



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: OCTOBER 9, 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

NOTICE TO PUBLIC: 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.

The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104. Please note all meetings are recorded electronically.

AS A COURTESY TO OTHERS, PLEASE TURN OFF YOUR CELL PHONES OR PAGERS.

A.	Call to Order (4:00 p.m.)	2
AA.	Roll Call	2
B.	Public Comments	2
C.	Recess to Closed Session	2
CC.	Reconvene to Open Session (5:00 p.m.).....	2
D.	Comments from Other Individuals or Groups	2
DD.	Public Hearing	3
E.	Approval of Minutes	3
F.	Call for Removal of Items from or Changes to Agenda	3
G.	Reports/Presentations.....	3
H.	Report of the Governing Board President.....	3
HH.	Report of the Governing Board Trustees	3
I.	Report of the Superintendent/President.....	4
J.	Approval of Consent Calendar Items	4
K.	Action on Items Removed from Consent Calendar	11
L.	Reports from College Groups	11
M.	Unfinished Business.....	11
N.	New Business	11
O.	Board Requests for Reports	14
P.	Recess to Closed Session	15
Q.	Reconvene to Open Session	15
R.	Adjournment.....	15

A. CALL MEETING TO ORDER: 4 p.m.

AA. ROLL CALL

Establishment of a Quorum

B. PUBLIC COMMENTS

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.

C. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

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.

CC. RECONVENE TO OPEN SESSION: 5 p.m.

Actions Taken In Closed Session

Pledge of Allegiance

D. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

1. **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.

DD. PUBLIC HEARING – PROPOSED 2007-2008 BUDGET

1. **PRESENTATION OF PROPOSED 2007-2008 BUDGET**
2. **OPEN PUBLIC HEARING ON PROPOSED 2007-2008 BUDGET**
3. **CLOSE PUBLIC HEARING**
4. **RECOMMENDATION: ACTION – APPROVE ADOPTION OF ANNUAL FINANCIAL AND BUDGET REPORT**

BE IT RESOLVED, That the Palomar Community College District **Annual Financial and Budget Report** be approved. This is the Financial Report for Fiscal Year 2006-2007 and the Budget Report for Fiscal Year 2007-2008. **EXHIBIT DD-4**

E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES

1. The Governing Board hereby approves the Minutes of the Regular Meeting of September 11, 2007.
2. The Governing Board hereby approves the Minutes of the Special Meeting of September 19, 2007.

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

G. REPORTS/PRESENTATIONS

1. Hawthorne Machinery Company - Wilma Owens, Dean, Career, Technical & Extended Ed
2. Second Hand Smoke – Michelle Eichelberger, ASG President
2. Prop M Web Site – Bonnie Ann Dowd, Vice President, Administrative & Fiscal Services
3. Grant Funded Student Programs – Calvin One Deer Gavin, Grant Funded Student Support Programs

H. REPORT OF THE GOVERNING BOARD PRESIDENT

HH. REPORTS OF GOVERNING BOARD TRUSTEES

Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

1. Report of Vice President for Instruction
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services
4. Report of Vice President for Human Resource Services

J. APPROVAL OF CONSENT CALENDAR ITEMS

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

BUSINESS SERVICES

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES MADE FOR PRIOR SIXTY DAYS

The Governing Board hereby reviews and approves 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 2007-2008 fiscal year budget:

Purchase Orders	0840114	through	0840163	\$	199,499.52	
Advertising/Increases	0860010	through	0860012	\$	3,920.90	
Employment Ads	0865001	through	0865005	\$	5,926.03	
Agreement/Services	0870225	through	0870297	\$	647,184.65	
Repairs	0875020	through	0875027	\$	14,825.96	
Agreement/Annual	0880104	through	0880142	\$	144,528.57	
Bond Money	M08010007	through	M08010008	\$	5,851.40	
Procurement Card	Time Period: 08/23/07 – 09/22/07				\$	267,342.54
					<u>\$ 1,289,079.57</u>	

EXHIBIT J-1

REPLACEMENT OF WARRANT

2. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT

The Governing Board hereby authorizes the Disbursing Officer to **draw new warrant** as follows:

- a. Warrant #76-162355, dated February 1, 2007, in the amount of **\$2,224.00**, to **Takuya Sokukawa**, 247 Knoll Road #10, San Marcos, CA 92069. Void due to stale date.

FISCAL SERVICES

3. RECOMMENDATION: ACTION – APPROVE REVOLVING CASH EXPENDITURES

The Governing Board hereby approves the **Revolving Cash Expenditures** for the month of August, 2007. **EXHIBIT J-3**

PERSONNEL

4. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

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

Henry Cisneros	Welding Technology
Pamela Frisbie	Health & Safety Education

5. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/ President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Fall, 2007 and Spring, 2008 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

FALL 2007

OCCUPATIONAL & NONCREDIT PROGRAMS

Erman, Nancy	Older Adult Education M.A., Public Administration – Health Services Administration A.A., Nursing	\$48.72
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Frisbie, Pamela	Health & Safety Education Eminence in the Field	\$47.54
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TRADE & INDUSTRY

Cisneros, Henry	Welding Technology Eminence in the Field	\$47.54
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Schaeffer, Joseph P. (Retired Full-Time Faculty)	Diesel Mechanics Technology Community College Instructor Credential: Automotive Mechanics & Related Technologies	\$66.00
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SPRING 2008

ART

Lanski, Jennifer L.	Design & Composition M.F.A., Painting	\$48.72
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BEHAVIORAL SCIENCES

McCune, Barbara J.	Sociology M.A., Sociological Practice B.A., Liberal Studies	\$48.72
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Ruiz, Sonia Y.	Psychology Ph.D., Psychology M.A., Psychology B.S., Psychology	\$51.78
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BUSINESS ADMINISTRATION

Tehrani, Sherry	Business J.D., Master of Real Estate Development B.A., Economics	\$51.78
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8. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: **TAWN M. GREGG**
Position: Academic Department Assistant
Department: Chemistry/Physics & Engineering
Position #: 5241/5304 New?: No
Remarks: Replacement for Leslie Elmer; transfer for Ms. Gregg.
Sal Grade/Stp: **23/12** Salary: **\$4,488.24/month**
% of Position: 90%/10% # Mos: 12
Effective: January 2, 2008
Account #s: A-212200-342100-60910-0000000/100%
 A-212200-349100-60910-0000000/100%
- b. Name: **JESUS A. GARCIA**
Position: Administrative Aide
Department: Fallbrook Center
Position #: 5856 New?: No
Remarks: Replacement for Richard Garcia
Sal Grade/Stp: **11/1** Salary: **\$1,151.95/month**
% of Position: 45% # Mos: 12
Effective: October 10, 2007
Account #: E-212200-354250-60910-0000000/100%
Normal Work Schedule: Monday – Thursday, 5:30 pm – 10:00 pm. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm.
- c. Name: **PATRICIA C. RODRIGUEZ**
Position: GEAR UP Staff Assistant
Department: Grant Funded Student Support Programs/GEAR UP
Position #: 6118 New?: No
Remarks: Replacement for Cecilia Rocha; promotion for Ms. Rodriguez;
 funded – GEAR UP Federal Grant.
Sal Grade/Stp: **23/6** Salary: **\$4,269.92/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #: K-212200-471200-64990-1112320/100%
- d. Name: **GUADALUPE JIMENA MARTINEZ**
Position: GEAR UP Outreach Coordinator
Department: Grant Funded Student Support Programs/GEAR UP
Position #: 6390 New?: Yes
Remarks: Position approved 11/14/06; funded – GEAR UP Federal Grant.
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #: K-212200-471200-64990-1112320/100%

- e. Name: **NELIDA MARTINEZ PANTOJA**
Position: GEAR UP/Upward Bound Guidance Services Advisor
Department: Grant Funded Student Support Programs/GEAR UP/Upward Bound
Position #: 6275 New?: No
Remarks: Replacement for Monica Morris; funded – 50% GEAR UP Federal Grant and 50% Upward Bound.
Sal Grade/Stp: **16/1** Salary: **\$2,892.53/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #s: K-212200-471200-64990-1112320/50%
K-212200-471400-64300-1112310/50%
- f. Name: **JUAN C. GONZALEZ**
Position: ESL Program Assistant
Department: English as a Second Language
Position #: 5128 New?: No
Remarks: Replacement for Monica Colon-Cruz; voluntary demotion for Mr. Gonzalez; funded – 50% ESL and 50% Non-Credit Matriculation.
Sal Grade/Stp: **18/3** Salary: **\$3,349.69/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #s: A-212200-325100-60910-0000000/50%
K-212200-325100-63210-1612122/50%
Normal Work Schedule: Monday – Thursday, 12:00 pm – 8:30 pm; Friday, 8:30 am – 5:00 pm. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm.

9. RECOMMENDATION: ACTION - RATIFY NEW CLASSIFIED POSITIONS

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

- a. Position: **TRIO/EOC OUTREACH COORDINATOR**
Name: Vacant
Department: GFSSP/TRIO/EOC
Position #: 6418 New?: Yes
Remarks: Funded – TRIO/EOC
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #: K-212200-331500-63900-1112304/100%
- b. Position: **TRIO/SSS OUTREACH COORDINATOR**
Name: Vacant
Department: GFSSP/TRIO/SSS
Position #: 6419 New?: Yes
Remarks: Funded – TRIO/SSS
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**
% of Position: 100% # Mos: 12
Effective: October 10, 2007
Account #: K-212200-471300-64300-1112300/100%

10. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **September, 2007, and short-term employees** for the month of **October, 2007**.
EXHIBIT J-10

11. RECOMMENDATION: ACTION - RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETER

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

- a. **Nicole R. Moreau-Deibert**, Counseling Services Specialist, Career Center, effective October 10, 2007.

12. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence with no effect on benefits**, effective August 1, 2007, for a maximum of 480 hours, to **Julie A. Anguiano**, Instructional Support Assistant II, Reading Services.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective August 13, 2007, through November 2, 2007, to **Rita Campo Griggs**, Tech Prep Coordinator, Career, Technical and Extended Education.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence with no effect on benefits**, effective August 28, 2007, through September 30, 2007, to **Tyrone O. Davis**, Custodian I, Facilities/Custodial Services.

13. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President to accept the **resignations** of the following **employees**:

- a. **Mariela L. Castellano-Arredondo**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP, effective September 15, 2007 (last day of employment September 14, 2007).
- b. **Belen Ramírez**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP, effective September 1, 2007 (last day of employment August 31, 2007).

14. INFORMATION - RETIREMENTS

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 I** (receive the employer-paid health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Katheryn Garlow**, Dean of Languages and Literature, effective December 22, 2007. She has served Palomar College for 33 years from September 4, 1974, to December 21, 2007.

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 III**:

- a. **Lynn Wilderson**, Education Center Specialist, Borrego Springs Center, effective November 1, 2007. She has served Palomar College for 6 years from June 13, 2001, to October 31, 2007.

15. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Employee**, the following employee is granted a **\$500 ANNUAL STIPEND**, prorated on a monthly basis, effective July 1, 2007:

- a. Employee Name: **Julie Vera-Miller**
Position: VTEA Budget Technician
Department: Career, Technical & Extended Education
Course of Study: MPA

16. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Employees**, the following employees are granted a **ONE-TIME LUMP SUM STIPEND OF \$2,000** effective September 1, 2007, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

- a. Employee Name: **Mariela Castellano-Arredondo**
Position: GEAR UP Outreach Coordinator
Department: GFSSP/GEAR UP
Course of Study: Job Related
- b. Employee Name: **Victor M. Rodriguez**
Position: Skilled Maintenance Technician
Department: Facilities/Building Services
Course of Study: Job Related

GIFTS

17. RECOMMENDATION: ACTION – ACCEPT GIFT

The Governing Board hereby accepts the following **gift** and directs that an appropriate letter of appreciation be sent to the donor:

- a. Plants donated by **Jim Sherman Nursery**, 751 Cassou Road, San Marcos CA 92069, to be planted on campus grounds. Total cash value as estimated by donor is \$367.50.

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the Confidential and Supervisory Team**
5. **INFORMATION: Report of the CCE/AFT**
6. **INFORMATION: Report of the Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. **RECOMMENDATION: ACTION – APPROVE 2006-2007 GANN AMENDMENT LIMIT**

WHEREAS, In November of 1979, the California electorate did adopt Proposition 4, commonly called the Gann Amendment; and

WHEREAS, The provisions of that amendment establish maximum appropriation limitations, commonly called "Gann Limits" for public agencies, including school districts; and

WHEREAS, The District must establish a Gann Limit for the 2007-2008 fiscal year in accordance with the provisions of the Gann Amendment and applicable statutory law;

NOW, THEREFORE, BE IT RESOLVED, That this Board does provide public notice that the attached calculations and documentation of the 2007-2008 Gann Limit are made in accord with applicable constitutional and statutory law and that this Board does hereby declare that the appropriations in the 2007-2008 budget do not exceed the limitations imposed by the Gann Amendment;

AND BE IT FURTHER RESOLVED, That the Superintendent/President provide copies of this resolution along with appropriate attachments to interested citizens of this District.

Attachment: California Community Colleges 2007-2008 Gann Limit Worksheet showing 2007-2008 Appropriations Limit of \$112,249,164.00, and a 2007-2008 Appropriations Subject to Limit of \$85,556,973.00. **EXHIBIT N-1**

2. **RECOMMENDATION: ACTION – RATIFY THE REJECTION OF BIDS ON BID #B-8002 FOR HP-UX SERVER & COMPATIBLE DATA STORAGE DEVICES**

The Governing Board hereby ratifies the rejection of the two (2) formal bids received on September 5, 2007, from Abtech Systems, Inc., and Nth Generation Computing, Inc., for Bid # B-8002 for HP-UX Server and Compatible Data Storage Devices due to both bids being deemed non-responsive to the District's bid specifications. **EXHIBIT N-2**

3. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR NEW BID # B-8003 FOR HP-UX SERVER & COMPATIBLE STORAGE DEVICES**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services, to execute a contract with one of the three lowest responsive bidders for new modified Bid # B-8003 for HP-UX Server & Compatible Storage Devices, which will provide the hardware and software to comprise a PeopleSoft Version 9 HR Student Computing Environment. Since the updated goal is to have the equipment operational by mid-December, 2007, a contract must be awarded promptly. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. Funding for the contract will be from Prop. M Funds. **EXHIBIT N-3**

4. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT(S) FOR UPCOMING BID # B-8004 FOR THE D-10 DIMMER RACK PROJECT**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services, to execute contract(s) with the lowest responsive bidder(s) for the upcoming Bid # B-8004 for the D-10 Dimmer Rack Project. Since the goal is to have the dimmer rack equipment installed in early January, 2008, prior to the start of Spring semester, a contract must be awarded as soon as possible after bid opening to allow lead time for the equipment. The contract award(s) will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-4**

5. **RECOMMENDATION: ACTION - APPROVE AGREEMENT WITH FORESTER INSTITUTO INTERNACIONAL FOR STUDY ABROAD PROGRAM IN SAN JOSE, COSTA RICA, JANUARY 5, 2008 – JANUARY 20, 2008**

The Governing Board hereby approves an agreement between Palomar Community College District and Forester Instituto Internacional, for the purpose of the Foreign Languages Department to conduct a Study Abroad Program in San Jose, Costa Rica, on January 5, 2008, through January 20, 2008. Classes will be offered in Spanish 50, 101A, 101B, 102A, 102B, 201A, 201B, 202A, 215, 216, 235, and 296. In addition to program price, program participants will be responsible for paying all fees including transportation, housing, insurance, books, materials, and personal expenses. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION – APPROVE ACCEPTANCE OF PROFESSIONAL DEVELOPMENT FUNDS**

The Governing Board hereby approves and accepts funds in the amount of \$3,000.00 from the Region 10 Consortium. The funds will be used for travel and conference expenses for vocational faculty at Palomar College. The funds should be posted to a Professional Development – Travel account. **EXHIBIT N-6**

7. **RECOMMENDATION: ACTION - APPROVE AGREEMENT 07-08 4489 WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM**

The Governing Board hereby approves agreement number 07-08 4489 between the Palomar Community College District (hereinafter “Palomar”) and the Yosemite Community College District, Child Development Training Consortium (hereinafter “YCCD-CDTC”), effective September 1, 2007, through June 30, 2008. Palomar shall provide college credit to enrolled students required to obtain or renew a child development permit and YCCD-CDTC shall pay to Palomar an amount not to exceed Eighteen Thousand Seven Hundred Fifty Dollars (\$18,750.00). **EXHIBIT N-7**

8. **RECOMMENDATION: ACTION - ACCEPT GRANT: "HIGH BEGINNINGS/LOW INTERMEDIATE ESL CLASSES AT MISSION MIDDLE SCHOOL" FROM THE CITY OF ESCONDIDO CITY BLOCK GRANT AND APPROVE AGREEMENT WITH THE CITY OF ESCONDIDO**

The Governing Board hereby accepts Fourteen Thousand Five-Hundred Dollars (\$14,500) from the City of Escondido City Block Grant and approves an agreement with City of Escondido for the purpose of assisting residents in the Mission Middle School area to overcome language barriers and improve their vocational/economic opportunities through ESL classes offered by Palomar College's Workforce & Community Development department.

9. **RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT WITHIN THE LIMITS OF AVAILABLE FUNDS ON PROJECT BID #004-07, REPLACEMENT AND UPGRADE OF TELECOMMUNICATION DATA CABLING IN BUILDING AA/ST AND PARTS OF "A" BUILDING**

The Governing Board hereby authorizes 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 the replacement and upgrade of telecommunications – data cabling in Building AA/ST and parts of the "A" Building on the San Marcos campus. The project is scheduled to begin on December 16, 2007, and be completed by January 5, 2008. The project will be paid for with State Scheduled Maintenance funds, however, if the lowest bid exceeds the State Scheduled Maintenance fund balance of \$54,000, the remainder will be paid through Proposition M funds. **EXHIBIT N-9**

10. **RECOMMENDATION: ACTION – APPROVE REQUEST OF C. E. WYLIE CONSTRUCTION TO RELEASE 2.5% OF RETENTION FOR HIGH TECHNOLOGY LABORATORY AND CLASSROOM BUILDING**

The Governing Board hereby approves the request of C. E. Wylie Construction Corporation (CEW), to reduce the retention to 7.5% of the total contract price on the High Technology Laboratory and Classroom Building (HTL/C). The project is 99% complete and CEW's performance on the project has been acceptable.

11. **RECOMMENDATION: ACTION – ADOPT 2007-2008 GOVERNING BOARD GOALS**

At the August 28, 2007, workshop, the **Governing Board's 2007-2008 Goals** were formulated by the Board, using as a framework the Strategic Plan 2009 Goals, the progress made on 2006-2007 Governing Board Goals, and the Master Plan 2022 to set the direction and provide the support for administration and staff.

The Governing Board hereby adopts the following 2007-2008 Governing Board Goals:

**Palomar Community College District
2007-2008 Governing Board Goals**

ACCREDITATION

1. Support, monitor and participate, where appropriate, in Palomar's self-study for reaffirmation of its accreditation.

STUDENT SUCCESS

1. Promote and support the development and implementation of an institution-wide plan that includes strategies to improve student retention and persistence.
2. Ensure that Palomar has a process in place to respond to and address the changing needs of the workforce in a timely manner.
3. To facilitate student success and goal achievement, ensure that the college provides timely access to programs and courses.

4. Support Palomar's efforts to provide access to the district's diverse community and promote success for all students.

TEACHING AND LEARNING EXCELLENCE

1. Support implementation of the assessment of student learning outcomes at the course, program, and institutional levels.
2. Ensure that Palomar's curriculum, planning and budgeting processes are responsive to emerging technologies and innovative approaches to teaching and learning.

ORGANIZATIONAL AND PROFESSIONAL DEVELOPMENT

1. Support a culture of respect and civility.
2. Ensure that Palomar links Institutional Review to the planning and budgetary process.
3. Continue to review and update the District's Board Policies in order to ensure that they comply with legislative changes and incorporate appropriate and current language.

FACILITIES IMPROVEMENT

1. Continue to explore and implement alternative and sustainable energy sources at Palomar.
2. Monitor the implementation of the *Palomar Community College District Educational and Facilities Master Plan 2022*.

RESOURCE MANAGEMENT

1. Strengthen partnerships within the community, including educational and business partnerships, to promote the college, respond to workforce development needs and facilitate transfer to four year institutions.
2. Continue legislative advocacy, especially for equitable funding, for community colleges at the local, state, and federal levels.

12. RECOMMENDATION: ACTION - EXCUSE ABSENCE OF STUDENT TRUSTEE

In accordance with Section 72425(c) of the California Education Code, the Governing Board finds that the absence of Student Trustee **MICHELLE EICHELBERGER** from the Regular Meeting of the Governing Board held **September 11, 2007**, is **excused** due to illness.

13. INFORMATION – APPROVE REVISION OF PALOMAR COMMUNITY COLLEGE DISTRICT POLICIES: CHAPTER 1 - THE DISTRICT (BP 1100 THROUGH BP 1300) AND CHAPTER 2 - GOVERNING BOARD (BP 2010 THROUGH BP 2745)

This information item includes a proposal to revise the present policies on Chapter 1 – The District (BP 1100 through BP 1300), and Chapter 2 – Governing Board (BP 2010 through BP 2745). These policies have gone through final review through the shared governance process. They will be presented for approval at the November Governing Board meeting. **EXHIBIT N-13**

O. BOARD REQUESTS FOR REPORTS

The Governing Board hereby approves the following agenda items for consideration at the next meeting:_____

P. RECESS TO CLOSED SESSION

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.

Q. RECONVENE TO OPEN SESSION

R. 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.