



**APPROVED 3/16/07**

**GOVERNING BOARD MINUTES**

**REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: FEBRUARY 20, 2007**

**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 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., PRESIDENT  
DARRELL L. MC MULLEN, M.B.A., VICE PRESIDENT  
RUTH LARSON, M.D., SECRETARY  
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE  
MICHELE T. NELSON, PH.D., TRUSTEE  
MICHELLE EICHELBERGER, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

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

**B. PUBLIC COMMENTS**

**C. RECESS TO CLOSED SESSION**

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

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
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. Review of tort claim, pursuant to Government Code §54956.95.
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**

The meeting reconvened to Open Session at 5 p.m. No reportable action taken.

**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

**GUESTS:**

Others present are listed on the sign-in sheets.

**QUORUM ESTABLISHED**

Following the pledge of allegiance to the flag, Board President Evilsizer declared a quorum present, and the meeting proceeded with the order of business. At this time, Board President Evilsizer requested to reassess seating of trustees.

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 – no comments.**

**E. APPROVAL OF MINUTES**

MSC Chadwick/Nelson

1. The Governing Board approved the Minutes of the Regular Meeting of January 9, 2007.
2. The Governing Board approved the Minutes of the Special Meeting of January 23, 2007.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

1. **REMOVED** the following agenda item: **New Business: N.2.**
2. **Item I. 2. Report of Vice President for Student Services** brought forward on the agenda.

**At this time, Vice President Joe Madrigal** introduced Jason Hinkle, a student from the DRC program, who shared his award winning video about his life and his disability which he produced. Jason Hinkle was honored by CAPED, California Association for Postsecondary Education and Disability, for developing this video.

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

**Board President Mark Evilsizer** thanked President Deegan for hosting a dinner at his home for members of the President's Associates and the Foundation. He said he attended the Community College League of California Legislative Conference in January. He, along with other trustees, met with various legislators and/or their staff regarding issues affecting California community colleges and students. Board President Evilsizer attended various workshops, one in particular was very informative regarding community colleges hosting community forums where the public is invited to attend and interface with faculty, staff, and administrators. He expressed an interest in developing such forums at Palomar. He attended the 28<sup>th</sup> Paramedic graduation and a CSUSM community report. Board President Evilsizer also commented about the SDICCCA Board Alliance Annual Dinner where Senator Jack Scott was the featured speaker.

**H. REPORTS OF GOVERNING BOARD TRUSTEES**

**Trustee Darrell McMullen** commented that he also attended the events Board President Evilsizer reported.

**Trustee Ruth Larson** commented that he also attended the events Board President Evilsizer reported. She thanked Jason Hinkle for his wonderful presentation. Trustee Larson proposed creating a Board ad hoc committee on health careers to better serve the college.

**Trustee Nancy Chadwick** dittoed the mentioned events. She attended two legislative conferences, one in Sacramento and the other in Washington, D.C., the National Legislative Conference. She commented that the proposed California budget was favorable for the coming year and the Federal budget is more positive than it has been in the past. Trustee Chadwick mentioned that Congressman McKeon introduced a bill in congress to get rid of Tuition Sensitivity which is adversely affecting California students. SDICCCA has established its legislative priorities for the year and will aggressively lobby their position to the legislators in California.

**Trustee Michele Nelson** commented that the Legislative Conference in Sacramento was very informational and celebratory, with equalization and the news about the budget. She commented on the SDICCCA Board Alliance Annual dinner and commended the Performing Arts students for their performance at this event.

**Student Trustee Michelle Eichelberger** attended the SDICCCA Board Alliance Annual dinner and was thankful for the opportunity to meet other trustees. She commended the Performing Arts students who performed at the event.

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

**President Robert Deegan** attended the Community College League of California Legislative Conference in Sacramento and thanked the Governing Board Trustees for attending. He acknowledged the important work the Trustees are performing as they lobby and speak with legislators and/or their staffs. He commended the Performing Arts students on their performance at the SDICCCA Board Alliance Dinner. President Deegan attended the Legislative Conference

in Washington, D.C., and met with staff on Capitol Hill. He commented that he got an opportunity to meet with the new Associate Undersecretary of Education, Patricia Stanley. She understands the special issues that face California community colleges and students.

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

**Vice President Berta Cuaron** thanked the instructional leadership for their hard work in serving students; enrollment is up over 5% for the spring semester. She acknowledged students in the Radio and Television classes who produced a commercial that aired live during the Buick invitational. Because of technical difficulties, the video was unable to be aired for the Board to view.

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

Vice President Joe Madrigal announced that Jayne Conway, Director of Health Services, was commended by ACCCA, Association of California Community College Administrators, for recruiting the most new members in San Diego County. Bruce Bishop, Director of Student Affairs, received an email from Mary San Agustin, Director of Financial Aid, thanking him for an outstanding presentation on parliamentary procedures for the California Association of Student Financial Aid Administrators. Lastly, Mary San Agustin was selected for the 2007 Distinguished Service Award by the College Board.

At this time, John Woods, Director of Athletics, gave a detailed report on the accomplishments of the fall sports program. The following individuals were acknowledged: Joe Early, head football coach and Mission Conference American Division Coach of the Year; Kim Cowan, head women's soccer coach; Carlos Hernandez, head men's soccer coach and Pacific Coast Conference Coach of the Year; Brian Boynton, head men's water polo coach. The following students were in attendance and acknowledged: Nick Graves, National Football Foundation Scholar Athlete; Valentin Diaz, Pacific Coast Conference Player of the Year; Felicia Velte, Pacific Coast Conference Player of the Year, Branden Loveless, Pacific Coast Conference Player of the Year. Mentioned, but not in attendance: Tyler Lorenzen, Mission Conference Player of the Year, All State, All American, National Football Foundation Scholar Athlete; and Glen Shaw, California State Wrestling Champion.

3. **Report of Vice President for Finance and Administrative Services – no report**

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

**Resumption of  
REGULAR AGENDA**

**J. APPROVAL OF CONSENT CALENDAR ITEMS**

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

MSC Chadwick/Larson

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

Purchase Orders	0740321	through	0740449	\$ 643,761.82
Travel	0750022	through	0750022	\$ 397.58
Advertising/Increases	0760042	through	0760071	\$ 97,007.80
Agreement/Services	0770387	through	0770498	\$ 498,574.35
Repairs	0775052	through	0775060	\$ 17,360.85
Agreement/Annual	0780131	through	0780147	\$ 81,494.05
Procurement Card	Time Period: 11/23/06 – 12/22/06			\$ 178,997.31
	Time Period: 12/23/06 – 01/22/07			\$ 121,812.68
				<b><u>\$ 1,639,406.44</u></b>

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**2. APPROVED QUARTERLY FINANCIAL STATUS REPORT FOR QUARTER ENDING DECEMBER 31, 2006**

MSC Chadwick/Larson

The Governing Board approved the **California Community Colleges Quarterly Financial Status Report (CCFS-311Q)** for quarter ending December 31, 2006. **EXHIBIT J-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**3. APPROVED QUARTERLY REPORT OF FISCAL SERVICES DIRECTOR REGARDING DISCLOSURE OF DISTRICT INVESTMENTS AS OF DECEMBER 31, 2006**

MSC Chadwick/Larson

The Governing Board approved the **Quarterly Report of Fiscal Services Director Regarding Disclosure of District Investments** as of December 31, 2006. **EXHIBIT J-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**4. APPROVED REVOLVING CASH EXPENDITURES FOR DECEMBER, 2006**

MSC Chadwick/Larson

The Governing Board approved the **Revolving Cash Expenditures** for the month of December, 2006. **EXHIBIT J-4**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**5. AUTHORIZED DRAWING NEW WARRANTS**

MSC Chadwick/Larson

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

- a. Warrant #76-103426, dated May 29, 2003, in the amount of \$11.00, payable to Julie M. Todd, 28730 Via el Avion, Murrieta, CA 92563. Void due to stale date.
- b. Warrant #77-096574, dated June 20, 2006, in the amount of \$93.33, payable to Faith Jensenismay, 12252 Buckskin Trail, Poway, CA 92064. Void due to stale date.
- c. Warrant #77-096565, dated June 20, 2006, in the amount of \$46.10, payable to Jennifer L. Hunnicutt, 2013 Via Esmarca #4, Oceanside, CA 92054. Void due to stale date.
- d. Warrant #77-096744, dated June 20, 2006, in the amount of \$732.76, payable to Christine A. Roberts (beneficiary), 602 Peppertree Ct., San Marcos, CA 92069. Void due to stale date.
- e. Warrant #77-094282, dated April 10, 2006, in the amount of \$104.78, payable to Thomas M. Chambers, 1251 Alta Vista Drive, Vista, CA 92084. Void due to stale date.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**6. APPROVED DESTRUCTION OF RECORDS PURSUANT TO TITLE 5, §59025**

MSC Chadwick/Larson

The Governing Board approved the **destruction of records** identified below. The Superintendent/President or his designee is instructed to **dispose of these records** in accordance with Title 5, §59025.

**SPRING 2002, SUMMER 2002, AND FALL 2002**

Applications  
Course Request - Add/Drop Forms  
Drop Rosters and Cards  
Attendance Rosters  
Community Education Applications

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye



**9. RATIFIED PART-TIME FACULTY EMPLOYMENT**

MSC Chadwick/Larson

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

**SPRING 2007**

**BEHAVIORAL SCIENCES**

Butler, Heather	Psychology M.A., Psychology B.A., Psychology	\$48.72
Dexter, Michelle L.	Psychology M.A., Cultural Psychology	\$50.37
Estep, Justin C.	Psychology B.A., Psychology Eminence in the Field	\$47.54

**COUNSELING**

Eversole, Charles L.	Counseling Eminence in the Field M.S., Psychology B.A., Psychology	\$48.72
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**BUSINESS EDUCATION**

Barker, Douglas H.	Insurance Services J.D., Law 2+ Years Experience	\$51.78
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**DESIGN & CONSUMER EDUCATION**

Kuder, Mercedes	Fashion Buying/Management B.F.A., Fashion Marketing 2+ Years Experience	\$47.54
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**ECONOMICS, HISTORY & POLITICAL SCIENCE**

Lindstrom, Jeffrey S.	History B.A., History; Political Science Eminence in the Field	\$47.54
Walsh, Timothy	Political Science M.A., International Relations B.A., Political Science	\$50.37

**ENGLISH AS A SECOND LANGUAGE**

Herrera, Enrique	Community Education – Noncredit M.A., Spanish B.A., Spanish 1+ Years Experience T.E.S.O.L. Certificate to be completed concurrently during first two years of employment	\$50.37
Lenhert, Janis J.	Community Education – Noncredit B.A., Spanish	\$47.54

	T.E.S.O.L. Certificate	
Pizzorno, Matthew D.	Community Education – Noncredit M.A., T.E.S.O.L. B.A., History	\$48.72
Samuels, Kenneth	Community Education – Noncredit Ph.D., Psychology M.A., Education (T.E.S.O.L.) M.A., Psychology	\$51.72
Weldele, Heather C.	Community Education – Noncredit M.A., English 1+ Years Experience T.E.S.O.L. Certificate to be completed concurrently during first two years of employment	\$48.72
<b>FOREIGN LANGUAGES</b>		
Pinhal, Cindy	French B.A., Foreign Languages Eminence in the Field	\$47.54
<b>LIFE SCIENCES</b>		
Straits, William J.	Biology Ph.D., Science Education M.E., Curriculum & Instruction M.A., Biology B.S., Biology	\$51.78
<b>MATHEMATICS</b>		
Sten, Lin	Mathematics M.S., Physics B.A., Mathematics	\$50.37
<b>NURSING EDUCATION</b>		
Hall, Lynn	Nursing M.S., Nursing: Nurse Educator B.S., Nursing	\$48.72
Reeder, Mary Carol	Nursing (Clinical Practice) B.S.N., Nursing 2+ Years Experience	\$47.54
<b>PUBLIC SAFETY PROGRAMS</b>		
Ellis, Gregory J.	Administration of Justice B.S., Workforce Education & Development 2+ Years Experience	\$47.54
Wilson, Gary I.	Administration of Justice B.A., Psychology 2+ Years Experience	\$47.54
<b>REGIONAL OCCUPATIONAL PROGRAMS</b>		
Santana, Anthony	Automotive Technology Eminence in the Field	\$47.54
<b>OCCUPATIONAL &amp; NONCREDIT PROGRAMS</b>		
Beverly, Kevin	Health & Safety Education	\$47.54

	B.S., Business Administration 2+ Years Experience	
Boyce-Crevello, Tara	Hatha Yoga Eminence in the Field	\$47.54
Cate, Stephen A.	Health & Safety Education A.A., Fire Science 6+ Years Experience	\$47.54
Daul, Patricia B.	Health & Safety Education A.A., General Business/ Fire Service 6+ Years Experience	\$47.54
McClintock, Scott D.	Health & Safety Education B.S., Criminology – Law Enforcement California Community College Credential: Police Science	\$47.54
Stotts, Andrew	Health & Safety Education A.A., Surveying A.A., Paramedic Training 6+ Years Experience	\$47.54
Theis, Steve	Health & Safety Education A.A., Fire Science 6+ Years Experience	\$47.54
Velazquez, Marco	Apprenticeship – Drywall Eminence in the Field Coursework 6+ Years Experience	Paid by sponsor: Southern California Drywall/Lather Joint Apprenticeship & Training Committee
Wright, Michelle	Health & Safety Education Eminence in the Field	\$47.54
<b>PERFORMING ARTS</b>		
Lee, Mark G.	Entertainment Audio Production Eminence in the Field	\$47.54
<b>SPEECH COMMUNICATIONS/FORENSICS/AMERICAN SIGN LANGUAGE</b>		
Crouch, Beth	American Sign Language A.S., Liberal Arts 6+ Years Experience	\$47.54
Duva, Thomas	American Sign Language B.A., Psychology 2+ Years Experience	\$47.54
Grigg, Kirsi M.	American Sign Language B.A., Applied Arts & Sciences Art Eminence in the Field	\$47.54
Witczak, Walt T.	American Sign Language M.A., Special Education California Community College Credential: Special Education (Handicapped)	\$48.72



**FALL 2007**

**ATHLETICS**

Williams, Jennifer A. Athletics & Competitive Sports \$48.72  
M.S., Physical Education  
B.S., Criminal Justice Administration

**TRADE & INDUSTRY**

Stewart, Robert D. Cabinet & Furniture Technology \$51.78  
Ph.D., Education  
2+ Years Experience

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**10. RATIFIED ADMINISTRATIVE EMPLOYMENT**

MSC Chadwick/Larson

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

a. Name: **CANDICE A. FRANCIS**  
Position: Interim Instructional Dean  
Department: Mathematics and the Natural and Health Sciences  
Position #: 6399 New?: No  
Remarks: Interim replacement for Sara Thompson  
Sal Grade/Step: **75/5** Salary: **\$10,724.08/month, plus \$1,200 annual stipend for doctorate**  
% of Position: 100% # Mos: 12  
Effective: February 21, 2007  
Account #: A-123100-341100-60110-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**11. RATIFIED NEW CAST POSITION**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the approval of the following new Confidential and Supervisory Team position:

a. Position: **COUNSELING SERVICES SUPERVISOR**  
Name: Vacant  
Department: Counseling  
Position #: 6394 New?: Yes  
Remarks: Funded – Matriculation  
Sal Grade/Step: **45/1** Salary: **\$4,199.44/month**  
% of Position: 100% # Mos: 12  
Effective: February 21, 2007  
Account #: K-212200-441100-63200-1612120/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye



- b.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Economics, History & Political Science  
Name:                Sheila A. Atkins  
Position #:         5454                                New?: No  
Remarks:          Position was Grade 19.  
Sal Grade/Stp:     **23/8**                                Salary: **\$4,338.79/month**  
% of position:     100%                                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-365100-60910-0000000/100%
- c.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        English as a Second Language  
Name:                Alison G. Beckett  
Position #:         5127                                New?: No  
Remarks:          Position was Grade 19.  
Sal Grade/Stp:     **23/9**                                Salary: **\$4,375.41/month**  
% of position:     100%                                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-325100-60910-0000000/100%
- d.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Cooperative Education  
Name:                Katija Bodjanac  
Position #:         5192                                New?: No  
Remarks:          Position was Grade 19.  
Sal Grade/Stp:     **23/5**                                Salary: **\$4,170.28/month**  
% of position:     100%                                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-333100-60910-0000000/100%
- e.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Chemistry/Physics & Engineering  
Name:                Leslie F. Elmer  
Position #:         5241/5304                        New?: No  
Remarks:          Position was Grade 19.  
Sal Grade/Stp:     **23/13**                                Salary: **\$4,533.66/month**  
% of position:     90%/10%                                    # Mos.: 12  
Effective:         January 1, 2006  
Account #s:        A-212200-342100-60910-0000000/100%  
                      A-212200-349100-60910-0000000/100%
- f.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Computer Science/Information Systems  
Name:                Dennis J. Casey  
Position #:         5363                                New?: No  
Remarks:          Position was Grade 19.  
Sal Grade/Stp:     **23/5**                                Salary: **\$4,170.28/month**  
% of position:     100%                                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-358100-60910-0000000/100%



- Account #: A-212200-355100-67750-0000000/100%
- m. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Communications  
Name: Edithe A. Hathaway  
Position #: 5352 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/5** Salary: **\$4,170.28/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-359100-60910-0000000/100%
- n. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Art  
Name: Paul S. Helling  
Position #: 5088 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/7** Salary: **\$4,303.62/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-322100-60910-0000000/100%
- o. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Speech Communication/Forensics/ASL  
Name: Anna K. Hilton  
Position #: 5179 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/4** Salary: **\$3,973.92/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006 – July 23, 2006  
Account #: A-212200-329100-60910-0000000/100%
- p. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Foreign Languages  
Name: Anna K. Hilton  
Position #: 5141 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/4** Salary: **\$3,973.92/month**  
% of position: 100% # Mos.: 12  
Effective: July 24, 2006 – November 14, 2006  
Account #: A-212200-326100-60910-0000000/100%
- q. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Physical Education  
Name: Melissa E. G. Lopez  
Position #: 5437 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/7** Salary: **\$4,303.62/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-367100-60910-0000000/100%

- r.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Performing Arts  
Name:               Kimberly M. Loya  
Position #:         5156                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/14**                    Salary: **\$4,580.56/month**  
% of position:    100%                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-327100-60910-0000000/100%
- s.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Earth Sciences  
Name:               Brenda J. Morris  
Position #:         5255                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/7**                        Salary: **\$4,303.62/month**  
% of position:    100%                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-345100-60910-0000000/100%
- t.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Reading Services  
Name:               Darla J. Mulder  
Position #:         5171                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/7**                        Salary: **\$3,227.72/month**  
% of position:    75%                        # Mos.: 12  
Effective:         January 1, 2006  
Account #:         A-212200-328100-60910-0000000/100%
- u.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Dental Assisting  
Name:               Kellis K. Neidiffer  
Position #:         5705                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/11**                    Salary: **\$1,999.93/month**  
% of position:    45%                        # Mos.: 10  
Effective:         January 1, 2006  
Account #:         A-212200-344100-60910-0000000/100%
- v.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Athletics  
Name:               Bonnie L. Plein  
Position #:         5504                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/16**                    Salary: **\$4,689.00/month**  
% of position:    100%                        # Mos.: 11  
Effective:         January 1, 2006  
Account #:         A-212200-431100-69630-0000000/100%
- w.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:       Emergency Medical Education  
Name:               Mary J. Reed  
Position #:         6169                        New?: No  
Remarks:         Position was Grade 19.  
Sal Grade/Stp:    **23/6**                        Salary: **\$4,269.92/month**  
% of position:    100%                        # Mos.: 12  
Effective:         January 1, 2006

- Account #: A-212200-334100-60910-0000000/100%
- x. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Trade & Industry  
Name: Beverly L. Scott  
Position #: 5226 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/15** Salary: **\$4,627.44/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-338100-60910-0000000/100%
- y. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Child Development/Multicultural Studies  
Name: Dolores Silva  
Position #: 5406/5418 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/13** Salary: **\$4,533.66/month**  
% of position: 60%/40% # Mos.: 12  
Effective: January 1, 2006  
Account #s: A-212200-364100-60910-0000000/100%  
A-212200-366100-60910-0000000/100%
- z. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Mathematics  
Name: Mona A. Smith  
Position #: 5286 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/7** Salary: **\$4,303.62/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-347100-60910-0000000/100%
- aa. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: English  
Name: Patricia L. Whitman  
Position #: 5116 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/9** Salary: **\$4,375.41/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-324100-60910-0000000/100%
- bb. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**  
Department: Speech Communication/Forensics/ASL  
Name: Debbie C. Brewer  
Position #: 5179 New?: No  
Remarks: Position was Grade 19.  
Sal Grade/Stp: **23/3** Salary: **\$3,783.42/month**  
% of position: 100% # Mos.: 12  
Effective: September 13, 2006  
Account #: A-212200-329100-60910-0000000/100%

- cc.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Life Sciences  
Name:                Carmen L. Eckman (Retiree)  
Position #:         5268                        New?: No  
Remarks:            Position was Grade 19.  
Sal Grade/Stp:     **23/13**                        Salary: **\$4,280.27/month**  
% of position:     100%                        # Mos: 12  
Effective:          January 1, 2006 – March 21, 2006  
Account #:          A-212200-346100-60910-0000000/100%
- dd.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Foreign Languages  
Name:                Linda A. Willis (Retiree)  
Position #:         5141                        New?: No  
Remarks:            Position was Grade 19.  
Sal Grade/Stp:     **23/15**                        Salary: **\$4,627.44/month**  
% of position:     100%                        # Mos: 12  
Effective:          January 1, 2006 – July 21, 2006  
Account #:          A-212200-326100-60910-0000000/100%
- ee.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Workforce & Community Development  
Name:                Karen L. Buehler  
Position #:         5313                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/10**                        Salary: **\$4,413.50/month**  
% of position:     100%                        # Mos.: 12  
Effective:          January 1, 2006 – July 11, 2006  
Account #:          K-212200-356100-70100-1812001/100%
- ff.     **Position:**        **ACADEMIC DEPARTMENT ASSISTANT**  
Department:        Life Sciences  
Name:                Karen L. Buehler  
Position #:         5268                        New?: No  
Remarks:            Position was Grade 19.  
Sal Grade/Stp:     **23/10**                        Salary: **\$4,413.50/month**  
% of position:     100%                        # Mos.: 12  
Effective:          July 12, 2006  
Account #:          A-212200-346100-60910-0000000/100%
- gg.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Workforce & Community Development  
Name:                Christine D. Amely  
Position #:         5313                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/1**                        Salary: **\$3,430.29/month**  
% of position:     100%                        # Mos.: 12  
Effective:          October 16, 2006  
Account #:          K-212200-356100-70100-1812001/100%
- hh.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Regional Occupational Program  
Name:                Cheryl D. DeLoatch-Lane  
Position #:         5695                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/6**                        Salary: **\$4,269.92/month**  
% of position:     100%                        # Mos.: 12  
Effective:          January 1, 2006

- Account #: A-212200-311100-60910-0000000/100%
- ii. **Position:** **SENIOR ADMINISTRATIVE SECRETARY**  
Department: Research & Planning  
Name: Joan L. Decker  
Position #: 6163 New?: No  
Remarks: Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp: **23/6** Salary: **\$1,707.97/month**  
% of position: 40% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-313100-66310-0000000/50%  
A-212200-711100-60910-0000000/50%
- jj. **Position:** **SENIOR ADMINISTRATIVE SECRETARY**  
Department: Disability Resource Center  
Name: Daniel F. Dryden  
Position #: 5542 New?: No  
Remarks: Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp: **23/6** Salary: **\$4,269.92/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-472100-64200-0000000/72%  
K-212200-472100-64200-1612030/28%
- kk. **Position:** **SENIOR ADMINISTRATIVE SECRETARY**  
Department: Counseling  
Name: Tawn M. Gregg  
Position #: 6011 New?: No  
Remarks: Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp: **23/11** Salary: **\$4,444.28/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-462100-63100-0000000/100%
- ll. **Position:** **SENIOR ADMINISTRATIVE SECRETARY**  
Department: Occupational & Non-Credit Programs  
Name: Cynthia Hamada  
Position #: 5231 New?: No  
Remarks: Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp: **23/6** Salary: **\$4,269.92/month**  
% of position: 100% # Mos.: 12  
Effective: January 1, 2006  
Account #: A-212200-339150-60910-0000000/100%
- mm. **Position:** **SENIOR ADMINISTRATIVE SECRETARY**  
Department: Tenure Review & Evaluations  
Name: Melissa E. Kloz  
Position #: 5864 New?: No  
Remarks: Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp: **23/6** Salary: **\$3,202.44/month**  
% of position: 75% # Mos.: 10  
Effective: January 1, 2006  
Account #: A-212200-314100-60910-0000000/100%

- nn.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        The Faculty Senate  
Name:                Suzanne M. Lee  
Position #:         5724                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/10**                        Salary: **\$3,530.80/month**  
% of position:     80%                                # Mos.: 10  
Effective:          January 1, 2006  
Account #:         A-212200-711400-60300-0000000/100%
- oo.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Palomar College Police Department  
Name:                Linda A. Mack  
Position #:         5778                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/9**                                Salary: **\$4,375.41/month**  
% of position:     100%                                # Mos.: 12  
Effective:          January 1, 2006  
Account #:         K-212200-543100-69500-1812070/75%  
                      A-212200-543100-69500-0811020/25%
- pp.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Health Services  
Name:                Yvette A. Martinez  
Position #:         6065                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/1**                                Salary: **\$3,430.29/month**  
% of position:     100%                                # Mos.: 11  
Effective:          June 19, 2006  
Account #:         K-212200-474100-64400-1812090/100%
- qq.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Student Services  
Name:                Janeice L. Pettit  
Position #:         6127                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/14**                                Salary: **\$4,580.56/month**  
% of position:     100%                                # Mos.: 12  
Effective:          January 1, 2006  
Account #:         A-212200-411100-66400-0000000/100%
- rr.     **Position:**        **SENIOR ADMINISTRATIVE SECRETARY**  
Department:        Public Safety Programs  
Name:                Melanie K. Toth  
Position #:         5203                        New?: No  
Remarks:            Position was Administrative Secretary, Grade 19.  
Sal Grade/Stp:     **23/3**                                Salary: **\$3,783.42/month**  
% of position:     100%                                # Mos.: 12  
Effective:          January 1, 2006  
Account #:         A-212200-336100-60910-0000000/100%

- ss.     **Position:**        **BOX OFFICE/HOUSE MANAGER**  
Department:    Performing Arts  
Name:            Heather M. Murray  
Position #:      5161                            New?: No  
Remarks:        Position was Grade 14.  
Sal Grade/Stp:  **18/9**                        Salary: **\$3,871.35/month**  
% of position:  100%                                # Mos.: 12  
Effective:       July 1, 2006  
Account #:      A-212200-327400-69670-0000000/100%
- tt.     **Position:**        **BENEFITS SPECIALIST**  
Department:    Human Resource Services  
Name:            Lucy E. Nelson  
Position #:      5733                            New?: No  
Remarks:        Position was Grade 20.  
Sal Grade/Stp:  **23/3**                        Salary: **\$3,783.42/month**  
% of position:  100%                                # Mos.: 12  
Effective:       July 1, 2006  
Account #:      A-212200-611100-66600-0000000/100%
- uu.     **Position:**        **SENIOR LIBRARY MEDIA TECHNICIAN**  
Department:    Library  
Name:            Meredith Oliver  
Position #:      5046                            New?: No  
Remarks:        Position was Library Media Technician II, Grade 15.  
Sal Grade/Stp:  **19/16**                        Salary: **\$4,252.33/month**  
% of position:  100%                                # Mos.: 12  
Effective:       July 1, 2006  
Account #:      A-212200-317100-61200-0000000/100%
- vv.     **Position:**        **SENIOR LIBRARY MEDIA TECHNICIAN**  
Department:    Library  
Name:            Michele S. Burks  
Position #:      5054                            New?: No  
Remarks:        Position was Library Media Technician II, Grade 15.  
Sal Grade/Stp:  **19/15**                        Salary: **\$4,195.17/month**  
% of position:  100%                                # Mos.: 12  
Effective:       July 1, 2006  
Account #:      A-212200-317100-61200-0000000/100%
- ww.     **Position:**        **COUNSELING SERVICES SPECIALIST**  
Department:    Counseling at the Escondido Center  
Name:            Debbie J. Cheesman  
Position #:      6078                            New?: No  
Remarks:        Position was Counseling Support Specialist, Grade 16.  
Sal Grade/Stp:  **20/6**                        Salary: **\$1,785.63/month**  
% of position:  45%                                # Mos.: 12  
Effective:       July 1, 2006  
Account #:      A-212200-462100-63100-0000000/100%
- xx.     **Position:**        **COUNSELING SERVICES SPECIALIST**  
Department:    Counseling  
Name:            Erica L. Davis  
Position #:      5527                            New?: No  
Remarks:        Position was Counseling Support Specialist, Grade 16.  
Sal Grade/Stp:  **20/3**                        Salary: **\$1,581.87/month**  
% of position:  45%                                # Mos.: 12  
Effective:       July 1, 2006

- Account #: A-212200-462100-63100-0000000/100%
- yy. **Position: COUNSELING SERVICES SPECIALIST**  
Department: Transfer Center  
Name: Lisa Galbreath  
Position #: 5535 New?: No  
Remarks: Position was Counseling Support Specialist, Grade 16.  
Sal Grade/Stp: **20/7** Salary: **\$4,001.76/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-464100-63300-0000000/100%
- zz. **Position: COUNSELING SERVICES SPECIALIST**  
Department: Transfer Center  
Name: Neill K. Kovrig  
Position #: 6079 New?: No  
Remarks: Position was Counseling Support Specialist, Grade 16.  
Sal Grade/Stp: **20/4** Salary: **\$1,662.32/month**  
% of position: 45% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-464100-63300-0000000/100%
- aaa. **Position: COUNSELING SERVICES SPECIALIST**  
Department: Counseling  
Name: Elizabeth L. Zermeno  
Position #: 5832 New?: No  
Remarks: Position was Counseling Support Specialist, Grade 16.  
Sal Grade/Stp: **20/2** Salary: **\$3,349.69/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-462100-63100-0000000/100%
- bbb. **Position: COUNSELING SERVICES SPECIALIST**  
Department: Counseling  
Name: Carrie J. Jack  
Position #: 5740 New?: No  
Remarks: Position was Assessment Assistant, Grade 16.  
Sal Grade/Stp: **20/2** Salary: **\$3,349.69/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-462100-63100-0000000/100%
- ccc. **Position: COUNSELING SERVICES SPECIALIST**  
Department: Counseling  
Name: Linda M. Norris  
Position #: 5762 New?: No  
Remarks: Position was Assessment Assistant, Grade 16.  
Sal Grade/Stp: **20/2** Salary: **\$3,349.69/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-462100-63100-0000000/100%

- ddd. **Position:** **COUNSELING SERVICES SPECIALIST**  
Department: Career Center  
Name: Nicole R. Moreau-Deibert  
Position #: 5531 New?: No  
Remarks: Position was Career Center Specialist, Grade 16.  
Sal Grade/Stp: **20/15** Salary: **\$4,300.69/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-212200-462100-63100-0000000/100%
- eee. **Position:** **INSTRUCTIONAL COMPUTER LABORATORY  
SUPPORT SPECIALIST**  
Department: Graphic Communications  
Name: Jerrold S. Plak  
Position #: 5878 New?: No  
Remarks: Position was Instructional Computer Laboratory Technician, Grade 25.  
Sal Grade/Stp: **30/8** Salary: **\$5,144.71/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #s: A-212200-355100-67750-0000000/66.67%  
K-212200-337100-06140-1812080/33.33%
- fff. **Position:** **CAREER CENTER COORDINATOR**  
Department: Career Center  
Name: Eddie J. Tubbs  
Position #: 5769 New?: No  
Remarks: Position was Instructional Support Assistant II, Grade 22.  
Sal Grade/Stp: **25/7** Salary: **\$4,519.02/month**  
% of position: 100% # Mos.: 12  
Effective: July 1, 2006  
Account #: A-221000-462100-4930B-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**14. RATIFIED NEW CLASSIFIED POSITION**

MSC Chadwick/Larson

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

- a. **Position:** **COUNSELING SERVICES SPECIALIST**  
Name: Vacant  
Department: Counseling  
Position #: 6393 New: Yes  
Remarks: Funded – Matriculation  
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**  
% of Position: 100% # Mos.: 12  
Effective: February 21, 2007  
Account #: K-212200-441100-63200-1612120/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

15. **RATIFIED CHANGES TO CLASSIFIED POSITIONS**

MSC Chadwick/Larson

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

- a. Position: **COMMUNICATIONS ASSISTANT I**  
Name: Vacant  
Department: Communications Office  
Position #: 5730 New?: No  
Remarks: Replacement for Lori Barendse. Position was 75%.  
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**  
% of Position: 100% # Mos: 12  
Effective: February 21, 2007  
Account #: A-212200-212200-67120-0000000/100%
- b. Position: **FISCAL SPECIALIST**  
Name: Vacant  
Department: Library  
Position #: 5040 New?: No  
Remarks: Replacement for Diane Dellner. Position was Supervisor, Library Fiscal Services and will be moved from the Confidential and Supervisory Team to the bargaining unit represented by CCE/AFT.  
Sal Grade/Stp: **30/1** Salary: **\$4,073.58/month**  
% of Position: 100% # Mos: 12  
Effective: February 21, 2007  
Account #: A-212200-317100-61200-0000000/100%
- c. Position: **OFFICE SPECIALIST**  
Name: Terri L. Hafiz-Fetter  
Department: Mathematics  
Position #: 6178 New?: No  
Remarks: Position was 66%.  
Sal Grade/Stp: **10/8** Salary: **\$3,157.74/month**  
% of Position: 100% # Mos: 11  
Effective: February 21, 2007  
Account #: A-212200-347100-60910-0000000/100%
- d. Position: **SENIOR ADMINISTRATIVE SECRETARY**  
Name: Joan L. Decker  
Department: Research & Planning  
Position #: 6163 New?: No  
Remarks: Position was 40%; funded – 60% Matriculation.  
Sal Grade/Stp: **23/6** Salary: **\$4,269.92/month**  
% of Position: 100% # Mos: 12  
Effective: March 1, 2007  
Account #s: A-212200-313100-66310-0000000/20%  
A-212200-711100-60910-0000000/20%  
K-212200-441100-63200-1612120/60%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**16. RATIFIED RESIGNATIONS**

MSC Chadwick/Larson

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

- a. **Catherine M. Armas-Matsumoto**, Marketing Services Assistant, CCC Confer/Educational Television, effective January 19, 2007 (last day of employment January 18, 2007).
- b. **Kathryn M. Aschbrenner**, Senior Office Specialist, Health Services, effective January 24, 2007 (last day of employment January 23, 2007).
- c. **Margaret A. Muñoz**, Instructional Support Assistant III, Foreign Languages, effective February 1, 2007 (last day of employment January 31, 2007).
- d. **Lucille P. Rowe**, Accountant, Fiscal Services, effective January 24, 2007 (last day of employment January 23, 2007).

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**17. RATIFIED LEAVES OF ABSENCE**

MSC Chadwick/Larson

- a. The Governing Board ratified the recommendation of the Superintendent/ President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective December 14, 2006, through March 7, 2007, to **Deborah E. Brooks**, Senior Office Specialist, Regional Occupational Program.
- b. The Governing Board ratified the recommendation of the Superintendent/ President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective December 13, 2006, for a maximum of 480 hours, to **Nancy J. Compian**, Education Center Specialist, Fallbrook Center.
- c. The Governing Board ratified the recommendation of the Superintendent/ President granting a **15% Personal Leave of Absence without pay and with no effect on benefits**, effective January 17, 2007, through May 18, 2007, to **Paul F. Groom**, Student Activities Coordinator, Student Affairs, to teach.
- d. The Governing Board ratified the recommendation of the Superintendent/ President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 16, 2007, through May 15, 2007, to **Flecia D. Heise**, Athletic Trainer, Athletics, to teach.
- e. The Governing Board ratified the recommendation of the Superintendent/ President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 22, 2007, through May 18, 2007, to **Kelly Patrick**, Library Media Technician II, Library, to teach.
- f. The Governing Board ratified the recommendation of the Superintendent/ President granting a **100% Personal Leave of Absence without pay and with no effect on benefits**, effective February 10, 2007, through February 20, 2007, to **Victor M. Rodriguez III**, Skilled Maintenance Technician, Building Services.

- g. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective December 15, 2006, through March 8, 2007, to **Sara L. Thompson**, Dean, Mathematics and the Natural and Health Sciences.
- h. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective March 14, 2007, through July 12, 2007, to **David A. Williams**, Custodian I, Custodial Services.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**18. RATIFIED PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST**

MSC Chadwick/Larson

- a. The Governing Board ratified the recommendation of the Superintendent/President **placing Mr. J. David O'Bryant** on a 39-month re-employment list. Placement will be effective January 25, 2007, through March 24, 2010, in accordance with Education Code Section 88195.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**19. APPROVED PERSONNEL S/HISTORY**

MSC Chadwick/Larson

The Governing Board approved the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **January, 2007, and short-term employees** for the month of **February, 2007. EXHIBIT J-19**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**20. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

In accordance with the **Professional Growth Program for Classified Employees**, the following employee was granted a **\$500 annual stipend**, prorated on a monthly basis, effective February 1, 2007:

- a. Employee Name: **Cheryl L. Ashour**  
Position: Administrative Assistant  
Department: President's Office  
Course of Study: Job Related

In accordance with the **Professional Growth Program for Classified Employees**, the following employees were granted a **one-time lump sum stipend of \$2,000** effective February 1, 2007, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

- a. Employee Name: **Debbie J. Cheesman**  
Position: Counseling Services Specialist  
Department: Counseling Services  
Course of Study: Job Related
- b. Employee Name: **Darla J. Mulder**  
Position: Academic Department Assistant  
Department: Reading Services  
Course of Study: Job Related

**21. INFORMATION – ACCEPTANCE OF RETIREMENT**

On Behalf of the Governing Board of the Palomar Community College District, the following retirement has been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the **Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:**

- a. **Judith A. Smith**, Library Media Technician II, Library, effective January 28, 2007. She has served Palomar College for 17 years from July 17, 1989, to January 27, 2007.

Vice President Berta Cuaron introduced Dr. Candice A. Francis and congratulated her on her new position as Interim Instructional Dean for the Mathematics and the Natural and Health Sciences Division.

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

**L. REPORTS FROM COLLEGE GROUPS**

**1. INFORMATION**

Report of the Faculty Senate – Dr. Brent Gowen reported that the ROP workgroup will meet for the first time to begin its large project. The Senate started another workgroup to enhance students' roles in their education – The Culture of Success Team (C.O.S.T.). The Senate is also actively pursuing establishing a textbook library for students. He congratulated Patriceann Mead, Palomar's nomination for the statewide Stanback-Stroud Diversity Award.

**2. INFORMATION**

Report of the Palomar Faculty Federation – Co-President Shannon Lienhart reported that PFF is currently holding elections.

**3. INFORMATION**

Report of the Administrative Association – no report

4. **INFORMATION**

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

5. **INFORMATION**

Report of the **CCE/AFT** – no report

6. **INFORMATION**

Report of the **Associated Student Government** – ASG President Michelle Eichelberger was recently appointed the Region 10 Governor for the Statewide Student Senate. She reported on several campus events sponsored by ASG.

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

N. **NEW BUSINESS**

1. **AUTHORIZED ISSUANCE OF PALOMAR COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA GENERAL OBLIGATIONS BONDS, ELECTION OF 2006, SERIES A**

MSC Chadwick/McMullen

**PALOMAR COMMUNITY COLLEGE DISTRICT  
RESOLUTION NO. 07-20909**

**A RESOLUTION OF THE  
GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT  
AUTHORIZING THE ISSUANCE OF PALOMAR COMMUNITY COLLEGE DISTRICT,  
SAN DIEGO COUNTY, CALIFORNIA GENERAL OBLIGATION BONDS,  
ELECTION OF 2006, SERIES A**

**WHEREAS**, a duly called election was held in the Palomar Community College District (the "District"), County of San Diego, State of California, on November 7, 2006, at which the following proposition ("Measure M") was submitted to the qualified electors of the District:

"To better prepare Palomar College students for university transfer and high demand jobs, shall Palomar Community College District repair/ upgrade aging educational facilities, including classrooms for nursing, emergency medical and public safety careers, science and high-tech computer labs, outdated plumbing, ventilating, roofing, energy, electrical and safety systems, acquire sites and equipment, and construct new educational facilities, by issuing \$694 million in bonds, at legal rates, with citizen oversight, mandatory audits, and no proceeds used for administrative salaries?"

**WHEREAS**, at such election Measure M received the affirmative vote of more than fifty-five percent of the voters of the District voting on the proposition as certified by the Registrar of Voters of San Diego County in the official canvassing of votes; and

**WHEREAS**, at this time the Governing Board of the District has determined that it is necessary and desirable to request the Board of Supervisors of the County of San Diego to issue a first series of general obligation bonds in an aggregate principal amount not to exceed \$235 million to be designated as "Palomar Community College District, San Diego County, California, General Obligation Bonds, Election of 2006, Series A" (the "Series A Bonds") on behalf of the District; and

**WHEREAS**, Education Code Section 15140 provides that the Board of Supervisors shall issue bonds on behalf of the District following adoption of a resolution of the Governing Board; and

**WHEREAS**, all acts, conditions and things required by law to be done or performed have been done and been performed in strict conformity with the laws authorizing the issuance of general obligation bonds of the District, and the indebtedness of the District, including the proposed issue of Series A Bonds, is within all limits prescribed by law;

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT AS FOLLOWS:**

**SECTION 1. Purpose.** To raise money for the purposes described in Measure M, including the financing of certain facilities of the District, and to pay all necessary legal, financial, engineering, and contingent costs in connection therewith in accordance with the provisions of Education Code Section 15140, the Governing Board petitions the Board of Supervisors of the County of San Diego to authorize the issuance of the Series A Bonds and to order such Series A Bonds sold as soon as possible following its receipt of this Resolution. The Series A Bonds shall bear of accrete interest at the rates set forth in the Purchase Contract, which, for the issue as a whole, shall not exceed a true interest cost of 8.0%. The principal of the Series A Bonds shall mature on the dates and in the amounts set forth in the Purchase Contract, not to exceed 25 years from the date of delivery of the Series A Bonds.

The Series A Bonds may be issued as current interest bonds or capital appreciation bonds as set forth in the Purchase Contract, subject to the provisions of a resolution of the Board of Supervisors of San Diego County relating to the Bonds (the "County Resolution").

The Board of Supervisors is authorized to set the terms of the optional and mandatory redemption of the Series A Bonds in the Purchase Contract and to provide in the County Resolution the method of giving notice of redemption to holders of the Series A Bonds to be redeemed.

**SECTION 2. Paying Agent.** This Board does authorize the appointment of the Treasurer-Tax Collector of the County of San Diego as the authenticating agent, bond registrar, transfer agent, and paying agent (collectively, the "Bond Registrar") for the Series A Bonds issued by the Board of Supervisors of the County on behalf of the District. The Treasurer is authorized to contract with any third party to perform the services of the Bond Registrar. The District acknowledges that ongoing expenses and fees of the Bond Registrar and all other fees and costs incurred in connection with the Series A Bonds will be paid by the District.

**SECTION 3. Tax Covenants.** The District covenants with the holders of the Series A Bonds that, notwithstanding any other provisions of this Resolution, it will (1) comply with all of the provisions of the resolution of the Board of Supervisors of the County authorizing the issuance of the Series A Bonds relating to the Rebate Fund (as defined therein) and perform all acts necessary to be performed by the District in connection therewith; and (2) make no use of the proceeds of the Series A Bonds or of any other amounts, regardless of the source, or of any property or take any action, or refrain from taking any action, that would cause the Series A Bonds to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended (the "Code"), Section 148.

The District will not make any use of the proceeds of the Series A Bonds or any other funds of the District, or take or omit to take any other action, that would cause the Series A Bonds to be "private activity bonds" within the meaning of Section 141 of the Code or "federally guaranteed" within the meaning of Section 149(b) of the Code. To that end, so

long as any Series A Bonds are unpaid, the District, with respect to such proceeds and such other funds, will comply with all requirements of such Sections and all regulations of the United States Department of the Treasury issued thereunder and under Section 103 of the Internal Revenue Code of 1954, as amended, to the extent such requirements are, at the time, applicable and in effect.

The District will not use or permit the use of its facilities or any portion thereof by any person other than a governmental unit as such term is used in Section 141 of the Code, in such manner or to such extent as would result in the loss of exclusion from gross income for federal income tax purposes of the interest paid on the Series A Bonds. In furtherance of the foregoing tax covenants of this Section 3, the District covenants that it will comply with the instructions and requirements of the Tax Certificate to be executed and delivered by the District on the date of issuance of the Series A Bonds, which is incorporated herein as if fully set forth herein. These covenants shall survive the payment in full or defeasance of the Series A Bonds.

**SECTION 4. Legislative Determinations.** This Board determines that all acts and conditions necessary to be performed by the Board or to have been met precedent to and in the issuing of the Series A Bonds in order to make them legal, valid and binding general obligations of the District have been performed and have been met, or will at the time of delivery of the Series A Bonds have been performed and have been met, in regular and due form as required by law; that the full faith, credit and revenues of the District are pledged for the timely payment of the principal of and interest on the Series A Bonds; and that no statutory or constitutional limitation of indebtedness or taxation will have been exceeded in the issuance of the Series A Bonds.

**SECTION 5. Official Statement.** The Preliminary Official Statement relating to the Bonds, substantially in the form on file with the Clerk of the Board is approved and the Superintendent/President (the "Superintendent/President") and Vice President of Finance and Administrative Services (the "Vice President, Finance and Administrative Services"), and together, the "Authorized Officers," each alone, are authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to Underwriters, as defined below, to be used in connection with the offering and sale of the Bonds. The Authorized Officers, each alone, are authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

**SECTION 6. Purchase Contract.** The Purchase Contract by and among the District, the County, RBC Capital Markets, as representative of itself and UBS Securities LLC (together, the "Underwriters"), on file with the Clerk of the Board is approved. The President of the Governing Board, the Superintendent/President of the District, and the Vice President of Finance and Administrative Services and any designee of the Superintendent/President, is authorized and directed for and in the name of the District to execute the Purchase Contract in substantially the form approved, with such additions thereto and changes therein as are recommended or approved by Bond Counsel (Stradling Yocca Carlson & Rauth) to the District and approved by the officer or officers executing such agreement; provided, however, that the Purchase Contract shall be executed only if the aggregate principal amount of the Series A Bonds is equal to or less than \$235 million and the discount paid to the Underwriter (exclusive of original issue discount, Underwriter expenses and any costs of issuance paid by the Underwriter from

proceeds of the Series A Bonds) does not exceed .5% of the principal amount of the Series A Bonds, plus out-of-pocket expenses. The Superintendent/President, or his designee, is authorized to arrange for the purchase of a municipal bond insurance policy for the Series A Bonds if it is determined by the Superintendent/President that such insurance will result in interest cost savings for the District. The Board authorizes the sale of the Series A Bonds at a negotiated sale, which is determined to provide more flexibility in the timing of the sale, an ability to implement the sale in a shorter time period, an increased ability to structure the Series A Bonds to fit the needs of particular purchasers, and a greater opportunity for the Underwriter to pre-market the Series A Bonds to potential purchasers prior to the sale, all of which will contribute to the District's goal of achieving the lowest overall cost of funds. The Board estimates that the costs associated with the issuance of the Series A Bonds, including compensation to the Underwriters and any such costs which the Underwriters agrees to pay pursuant to the Purchase Contract, will equal approximately 2.5% of the principal amount of the Series A Bonds.

**SECTION 7. Continuing Disclosure.** The form of the Continuing Disclosure Certificate on file with the Clerk of the Board is approved. The District covenants and agrees that it will comply with and carry out all of the provisions of that certain Continuing Disclosure Certificate executed by the District and dated the date of issuance and delivery of the Series A Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. Any Bondholder may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the District to comply with its obligations under this Section. Noncompliance with this Section shall not result in acceleration of the Series A Bonds.

**SECTION 8. Authorized Actions.** Officers of the Board and District officials and staff are authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Series A Bonds and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials, and staff are ratified, confirmed and approved.

**SECTION 9. Recitals.** All the recitals in this Resolution above are true and correct and this Board so finds, determines and represents.

**SECTION 10. Effective Date.** This Resolution shall take effect immediately upon its passage.

**PASSED AND ADOPTED** this 20th day of February, 2007, by the following vote:

<b>AYES:</b>	<b>5</b>
<b>NOES:</b>	<b>0</b>
<b>ABSENT:</b>	<b>0</b>
<b>ABSTENTIONS:</b>	<b>0</b>

**GOVERNING BOARD OF THE  
PALOMAR COMMUNITY COLLEGE DISTRICT**

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Clerk of the Board

## SECRETARY'S CERTIFICATE

I, **Robert P. Deegan**, Secretary to the Governing Board of the Palomar Community College District, certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Governing Board of said District duly and regularly and legally held at the regular meeting place thereof on February 20, 2007, of which meeting all of the members of the Board of said District had due notice and at which a quorum was present. I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true, and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: February 20, 2007

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Secretary to the Board

**2. Removed from agenda.**

**3. ACCEPTED SETTLEMENT OF LEGAL CLAIM**

MSC Chadwick/Larson

The Governing Board of the Palomar Community College District accepted and agreed to the proposed settlement terms to resolve and satisfy all legal claims against the District brought by Plaintiffs in Carlisle v. Palomar Community College District.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**4. REJECTED CLAIM**

MSC Chadwick/Nelson

The Governing Board of the Palomar Community College District rejected the claim for damages filed by Dee Gilbert and referred it to the District's Claim Administrator for handling.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **APPROVED RESOLUTION DELEGATING DETERMINATION OF DISABILITY TO ASSISTANT SUPERINTENDENT/VICE PRESIDENT FOR HUMAN RESOURCE SERVICES OR HIS/HER DESIGNEE**

MSC Chadwick/Nelson

**RESOLUTION NO. 07-20910**

**RESOLUTION OF THE GOVERNING BOARD OF THE  
PALOMAR COMMUNITY COLLEGE DISTRICT:  
DELEGATION OF AN OFFICIAL TO DETERMINE DISABILITY**

**WHEREAS**, the Palomar Community College District (hereinafter referred to as Agency) is a contracting agency of the Public Employees' Retirement System; and

**WHEREAS**, the Public Employees' Retirement Law requires that a contracting agency determine whether an employee of such agency in employment in which he/she is classified as a miscellaneous member and is disabled for purposes of the Public Employees' Retirement Law and whether such disability, retirement, or industrial disability retirement within the meaning of such Law; and

**WHEREAS**, the Governing Board of the Palomar Community College District has determined, upon legal advice, that it may delegate authority under Section 21173 of the Government Code to make such determinations to the Assistant Superintendent/Vice President for Human Resource Services or his/her designee to make determinations under Section 21152(c), Government Code, on behalf of the Agency, of disability and whether such disability is industrial and to certify such determinations and all other necessary information to the Public Employees' Retirement System.

**NOW, THEREFORE, BE IT RESOLVED**, that the Assistant Superintendent/Vice President for Human Resource Services or his/her designee is authorized to make applications on behalf of the Agency for disability retirement of all employees and to initiate requests for reinstatement of such employees who are retired for disability.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. **RECEIVED BIDS FOR COMPUTER EQUIPMENT**

MSC Chadwick/Larson

The following bid was received by the Palomar Community College District in response to Notice to Bidders for “**Bid # B-7002: Computer Equipment**” published on November 15, 2006, and November 22, 2006, from the firms indicated in the attached **EXHIBIT N-6:**

**BIDDER**

Dell Marketing, LP  
One Dell Way, MS RR8-06  
Round Rock, TX 78664

**Dell Marketing, LP**, is found to be the lowest and only responsive bidder to Palomar Community College District on the aforesaid bid, and an agreement per the price schedule shown for this Bidder on the attached **Exhibit N-6** is authorized between this company and the District, subject to compliance with all insurance requirements. The term of this purchase agreement is for the initial one-year period beginning approximately February 21, 2007, with the option to annually renew for four (4) full additional years during the tenure of this agreement.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **AUTHORIZATION TO EXECUTE CONTRACT FOR BID # B-7003: FABRICATING EQUIPMENT SHEAR**

MSC Chadwick/Larson

The Governing Board authorized **Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services**, to execute a contract within the limits of available funding to the lowest responsive bidder for **Bid #B-7003**. The bid is for a **½” – 10’ shear (fabricating equipment)** requested by the Trades & Industry Department for the Welding program. The bid is scheduled to be publicly opened on February 22, 2007, at 2:30 p.m. Because this equipment must be received and invoiced no later than June 29, 2007 (the end of the current fiscal year), and to ensure sufficient lead-time between the ordering and the delivery of the equipment, a purchase order must be placed as soon as possible after the bid opening. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-7.**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **AUTHORIZATION TO EXECUTE CONTRACTS FOR UPCOMING BID(S) FOR BROADCAST AND THEATRICAL EQUIPMENT**

MSC McMullen/Larson

The Governing Board authorized **Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services**, to **execute contracts** within the limits of available funding to the lowest responsive bidders for upcoming bid(s) for **Broadcast & Theatrical Equipment** for the Communications/RTV and Performing Arts Departments, respectively. Since time is of the essence, contracts must be awarded promptly, as explained in the attached **Exhibit N-8**. The contract awards will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-8**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

9. **AUTHORIZATION TO EXECUTE CONTRACTS FOR UPCOMING BID(S) FOR THE CONSTRUCTION OF A STORAGE BUILDING FOR WELDING**

MSC Chadwick/Larson

The Governing Board authorized **Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services**, to **execute contracts** within the limits of available funding to the lowest responsive bidders for upcoming bid(s) for the **construction of a new storage building for the Trades and Industry welding program**. Since time is of the essence, contracts must be awarded promptly, as explained in the attached **Exhibit N-9**. The contract awards will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-9**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

10. **APPROVED FIELD COURSE TO YELLOWSTONE NATIONAL PARK FOR SUMMER, 2007**

MSC Chadwick/Larson

The Palomar Community College District's 2007 field course to **Yellowstone National Park** is approved; that the following courses shall be offered during the field course: (a) Biology 195A Field Studies in Natural History, (b) Biology 195B Field Studies in Ecology, (c) Biology 45A Field Studies in Natural History, (d) Biology 114L Ecosystem Biology Laboratory (e) Biology 295, Directed Study in Life Science.

That all agreements and contracts necessary to carry out this summer field course to Yellowstone National Park are **authorized** between the Palomar Community College District and the following vendors: (a) **Xanterra Int'l (AMFAC Parks & Resorts)**; (b) **National Park Service**; (c) **Dornan's Moose Enterprise**; (d) **Leisure Sports**; (e) **Grand Teton Lodge Company**; (f) **Triangle X Ranch**. Advance deposits as may be required by these vendors are authorized. **EXHIBIT N-10**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

MSC McMullen/Chadwick

**RESOLUTION NO. 07-20911**

The Governing Board accepted and approved Change Order #3 in the amount of **\$121,683.80** 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-11**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **APPROVED THIRD AMENDMENT TO LEASE FOR OFFICE SPACE AT 365 SO. RANCHO SANTA FE ROAD, SAN MARCOS, FOR CCC CONFER ADMINISTRATIVE OFFICES**

MSC Chadwick/Larson

The Governing Board approved a third amendment to an existing lease with NetReit, a California Corporation, for administrative office space for CCC Confer, located at 365 So. Rancho Santa Fe Road, San Marcos, CA 92069. The amendment extends the lease 40 months and modifies the base rent as follows:

03/01/07-04/20/08 (14 mos.) \$4,030.32 (\$1.68 per sq. ft.)  
05/01/08-06/30/09 (14 mos.) \$4,174.26 (\$1.74 per sq. ft.)  
07/01/09-06/20/10 (12 mos.) \$4,318.20 (\$1.80 per sq. ft.)

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. **ACCEPTED GRANT FROM CHANCELLOR'S OFFICE FOR VOCATIONAL WORK EXPERIENCE**

MSC Larson/Chadwick

The Governing Board **accepted a grant** from the Chancellor's Office given to Palomar Community College District and Poway Unified School District in the amount of **\$50,000.00** to be used jointly for work experience activities for vocational faculty and counselors to promote job readiness in graduating students. **EXHIBIT N-13**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

14. **APPROVED MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2006-2007 WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR R.O.P. PROGRAMS AND SERVICES FUNDED BY THE CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION ACT OF 1998 (VTEA)**

MSC Chadwick/Nelson

**RESOLUTION NO. 07- 20912**

The Governing Board approved the **Memorandum of Understanding (MOU)** between the **San Diego County Superintendent of Schools (County)** and the **Palomar Community College District (District)** for Fiscal Year 2006-2007, pursuant to which ROP programs and services will be provided by the District and funded through the County under the **Carl D. Perkins Vocational Applied Technology Education Act of 1998 (VTEA)**; initial funding to be paid to the District shall be \$57,079.00. **EXHIBIT N-14**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

15. **APPROVED AGREEMENT FOR PARTICIPATION WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR OPERATION OF REGIONAL OCCUPATIONAL PROGRAM, FY 2006-07**

MSC Larson/Chadwick

**RESOLUTION NO. 07- 20913**

The Governing Board approved an **annual agreement** between the Palomar Community College District and the San Diego County Superintendent of Schools for the **operation of the Regional Occupational Program courses and services** for fiscal year 2006-2007. **EXHIBIT N-15**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

16. **ACCEPTED AND APPROVED CHANGE ORDER #15 FOR HIGH TECHNOLOGY LABORATORY/CLASSROOM BUILDING**

MSC Chadwick/McMullen

**RESOLUTION NO. 07- 20914**

The Governing Board accepted and approved **Change Order #15** in the amount of **\$136,633.00** 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-16**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

17. **APPROVED AGREEMENT WITH OSAKA JIKEI COLLEGE FOR STUDY ABROAD PROGRAM IN OSAKA, JAPAN, JUNE 20, 2007 – JULY 4, 2007**

MSC Chadwick/Larson

The Governing Board approved an agreement between Palomar Community College District and Osaka Jikei College, for the purpose of conducting a Study Abroad Program in Osaka, Japan, on June 20, 2007, through July 4, 2007. Classes will be offered in JAPN 197 and JAPN 201. In addition to program price, program participants will be responsible for paying all fees including transportation, housing, insurance, books, materials, assorted incidental/cultural expenses, and other personal expenses.

**EXHIBIT N-17**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

18. **APPROVED COURSE TO MEET MULTICULTURAL COURSE REQUIREMENT**

MSC Chadwick/Larson

The Governing Board **approved the following course**, which has been reviewed by Subcommittee C of the Curriculum Committee, to **meet the Multicultural Course Requirement**, effective Fall, 2007:

- a. Course Number and Title: **AMS 105 American West: Images and Identities**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

19. **APPROVED COURSES FOR INCLUSION IN CURRICULUM**

MSC Chadwick/Nelson

The Governing Board approved the following courses which have been examined by the Curriculum Committee and are being recommended for **inclusion** in the Palomar College Curriculum, effective Fall, 2007:

**NEW CREDIT COURSES**

- a. Course Number and Title: **AMS 105 American West: Images and Identities**  
Short Title: Amer West: Images/Identities  
Discipline: American Studies (AMS)  
Associate Degree General Education - C Humanities  
Associate Degree Multicultural Requirement - Yes  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 - Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Distance Learning Offering(s): Online
- b. Course Number and Title: **AP C 245 Commercial Fixtures**  
Discipline: AP Carpentry (AP C)  
Course included in the following program:  
1. Apprenticeship-Carpentry A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.

- c. Course Number and Title: **AP C 246 Showcases and Loose Store Fixtures**  
Short Title: Showcases and Loose Fixtures  
Discipline: AP Carpentry (AP C)  
Course included in the following program:  
1. Apprenticeship-Carpentry A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- d. Course Number and Title: **AP IW 122 Fire/Life Safety Systems**  
Discipline: AP Inside Wireman (AP IW)  
Prerequisites: A minimum grade of C in AP IW 106  
Course included in the following program:  
1. Apprenticeship-Inside Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- e. Course Number and Title: **AP IW 123 Instrumentation**  
Discipline: AP Inside Wireman (AP IW) (AP IW)  
Prerequisites: A minimum grade of C in AP IW 106  
Course included in the following program:  
1. Apprenticeship-Inside Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- f. Course Number and Title: **AP PL 197 Plasterer Topics**  
Discipline: AP Plasterer (AP PL)  
Prerequisites: Indentured apprentice to the Carpenters Joint Apprenticeship and Training Committee for Southern California  
Repeatability: May be taken 4 times.
- g. Course Number and Title: **AP PL 206 Introduction to Plastering**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- h. Course Number and Title: **AP PL 207 Portland Cement Plaster**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- i. Course Number and Title: **AP PL 208 Basic Wall Layout**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- j. Course Number and Title: **AP PL 209 Interior Gypsum Plaster**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- k. Course Number and Title: **AP PL 210 Ornamental Plastering I**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.

- l. Course Number and Title: **AP PL 211 Ornamental Plastering II**  
Discipline: AP Plasterer (AP PL)  
Prerequisites: A minimum grade of C in AP PL 210  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- m. Course Number and Title: **AP PL 212 Cut Brick**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- n. Course Number and Title: **AP PL 213 Theme Plastering – Rock Work**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- o. Course Number and Title: **AP PL 214 Architectural Wall Finishing**  
Discipline: AP Plasterer (AP PL)  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- p. Course Number and Title: **AP RW 101 Introduction to Residential Wiring Concepts**  
Short Title: Intro to Residential Wiring  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: Indentured apprentice to a designated Joint Apprenticeship and Training Committee.  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- q. Course Number and Title: **AP RW 102 Electrical Theory, Practice & Blueprint Reading**  
Short Title: Theory/Practice/Blueprint Rdg  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: A minimum grade of 'C' in AP RW 101  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- r. Course Number and Title: **AP RW 103 AC/DC Electrical Theory and Applications**  
Short Title: AC/DC Theory and Applications  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: A minimum grade of 'C' in AP RW 102  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.

- s. Course Number and Title: **AP RW 104 Residential Certification Preparation**  
Short Title: Residential Certification Prep  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: A minimum grade of 'C' in AP RW 103  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- t. Course Number and Title: **AP RW 105 Home Technology Integrator I**  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: A minimum grade of 'C' in AP RW 104  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- u. Course Number and Title: **AP RW 106 Home Technology Integrator II**  
Discipline: AP Residential Wireman (AP RW)  
Prerequisites: A minimum grade of 'C' in AP RW 105  
Course included in the following program:  
1. Apprenticeship-Residential Wireman A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 2 times.
- v. Course Number and Title: **AP RW 197 Residential Wireman Topics**  
Discipline: AP Residential Wireman (AP RW)  
Repeatability: May be taken 4 times.
- w. Course Number and Title: **AP WE 114 Plasterer Work Experience**  
Discipline: AP Work Experience (AP WE)  
Prerequisites: Indentured apprentice to a designated Joint Apprenticeship and Training Committee  
Course included in the following program:  
1. Apprenticeship-Plasterer A.A. Degree Major or Certificate of Achievement  
Grading Basis: Credit/No Credit Only  
Repeatability: May be taken 4 times.
- x. Course Number and Title: **AVIA 145 Glass Cockpits and GPS Navigation**  
Short Title: Glass Cockpits/GPS Navigation  
Discipline: Aviation Sciences (AVIA)  
Course included in the following programs:  
1. Aircraft Commercial Pilot A.A. Degree Major or Certificate of Achievement  
2. Aviation Operations and Management A.A. Degree Major or Certificate of Achievement  
Transfer Acceptability: CSU
- y. Course Number and Title: **BUS 195 Microsoft Office Integration**  
Discipline: Business Education (BUS)  
Recommended Prep: Intermediate level knowledge of word processing, database, spreadsheet, and presentation software applications  
Course included in the following program:  
1. Administrative Assistant A.A. Degree Major or Certificate of Achievement  
Distance Learning Offering(s): Online  
Repeatability: May be taken 4 times.

- z. Course Number and Title: **CHDV 108 Developmentally Appropriate Practices and Early Learning Standards**  
Short Title: Dev App Practices/Early Learn  
Discipline: Child Development (CHDV)
- aa. Course Number and Title: **CHDV 142 Using Sign in the Early Childhood Setting**  
Short Title: Using Sign in Early Childhood  
Discipline: Child Development (CHDV)
- bb. Course Number and Title: **CHDV 144/COMM 144 Exploring the Effects of Media on Young Children**  
Short Title: Effects of Media on Children  
Discipline: Child Development (CHDV)/ Communications (COMM)
- cc. Course Number and Title: **CHDV 152 Environmental Rating Scale for Childhood Settings**  
Short Title: Env Rating Scale Child Setting  
Discipline: Child Development (CHDV)  
Distance Learning Offering(s): Online  
Repeatability: May be taken 4 times.
- dd. Course Number and Title: **CHDV 172 Diversity in the Early Childhood Setting**  
Short Title: Diversity in Early Childhood  
Discipline: Child Development (CHDV)
- ee. Course Number and Title: **CHEM 104 General Organic and Biochemistry**  
Short Title: General Organic/Biochemistry  
Discipline: Chemistry (CHEM)  
Associate Degree General Education - B Natural Sciences  
CSU GE Area B: Physical and its Life Forms - B1 - Physical Science  
CSU GE Area B: Physical and its Life Forms - B3 - Laboratory Activity  
IGETC Area 5: Physical and Biological Sciences - A. Physical Science  
IGETC Area 5: Physical and Biological Sciences - C. laboratory Activity
- ff. Course Number and Title: **COMM 104 Principles of Public Relations**  
Discipline: Communications (COMM)  
Course included in the following programs:  
1. Public Relations Certificate of Proficiency  
2. Journalism A.A. Degree Major or Certificate of Achievement
- gg. Course Number and Title: **CS 130 Contemporary Mexican Culture**  
Discipline: Chicano Studies (CS)  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 – Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities
- hh. Course Number and Title: **CS 135 Mexican Art History**  
Discipline: Chicano Studies (CS)  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 – Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities

- ii. Course Number and Title: **CSIS 238 Advanced JavaScript and XML (AJAX)**  
Short Title: Advanced JavaScript/XML (AJAX)  
Discipline: Computer Science and Information Systems (CSIS)  
Prerequisites: CSIS 138, or Knowledge of Basic JavaScript  
Course included in the following program:  
1. Web Developer-Java/Open Source, Certificate of Proficiency  
Distance Learning Offering(s): Online  
Grading Basis: Credit/No Credit Only
  
- jj. Course Number and Title: **CSIS 243 Advanced Video Game Programming**  
Short Title: Adv Video Game Programming  
Discipline: Computer Science and Information Systems (CSIS)  
Prerequisites: CSIS 240  
Course included in the following program:  
1. Video Game Developer Certificate of Proficiency  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Online  
Repeatability: May be taken 4 times.
  
- kk. Course Number and Title: **DR 42 Voice Recognition for Students with Disabilities**  
Short Title: Voice Recognition/Disabilities  
Discipline: Disability Resource (DR)  
Repeatability: May be taken 3 times.
  
- ll. Course Number and Title: **DR 43.1 Software for Students with Vision Loss I**  
Short Title: Software for Vision Loss I  
Discipline: Disability Resource (DR)  
Recommended Prep: Keyboarding skills with a minimum of 15 words per minute.  
Repeatability: May be taken 2 times.
  
- mm. Course Number and Title: **DR 43.2 Software for Students with Vision Loss II**  
Short Title: Software for Vision Loss II  
Discipline: Disability Resource (DR)  
Recommended Prep: Keyboarding skills with a minimum of 15 words per minute  
along with prior experience with a screen reading or magnification application.  
Repeatability: May be taken 2 times.
  
- nn. Course Number and Title: **ES 195 Regional Field Studies in Earth Science**  
Short Title: Field Studies in Earth Science  
Discipline: Earth Sciences (ES)  
Repeatability: May be taken 4 times.
  
- oo. Course Number and Title: **FASH 166 Tailoring Laboratory**  
Discipline: Fashion (FASH)  
Co-requisites: FASH 137,  
Recommended Prep: FASH 135  
Course included in the following program:  
1. Fashion Design/Technical, A.A. Degree Major  
Repeatability: May be taken 4 times.
  
- pp. Course Number and Title: **FASH 167 Pattern-Making Laboratory**  
Discipline: Fashion (FASH)  
Co-requisites: FASH 139, or FASH 141  
Course included in the following program:  
1. Fashion Design/Technical, A.A. Degree Major  
Repeatability: May be taken 4 times.

- qq. Course Number and Title: **FASH 168 CAD Laboratory**  
Discipline: Fashion (FASH)  
Co-requisites: FASH 146, or FASH 147  
Course included in the following program:  
1. Fashion Design/Technical, A.A. Degree Major  
Repeatability: May be taken 4 times.
- rr. Course Number and Title: **JOUR 120 Magazine Journalism**  
Discipline: Journalism (JOUR)  
Recommended Prep: A minimum grade of C in Journalism 101  
Repeatability: May be taken 4 times.
- ss. Course Number and Title: **LS 105 Legal Communications and Methods**  
Short Title: Legal Communications/Methods  
Discipline: Legal Studies (LS)  
Course included in the following program:  
1. Legal Studies, A.A. Degree Major  
Distance Learning Offering(s): Video Two Way, Online  
Grading Basis: Grade Only
- tt. Course Number and Title: **MCS 120 The Middle East: From Ancient Cultures to Modern Influences**  
Short Title: Middle East: Ancient & Modern  
Discipline: Multicultural Studies (MCS)  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 - Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Transfer Acceptability: UC, CSU  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online
- uu. Course Number and Title: **MCS 124 Islamic Cultures and Traditions**  
Short Title: Islamic Cultures & Traditions  
Discipline: Multicultural Studies (MCS)  
Associate Degree General Education - D Social and Behavioral Sciences  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical - D3 - Ethnic Studies  
IGETC Area 4: Social and Behavioral Sciences - C. Ethnic Studies  
Transfer Acceptability: UC, CSU  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online
- vv. Course Number and Title: **OIS 225 Managing the Medical Office**  
Discipline: Office Information Systems (OIS)  
Prerequisites: A minimum grade of C in BMGT 101  
Course included in the following program:  
1. Medical Office Management, A.A. Degree Major or Certificate of Achievement  
Distance Learning Offering(s): Online
- ww. Course Number and Title: **R CSIS 109 QuickBooks Overview**  
Discipline: Computer Science and Information Systems (R CSIS)  
Grading Basis: Grade Only  
Repeatability: May be taken 3 times.
- xx. Course Number and Title: **R CUL 197/CUL 197 Culinary Arts Topics**  
Discipline: Culinary Arts (R CUL)/Culinary Arts (CUL)  
Repeatability: May be taken 4 times.

- yy. Course Number and Title: **R UP 88 Antique Furniture Restoration**  
Discipline: Upholstery (R UP)  
Recommended Prep: A minimum grade of C in R UP 85  
Course Included in the following program:  
1. Upholstery Certificate of Proficiency  
Repeatability: May be taken 2 times.
- zz. Course Number and Title: **RTV 180 Sports Broadcasting**  
Discipline: Radio and Television (RTV)  
Course included in the following program:  
1. Radio and Television A.A. Degree Major or Certificate of Achievement  
Transfer Acceptability: CSU  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.
- aaa. Course Number and Title: **RTV 245 Advanced TV News**  
Discipline: Radio and Television (RTV)  
Prerequisites: A minimum grade of 'C' in RTV 240  
Course included in the following program:  
1. Broadcast Journalism Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.
- bbb. Course Number and Title: **TA 157 / MCS 157 Theatre and Social Justice**  
Discipline: Theatre Arts (TA)/Multicultural Studies (MCS)  
Course included in the following programs:  
1. General Studies – Emphasis in Social and Behavioral Sciences  
2. Theatre Arts A.A. Degree Major  
Associate Degree General Education - D Social and Behavioral Sciences  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior;  
Historical - D10 - Sociology and Criminology
- ccc. Course Number and Title: **WTE 225/WWT 225 San Diego Regional Internship**  
Discipline: Water Technology Education (WTE)/Wastewater Technology  
Education (WWT)  
Course included in the following programs:  
1. Wastewater Technology Education A.A. Degree Major or Certificate of  
Achievement  
2. Water Technology Education A.A. Degree Major or Certificate of Achievement  
Grading Basis: Credit/No Credit Only  
Repeatability: May be taken 2 times.

### **CREDIT COURSE REACTIVATIONS**

- a. Course Number and Title: **PE 103 Evaluative Fitness**  
Discipline: Physical Education (PE)  
Transfer Acceptability: CSU
- b. Course Number and Title: **RTV 101 History of Prime-Time TV**  
Short Title: History of Prime-Time TV  
Discipline: Radio and Television (RTV)  
Course included in the following program;  
1. Radio and Television AA Degree Major or Certificate of Achievement  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages – C1 –  
Arts, Dance, Music, Theatre  
Grading Basis: Graded Only  
Distance Learning Offering(s): Online

- c. Course Number and Title: **TA 150 Dramatic Literature**  
Discipline: Theatre Arts (TA)  
Associate Degree General Education - C Humanities  
Course included in the following program:
  - 1. Theatre Arts AA Degree Major  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages C1 - Arts,  
Dance, Music, Theater  
IGETC Area 3: Arts and Humanities A. Fine Arts  
Distance Learning Offering(s): Telecourse, Online

#### **NEW NON CREDIT COURSES**

- a. Course Number and Title: **N ADLT 719 Intermediate Tai Chi Kung**  
Discipline: Older Adult Education (N ADLT)  
Grading Basis: No Grade  
Repeatability: No limit on repeatability.
- b. Course Number and Title: **N ADLT 720 Qigong For Energy and Wellness**  
Discipline: Older Adult Education (N ADLT)  
Grading Basis: No Grade  
Repeatability: No limit on repeatability.
- c. Course Number and Title: **N DSAB 502 Creative Expression through Art**  
Discipline: Disability Education (N DSAB)

#### **20. APPROVED PROGRAMS FOR INCLUSION IN CURRICULUM**

MSC Chadwick/McMullen

The Governing Board approved the following programs which have been examined by the Curriculum Committee and are being recommended for **inclusion** in the Palomar College Curriculum, effective Fall, 2007:

- a. Program Title: **Alcohol and Other Drug Studies**  
Discipline: Psychology (AODS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 37 – 38
- b. Program Title: **Apprenticeship-Plasterer**  
Discipline: AP Plasterer (AP PL)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 40
- c. Program Title: **Apprenticeship-Residential Wireman**  
Discipline: AP Residential Wireman (AP RW)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 40
- d. Program Title: **Broadcast Journalism**  
Discipline: Journalism (JOUR)  
Award Type: Certificate of Proficiency  
Total Units: 16
- e. Program Title: **French**  
Discipline: French (FREN)  
Award Type: A.A. Degree Major or Certificate of Achievement

Total Units: 20 – 22

- f. Program Title: **Medical Office Management**  
Discipline: Office Information Systems (OIS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 22
- g. Program Title: **Public Relations**  
Discipline: Communications (COMM)  
Award Type: Certificate of Proficiency  
Total Units: 15

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

**21. APPROVED REMOVAL OF COURSES FROM CURRICULUM**

MSC Chadwick/McMullen

The Governing Board approved the **removal of the courses** which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College Curriculum, effective Fall, 2007:

**CREDIT COURSES**

- a. Course Number and Title: **AERO 260 ATP/Dispatcher Ground School**  
Discipline: Aeronautical Sciences (AERO)  
Elective course in Aeronautical Operations and Management A.A. Degree Major or Certificate of Achievement; recommended elective in Aircraft Commercial Pilot A.A. Degree Major or Certificate of Achievement  
Prerequisites: Commercial Pilot Certificate  
Transfer Acceptability: CSU  
Reason for Deactivation: Inactive
- b. Course Number and Title: **AP C 108 Welding**  
Discipline: AP Carpentry (AP C)  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Inactive
- c. Course Number and Title: **ART 244 Illustration II Digital Techniques**  
Discipline: Art (ART)  
Prerequisites: ARTD 150,  
Recommended Prep: ART 241  
Transfer Acceptability: CSU  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Course replaced by ARTI 230d. Course Number and Title: **CHEM 196 Special Laboratory Problems in Chemistry**  
Discipline: Chemistry (CHEM)  
Prerequisites: CHEM 105, or CHEM 110, and CHEM 110L; Approval of project or research by department chairperson  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Students enroll in CHEM 295 instead of 196.

- e. Course Number and Title: **CSIS 134 Network Voice and Data Cabling**  
Discipline: Computer Science and Information Systems (CSIS)  
Prerequisites: A minimum grade of C in CSIS 108, or R CSIS 156, and CSIS 111  
Course included in the following programs:
  - 1. Computer Network Administration-Cisco and Linux Management A.A. Degree Major
  - 2. Computer Network Administration-Cisco and Microsoft Management A.A. Degree Major
  - 3. Voice and Data Cable Installer Certificate of Proficiency
  
- f. Course Number and Title: **CSIS 269 Web Security and E-Commerce**  
Discipline: Computer Science & Information (CSIS)  
Prerequisites: CSIS 264  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online  
Reason for Deactivation: Inactive
  
- g. Course Number and Title: **DT 70 / CFT 70 Drawing for the Construction/ Cabinet/Millwork Trades**  
Discipline: Drafting Technology (DT)/ Cabinet and Furniture Technology (CFT)  
Reason for Deactivation: Inactive
  
- h. Course Number and Title: **ECHT 130 Electronic Principals, Components, and Circuits**  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Transfer Acceptability: CSU  
Reason for Deactivation: Inactive
  
- i. Course Number and Title: **ECHT 220 Electronic Digital Computers and Telecommunication Systems**  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Prerequisites: ECHT 130  
Transfer Acceptability: CSU  
Reason for Deactivation: Inactive
  
- j. Course Number and Title: **EME 75 EMT in the Workplace**  
Discipline: Emergency Medical Education (EME)  
Prerequisites: Possess a valid current EMT B certificate,  
Co-requisites: EME 75L  
Grading Basis: Grade Only  
Reason for deactivation: Course requires modification to meet State guidelines
  
- k. Course Number and Title: **EME 75L EMT in the Workplace Lab**  
Discipline: Emergency Medical Education (EME)  
Co-requisites: EME 75  
Grading Basis: Credit/No Credit Only  
Reason for deactivation: Course requires modification to meet State guidelines
  
- l. Course Number and Title: **ENG 110 The Study of English Grammar**  
Discipline: English (ENG)  
Transfer Acceptability: CSU  
Reason for Deactivation: Inactive
  
- m. Course Number and Title: **ES 110 Earth System Science: Life in the Universe**  
Discipline: Earth Sciences (ES)  
Transfer Acceptability: UC, CSU  
Distance Learning Offering(s): Online  
Reason for Deactivation: Inactive

- n. Course Number and Title: **FASH 80 Serger Sewing I**  
Discipline: Fashion (FASH)  
Recommended Prep: FASH 135  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Inactive
- o. Course Number and Title: **FASH 81 Serger Sewing II**  
Discipline: Fashion (FASH)  
Recommended Prep: FASH 135  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Inactive
- p. Course Number and Title: **FASH 91 Pattern Grading**  
Discipline: Fashion (FASH)  
Recommended Prep: FASH 135, FASH 139  
Repeatability: May be taken 2 times.
- q. Course Number and Title: **HUM 150 Humanities Through the Arts**  
Discipline: Humanities (HUM)  
Distance Learning Offering(s): Telecourse  
Reason for Deactivation: Inactive
- r. Course Number and Title: **IFS 45 Firehouse Cooking Skills/Culinary Arts**  
Discipline: Institutional Food Service Training (IFS)  
Reason for deactivation: Inactive
- s. Course Number and Title: **IFS 101 Basic Skills/Basic Foods**  
Discipline: Institutional Food Service Training (IFS)  
Reason for deactivation: Inactive
- t. Course Number and Title: **IFS 105 Employee Development and Supervision for Food Services**  
Discipline: Institutional Food Service Training (IFS)  
Distance Learning Offering(s): Telecourse  
Reason for deactivation: Inactive
- u. Course Number and Title: **IFS 110 Food Production Management**  
Discipline: Institutional Food Service Training (IFS)  
Reason for deactivation: Inactive
- v. Course Number and Title: **IFS 115 Modified Diets**  
Discipline: Institutional Food Service Training (IFS)  
Recommended Prep: FCS 165 / HE 165  
Transfer Acceptability: CSU  
Reason for deactivation: Inactive
- w. Course Number and Title: **IFS 120 Introduction to Child Nutrition**  
Discipline: Institutional Food Service Training (IFS)  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online  
Reason for deactivation: Inactive
- x. Course Number and Title: **IFS 146 Financial Management for Food Services**  
Discipline: Institutional Food Service Training (IFS)  
Distance Learning Offering(s): Telecourse  
Reason for deactivation: Inactive

- y. Course Number and Title: **IFS 197 Institutional Food Service Training Topics**  
Discipline: Institutional Food Service Training (IFS)  
Repeatability: May be taken 4 times.  
Reason for deactivation: Inactive
  
- z. Course Number and Title: **MUS 126 Palomar Chorale Ensemble**  
Discipline: Music (MUS)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
  
- aa. Course Number and Title: **MUS 156 Chamber Ensemble - Strings**  
Discipline: Music (MUS)  
Prerequisites: Ability to perform on one or more instruments and to sight read music  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
  
- bb. Course Number and Title: **MUS 163 Summer Pops Orchestra**  
Discipline: Music (MUS)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
  
- cc. Course Number and Title: **MUS 177 Studio Guitar**  
Discipline: Music (MUS)  
Prerequisites: MUS 175, or knowledge of basic guitar chords  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
  
- dd. Course Number and Title: **PHIL 191 Verbal Reasoning I**  
Discipline: Philosophy (PHIL)  
Repeatability: May be taken 4 times.  
Reason for deactivation: Inactive
  
- ee. Course Number and Title: **PHIL 192 Verbal Reasoning II**  
Discipline: Philosophy (PHIL)  
Repeatability: May be taken 4 times.  
Reason for deactivation: Inactive

**NON CREDIT COURSES**

- a. Course Number and Title: **CSA 40 Customer Service**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
  
- b. Course Number and Title: **CSA 41 Communication**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive

- c. Course Number and Title: **CSA 42 Team Building**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- d. Course Number and Title: **CSA 43 Time Management**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- e. Course Number and Title: **CSA 44 Stress Management**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- f. Course Number and Title: **CSA 45 Conflict Management**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- g. Course Number and Title: **CSA 46 Workplace Attitudes**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- h. Course Number and Title: **CSA 47 Managing Organizational Change**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- i. Course Number and Title: **CSA 48 Decision Making and Problem Solving**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- j. Course Number and Title: **CSA 49 Ethics and Values**  
Discipline: Customer Service Academy (CSA)  
Grading Basis: No Grade  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- k. Course Number and Title: **N CTED 608 Storm Water Regulations and Management**  
Discipline: Career and Technical Education (N CTED)  
Reason for Deactivation: No market for the class.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**22. APPROVED REMOVAL OF PROGRAMS FROM CURRICULUM**

MSC Chadwick/Larson

The Governing Board approved the **removal of the following programs**, which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College curriculum, effective Fall, 2007:

- a. Program Title: **Child Nutrition General Assistant**  
Discipline: Institutional Food Service Training (IFS)  
Award Type: Certificate of Proficiency  
Total Units: 7 - 9  
Reason for deactivation: Inactive
- b. Program Title: **Child Nutrition Site Manager**  
Discipline: Institutional Food Service Training (IFS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 16 - 18  
Reason for deactivation: Inactive
- c. Program Title: **Child Nutrition Substitute**  
Discipline: Institutional Food Service Training (IFS)  
Award Type: Certificate of Proficiency  
Total Units: 4 - 6  
Reason for deactivation: Inactive
- d. Program Title: **Child Nutrition Technical Assistant**  
Discipline: Institutional Food Service Training (IFS)  
Award Type: Certificate of Proficiency  
Total Units: 7 - 9  
Reason for deactivation: Inactive
- e. Program Title: **Dance**  
Discipline: Dance (DNCE)  
Award Type: A.A. Degree Major  
Total Units: 25 – 35  
Reason: Inactive
- f. Program Title: **Dance Specialist for Children**  
Discipline: Dance (DNCE)  
Award Type: Certificate of Achievement  
Total Units: 21.5 - 25.5  
Reason: Inactive
- g. Program Title: **Dietetic Service Supervisor**  
Discipline: Institutional Food Service Training (IFS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 15  
Reason for deactivation: Inactive
- h. Program Title: **Entertainment Technology**  
Discipline: Entertainment Technology (ENTT)  
Award Type: Certificate of Proficiency  
Total Units: 15.50.  
Reason for Deactivation: Replaced by Entertainment Technology Certificate of Achievement

- i. Program Title: **Voice and Data Cable Installer**  
Discipline: Computer Science and Information Systems (CSIS)  
Award Type: Certificate of Proficiency  
Total Units: 9  
Reason for Deactivation: Low demand in the industry; may re-activate at a later date.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**23. DECLARED CHORAL RISERS FROM THE PERFORMING ARTS DEPARTMENT SURPLUS AND OF INSUFFICIENT VALUE FOR AUCTION, AND DONATED PROPERTY TO THE SAN DIEGO MASTER CHORALE, SAN DIEGO, CA**

MSC Chadwick/McMullen

The Governing Board of Palomar Community College District finds a set of Wenger choral risers used by the Performing Arts Department surplus, no longer needed for District purposes and of insufficient value to defray the costs of arranging a sale, all in accordance with District Procedure 552; and, that the risers shall be donated to non-profit arts organization, The San Diego Master Chorale, San Diego, CA, as pursuant to California Education Code Section 81452. **(UNANIMOUS CONSENT REQUIRED)**  
**EXHIBIT N-23**

Roll Call Vote:

Nelson	Aye
Chadwick	Aye
Larson	Aye
McMullen	Aye
Evilsizer	Aye

Student Trustee Advisory Vote: Aye

**24. GOVERNING BOARD COMMITTEE APPOINTMENTS**

MSC McMullen/Nelson

The Governing Board President makes the following committee appointments:

Finance Committee: 1. Darrell McMullen 2. Ruth Larson 3. Mark Evilsizer (alternate)  
Real Estate Committee: 1. Michele Nelson 2. Nancy Chadwick

At this time, Trustee Larson moved to amend the motion to include an alternate on the Real Estate Committee. Board President Evilsizer appointed Trustee Larson to serve as the alternate.

MSC Chadwick/Nelson as amended.

Finance Committee: 1. Darrell McMullen 2. Ruth Larson 3. Mark Evilsizer (alternate)  
Real Estate Committee: 1. Michele Nelson 2. Nancy Chadwick 3. Ruth Larson (alternate)

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

At this time, extensive discussion ensued regarding Board ad hoc committees versus existing committees on campus and in the community. The Board asked for periodic status reports on the activities of the various College and business advisory committees.

**25. DISCUSSION – TRANSFER STUDENTS WALKING AT COMMENCE**

Michelle Eichelberger, President, Associated Student Government, requested the following topic be open for discussion:

- a. Transfer students walking at commencement

The topic of “Transfer students walking at commencement” was brought to the floor for discussion. Michelle Eichelberger explained the events that have led ASG and the Faculty Senate to an impasse on the subject of allowing transfer students to walk at commencement with cap and gown attire. Discussion ensued with the final suggestion from the Board that this matter is strictly an academia issue and strongly suggests that the ASG work with the Faculty Senate.

**O. BOARD REQUESTS FOR REPORTS**

1. Spend time with facilitator to include state and national experts on best practices of leading community colleges. (Evilsizer)
2. Update on North County Health Alliance. (Larson)
3. Visit other campuses that have had bonds. (Evilsizer)

**P. RECESS TO CLOSED SESSION – no additional session needed.**

**R. ADJOURNMENT**

The meeting was adjourned at 7:20 p.m.