4:30 pm.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**10. RATIFIED CHANGE TO SALARIES TO COMPLY WITH THE CALIFORNIA MINIMUM WAGE LAW INCREASE FOR SHORT-TERM AND STUDENT EMPLOYEES**

MSC McMullen/Larson

The Governing Board **ratified the change to salaries** to comply with the California minimum wage law increase to \$7.50 per hour, effective January 1, 2007. **EXHIBIT J-10**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

11. **APPROVED PERSONNEL ACTIONS/HISTORY**

MSC McMullen/Larson

The Governing Board approved the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **November, 2006**, and **short-term employees** for the month of **December, 2006**. **EXHIBIT J-11**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **RATIFIED STIPEND FOR DESIGNATED BILINGUAL INTERPRETER**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President granting the bilingual stipend for the following employee who is a designated bilingual interpreter:

- a. **Linda M. Norris**, Assessment Assistant, Counseling, effective December 12, 2006.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. **RATIFIED RESIGNATION**

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President to accept the resignation of the following employee:

- a. **Kyle A. Curtis**, Custodian I, Custodial Services, effective January 3, 2007 (last day of employment January 2, 2007).

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

14. **RATIFIED LEAVE OF ABSENCE**

MSC McMullen/Larson

- a. 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 November 2, 2006, through January 24, 2007, to **J. David O'Bryant**, Information Services Technician, Information Services.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

K. **ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR** – There were none.

**L. REPORTS FROM COLLEGE GROUPS**

**1. INFORMATION**

**Dr. Brent Gowen, Faculty Senate President**, reported that the Senate has made two moves in response to concerns about distance education. First, the Curriculum Committee is forming a standing committee; second, the Senate has greatly expanded its Academic Technology Committee to include divisional representation, as well as PFF representation. The Senate and the PFF formed a workgroup on the ROP transition. A Senate workgroup polled the faculty on the feasibility of the textbook rental program with half of the academic departments responding. The respondents did not consider a textbook rental program feasible, but did offer a number of alternatives.

**2. INFORMATION**

**Shannon Lienhart, Co-President, Palomar Faculty Federation** announced several events and activities in which the PFF is reaching out to the public. The PFF voted to release funds to support the Community College Initiative. Ms. Lienhart commented that negotiations are going very well.

**3. INFORMATION**

Report of the **Administrative Association**

**4. INFORMATION**

Report of the **Confidential and Supervisory Team** – no report

**5. INFORMATION**

**Becky McCluskey, President, CCE/AFT**, congratulated Gordon Stubblefield and Gay Gilchrist on their retirements. She announced and congratulated Marlene DeLeon for being selected as the 2006 DET/CHE Member of the Year. Ms. McCluskey congratulated Trustees Evilsizer and Nelson on their re-election to the Board. She wished everyone happy holidays.

**6. INFORMATION**

Report of the **Associated Student Government**

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

**N. NEW BUSINESS**

**1. APPROVED RESOLUTION WITHDRAWING FROM SCHOOLS EXCESS LIABILITY FUND JPA**

MSC Chadwick/McMullen

**Palomar Community College District**  
Declaring Withdrawal of Membership in the  
Schools Excess Liability Fund JPA

**RESOLUTION NO. 06-20906**

**WHEREAS**, California Community College districts have determined there is a need for fiscally stable excess liability coverage to protect their agency against unforeseen liability claims; and

The District presently has \$5,000,000 in liability limits through its membership in the Statewide Association of Community Colleges Joint Powers Authority; and

The District desires to seek quotations for additional limits of liability from the Statewide Association of Community Colleges Joint Powers Authority; and

**NOW, THEREFORE, BE IT RESOLVED** that the Governing Board of the Palomar Community College District notifies the Schools Excess Liability Fund Joint Powers Authority of its intent to withdraw from the Joints Powers Authority effective July 1, 2007.

**PASSED AND ADOPTED** by the **GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT**, this **12<sup>TH</sup>** day of **December, 2006**, by the following vote:

AYES:           5  
NOES:           0  
ABSENT:        0

**STATE OF CALIFORNIA    )**  
  )  
**COUNTY OF SAN DIEGO    )**

I, **ROBERT P. DEEEGAN**, Secretary to the Palomar Community College District Governing Board, do hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted by the Governing Board at a regularly called and conducted meeting held on said date.

\_\_\_\_\_  
ROBERT P. DEEGAN  
Secretary to the Board

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

2. **APPROVED EARTH SCIENCES FIELD COURSE STUDY: SOUTHERN CALIFORNIA BIGHT, MAY 20, 2007-MAY 23, 2007**

MSC Larson/Chadwick

The Governing Board of Palomar Community College District approved the Earth Sciences Department to offer a 1-unit field course study to explore coastal ecosystems and processes from La Jolla to Point Conception and the oceanography of the Southern California Bight on May 20, 2007, through May 23, 2007. Students must enroll in either OCN 195 or GEOG 195 to participate in field course study.

All agreements and contracts necessary to carry out this field course are hereby authorized between the District and the following vendors: (a) Island Packers and (b) Ocean Institute. Advance deposits, if necessary, by these vendors are hereby authorized. The estimated cost per student is \$50.00. **EXHIBIT N-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

3. **ACCEPTED AND APPROVED CHANGE ORDER #2 FOR THE CONSTRUCTION OF THE BASEBALL FACILITY AND PRACTICE FIELDS PROJECT, WIER CONSTRUCTION**

MSC Chadwick/Larson

**RESOLUTION NO. 06-20907**

The Governing Board accepted and approved Change Order #2 in the amount of \$9,117.22, pertaining to the Baseball Facility and Practice Fields Project; original contract approved by the Governing Board on April 14, 2004, as detailed on the accompanying memorandum in support hereof. **EXHIBIT N-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

4. **APPROVED CHILD DEVELOPMENT CONTRACT CCAP-6344, INFANT TODDLER RESOURCE, ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

MSC Chadwick/Nelson

**RESOLUTION NO. 06-20908**

The Governing Board approved Child Development Services agreement, CCAP-6344 Infant Toddler Resource, between California Department of Education and Palomar Community College District, effective July 1, 2006, through June 30, 2007; accepts funding in the amount of \$2,308.00, 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. **EXHIBIT N-4**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **INFORMATION: MAJOR PROVISIONS AND FINANCIAL IMPLICATIONS OF 2006-2007 NEGOTIATIONS AND DISTRICT RECOMMENDATIONS FOR NON-REPRESENTED EMPLOYEES FOR COLA AND EMPLOYEE BENEFITS**

The **tentative agreements** reached during contract negotiations regarding **Cost of Living Adjustment** and employee benefits in 2006-2007, and District recommendations for non-represented employee salaries and employee benefits, are comprised of major provisions and financial implications as detailed in **Exhibit N-5**. The **total annual estimated cost increases due to these provisions** is estimated to be **\$4,410,283.00**. In accordance with California Government Code §3547.5, the District certifies that the cost of the provisions are included in the appropriate District budget. **EXHIBIT N-5**

6. **TENTATIVE AGREEMENT BETWEEN THE DISTRICT AND PALOMAR FACULTY FEDERATION PFF/AFT REGARDING COLA AND EMPLOYEE BENEFITS FOR FULL-TIME FACULTY, PART-TIME FACULTY, AND CHILD DEVELOPMENT CENTER TEACHERS FOR FY 2006-2007**

MSC McMullen/Chadwick

The Governing Board **ratified the tentative agreement** between the District and PFF/AFT for full-time faculty, part-time faculty, and Child Development Center teachers represented by the PFF/AFT that reflects a **5.92% Cost of Living Adjustment**, effective July 1, 2006; **maintains District-paid employee benefits at the current level** for full-time faculty members at **District expense**; **maintains District-paid employee benefits at the current level** for Child Development teachers (HMO plus one additional benefit) at **District expense**; and **maintains employee health care benefits at the current level** for part-time faculty members and at the **current 50% District contribution**, for fiscal year 2006-2007.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **RATIFIED TENTATIVE AGREEMENT BETWEEN THE DISTRICT AND CCE/AFT LOCAL 4522 REGARDING COLA AND EMPLOYEE BENEFITS FOR CLASSIFIED EMPLOYEES FOR FY 2006-2007**

MSC Larson/McMullen

The Governing Board **ratified the tentative agreement** between the District and CCE/AFT Local 4522, for represented classified employees, for a **5.92% Cost of Living Adjustment**, effective July 1, 2006, and for the continuation of **District-paid employee benefits at current levels at District expense** during fiscal year 2006-2007.

CCE/AFT President, Becky McCluskey, wanted confirmation that the health benefits were agreed upon between the CCE/AFT and the District with an MOU, instead of a tentative agreement, with the District.

Vice President Tortarolo confirmed that the tentative agreement incorporates the language of the MOU.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **APPROVED COLA AND EMPLOYEE BENEFITS FOR NON-REPRESENTED EMPLOYEES FOR FY 2006–2007**

MSC Chadwick/Larson

The Governing Board approved the **District's recommendation** for Administrative Association members, Confidential and Supervisory Team members, and executive administrators, that reflects a **5.92% Cost of Living Adjustment**, effective July 1, 2006, and for the continuation of **District-paid employee benefits at current levels at District expense** during fiscal year 2006-2007.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. **INCREASED BOARD COMPENSATION BY FIVE PERCENT BASED ON PRESENT MONTHLY RATE OF \$400**

MSC Chadwick/McMullen

The Governing Board hereby approves a **five percent (5%) increase in compensation of individual Board members** beyond the current monthly rate of Four Hundred Dollars (\$400.00), effective July 1, 2006, pursuant to the authority of California Education Code Section 72425, as amended by Senate Bill 214, Chapter 401, Statutes 2001.

**EXHIBIT N-9**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

10. **APPROVED AMENDED CONTRACT FOR SUPERINTENDENT/PRESIDENT**

MSC Nelson/Larson

The Governing Board of the Palomar Community College District approved **Amendment No. 2** to the annual employment contract for Robert P. Deegan, Superintendent/President, effective December 12, 2006. **EXHIBIT N-10**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **EXCUSED ABSENCE OF TRUSTEE**

MSC Chadwick/McMullen

In accordance with Section 72425(c) of the California Education Code, the Governing Board found that the absence of **Dr. Michele Nelson** from the Regular Meeting of the Governing Board held **November 14, 2006**, was **excused** due to personal necessity.

The Vote: 4 Ayes; 1 Abstention (Nelson)  
Student Trustee Advisory Vote: Aye

12. **EXCUSED ABSENCE OF TRUSTEE**

MSC McMullen/Chadwick

In accordance with Section 72425(c) of the California Education Code, the Governing Board found that the absence of **Dr. Ruth Larson** from the Regular Meeting of the Governing Board held **November 14, 2006**, was **excused** due to personal necessity.

The Vote: 4 Ayes; 1 Abstention (Larson)  
Student Trustee Advisory Vote: Aye

O. **BOARD REQUESTS FOR REPORTS**

The Governing Board requested a tour of the new High Tech Science Building and requested a website be constructed to keep the community updated on the Bond construction.

P. **RECESS TO CLOSED SESSION** – No further business in closed session.

R. **ADJOURNMENT**

The meeting was adjourned at 6:49 p.m.

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Mark Evilsizer  
President

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Ruth Larson  
Secretary