



**GOVERNING BOARD AGENDA**  
**REGULAR MEETING OF THE GOVERNING BOARD**  
**DATE: JANUARY 8, 2008**  
**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 .....	3
E.	Approval of Minutes .....	3
F.	Call for Removal of Items from or Changes to Agenda .....	3
G.	Reports/Presentations.....	3
GG.	Oath of Office to Police Officer .....	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 .....	15
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.

a. Discussion of potential sites in the southern portion of the District.

7. **STUDENT DISCIPLINE**, pursuant to Education Code §72122.

**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.

**E. RECOMMENDATION: ACTION - APPROVAL OF MINUTES**

The Governing Board hereby approves the Minutes of the Regular Meeting of December 11, 2008.

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

**G. REPORTS/PRESENTATIONS**

1. Audit Report – Phoebe McCutchinson
2. Emergency Response – Kelley Hudson-Mac Isaac
3. Contract Procedures – Ken Jay

**GG. ADMINISTRATION OF OATH OF OFFICE TO POLICE OFFICER**

1. **RECOMMENDATION: ACTION - RATIFY SWORN CLASSIFIED EMPLOYMENT**

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

- a. Name: **MICHAEL M. HARUN**  
Position: Police Officer I  
Department: Palomar College Police Department  
Position #: 5871 New?: No  
Remarks: Replacement for Anthony Cruz; funded – Parking Lot Fees.  
Sal Grade/Stp: **31/1** Salary: **\$4,170.28/month**  
% of Position: 100% # Mos: 12  
Effective: January 9, 2008  
Account #: K-212200-543100-69500-1812070/100%

**ADMINISTRATION OF OATH OF OFFICE TO OFFICER HARUN**

**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
  - a. Accreditation Self-Study Progress Report – Berta Cuaron
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.***

**REPLACEMENT OF WARRANTS**

**1. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANTS**

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

- a. Warrant #76-158378, dated **September 14, 2006**, in the amount of **\$156.00**, to **Zepeda Alejandro**, 9133 Camulos Ave Montclair, CA 91763. Void due to stale date.
- b. Warrant #77-103445, dated **February 20, 2007**, in the amount of **\$400.74**, payable to **Susan G. Blackman**, 45695 Monte Verde Road, Temecula, CA 92592. Void due to stale date.

**PERSONNEL**

**2. 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:

Brent Baccellia	CSIS
Barry W. Broadhead	Welding
Stephen W. Cunningham	Zoology
Daniela M. Juri	German
Leigh A. Sutherlin	Music
Yufeng Wei	Japanese

**3. 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 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:

**SPRING 2008**

**BEHAVIORAL SCIENCES**

Black, Shannon B.	Anthropology M.A., Anthropology	\$48.72
Degenshein, Rachael	Psychology M.A., Psychology B.A., Psychology	\$48.72
Workman, Olga	Philosophy Ph.D., Philosophy M.A., Philology	\$51.78

**COMMUNICATIONS**

Sarnowski, David J.	Communication M.A., Business Administration B.A., Accounting 2+ Years Experience	\$48.72
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**COMPUTER SCIENCE/INFORMATION SYSTEMS**

Baccellia, Brent	CSIS Eminence in the Field	\$47.54
Davis, Lemuel L.	CSIS M.S., Electrical Engineering B.S., Electrical Engineering 2+ Years Experience	\$48.72

**COOPERATIVE EDUCATION**

Stout, Lisa K.	Cooperative Education M.A., Education: Pupil Personnel	\$48.72
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**ECONOMICS, HISTORY & POLITICAL SCIENCES**

Bond, Robert C.	History Ph.D., History M.A., History	\$51.78
Eppel, Megan E.	History M.A., History	\$48.72
Smith, Jonathan	Economics M.A., Economics	\$48.72
Waits, Robert M.	History M.A., History	\$48.72

**ENGLISH**

Morris, Raymond A.	English M.A., Literature & Writing Studies B.A., Literature & Writing Studies	\$48.72
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**ENGLISH AS A SECOND LANGUAGE**

Allan, Maria S.	ESL M.A., Linguistics TESOL Certificate	\$48.72
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**FOREIGN LANGUAGES**

Juri, Daniela M.	German M.A., Spanish B.A., Spanish & Russian Eminence in the Field	\$48.72
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Muniz-Gracia, Aned Y.	German M.A., European Languages & Literature (German)	\$48.72
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Wei, Yufeng	Japanese M.A., Teaching English to Speakers of Other Languages Eminence in the Field	\$48.72
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**GRAPHIC COMMUNICATIONS**

Kelley, Gregory D.	Graphic Communications M.A., Art History B.A., Art History 2+ Years Experience	\$48.72
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**LIFE SCIENCES**

Cunningham, Stephen W.	Zoology D.C., Chiropractic Eminence in the Field	\$51.78
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Durrant, Barbara S.	Zoology Ph.D., Physiology M.S., Physiology	\$51.78
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**NURSING**

Griffin, Sasha L.	Nursing M.S.N., Pediatric Nurse Practitioner	\$48.72
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Grubstad II, Fredrick W.	Clinical Nursing B.S., Nursing 2+ Years Experience	\$47.54
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**OCCUPATIONAL & NONCREDIT PROGRAMS**

Suydam, Tim	Water Technology Education B.S., Engineering (Chemical Engineering) 2+ Years Experience	\$47.54
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Willis, Darlene V.	Parenting Ph.D., Organizational Psychology M.A., Organizational Psychology	\$51.78
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b. Name: **JULIE Q. SNOWDY**  
Position: Financial Assistance Specialist  
Department: Financial Aid, Veterans' & Scholarship Services  
Position #: 5559 New?: No  
Remarks: Replacement for Javier Williams  
Sal Grade/Stp: **20/1** Salary: **\$3,189.98/month**  
% of Position: 100% # Mos: 12  
Effective: January 9, 2008  
Account #: A-212200-475100-64600-0000000/100%

Normal Work Schedule: Monday – Thursday, 10:30 am – 7:30 pm; Friday, 7:30 am – 4:30 pm. A 3% night differential will be paid for hours worked between 6:00 pm and 10:00 pm.

c. Name: **JENNIE P. VASTOLA**  
Position: Senior Administrative Secretary  
Department: Counseling Services  
Position #: 6011 New?: No  
Remarks: Replacement for Tawn Gregg  
Sal Grade/Stp: **23/1** Salary: **\$3,430.29/month**  
% of Position: 100% # Mos: 12  
Effective: January 9, 2008  
Account #: A-212200-462100-63100-0000000/100%

d. Name: **ANTHONY KOPEC**  
Position: Instructional Support Assistant III  
Department: Earth, Space, and Aviation Sciences/Physics & Engineering  
Position #: 5256/5305 New?: No  
Remarks: Replacement for Gordon Stubblefield  
Sal Grade/Stp: **25/1** Salary: **\$3,603.18/month**  
% of Position: 50%/50% # Mos: 12  
Effective: January 9, 2008  
Account #s: A-221000-345400-19010-0000000/100%  
A-222000-349400-19020-0000000/100%

**6. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITION**

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

a. Position: **COUNSELING SERVICES SPECIALIST**  
Department: Extended Opportunity Programs and Services  
Name: Angela K. Stanley  
Position #: 6206 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 #: K-212200-473100-64300-1612060/100%

**7. RECOMMENDATION: ACTION - RATIFY CHANGE TO CLASSIFIED POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **change** to the following **classified position**:

- a.      Position:       **WELLNESS/FITNESS CENTER OUTREACH COORDINATOR**  
          Name:         Michelle L. Fifield  
          Department:  Wellness/Fitness Center  
          Position #:   6279                               New?: No  
          Remarks:    Increase position from 45% to 100%; funded – Wellness/Fitness Center.  
          Sal Grade/Stp: **20/5**                               Salary: **\$3,878.68/month**  
          % of Position: 100%                               # Mos: 12  
          Effective:    January 9, 2008  
          Account #:    K-212200-523100-68100-1812500/100%

**8. 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 **December, 2007, and short-term employees** for the month of **January, 2008. EXHIBIT J-8**

**9. RECOMMENDATION: ACTION - RATIFY RESIGNATION**

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

- a.      **Laura McClellan Brewer**, Teacher, Child Development Center, effective January 2, 2008 (last day of employment January 1, 2008).

**10. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE**

- a.      The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **15% Personal Leave of Absence without pay and with no effect on benefits**, effective January 23, 2008, through May 20, 2008, to **Gregory Baker**, Instructional Support Assistant IV, Communications, to teach.
- b.      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 December 3, 2007, for a maximum of 480 hours, to **George S. Holt**, Senior Groundskeeper, Grounds Services.
- c.      The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **12.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 22, 2008, through May 23, 2008, to **Mark G. Lee**, Audio Production Coordinator, Performing Arts, to teach.
- d.      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 November 8, 2007, through January 11, 2008, to **Melanie K. Toth**, Senior Administrative Secretary, Public Safety Programs.

**COMMUNITY DEVELOPMENT**

**11. RECOMMENDATION: ACTION - APPROVE NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL**

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

**Spring 2008**

- a.     **Name:** Carolyn Gross  
       **Name of Class:** Stress Solutions, Time Management, Prioritizing  
       **Effective:** January, 2008  
       **Instructor Rate:** 50% of tuition fees collected  
       **Fees to Student:** \$75-\$125 (\$300 for series)  
       **Terms:** Min 15 – Max 40
  
- b.     **Name:** Barbara Waggoner  
       **Name of Class:** Enhancing Personal & Professional Excellence  
       **Effective:** February, 2008  
       **Instructor Rate:** 50% of tuition fees collected  
       **Fees to Student:** \$130-\$195 (\$399 for series)  
       **Terms:** Min 15 - Max 40
  
- c.     **Name:** Lyudmila LaRios  
       **Name of Class:** Russian – Basic Conversational  
       **Effective:** February, 2008  
       **Instructor Rate:** 40% of tuition fees collected  
       **Fees to Student:** \$75  
       **Terms:** Min 15 - Max 30

**BUSINESS SERVICES**

**12. 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:

Re-Encumbered				
Purchase Orders	0840181	through	0840202	\$ 132,066.72
Advertising/Increases	0860020	through	0860029	\$ 27,462.33
Employment Ads	0865006	through	0865006	\$ 925.88
Repairs	0875035	through	0875041	\$ 18,001.71
Agreement/Annual	0880152	through	0880162	\$ 21,387.33
Bond Money	M08010015	through	M08010015	\$ 1,932.09
Procurement Card	Time Period: 10/23/07 – 11/22/07			\$ 168,560.07
				<u>\$ 370,336.13</u>

**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 - REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE BETWEEN OCTOBER 16, 2007, AND DECEMBER 15, 2007**

The Governing Board hereby ratifies and approves all contracts and agreements for the period October 16, 2007 through December 15, 2007, and entered into on behalf of the Palomar Community College District, as detailed on **EXHIBIT N-1**.

2. **RECOMMENDATION: ACTION – ACCEPT AUDIT REPORT OF THE PALOMAR COMMUNITY COLLEGE DISTRICT**

The Governing Board hereby accepts the Audit Report of the Palomar Community College District, Year Ended June 30, 2007, as prepared by Vicenti, Lloyd, & Stutzman LLP, 2210 E. Route 66, Glendora, CA 91740. **EXHIBIT N-2**

3. **RECOMMENDATION: ACTION - APPROVE DIRECTOR OF HUMAN RESOURCE SERVICES AS THE ALTERNATE VOTING REPRESENTATIVE OF FRINGE BENEFITS CONSORTIUM**

**BE IT RESOLVED**, That the Director of Human Resource Services, **Debbie Allen**, be designated as the alternate voting representative of the Palomar Community College District to the **Risk Management JPA Fringe Benefits Consortium for San Diego County and Imperial County Schools**, effective January 9, 2008, and continuing until further action by the Governing Board of the Palomar Community College District.

4. **RECOMMENDATION: ACTION - APPROVE AMENDMENT #2 AND AMENDMENT #3 TO AGREEMENT WITH ARAMARK EDUCATIONAL SERVICES, LLC, FOR MANAGEMENT AND OPERATION OF PALOMAR COLLEGE FOOD SERVICES OPERATION**

The Governing Board hereby authorizes Palomar Community College District to exercise its option with Aramark Educational Services, LLC, and renew the agreement for the management and operation of food services on the San Marcos campus and at off-site locations, for five (5) additional years, effective July 1, 2007, through June 30, 2012, under the terms as described in Amendment #2 to the Agreement, herewith attached as **EXHIBIT N-4**.

Furthermore, the Governing Board hereby approves Amendment #3 to the Agreement between Palomar Community College District and Aramark Educational Services, LLC, authorizing the agreement to include a termination clause between the parties as fully described in Amendment #3, herewith attached as **EXHIBIT N-4**.

5. **RECOMMENDATION: ACTION - APPROVE MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2007-2008 WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR ROP PROGRAMS AND SERVICES FUNDED BY THE CARL D. PERKINS VOCATIONAL AND APPLIED TECHNOLOGY EDUCATION ACT OF 1998 (VTEA)**

The Governing Board hereby approves the Memorandum of Understanding (MOU) between the San Diego County Superintendent of Schools (County) and the Palomar Community College District (District) for Fiscal Year 2007-2008, 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 \$72,485.00. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION – APPROVE STUDY ABROAD PROGRAM AND AGREEMENT WITH ESTUDIO SAMPERE INTERNACIONAL TO OFFER SPANISH CLASSES IN SPAIN, SPRING, 2008**

The Governing Board hereby approves an agreement between the Palomar Community College District and Estudio Sempere Internacional, Madrid, Spain, for the purpose of allowing the District's Foreign Languages Department to conduct a Study Abroad Program in Spain from May 24, 2008, to June 22, 2008. Transfer level Spanish classes will be offered. Participants are responsible for paying for all fees including transportation, housing, insurance, books, materials, and personal expenses.

7. **RECOMMENDATION: ACTION- AUTHORIZE THE SELECTION OF PRIME ELECTRICAL SERVICES, INC., AND APPROVE CONTRACT FOR BID 004-07, AA/ST AND PARTIAL "A" BUILDING, TELECOMMUNICATION – DATA CABLE INFRASTRUCTURE**

The Governing Board hereby authorizes the selection of Prime Electrical Services, Inc., San Marcos, CA, (hereinafter "PRIME") as the lowest responsive bidder in the amount of eighty five thousand fourteen dollars (\$85,014) and approves a contract with PRIME. **EXHIBIT N-7**

**8. RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT WITHIN THE LIMITS OF AVAILABLE FUNDS ON PROJECT BID #005-07: NS BUILDING, DEAN AND PART-TIME FACULTY WORKSPACE IMPROVEMENTS, AND HVAC UPGRADES**

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 modify space in the NS Building to create an office for the Dean of Mathematics and the Natural & Health Sciences; and allocated office space for the part-time faculty, and upgrade the HVAC system.

The project will be paid for with Prop M funds. Estimated project cost not to exceed \$125,000. **EXHIBIT N-8**

**9. RECOMMENDATION: ACTION – GOVERNING BOARD COMMITTEE APPOINTMENTS**

The Governing Board President hereby makes the following committee appointments:

Finance Committee: 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_ (alternate)  
Real Estate Committee: 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_ (alternate)

**10. RECOMMENDATION: ACTION – SCHEDULE SPECIAL MEETING**

The Governing Board of the Palomar Community College District hereby schedules a Special Meeting on **Tuesday, January 22, 2008, at 4:00 p.m.**

**11. RECOMMENDATION: ACTION – CANCEL FEBRUARY 12, 2008, REGULAR MEETING OF THE BOARD AND RESCHEDULE TO FEBRUARY 19, 2008**

The Governing Board of the Palomar Community College District hereby cancels its regular meeting scheduled on February 12, 2008, and reschedules the regular meeting to **February 19, 2008.**

**12. RECOMMENDATION: ACTION – BOARD TO NOMINATE TRUSTEE TO BE A CANDIDATE FOR THE CCCT BOARD**

The Governing Board of the Palomar Community College District nominates \_\_\_\_\_ to be a candidate for the CCCT Board.

**13. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC., FOR AWARD OF BID #B-8001 DIGITAL PHOTOCOPIERS / PRINTER BID**

The Governing Board hereby ratifies the contract between the District and **Konica Minolta Business Solutions USA, Inc.**, for award of Bid # B-8001 for Digital Photocopiers/Printers, as follows:

<b>Awarded Vendor</b>	<b>Contract Amount</b>	<b>Contract Award Date</b>
<b>KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.</b> 6010 Cornerstone Court, West, Suite 100 San Diego, CA 92121	<b>\$ 275,314.00</b>	<b>11/27/07</b>

The above vendor responded to the District's request for bids for Digital Photocopiers/Printers for various departments as detailed in **EXHIBIT N-13**, and was selected by the Bid Evaluation Team from the three lowest responsive bidders. **EXHIBIT N-13**

**14. RECOMMENDATION: ACTION – RATIFY CHANGE ORDER #2 FOR HP-UX SERVER AND COMPATIBLE DATA STORAGE DEVICES BID #B-8003**

The Governing Board hereby ratifies Change Order #2 in the amount of \$900.00 pertaining to Bid #B-8003 for HP-UX Server and Compatible Data Storage Devices. The original contract with Abtech Systems, Inc., was ratified by the Governing Board on November 13, 2007, for a total amount of \$244,685.70, which consisted of \$215,623.70 for equipment and \$29,062.00 for Year #1 equipment maintenance costs. Change Order #1, which added another (redundant) SB1404-10AJ-E SANbox 1400 4GB fabric 10 port switch to the Engenio 3994 storage system configuration, was ratified by the Governing Board on December 11, 2007.

This subsequent change order is needed to cover the additional Year #1 equipment maintenance cost for the (redundant) SB1404-10AJ-E SANbox 1400 4GB fabric 10 port switch that had been added on Change Order # 1. Any renewal of the maintenance coverage for said additional equipment shall be handled under the same specifications, terms and conditions of the awarded Bid # B-8003. Funding for Change Order # 2 is from Information Services Departmental Funds.

**15. RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR BID #B-8006 FOR THE PRINTING OF THE COLLEGE CATALOG**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business Services to execute a contract to the lowest responsive bidder for upcoming Bid #B-8006 for the Printing of the College Catalog. Since time is of the essence, a contract must be awarded promptly, as explained in the attached **EXHIBIT N-15**. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-15**

**16. INFORMATION/DISCUSSION: CONSIDER ADOPTING RESOLUTION IN SUPPORT OF THE DREAM (DEVELOPMENT, RELIEF AND EDUCATION FOR ALIEN MINORS ACT) FOR THE FEBRUARY BOARD MEETING**

***DEVELOPMENT, RELIEF AND EDUCATION FOR ALIEN MINORS ACT***

**WHEREAS**, the DREAM (Development, Relief and Education for Alien Minors) Act was introduced in 2003 and re-introduced last year in the U.S. Congress;

**WHEREAS**, the DREAM Act would permit certain immigrant students who have grown up in the United States to apply for temporary legal status and eventually obtain permanent status and become eligible for citizenship if they attend college or serve in the United States military;

**WHEREAS**, the DREAM Act would eliminate a federal provision that penalizes states that provide in-state tuition without regard to immigration status;

**WHEREAS**, the DREAM Act would have a life-changing impact on students who qualify, dramatically increasing their future earnings and human capital while significantly reducing criminal justice and social services costs to taxpayers;

**WHEREAS**, the Dream Act recognizes that students who have graduated from a state high school should be able to pay in-state fees at public universities and colleges;

**WHEREAS**, California is one of ten states that provides in-state college and university fees to be paid by students who have been educated in a California high school for three years, graduated from a California school and met college admission standards;

**WHEREAS**, the Palomar Community College District Governing Board recognizes that the investment made in these students' college education will be repaid through a stronger economy;

**WHEREAS**, denying these hard-working students the opportunity to enter the American work force sends all immigrant students a contradictory message about the importance of graduating from high school and results in a waste of human potential and of an investment the states have already made into their K-12 and college educations;

**THEREFORE, BE IT RESOLVED** that the Palomar Community College District Governing Board feels that it is important for this district to continue encouraging students, regardless of immigration status, to strive to gain a higher education; and

**BE IT FURTHER RESOLVED**, that the Palomar Community College District Governing Board encourages all California and U.S. Senators and Representatives to fully support legislation to enact the federal DREAM Act in the coming legislative session.

**BE IT FURTHER RESOLVED**, on this \_\_\_\_\_ of \_\_\_\_\_, 2008, that the Palomar Community College District Governing Board adopts Resolution \_\_\_\_\_ in support of the DREAM (Development, Relief and Education for Alien Minors) Act.

**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.
  - a. Discussion of potential sites in the southern portion of the District.
7. **STUDENT DISCIPLINE**, pursuant to Education Code §72122.

**Q. RECONVENE TO OPEN SESSION**

**R. ADJOURNMENT**

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