



**GOVERNING BOARD AGENDA**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: AUGUST 28, 2007**  
**3:30 P.M. (CLOSED SESSION) – 4:30 P.M. (OPEN SESSION)**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**NOTICE OF SPECIAL MEETING AND BOARD WORKSHOP**

In accordance with Board Policy BP 12.4 (adopted 6-9-70), the **Governing Board** of the **Palomar Community College District** will hold a **Special Meeting** on **Tuesday, August 28, 2007**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in the **President's conference room, LL-203**, closed session at 3:30 p.m., and open session at 4:30 p.m., for the purposes outlined on the agenda shown below:

**GOVERNING BOARD AGENDA**

**SPECIAL MEETING OF THE GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**SAN MARCOS CAMPUS**  
**1140 WEST MISSION ROAD**  
**ROOM LL-203**  
**SAN MARCOS, CALIFORNIA 92069**  
**TUESDAY, AUGUST 28, 2007**  
**CLOSED SESSION: 3:30 P.M. / OPEN SESSION: 4:30 P.M.**

- I. **CALL MEETING TO ORDER: 3:30 p.m.**
- II. **ROLL CALL**  
Establishment of a Quorum
- III. **RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**
  - A. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
- IV. **RECONVENE TO OPEN SESSION: 4:30 p.m.**  
Actions Taken In Closed Session
- V. **COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**
  - A. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

**VI. PERSONNEL**

**A. RECOMMENDATION: ACTION - RATIFY CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following Confidential and Supervisory Team employee:

a.      Name:                **WILLIAM L. MORRISON**  
            Position:          Accounts Payable Supervisor  
            Department:        Fiscal Services  
            Position #:          6407                                New?:    Yes  
            Remarks:          Position approved 4/10/07  
            Sal Grade/Stp:      **47/1**                                Salary: **\$4,410.96/month**  
            % of Position:      100%                                # Mos: 12  
            Effective:          August 29, 2007  
            Account #:          A-212100-551100-67200-0000000/100%

**VII. NEW BUSINESS**

**A. RECOMMENDATION: ACTION – APPROVE PBS&J FOR ENVIRONMENTAL CONSULTANT SERVICES AND AUTHORIZATION TO ENTER INTO CONTRACT WITH DESIGNATED FIRM**

The Governing Board hereby approves PBS&J as the qualified firm to provide services, as needed, to obtain environmental clearance and entitlement to construct all of the projects that are included in the San Marcos campus-Facility Master Plan.

Furthermore, the Governing Board authorizes Palomar Community College District to enter into a contract with PBS&J for services on a year-to-year basis, for a total of five (5) calendar years. **EXHIBIT VII-A**

**B. RECOMMENDATION: ACTION – APPROVE “SHORT LIST” OF CONSTRUCTION MANAGEMENT FIRMS FOR CONSTRUCTION MANAGEMENT SERVICES FOR BOND SERIES “A” AND AUTHORIZATION TO ENTER INTO CONTRACTS WITH DESIGNATED FIRMS**

The Governing Board hereby approves the following Construction Management firms to be placed on the pre-qualified “short list” as the designated firms to provide all aspects of construction management services as needed by the District, on various projects assigned during the first bond series “A”

- C. W. Driver
- Douglas E. Barnhart, Inc.
- Gilbane Building Company
- Swinerton Management & Consulting

Furthermore, the Governing Board authorizes Palomar Community College District to enter into contracts with the above referenced firms, as needed, as project schedules are developed and projects are allocated. **EXHIBIT VII-B**

**C. RECOMMENDATION: ACTION – ACCEPT CONTINGENT SETTLEMENT OF LEGAL CLAIM**

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

**VIII. ANNUAL GOAL SETTING WORKSHOP**

**IX. ADJOURNMENT**

**Public Notice—Nondiscrimination:**

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