



APPROVED 9/11/07

**GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: AUGUST 28, 2007
3:30 P.M. (CLOSED SESSION) – 4:30 P.M. (OPEN SESSION)
SAN MARCOS CAMPUS
PRESIDENT'S CONFERENCE ROOM, LL-204
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA 92069**

I. CALLED MEETING TO ORDER: 3:30 p.m.

Board President, Mark Evilsizer, called the meeting of the Palomar Community College District Governing Board to order at 3:30 p.m.

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

EXECUTIVE ADMINISTRATORS PRESENT:

ROBERT P. DEEGAN, SUPERINTENDENT/PRESIDENT

II. ROLL CALL

Board President Evilsizer declared a quorum present, and the meeting proceeded with the order of business.

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

III. RECESSED 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: 4:46 p.m.

Actions Taken In Closed Session – no reportable action taken.

STAFF PRESENT

Michelle Barton, Director, Institutional Research & Planning
Josie Silva, Executive Assistant, Superintendent/Governing Board

V. **COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

- A. **INFORMATION: Comments from Other Individuals or Groups** – There were none.

VI. **PERSONNEL**

A. **RATIFIED CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT**

MSC Chadwick/Larson

The Governing Board ratified 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/Step: **47/1** Salary: **\$4,410.96/month**
% of Position: 100% # Mos: 12
Effective: August 29, 2007
Account #: A-212100-551100-67200-0000000/100%

The Vote was unanimous.

VII. **NEW BUSINESS**

A. **APPROVED PBS&J FOR ENVIRONMENTAL CONSULTANT SERVICES AND AUTHORIZATION TO ENTER INTO CONTRACT WITH DESIGNATED FIRM**

MSC Chadwick/Nelson

The Governing Board approved 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**

The Vote was unanimous.

B. **APPROVED "SHORT LIST" OF CONSTRUCTION MANAGEMENT FIRMS FOR CONSTRUCTION MANAGEMENT SERVICES FOR BOND SERIES "A" AND AUTHORIZATION TO ENTER INTO CONTRACTS WITH DESIGNATED FIRMS**

MSC Chadwick/McMullen

The Governing Board approved 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**

The Vote was unanimous.

C. ACCEPTED CONTINGENT SETTLEMENT OF LEGAL CLAIM

MSC McMullen/Nelson

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.

The Vote was unanimous.

VIII. ANNUAL GOAL SETTING WORKSHOP

The Board reviewed its 2006-07 Goals and drafted its 2007-08 Goals.

IX. ADJOURNMENT

Board President Mark Evilsizer adjourned the meeting at 6:10 p.m.

Mark Evilsizer, Board President

Dr. Ruth Larson, Secretary of the Board