



APPROVED APRIL 10, 2007
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
DATE: MARCH 13, 2007
3:00 P.M. (OPEN MEETING TO TOUR)
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

Mr. Mark Evilsizer, Board President, called the regular meeting of the Palomar Community College District Governing Board to order at 3:00 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

STUDENT TRUSTEE ABSENT:

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

AAA. RECESSED TO TOUR BUILDING

The Governing Board recessed to tour the new Science and Technology building.

B. RECONVENED TO OPEN SESSION: 4 p.m.

BB. PUBLIC COMMENTS – There were none.

C. RECESSED 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. 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).
8. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.
9. Consider granting honorary degree, pursuant to Ed. Code §72122.

CC. RECONVENED TO OPEN SESSION

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

The Board voted unanimously in closed session, pursuant to Ed Code §87730 to accept the resignation of a classified administrator, employee #7493782, effective March 14, 2007.

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
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.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE MONTH FROM THE MEETING DATE.

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

E. APPROVAL OF MINUTES

MSC Chadwick/Larson

The Governing Board approved the Minutes of the Regular Meeting of February 20, 2007.

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

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

1. CONSENT CALENDAR, item 13., add i. through n.
2. Bring forward on the agenda - Report of Vice President for Human Resource Services.

Report of Vice President for Human Resource Services

At this time, **Vice President John Tortarolo** introduced **Mr. David Larsen**, the District's attorney from Rutan & Tucker, who answered various questions from the Board on the Brown Act.

G. ACKNOWLEDGEMENT OF RETIREMENT

1. **Judith A. Smith**, Library Media Technician II, Library, was acknowledged for her service to Palomar College for 17 years from July 17, 1989, to January 27, 2007.

Judy Cater, Department Chair, and **Katheryn Gannet, Manager of the Library**, came forward and shared some thoughts on Ms. Smith's career at the library. Ms. Smith commented that she enjoyed her time at Palomar and thoroughly enjoyed working with students.

H. REPORT OF THE GOVERNING BOARD PRESIDENT

Board President, Mark Evilsizer, reported on his attendance at the Gala fundraiser. At the beginning of this month's Board meeting, the Board toured the new Science & Technology building. Board President Evilsizer was very impressed with the progress and definition of the building.

HH. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Darrell McMullen thanked Mr. Mike Ellis and others for taking the Board on the tour of the new Science & Technology building. He noted that In terms of numbers, the San Marcos campus encompasses 580,000 square feet, and the new building encompasses 107,000 square feet, which is 20% of the entire campus in just one building.

Trustee Ruth Larson thanked everyone in the planning of the Science & Technology building; it is truly amazing.

Trustee Nancy Chadwick also attended the Gala and thanked the Foundation and President's Associates for putting this event together. She also thanked those responsible for the Science & Technology building tour. The SDICCCA Board Alliance finalized its list of legislative priorities and will be lobbying based on this list of priorities. A legislative reception for legislators in this area is being planned in the fall to provide a venue to talk about our concerns with the legislators.

Trustee Michele Nelson acknowledged the Gala Committee for all of the preparations for the Gala fundraiser. She was elated about the tour of the Science & Technology building. Trustee Nelson thanked and congratulated everybody who worked on the planning of the new building. Lastly, she paid tribute to Nancy Chadwick who is running for the CCCT Board and wished her success.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

President Robert Deegan thanked all those associated with the Gala event: Renie Colwell and her staff, and Norma Bean and the Gala Committee members. All of the money raised at this event supports students either by scholarships or by purchasing equipment used for educational purposes. He commented that the new science building will open Fall, 2007, and immediately thereafter, the multidisciplinary building will follow. At the completion of the multidisciplinary building, another 100,000 square feet will be added to this campus. This building is projected to be completed by Spring, 2010. President Deegan announced that Vice President Dowd, Board President Evilsizer, and he will be traveling to New York to meet with bond rating agencies. The higher the rating, the lower interest rate the District will have to pay for the bond.

At this time, Michelle Barton, Director of Research and Development, provided an update to the Board on a draft Accountability Report for Community Colleges, which highlighted statistics on student retention and transfers at Palomar College. She said the final version would be prepared by the Chancellor's Office in the next few weeks.

1. Report of Vice President for Instruction

Vice President Berta Cuaron thanked those involved in the preparations for the Graphics Communication Department's Annual Career Day. She announced that the Political Economy Days would take place on April 4-5, with two days of discussion and debate. She thanked those involved in putting this event together.

2. Report of Vice President for Student Services

Vice President Joe Madrigal reported that James Luna, Professor in Counseling, has been chosen as a distinguished artist for the 2007 Eiteljorg Fellowship for Native American Fine Art. This award is given to an artist for the body of work they have produced, their commitment to the field, their influence on and support of other artists over their lifetime. Vice President Madrigal also reported on several athletic events.

3. Report of Vice President for Finance and Administrative Services

Vice President Bonnie Ann Dowd commended Kelley Hudson Mac Isaac for the amount of work she is doing with the new building and buildings that are in the design stage; and Eilleen Poole for the contract work on 57 applications for architectural teams.

President Deegan thanked Becky McCluskey, the CCE negotiating Team, and Vice President Tortarolo for their efforts over the last few weeks working together in the best interest of our classified staff. He appreciated everyone's efforts to reach a resolution that everyone can support.

Vice President Tortarolo had no further report.

**Resumption of
REGULAR AGENDA**

J. APPROVAL OF CONSENT CALENDAR ITEMS

1. REVIEWED AND APPROVED PURCHASES MADE FOR PRIOR SIXTY DAYS

MSC McMullen/Larson

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

Purchase Orders	0740450	through	0740569	\$ 977,559.29
Advertising/Increases	0760072	through	0760081	\$ 57,212.51
Employment Ads	0765006	through	0765006	\$ 601.46
Agreement/Services	0770499	through	0770569	\$ 679,147.65
Repairs	0775061	through	0775063	\$ 1,132.04
Agreement/Annual	0780148	through	0780174	\$ 15,745.05
Procurement Card	Time Period: 01/23/06 – 02/22/07			\$ 237,907.69
				<u>\$ 1,969,305.69</u>

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

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

MSC McMullen/Larson

The Governing Board ratified and approved all **contracts and agreements** for the period January 1, 2007, through February 28, 2007, and entered into on behalf of the Palomar Community College District. **EXHIBIT J-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

PERSONNEL

3. RATIFIED REHIRING OF PROBATIONARY FACULTY

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the rehiring for the 2007-2008 academic year of the following as second year probationary faculty members:

Richard Albistegui-Dubois	Life Sciences
Glyn E. Bongolan	Counseling
Mark Coppedge	Trade and Industry
Abbie L. Cory	English
Mona J. Ellis	Mathematics
Lisa J. Faas	Communications
Kelly A. Falcone	Physical Education
Katy F. French	Library
Arthur R. Gerwig	Physics and Engineering
Ricardo A. Guthrie	Multicultural Studies
Richard E. Hishmeh	English
Gregory S. Larson	Mathematics
Trong D. Nguyen	Extended Opportunity Programs and Services
Sasha K. Reibstein	Art
Gabriel A. Sanchez	Counseling
Judy C. Wilson	Behavioral Sciences

The Governing Board ratified the recommendation of the Superintendent/ President regarding the rehiring for the 2007-2008/2008-2009 academic years of the following as third/fourth-year probationary faculty members:

Anna V. Aguilera	Extended Opportunity Programs and Services
Mary J. Cassoni	Business Education
Ryan D. Emerick	Behavioral Sciences
Matthew T. Estes	Economics, History and Political Science
Tracy L. Fung	English as a Second Language
Kathleen A. Grove	Behavioral Sciences
Carlton J. Lofthouse	Public Safety Programs
Russ C. McDonald	Financial Aid, Veterans & Scholarships Services
Linda D. Morrow	Library
Henry Ordille	Emergency Medical Education
Jose Carlos Pedroza	Foreign Languages
Ellen B. Weller	Performing Arts
Brandan F. Whearty	Speech Communication/Forensics/ASL

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

4. RATIFIED GRANTING OF TENURE

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the granting of tenure effective for the 2007-2008 academic year to the following faculty members:

Adelina Acevedo	Dental Assisting
Chantal M. Flanagan	Nursing Education
Denise E. Rudy	Dental Assisting
Barbara H. Servatka	Nursing Education

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

5. RATIFIED CHANGES TO ASSIGNED TIME TO ACADEMIC CONTRACT

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the changes to assigned time and monthly stipend for faculty for Spring, 2007:

Name	Assignment/Department	Assigned Time	Stipend
Schultz, Jay	Chair, Art Department	60%	\$552

Name	Assignment	Assigned Time
Ivey, Julie	Co-President, Palomar Faculty Federation	10%
Lienhart, Shannon	Co-President/Chief Grievance Officer, Palomar Faculty Federation	60%/20%
Morrisette, Roger	Palomar Faculty Federation, Contract Review Committee Chair	60%

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

6. GRANTED EQUIVALENCY FOR DISCIPLINE

MSC McMullen/Larson

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

Allison T. Abbott	Health & Safety Education
Leslie Ferree	Hatha Yoga
Michael Geddes	Health & Safety Education

7. RATIFIED PART-TIME FACULTY EMPLOYMENT

MSC McMullen/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

NURSING

Simanello, Mary Ann	Nursing Education Ph.D., Nursing M.S.N., Health Care Systems B.S., Nursing	\$51.78
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OCCUPATIONAL & NONCREDIT PROGRAMS

Abbott, Allison T.	Health & Safety Education Eminence in the Field	\$47.54
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Collier, Diane	Health & Safety Education B.A., Public Administration A.A., Emergency Medical Technician-Paramedic A.A., Liberal Arts A.A., Fire Technology 2+ Years Experience	\$47.54
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Ferree, Leslie	Hatha Yoga Eminence in the Field	\$47.54
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Geddes, Michael P.	Health & Safety Education Eminence in the Field	\$47.54
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Sprung, Stuart G.	Health & Safety Education B.A., Economics 2+ Years Experience	\$47.54
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Wadley, Jonathan D.	Health & Safety Education A.S., Administration of Justice/ Law Enforcement 6+ Years Experience	\$47.54
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PERFORMING ARTS

Munson, Michael D.	Music M.M., Performance & Pedagogy B.M., Arts & Sciences	\$48.72
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PUBLIC SAFETY PROGRAMS

Gault, Ryan	Administration of Justice B.S., Criminal Justice Administration 2+ Years Experience	\$47.54
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FALL 2007

COUNSELING

Kinney, Kevin	Counseling M.A., Education: Pupil Personnel M.E., Special Education B.A., Business Administration & Psychology	\$51.78
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EARTH SCIENCES

Langston, Paul	Aviation B.S., Aeronautical Science 2+ Years Experience	\$47.54
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TRADE & INDUSTRY

Wease, James G.	Cabinet Furniture Technology B.S., Engineering 2+ Years Experience	\$47.54
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The Vote was unanimous.
Student Trustee Advisory Vote: Absent

8. RATIFIED NEW ADMINISTRATIVE POSITION

MSC McMullen/Larson

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

a.	Position:	MANAGER, FISCAL ACCOUNTING	
	Name:	Vacant	
	Department:	Fiscal Services	
	Position #:	6400	New?: Yes
	Sal Grade/Stp:	63/1	Salary: \$6,546.67/month
	% of Position:	100%	# Mos: 12
	Effective:	March 14, 2007	
	Account #:	A-212100-551100-67200-0000000/100%	

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

9. RATIFIED RECLASSIFICATION OF CLASSIFIED AND SUPERVISORY TEAM POSITION

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the **reclassification** of the following **Classified and Supervisory Team position**:

- a. **Position:** **ASSESSMENT/SCHOOL RELATIONS COORDINATOR**
Department: Counseling
Name: Diane E. McAllister
Position #: 5529 New?: No
Remarks: Position was Grade 36
Sal Grade/Stp: **45/5** Salary: **\$5,116.02/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: K-212100-441100-63200-1612120/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

10. RATIFIED NEW CLASSIFIED POSITIONS

MSC McMullen/Larson

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

- a. Position: **ADMINISTRATIVE AIDE**
Name: Vacant
Department: Ramona Center
Position #: 6395 New: Yes
Sal Grade/Stp: **11/1** Salary: **\$1,151.95/month**
% of Position: 45% # Mos.: 12
Effective: March 14, 2007
Account #: F-212200-354450-60910-0000000/100%
- b. Position: **ADMINISTRATIVE AIDE**
Name: Vacant
Department: Poway Center
Position #: 6396 New: Yes
Sal Grade/Stp: **11/1** Salary: **\$1,151.95/month**
% of Position: 45% # Mos.: 12
Effective: March 14, 2007
Account #: C-212200-354400-60910-0000000/100%
- c. Position: **ADMINISTRATIVE AIDE**
Name: Vacant
Department: Mt. Carmel Center
Position #: 6397 New: Yes
Sal Grade/Stp: **11/1** Salary: **\$1,151.95/month**
% of Position: 45% # Mos.: 12
Effective: March 14, 2007
Account #: J-212200-354300-60910-0000000/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

11. RATIFIED CLASSIFIED EMPLOYMENT

MSC McMullen/Larson

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

- a. Name: **TYRONE O. DAVIS**
 Position: Custodian I
 Department: Facilities/Custodial Services
 Position #: 5664 New?: No
 Remarks: Replacement for Robert Lucas
 Sal Grade/Stp: **8/1** Salary: **\$2,381.15/month**
 % of Position: 100% # Mos: 12
 Effective: March 14, 2007
 Account #: A-212200-542200-65300-0000000/100%
 Normal Work Schedule: Monday – Thursday, 10:00 pm – 6:30 am; Friday, 5:00 pm – 1:30 am. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm, and a 5% salary differential will be paid for hours worked between 10:00 pm and 6:00 am.
- b. Name: **CHEKA N. JENKINS**
 Position: Custodian I
 Department: Facilities/Custodial Services
 Position #: 5757 New?: No
 Remarks: Replacement for Kyle Curtis
 Sal Grade/Stp: **8/1** Salary: **\$2,381.15/month**
 % of Position: 100% # Mos: 12
 Effective: March 14, 2007
 Account #: A-212200-542200-65300-0000000/100%
 Normal Work Schedule: Monday – Thursday, 10:00 pm – 6:30 am; Friday, 5:00 pm – 1:30 am. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm, and a 5% salary differential will be paid for hours worked between 10:00 pm and 6:00 am.
- c. Name: **CHRISTINE M. BRADY**
 Position: Staff Assistant
 Department: Finance & Administrative Services
 Position #: 6314 New?: No
 Remarks: Replacement for Wendy Antes
 Sal Grade/Stp: **23/1** Salary: **\$3,430.29/month**
 % of Position: 100% # Mos: 12
 Effective: March 14, 2007
 Account #: A-212200-511100-66500-0000000/100%
- d. Name: **DEBBIE J. CHEESMAN**
 Position: Counseling Services Specialist
 Department: Counseling Services
 Position #: 6393 New?: Yes
 Remarks: Transfer for Ms. Cheesman; funded – Matriculation.
 Sal Grade/Stp: **20/6** Salary: **\$3,968.06/month**
 % of Position: 100% # Mos: 12
 Effective: March 14, 2007
 Account #: K-212200-441100-63200-1612120/100%

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

12. RATIFIED CHANGES TO CLASSIFIED POSITIONS

MSC McMullen/Larson

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

- a. **Position:** **SENIOR OFFICE SPECIALIST**
 Department: Health Services
 Name: Vacant
 Position #: 5707 New?: No
 Remarks: Replacement for Kathryn Aschbrenner; increase from 10 months to 11 months. Funded – Student Health Fees.
 Sal Grade/Stp: **14/1** **Salary: \$1,239.65/month**
 % of Position: 45% **# Mos: 11**
 Effective: March 14, 2007
 Account#: K-212200-474100-64400-1812090/100%

- b. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**
 Department: Occupational & Non-Credit Programs
 Name: Teresa A. Kudior
 Position #: 5692 New?: No
 Remarks: Increase from 45% to 100%.
 Sal Grade/Stp: **23/2** **Salary: \$3,603.18/month**
 % of Position: 100% **# Mos: 12**
 Effective: March 14, 2007
 Account #s: A-212200-352100-60910-0000000/45%
 A-212200-339150-60910-0000000/55%

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

13. RATIFIED RECLASSIFICATIONS OF CLASSIFIED POSITIONS

MSC McMullen/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the **reclassifications** of the following **classified positions**:

- a. **Position:** **ACADEMIC DEPARTMENT ASSISTANT**
 Department: Nursing Education
 Name: Charlene A. McClure
 Position #: 5299 New?: No
 Remarks: Position was Grade 19.
 Sal Grade/Stp: **23/2** **Salary: \$3,603.18/month**
 % of position: 100% **# Mos: 11**
 Effective: January 1, 2006
 Account #: A-212200-348100-60910-0000000/100%

- b. **Position:** **ADMINISTRATIVE AIDE**
 Department: Fallbrook Center
 Name: Richard J. Garcia
 Position #: 5856 New?: No
 Remarks: Position was Grade 7.
 Sal Grade/Stp: **11/8** **Salary: \$1,457.26/month**
 % of position: 45% **# Mos: 12**
 Effective: March 14, 2007
 Account #: E-212200-354250-60910-0000000/100%

- c. **Position:** **ESL PROGRAM ASSISTANT**
Department: English as a Second Language at the Escondido Center
Name: Alma Patricia Alvarado
Position #: 5130 New?: No
Remarks: Position was Senior Office Specialist, Grade 14.
Sal Grade/Stp: **18/1** Salary: **\$3,037.59/month**
% of position: 100% # Mos: 12
Effective: September 13, 2006
Account #: A-212200-325100-60910-0000000/50%
 K-212200-325100-63210-1612122/50%
- d. **Position:** **ESL PROGRAM ASSISTANT**
Department: English as a Second Language
Name: Monica Y. Colon-Cruz
Position #: 5128 New?: No
Remarks: Position was Senior Office Specialist, Grade 14.
Sal Grade/Stp: **18/2** Salary: **\$3,189.98/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-325100-60910-0000000/73%
 K-212200-325100-63210-1612122/27%
- e. **Position:** **ESL PROGRAM ASSISTANT**
Department: English as a Second Language
Name: Jorge G. Villalobos
Position #: 5129 New?: No
Remarks: Position was Senior Office Specialist, Grade 14.
Sal Grade/Stp: **18/2** Salary: **\$3,189.98/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-325100-60910-0000000/50%
 K-212200-325100-63210-1612122/50%
- f. **Position:** **ESL PROGRAM ASSISTANT**
Department: English as a Second Language at the Fallbrook Center
Name: Ana M. Maynard
Position #: 5691 New?: No
Remarks: Position was Education Center Assistant/ESL, Grade 13.
Sal Grade/Stp: **18/8** Salary: **\$1,727.60/month**
% of position: 45% # Mos: 11
Effective: July 1, 2006
Account #: E-212200-325100-60910-0000000/100%
- g. **Position:** **ESL PROGRAM ASSISTANT**
Department: English as a Second Language at the Fallbrook Center
Name: Graciela Devia
Position #: 5887 New?: No
Remarks: Position was Office Specialist, Grade 10.
Sal Grade/Stp: **18/8** Salary: **\$1,727.60/month**
% of position: 45% # Mos: 11
Effective: July 1, 2006
Account #: E-212200-325100-60910-0000000/100%

- h. **Position:** **TUTORING/PROCTORING ASSISTANT**
Department: Tutoring Services
Name: Leticia L. Murillo
Position #: 6059 New?: No
Remarks: Position was Tutor, Grade 15.
Sal Grade/Stp: **16/7** Salary: **\$2,719.99/month**
% of position: 75% # Mos: 12
Effective: July 1, 2006
Account #: A-222000-477100-4930A-0000000/100%
- i. **Position:** **ACADEMIC TECHNOLOGY SYSTEMS ADMINISTRATOR**
Department: Academic Technology Resources Center
Name: David E. Gray
Position #: 5889 New?: No
Remarks: Position was Academic Technology Support Specialist, Grade 32.
Sal Grade/Stp: **42/10** Salary: **\$7,011.51/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-315100-61150-0000000/100%
- j. **Position:** **ACADEMIC TECHNOLOGY SYSTEMS ADMINISTRATOR**
Department: Academic Technology Resources Center
Name: Christopher M. Norcross
Position #: 5058 New?: No
Remarks: Position was Academic Technology Support Specialist, Grade 32.
Sal Grade/Stp: **42/7** Salary: **\$6,841.53/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-315100-61150-0000000/100%
- k. **Position:** **ACADEMIC TECHNOLOGY SYSTEMS ADMINISTRATOR**
Department: Academic Technology Resources Center
Name: Shay E. Phillips
Position #: 6113 New?: No
Remarks: Position was Academic Technology Support Specialist, Grade 32.
Sal Grade/Stp: **42/7** Salary: **\$6,841.53/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-315100-61150-0000000/100%
- l. **Position:** **INSTRUCTIONAL COMPUTER LAB/HELP DESK SPECIALIST**
Department: Academic Technology Resources Center
Name: Daniel G. Jani
Position #: 5888 New?: No
Remarks: Position was Instructional Computer Lab Technician, Grade 25.
Sal Grade/Stp: **30/6** Salary: **\$5,065.57/month**
% of position: 100% # Mos: 12
Effective: July 1, 2006
Account #: A-212200-315100-61150-0000000/100%

- e. The Governing Board ratified the recommendation of the Superintendent/ President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective January 22, 2007, through April 13, 2007, to **Vesna Stojanovich**, Accountant, Fiscal Services.

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

16. RATIFIED PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

MSC McMullen/Larson

- a. The Governing Board ratified the recommendation of the Superintendent/ President placing **Deborah E. Brooks** on a 39-month re-employment list. Placement will be effective March 8, 2007, through June 7, 2010, in accordance with Education Code Section 88195.

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

17. RATIFIED RESIGNATION

MSC McMullen/Larson

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

- a. **Kelly A. Boden**, Instructional Support Assistant I, Disability Resource Center, effective February 23, 2007 (last day of employment February 22, 2007).

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

18. INFORMATION - RETIREMENTS

On Behalf of the Governing Board of the Palomar Community College District, the following **retirements** have been accepted by Robert P. Deegan, Superintendent/ President, as authorized by the Governing Board, under **Group 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. **Nancy J. Horio**, Manager, Human Resource Services, effective May 1, 2007. She has served Palomar College for 12 years from July 11, 1994, to April 30, 2007.
- b. **Belinda K. Richhart**, Financial Aid Services Coordinator, Financial Aid, Veterans and Scholarships Services, effective July 7, 2007. She has served Palomar College for 10 years from April 9, 1997, to July 6, 2007.

19. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

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

- a. Employee Name: **Katherine G. Gannett**
Position: Library Manager
Department: Library
Course of Study: Job Related

- b. Employee Name: **Michael L. Jordan**
Position: Telecommunications Systems Technician
Department: Information Services
Course of Study: Job Related

20. APPROVED NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL

MSC McMullen/Larson

The Governing Board approved the following new classes, agreements, and personnel for providing Community Services classes.

Spring/2007

- a. **Name:** Bruno Cumar
Name of Class: Wine Tasting Appreciation 101 & 102
Effective: Feb 24, 2007
Instructor Rate: 30% of tuition fees collected
Fees to Student: \$99
Terms: Min 12/Max 25
This class is held off-site at 150 Grand Ave Restaurant, Escondido

- b. **Name:** Tim Boice
Name of Class: Saturday Driver's Education
Effective: Feb 24, 2007
Instructor Rate: \$32.00 Per hour
Fees to Student: \$80
Terms: Min 15/ Max 35

- c. **Name:** Erin Haytasingh
Name of Class: Saturday Driver's Education
Effective: Feb 24, 2007
Instructor Rate: \$32.00 Per hour
Fees to Student: \$80
Terms: Min 15/ Max 35

- d. **Name:** Michele Howard
Name of Class: Sewing
Effective: March, 2007
Instructor Rate: 30% of tuition fees
Fees to Student: \$100
Terms: Min 10/ Max 25

- e. **Name:** Bill Palmer
 Name of Class: Calligraphy
 Effective: March, 2007
 Instructor Rate: 30% of tuition fees
 Fees to Student: \$65
 Terms: Min 10/ Max 30
- f. **Name:** Jose Ramos
 Name of Class: Security Guard Training - 44 hours
 Effective: March, 2007
 Instructor Rate: \$25 per hour
 Fees to Student: \$450
 Terms: Min 10/ Max 30
- g. **Name:** Jose Ramos
 Name of Class: Security Guard Firearms Training
 Effective: March, 2007
 Instructor Rate: \$25 per hour
 Fees to Student: \$100
 Terms: Min 10/ Max 30 - Held at the Lake Wohlford Fish and
 Game Gun Range
- h. **Name:** Bill Palmer
 Name of Class: Guitar
 Effective: March, 2007
 Instructor Rate: 30% of tuition fees
 Fees to Student: \$90
 Terms: Min 10/ Max 20
- i. **Name:** Christine Ortega
 Name of Class: Still Life Drawing
 Effective: April, 2007
 Instructor Rate: 30% of tuition fees
 Fees to Student: \$75.00
 Terms: Min 10/ Max 30
- j. **Name:** Brian Canfield
 Name of Class: Stained Glass
 Effective: March, 2007
 Instructor Rate: \$45.00 per hour
 Fees to Student: \$100
 Terms: Min 10/ Max 25
- k. **Name:** Jill Lesley Jones
 Name of Class: The Billion Dollar Speaking Voice
 Effective: April, 2007
 Instructor Rate: 40% of tuition fees
 Fees to Student: \$75.00
 Terms: Min 10/ Max 30
- l. **Name:** Monique Johnson
 Name of Class: Cake Design II
 Effective: March, 2007
 Instructor Rate: \$46.00
 Fees to Student: \$90
 Terms: Min 10/ Max 25
- m. **Name:** Sue Evert

- Name of Class:** Cake Design III
Effective: April, 2007
Instructor Rate: 30% of tuition fees
Fees to Student: \$120
Terms: Min 10/ Max 25
- n. **Name:** Joel Garlejo
Name of Class: Floral Certificate program
Effective: March, 2007
Instructor Rate: \$30 per hour
Fees to Student: \$120
Terms: Min 10/ Max 30
- o. **Name:** Enrico Butta
Name of Class: Dealer School – Table games
Effective: March, 2007
Instructor Rate: \$26 per hour
Fees to Student: \$759
Terms: Min 6/ Max 15
- p. **Name:** David Mull
Name of Class: Dealer School – Poker games
Effective: April, 2007
Instructor Rate: \$26 per hour
Fees to Student: \$759
Terms: Min 6/ Max 15
- q. **Name:** Linda LaFond
Name of Class: Community Conversational French
Effective: March, 2007
Instructor Rate: \$46 per hour
Fees to Student: \$90
Terms: Min 6/ Max 30
- r. **Name:** Vincente Tang
Name of Class: Community Conversational Chinese
Effective: March, 2007
Instructor Rate: \$35 per hour
Fees to Student: \$90
Terms: Min 6/ Max 30
- s. **Name:** Maurizia Cantoni
Name of Class: Community Conversational Italian
Effective: March, 2007
Instructor Rate: \$46 per hour
Fees to Student: \$90
Terms: Min 6/ Max 30
- t. **Name:** Kevin Levin
Name of Class: Community Conversational Japanese
Effective: March, 2007
Instructor Rate: \$46 per hour
Fees to Student: \$90
Terms: Min 6/ Max 30

u.	Name:	Heather Tokheim
	Name of Class:	Cake Design I
	Effective:	Feb 24, 2007
	Instructor Rate:	30% of tuition fees
	Fees to Student:	\$120
	Terms:	Min 10/ Max 25

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. Report of the Faculty Senate

Dr. Brent Gowen reported that the Faculty Senate directed him, as the President of the Faculty Senate, to initiate Academic Due Process in response to the changing of students' grades by an Administrator. He also reported that the Senate passed an adaptation of a PFF resolution, which he proceeded to read. The Faculty Senate requested a formal investigation be initiated immediately. The Senate invited all part time faculty to submit their names for committee service and to participate in the evaluation of administrators.

At this time, President Deegan commented that the College and Administration welcome the opportunity to investigate this issue and believed that once everyone's side has been heard, that a resolution will follow. These allegations are taken seriously and will be investigated. He looks forward to working closely with the Senate.

2. Report of the Palomar Faculty Federation

PFF Co-President Julie Ivey commented on the grade change situation. The PFF believes that after a thorough investigation, it will clearly show there was a violation of Ed Code on behalf of the administrator. **PFF Co-President Shannon Lienhart** also commented on the grade change situation, about the harassment on the part of the administrator, and explained the process students should follow to obtain a grade change. She called on the Board to conduct a thorough investigation.

President Deegan again emphasized that Administration will work with Faculty to conduct an investigation. It is very important for everyone involved to give everyone associated with this matter due process to allow the opportunity for all voices to be heard.

3. Report of the Administrative Association – absent

4. Report of the Confidential and Supervisory Team – no report

5. Report of the CCE/AFT

CCE President, Becky McCluskey, reported that Classified Staff Development Day will be held on March 21st and invited the Board to attend.

6. INFORMATION - Report of the Associated Student Government - absent

M. UNFINISHED BUSINESS – There was none.

N. NEW BUSINESS

1. APPROVED RESOLUTION ENTERING NOVEMBER 7, 2006, GENERAL OBLIGATION BOND ELECTION RESULTS INTO THE MINUTES OF THE BOARD

MSC Nelson/Chadwick

**PALOMAR COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 07-20915**

RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT ENTERING THE NOVEMBER 7, 2006, GENERAL OBLIGATION BOND ELECTION RESULTS INTO THE MINUTES OF THE BOARD

WHEREAS, the Governing Board of the Palomar Community College District (the "District") previously adopted a resolution requesting San Diego County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 7, 2006; and

WHEREAS, such resolution was duly delivered to the County Clerk and Registrar of Voters of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 7, 2006, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$694,000,000 (the "Measure M"); and

WHEREAS, the Governing Board of the District has received from the County Registrar-Recorder/County Clerk Office the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as **Exhibit "A,"** that more than fifty-five percent of the votes cast on Measure M were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE, AND CERTIFY AS FOLLOWS:

That entry be made upon the **minutes** of the meeting that **Measure M** has been **approved by more than fifty-five percent** of the votes cast at the Bond Election.

That **all proceedings** of the District in connection with the Bond Election have been accomplished **according to law**.

That the Secretary of the Board is requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County.

2. **AWARDED VENDING CONTRACT FOR SNACKS AND COFFEE VENDING MACHINES TO NORTH COUNTY VENDING, INC.**

MSC Chadwick/Nelson

The Governing Board of Palomar Community College District **accepted the proposal** of North County Vending, Inc., Vista, CA (hereinafter NCV), for **exclusive vending machine rights for snacks and coffee** at the District's San Marcos campus and Escondido Education Center, pursuant to the terms specified in their proposal, dated February 15, 2007, and upon such other terms and conditions as may be agreed to by the District and NCV, with specific reference to the requirements of the Request for Proposal issued by the District on February 1, 2007. The term of the agreement will be for a five-year period beginning on or about April 1, 2007, through April 1, 2012.

EXHIBIT N-2

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

3. **APPROVED AND ACCEPTED A-6 (COMPUTER ROOM) HVAC PROJECT AS COMPLETE AND FINAL**

MSC Larson/Chadwick

The Governing Board accepted the **A-6 (Computer Room) HVAC Project** in the amount of \$81,704.36, as **complete and final** and authorizes the Superintendent/ President to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. **EXHIBIT N-3**

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

4. **APPROVED ADDENDUM TO AGREEMENT FOR CONTINUED PARTICIPATION IN CAL-CARD CONTRACT AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

MSC Chadwick/Larson

RESOLUTION NO. 07-20916

The Governing Board approved the "**Local Agency Addendum**" for **continued participation in the CAL-CARD Program** administered by the State of California Department of General Services through U.S. Bank, Government Services, and authorizes Ken Jay, Director of Business Services, as signer of the contract.

EXHIBIT N-4

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

5. **APPROVED AGREEMENT WITH E-Z NEWS – AUTOMATED DATA SYSTEMS**

MSC Chadwick/Larson

The Governing Board approved an agreement for use in the Communication Department - Radio & TV (RTV) with E-Z News – Automated Data Systems for **newsroom production and automation software**, including a five (5) year warranty for program support and software updates in the amount \$12,863.22. The program will provide RTV students with the necessary software used by the industry to prepare news broadcasting.

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

6. **APPROVED AMENDMENTS TO CCE/AFT HANDBOOK CCE/AFT 15. SENIORITY, LAYOFFS, AND REEMPLOYMENT**

MSC McMullen/Larson

The Governing Board approved the amendments to the CCE/AFT Handbook section **CCE/AFT 15 Seniority, Layoffs, and Reemployment. EXHIBIT N-6**

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

7. **APPROVED AMENDMENTS TO CCE/AFT HANDBOOK CCE/AFT 14. LEAVES OF ABSENCE**

MSC Chadwick/Larson

The Governing Board approved the amendments to the CCE/AFT Handbook section **CCE/AFT 14 Leaves of Absence. EXHIBIT N-7**

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

8. **RATIFIED TENTATIVE AGREEMENT WITH THE COUNCIL OF CLASSIFIED EMPLOYEES/AFT LOCAL 4522 FOR THE CLASSIFICATION STUDY OF CLASSIFIED POSITIONS**

MSC Chadwick/McMullen

The Governing Board ratified the tentative agreement with the Council of Classified Employees/AFT Local 4522 for the **Classification Study of classified positions. EXHIBIT N-8**

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

9. **AUTHORIZED AND APPROVED STUDENT PARTICIPATION IN THE CHINA DEBATE TOUR/INTERNATIONAL TOURNAMENT IN PEOPLE'S REPUBLIC OF CHINA, MAY 19- 31, 2007**

MSC Larson/Chadwick

The Governing Board authorized five (5) students and two (2) faculty members from the Speech Communications/Forensics/ASL Department to participate in the China Debate Tour/International Tournament held at Xi'an Jiaotong University in the People's Republic of China. Trip dates are from May 19-31, 2007. Students will compete in various debate competitions on behalf of Palomar College. Program price includes airfare, hotel accommodations, tours, two (2) meals per day, ground transport, guides and taxes. Participants will be responsible for any additional miscellaneous fees related to the tournament. Students will be enrolled in SPCH 290 (1 unit). **EXHIBIT N-9**

The Vote was unanimous.

Student Trustee Advisory Vote: Absent

10. **DECLARED MISCELLANEOUS EQUIPMENT SURPLUS AND AUTHORIZED PUBLIC SURPLUS TO CONDUCT A WEB AUCTION**

MSC Chadwick/Nelson

The Governing Board declared the list of items as described in the accompanying memorandum to this resolution, as surplus property and no longer of value or use to the District. The Governing Board approves items be sold at a web auction, conducted by Public Surplus, in accordance with California Education Code §81450(b). **EXHIBIT N-10**

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

11. **APPROVED AGREEMENT WITH VOLENTE CORPORATION, dba, CALIFORNIA ENGLISH SCHOOL**

MSC Chadwick/McMullen

The Governing Board approved an agreement between Palomar Community College District and Volente Corporation, dba, California English School, for the purpose of providing instruction in the English language to students enrolled by the California English School. The contract is under the supervision of Workforce & Community Development Department. **EXHIBIT N-11**

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

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

MSC Larson/Chadwick

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 COURSE

- a. Course Number and Title: PWM 57 Plan Interpretation and Cost Estimating
Short Title: Plan Interpretation/Cost Est
Discipline: Public Works Management (PWM)
Recommended Preparation: A minimum grade of 'C' in MATH 15
Course included in the following programs: 1. Public Works Management - Level II A.A. Degree Major or Certificate of Achievement

NEW NONCREDIT COURSE

- a. Course Number and Title: N ABED 202 Literacy/Adult Basic Education II
Discipline: Adult Basic Education (N ABED)

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

13. APPROVED REMOVAL OF COURSE FROM CURRICULUM

MSC Chadwick/Nelson

The Governing Board approved the removal of the following course which has been examined by the Curriculum Committee and is **recommended for removal** from the Palomar College Curriculum, effective Fall, 2007:

CREDIT COURSE

- a. **Course Number and Title:** **PWM 54 Public Works Inspection II**
Discipline: Public Works Management (PWM)
Recommended Preparation: MATH 15
Course included in the following programs: 1. Public Works Management A.A.
Degree Major or Certificate of Achievement
Reason for deactivation: Course is no longer needed

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

14. APPROVED PROGRAMS FOR INCLUSION IN CURRICULUM

MSC Chadwick/Nelson

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:

CREDIT PROGRAM

- a. **Program Title:** **Public Works Management - Level II**
Discipline: Public Works Management (PWM)
Award Type: A.A. Degree Major or Certificate of Achievement
Total Units: 33

NONCREDIT CERTIFICATES

- a. **Title: English as a Second Language Noncredit Certificate of Completion**

Noncredit Certificate of Completion

This sequence of seven courses is designed to equip non-native speakers of English with the listening, speaking, reading and writing skills at the high intermediate level in English needed for employment or to successfully complete college level courses for a career or for associate or transfer degree programs. An assessment process determines appropriate initial placement in the sequence. In order to earn a certificate, students must successfully complete N ESL 306. The sequence is articulated with credit vocational English as a second language courses that prepare students to enter six recognized career fields and with degree applicable credit reading and composition courses.

Certificate Requirements

N ESL 300	Basic ESL
N ESL 301	Beginning ESL I
N ESL 302	Beginning ESL II
N ESL 303	Beginning ESL III
N ESL 304	Intermediate ESL I
N ESL 305	Intermediate ESL II
N ESL 306	Intermediate ESL III

b. **Title: Adult Basic Education Noncredit Certificate of Completion**

Noncredit Certificate of Completion

This two-course sequence is designed to equip students with the basic reading and writing skills, basic computational skills and critical thinking skills needed for employment or to prepare for GED preparation courses, job training and college level courses for a career or for associate or transfer degree programs. In order to earn a certificate, students must successfully complete N ABED 202.

Certificate Requirements

N ABED 201 Literacy/Adult Basic Education I
N ABED 202 Literacy/Adult Basic Education II

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

15. **GRANTED HONORARY ASSOCIATE IN HUMANE ARTS DEGREE**

MSC Chadwick/Larson

The Governing Board conferred the degree of **Associate in Humane Arts** with all rights, benefits, and privileges appertaining thereto, in recognition of distinguished community service, upon **VERA EUBANK**. The degree will be conferred at the commencement ceremony in May.

The Vote was unanimous.
Student Trustee Advisory Vote: Absent

16. **INFORMATION: SABBATICAL LEAVES**

An item will appear on the agenda for the **April 10, 2007**, meeting requesting the Governing Board to vote on the approval of **sabbatical leaves** for **2007-2008** for the following faculty members. **EXHIBIT N-16**

FALL, 2007

Craig Chamberlin, Mathematics Department
David Chase, Performing Arts Department
Nancy Galli, Design and Consumer Education Department
Hugh Gerhardt, Physical Education Department
Charles Ingham, English Department
Karen Mifflin, Mathematics Department
Elvia Nunez-Riebel, Counseling Department
Deborah Paes de Barros, English Department
Steve Perry, Computer Science and Information Systems Department
Zachary Seech, Behavioral Sciences Department

SPRING, 2008

Rosa Antonecchia, Counseling Department
Terrie Canon, Computer Science and Information Systems Department
Bettina Heinz, Chemistry Department
Lynne Henson, English as a Second Language Department
Jerry Houser, Earth Sciences Department
Karan Huskey, Counseling Department
Christopher Johnson, Economics, History and Political Science Department
Barbara Kelber, English Department
Jay Miller, Trade and Industry Department
Jane Mills, Disability Resource Center
Wendy Nelson, Communications Department
Renee Roth, Counseling Department

17. INFORMATION: CCCT BOARD ELECTION – 2007

An item will appear on the agenda for the **April 10, 2007**, meeting requesting the Governing Board to vote for ten candidates for the **CCCT Board. EXHIBIT N-17**

O. BOARD REQUESTS FOR REPORTS – none

P. RECESS TO CLOSED SESSION – no further Closed Session needed.

R. ADJOURNMENT

The meeting was adjourned at 6:55 p.m.

Mark Evilsizer, President

Darrell McMullen, Vice President