



**GOVERNING BOARD AGENDA  
REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: MARCH 11, 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 Policy 2350, 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
E.	Approval of Minutes .....	2
F.	Call for Removal of Items from or Changes to Agenda .....	2
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.....	3
J.	Approval of Consent Calendar Items .....	4
K.	Action on Items Removed from Consent Calendar .....	14
L.	Reports from College Groups .....	14
M.	Unfinished Business.....	14
N.	New Business .....	15
O.	Board Requests for Reports .....	36
P.	Recess to Closed Session .....	36
Q.	Reconvene to Open Session .....	36
R.	Adjournment.....	36

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

**AA. ROLL CALL**

Establishment of a Quorum

**B. PUBLIC COMMENTS**

**In accordance with Board Policy 2350, 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. Consider granting honorary degree, pursuant to Ed. 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 February 19, 2008.

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

**G. REPORTS/PRESENTATIONS**

1. **Accountability Reporting for the Community Colleges (ARCC-AB1417)** – Ms. Michelle Barton, Director, Institutional Research & Development
2. **Presentation on the Health Sciences Building** - Carrier Johnson
3. **Study Abroad Program (Salamanca, Spain)** – Zachary Seech, Professor

**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

**CONSENT CALENDAR**

**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	0840323	through	0840372	\$ 150,822.33
Advertising/Increases	0860046	through	0860056	\$ 38,452.68
Agreement/Services	0870503	through	0870588	\$ 992,027.45
Repairs	0875052	through	0875057	\$ 6,667.28
Agreement/Annual	0880173	through	0880175	\$ 1,055.99
Bond Money	M08010058	through	M08010075	\$ 1,376,764.33
Procurement Card	Time Period: 01/23/07 – 02/22/08			\$ 239,401.80
				<b><u>\$ 2,805,191.86</u></b>

**EXHIBIT J-1**

**REPLACEMENT OF WARRANTS**

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

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

- a. Warrant #77-107217, dated January 10, 2007, in the amount of **\$119.74**, to **Sarah E. Wade**, 810 11<sup>th</sup> Street, Ramona, CA 92065. Void due to stale date.
- b. Warrant #77-105592, dated April 20, 2007, in the amount of **\$2584.70**, payable to **Isabella Feldman**, 11465 Matinal Circle, San Diego, CA 92127. Void due to stale date.
- c. Warrant #77-107286, dated June 8, 2007, in the amount of **\$83.04**, to **Jason Bennett Evenskaas**, 1119 Woodlake Drive, Cardiff, CA 92007. Void due to stale date.
- d. Warrant #76-167142, dated July 5, 2007, in the amount of **\$80.00**, to **Lorenzo Cope**, 730 Paradise Cove Way, Oceanside, CA 92058-6939. Void due to stale date.

**GIFTS**

**3. RECOMMENDATION: ACTION – ACCEPT GIFTS**

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

- a. Container of 2'x4' sheets of foam board, donated by **Troy Churchill**, 410 E. Pennsylvania Avenue, Escondido, CA 92025. This donation is to be used by students enrolled in Art, Photography, and Childcare Center. Total cash value as estimated by donor is **\$10,000.00**.
- b. Optical stand and Humphrey Power instructional table, donated by **Dr. John Riggs, O.D.**, 7750 El Camino Real, Suite P, Carlsbad, CA 92009. This donation is to be used by students enrolled in the ROP Optical Program. Total cash value as estimated by donor is **\$500.00**.

**PERSONNEL**

**4. RECOMMENDATION: ACTION – RATIFY REHIRING OF PROBATIONARY FACULTY**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **rehiring** for the **2008-2009 academic year** of the following **as second year probationary faculty members**:

Carol M. Bruton	Business Administration
Wing H. Cheung	Earth, Space, and Aviation Sciences
Jim Eighmey	Behavioral Sciences
Hope R. Farquharson	Nursing Education
Craig A. Forney	Behavioral Sciences
Erin M. Hiro	Communications
Kimberly M. Marshall	Life Sciences

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **rehiring** for the **2008-2009/2009-2010 academic years** of the following **as third/fourth-year probationary faculty members**:

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

**5. RECOMMENDATION: ACTION – RATIFY GRANTING OF TENURE**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **granting of tenure** effective for the **2008-2009 academic year** to the following faculty members:

Sandra J. Andre	Design & Consumer Education
Peter J. Bowman	Economics, History and Political Science
Patricia A. Brandon	Chemistry
Perri L. Brock	Mathematics
Donna D. Cosentino	Communications
Daniel F. Early	Physical Education/Athletics
Jennifer M. Ferrero	Child Development
Martin M. Japtok	English
Ingram S. Ober	Art
Nancy J. Pince	Nursing Education
Fredric E. Rose	Behavioral Sciences
Karl E. Seiler	Physical Education/Athletics
Gary S. Sosa	English as a Second Language
Yan Tian	Mathematics
Kathleen N. Young	Behavioral Sciences
Jennifer L. Zabzdyr	Chemistry

**6. RECOMMENDATION: ACTION – RATIFY MEMORANDUM OF UNDERSTANDING WITH THE PALOMAR FACULTY FEDERATION/AFT LOCAL 6161 FOR APPENDIX F – EXTRA DUTY STIPEND SALARY SCHEDULE**

The Governing Board hereby ratifies the Memorandum Of Understanding with the Palomar Faculty Federation/AFT Local 6161 for **Appendix F - Extra Duty Stipend Salary Schedule. EXHIBIT J-6**

**7. RECOMMENDATION: ACTION - RATIFY CHANGES TO ASSIGNED TIME TO ACADEMIC CONTRACT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **changes to assigned time** for faculty for Spring 2008:

<b>Name</b>	<b>Assignment/Department</b>	<b>Assigned Time</b>	<b>Monthly Stipend</b>
Humphrey, Terry	Chair, Behavioral Sciences Department	80%	\$598.00

  

<b>Name</b>	<b>Assignment</b>	<b>Assigned Time</b>
Brannick, Monika	Curriculum Committee Co-Chair	40%
Drinan, Mary Ann	Tenure and Evaluations Review Board Coordinator	80%
DeMaris, Patricia	Transfer Center Director	60%
Lienhart, Shannon	Co-President, Palomar Faculty Federation	60%
Morrisette, Roger	Palomar Faculty Federation, Chief Negotiator	50%





**14. 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:           **SUSAN D. GARLAND**  
Position:         Perkins Budget Technician  
Department:     Career, Technical & Extended Education  
Position #:       6084                                 New?: No  
Remarks:        Replacement for Julie Vera-Miller; funded – 80% Perkins and 20%  
Tech Prep.  
Sal Grade/Stp:  **22/1**                                 Salary: **\$1,600.54/month**  
% of Position:  45%                                 # Mos: 12  
Effective:        March 12, 2008  
Account #s:      K-212200-331300-60910-1112600/80%  
K-212200-331300-60910-1112640/20%
- b.     Name:           **MICHAEL R. GUERRERO**  
Position:         Police Academy Training Officer  
Department:     Public Safety Programs  
Position #:       6196                                 New?: No  
Remarks:        Replacement for Scott Seitz  
Sal Grade/Stp:  **25/1**                                 Salary: **\$1,721.66/month**  
% of Position:  45%                                 # Mos: 12  
Effective:        March 12, 2008  
Account #:       A-221000-336200-21050-0000000/100%  
Normal Work Schedule: Tuesday, Wednesday and Thursday, 5:00 pm – 11:00  
pm. A 3% night differential will be paid for hours worked between 6:00 pm and  
10:00 pm, and a 6% salary differential will be paid for hours worked between  
10:00 pm and 6:00 am.
- c.     Name:           **JUDITH H. GERVASIO**  
Position:         Admissions Assistant  
Department:     International Education  
Position #:       5814                                 New?: No  
Remarks:        Replacement for Ronald Bonner  
Sal Grade/Stp:  **20/1**                                 Salary: **\$3,387.17/month**  
% of Position:  100%                                # Mos: 12  
Effective:        March 12, 2008  
Account #:       A-212200-424100-62100-0000000/100%
- d.     Name:           **CARRIE J. JACK**  
Position:         Senior Counseling Support Specialist  
Department:     Counseling Services  
Position #:       5528                                 New?: No  
Remarks:        Replacement for Regina Waack; transfer for Ms. Jack.  
Sal Grade/Stp:  **20/3**                                 Salary: **\$3,732.57/month**  
% of Position:  100%                                # Mos: 12  
Effective:        March 13, 2008  
Account #:       A-212200-462100-63100-0000000/100%

- e. Name: **ROGER G. CARTER**  
Position: Custodian I  
Department: Facilities/Custodial Services at Escondido Center  
Position #: 6348 New?: No  
Remarks: Replacement for Yalileth Sanchez  
Sal Grade/Step: **8/1** Salary: **\$2,528.34/month**  
% of Position: 100% # Mos: 12  
Effective: March 12, 2008  
Account #: B-212200-541100-65110-0000000/100%
- f. Name: **SUSAN R. BENZ**  
Position: Accounting Assistant  
Department: Fiscal Services  
Position #: 5594 New?: No  
Remarks: Replacement for Dale Barber  
Sal Grade/Step: **16/1** Salary: **\$3,071.33/month**  
% of Position: 100% # Mos: 12  
Effective: March 19, 2008  
Account #: A-212200-551100-67200-0000000/100%

**15. 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 **February, 2008, and short-term employees** for the month of **March, 2008. EXHIBIT J-15**

**16. 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 February 11, 2008, for a maximum of 480 hours, to **Mary J. Dawson**, Senior Office Specialist, Business Services.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence without pay and with no effect on benefits**, effective December 22, 2007, through April 1, 2008, to **Brian G. Engleman**, Academic Department Assistant, Regional Occupational Program.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting an additional **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective February 6, 2008, through May 14, 2008, to **Kelly Patrick**, Library Media Technician III, Library, to teach.

**17. RECOMMENDATION: ACTION - RATIFY RESIGNATIONS**

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

- a. **Zachary A. Butalid**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs/GEAR UP, effective February 15, 2008 (last day of employment February 14, 2008).
- b. **Kathleen A. Morrison**, Program Research Specialist, Educational Television, effective February 2, 2008 (last day of employment February 1, 2008).
- c. **Linda M. Norris**, Counseling Services Specialist, Counseling Services, effective February 8, 2008 (last day of employment February 7, 2008).

**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 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. **Lani Fawcett-Murders**, Division Secretary, Social and Behavioral Sciences Division, effective June 1, 2008. She has served Palomar College for 21 years from August 25, 1986, to May 30, 2008.
- b. **Rena V. Stevens**, Professor, Business Administration, effective July 1, 2008. She has served Palomar College for 20 years from February 1, 1988, to June 30, 2008.

**19. 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.

**College for Kids Summer 2008**

- a. **Name:** Loren Snyder  
**Name of Class:** Flag Football  
**Effective:** July 2008  
**Instructor Rate:** \$50.00 per hour  
**Fees to Student:** \$150  
**Terms:** Min 10 – Max 30
- b. **Name:** Tim Pfeiler  
**Name of Class:** GEO Caching  
**Effective:** June 2008  
**Instructor Rate:** \$50.00 per hour  
**Fees to Student:** \$200  
**Terms:** Min 10 - Max 20
- c. **Name:** Vineyard Golf Pros  
**Name of Class:** Golf  
**Effective:** June 2008  
**Instructor Rate:** \$85.00 per student  
**Fees to Student:** \$180  
**Terms:** Min 10 - Max 30
- d. **Name:** Becky Brashear  
**Name of Class:** Green Thumb  
**Effective:** June 2008  
**Instructor Rate:** \$35.00 per hour  
**Fees to Student:** \$150  
**Terms:** Min 10 – Max 20
- e. **Name:** WSI Certified Instructor  
**Name of Class:** Guard Start  
**Effective:** June 2008  
**Instructor Rate:** \$25.00 per hour  
**Fees to Student:** \$150  
**Terms:** Min 10 – Max 20

- f.     **Name:**                     Mad Science Instructor  
       **Name of Class:**         Junior Detective  
       **Instructor Rate:**       \$99.00 per student  
       **Fees to Student:**       \$185  
       **Terms:**                   Min 10 – Max 30
- g.     **Name:**                     Becky Brashear  
       **Name of Class:**         Green Thumb  
       **Effective:**               June 2008  
       **Instructor Rate:**       \$35.00 per hour  
       **Fees to Student:**       \$150  
       **Terms:**                   Min 10 – Max 20
- h.     **Name:**                     To be determined  
       **Name of Class:**         Lotions & Potions  
       **Effective:**               July 2008  
       **Instructor Rate:**       \$40.00 per hour  
       **Fees to Student:**       \$180  
       **Terms:**                   Min 10 – Max 20
- i.     **Name:**                     Joe Schaeffer  
       **Name of Class:**         Mechanics  
       **Effective:**               July 2008  
       **Instructor Rate:**       \$65.00 per hour  
       **Fees to Student:**       \$165  
       **Terms:**                   Min 10 – Max 20
- j.     **Name:**                     Bob Balch  
       **Name of Class:**         Guitar  
       **Effective:**               June 2008  
       **Instructor Rate:**       \$35.00 per hour  
       **Fees to Student:**       \$150  
       **Terms:**                   Min 10 – Max 20
- k.     **Name:**                     Nancy Robinson & Lindsey Pfeiler  
       **Name of Class:**         Painting Water Colors  
       **Effective:**               June 2008  
       **Instructor Rate:**       \$35.00 per hour  
       **Fees to Student:**       \$185  
       **Terms:**                   Min 10 – Max 20
- l.     **Name:**                     Ups N Downs Staff  
       **Name of Class:**         Roller Skating  
       **Effective:**               June 2008  
       **Instructor Rate:**       \$50.00 per student  
       **Fees to Student:**       \$150  
       **Terms:**                   Min 25 – Max 50
- m.     **Name:**                     Sea World Staff  
       **Name of Class:**         Sea World Camps  
       **Effective:**               July 2008  
       **Instructor Rate:**       \$263 per student  
       **Fees to Student:**       \$500  
       **Terms:**                   Min 11 – Max 22

- n.     **Name:**                    Escondido City Staff  
       **Name of Class:**       Skate Boarding  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$100.00 per hour  
       **Fees to Student:**      \$175  
       **Terms:**                 Min 17 – Max 30
- o.     **Name:**                    Martha Velasco  
       **Name of Class:**       Spanish I & II  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$75.00 per hour  
       **Fees to Student:**      \$250  
       **Terms:**                 Min 19 – Max 25
- p.     **Name:**                    Doug Zimmerman  
       **Name of Class:**       Sports of All Sorts  
       **Camps will be held:**    Escondido Adventist Academy  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$40.00 per hour  
       **Fees to Student:**      \$185  
       **Terms:**                 Min 10 – Max 20
- q.     **Name:**                    Surf Fire Staff  
       **Name of Class:**       Surfing  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$345.00 per student  
       **Fees to Student:**      \$600.00  
       **Terms:**                 Min 10 – Max 20
- r.     **Name:**                    WSI Instructor  
       **Name of Class:**       Swimming  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$25.00 per hour  
       **Fees to Student:**      \$150  
       **Terms:**                 Min 10 – Max 20
- s.     **Name:**                    Chef Narong  
       **Name of Class:**       Thai Cooking  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$40.00 per hour  
       **Fees to Student:**      \$225  
       **Terms:**                 Min 10 – Max 20
- t.     **Name:**                    WSI Instructor  
       **Name of Class:**       Water Sports  
       **Effective:**             June 2008  
       **Instructor Rate:**      \$25.00 per hour  
       **Fees to Student:**      \$150  
       **Terms:**                 Min 10 – Max 20

Camps will be located at Classical Academy June 23 – July11  
Camps will be located at Palomar College in San Marcos July 14 – 25  
Off Site Locations include: Vineyard Golf Course, Oceanside Pier, Sea World, Ups N  
Downs Roller Rink, Escondido City Skateboard Park in Kit Carson Park, San Marcos  
Sheriff Substation, and Escondido Adventist Academy.

**20. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS**

In accordance with the **Professional Growth Program for Classified Employees**, the following employee is granted a **\$500 annual stipend**, prorated on a monthly basis, effective February 1, 2008:

- a. Employee Name: **Terri Hafiz-Fetter**  
Position: Office Specialist  
Department: Mathematics  
Course of Study: BA

In accordance with the **Professional Growth Program for Classified Employees**, the following employee is granted a **one-time lump sum stipend of \$2,000** effective February 1, 2008, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

- b. Employee Name: **Patricia Rodriguez**  
Position: Staff Assistant  
Department: GFSSP/Gear Up  
Course of Study: Job Related

**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 DECEMBER 16, 2007, AND FEBRUARY 15, 2008**

The Governing Board hereby ratifies and approves all **contracts and agreements** for the period December 16, 2007, through February 15, 2008, and entered into on behalf of the Palomar Community College District. **EXHIBIT N-1**

**2. RECOMMENDATION: ACTION – REJECT BIDS RECEIVED ON DANCE FLOOR PROJECT, BID # 101-08**

The Governing Board hereby **rejects the formal bid** received on February 6, 2008, by Wayne L. Whitwer Construction Company, in reference to Bid No. 101-08 Dance Floor Replacement Project. After reviewing a prototype of the floor to be installed, it was determined the floor was not suitable for the dance program. **EXHIBIT N-2**

**3. RECOMMENDATION: ACTION – ACCEPT AS FINAL AND COMPLETE, BID # 004-07 AA/ST AND PARTIAL “A” BUILDINGS TELECOMMUNICATION – DATA CABLE INFRASTRUCTURE; AUTHORIZE RELEASE OF BID SECURITY IN THIRTY-FIVE DAYS AND RELEASE THE BONDS AND RECORD NOTICE OF COMPLETION**

The Governing Board hereby accepts Bid No. 004-07 **AA/ST and Partial ‘A’ Buildings Telecommunication - Data Cable Infrastructure** on the San Marcos campus in accordance with the bid awarded by the District, on December 11, 2007, to Prime Electrical Sales, Inc., (hereinafter “PRIME”), San Marcos, CA, as complete and final; and the Superintendent/President is authorized to execute and file the Notice of Completion including execution of the verification as Secretary of the Governing Board. The total amount of this contract is \$85,014.00, and all money due and owing to the Contractor, with the exception of the ten (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date this resolution is recorded, the retention shall be paid to PRIME, provided no liens are filed within this period. The bid security posted by PRIME shall be returned and all bonds shall be released, within the time and in the manner as provided by law.

**4. RECOMMENDATION: ACTION – APPROVE GEORGRAPHY FIELD COURSE TO HAWAII DURING SUMMER, 2008**

The Governing Board hereby authorizes the department of Earth, Space, & Aviation Sciences to conduct a **geography field course to the islands of Maui and Hawaii** during the period of August 7, 2008, through August 16, 2008. The course will focus on the geology and biogeography of the islands. Total cost to each student is \$1,236.00, not including round-trip airfare. Students must register for GEOG 195 or ES 195 for Summer, 2008. Advance deposits for hotels and local vendors, if necessary, are hereby approved. **EXHIBIT N-4**

**5. RECOMMENDATION: ACTION – GRANT HONORARY ASSOCIATE IN HUMANE ARTS DEGREE**

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

**6. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH KEENAN & ASSOCIATES FOR LABOR COMPLIANCE PROGRAM SERVICES**

The Governing Board hereby approves Palomar Community College District (DISTRICT) to contract with Keenan & Associates (KEENAN) to initiate and enforce a Labor Compliance Program (LCP) for various construction projects deriving funds from the general obligation bond Prop M in the amount of \$694,000,000 approved by the voters on November 7, 2006.

The fee for administering and enforcing the LCP is estimated as \$187,320.00. This fee was calculated based upon a total construction value of \$60,000,000 and will be paid for from Prop M funds. The term of the agreement is effective immediately and will continue through the completion of projects assigned up to construction value. The agreement can be extended or canceled by either party upon 60-day written notice. **EXHIBIT N-6**

**7. RECOMMENDATION: ACTION – APPROVE COURSE TO MEET MULTICULTURAL COURSE REQUIREMENT – EFFECTIVE FALL, 2008**

The Governing Board hereby approves the following courses, which have been reviewed by The Curriculum Planning Subcommittee of the Curriculum Committee, to meet the Multicultural Course Requirement, effective Fall, 2008:

- a. Course Number and Title: ANTH 137 Medical Anthropology: Culture, Illness and Healing
- b. Course Number and Title: CINE 122 Identity in American Film
- c. Course Number and Title: RS 102 Religion in American History
- d. Course Number and Title: RS 103 Religious Communities and American
- e. Course Number and Title: SOC 130 Introduction to Sociology of Health

**8. RECOMMENDATION: ACTION – APPROVE COURSES FOR INCLUSION IN CURRICULUM – EFFECTIVE SPRING, 2008**

The Governing Board hereby approves the following courses which have been examined by the Curriculum Committee and are being recommended for inclusion in the Palomar College Curriculum, effective Spring, 2008:

**NEW CREDIT COURSE**

- a. Course Number and Title: ACS 197 Topics in Athletics and Competitive Sports  
Short Title: Topics in ACS  
Discipline: Athletics and Competitive Sports (ACS)  
Repeatability: May be taken 4 times

**9. RECOMMENDATION: ACTION – APPROVE COURSES FOR INCLUSION IN CURRICULUM – EFFECTIVE FALL, 2008**

The Governing Board hereby approves the following courses which have been examined by the Curriculum Committee and are being recommended for inclusion in the Palomar College Curriculum, effective Fall, 2008:

**NEW CREDIT COURSES**

- a. Course Number and Title: ACS 165 Intercollegiate Track and Field  
Short Title: Intercollegiate Track & Field  
Discipline: Athletics and Competitive Sports (ACS)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 3 times
- b. Course Number and Title: AIS 295 Directed Study in American Indian Studies  
Short Title: Directed Study in AIS  
Discipline: American Indian Studies (AIS)  
Distance Learning Offering(s): Video Two Way, Video One Way, Telecourse, Online  
Repeatability: May be taken 4 times  
Transfer Acceptability: UC, CSU
- c. Course Number and Title: AJ 83 Law Enforcement Career Strategies  
Short Title: Law Enforcement Career Strategies  
Discipline: Administration of Justice (AJ)  
Course Included in the following programs:
  1. Administration of Justice - General, A.A. Degree Major
- d. Course Number and Title: ANTH 121 Cultural Resource Management Discipline: Anthropology (ANTH)  
Recommended Prep: A minimum grade of C in ANTH 120  
Course included in the following programs:
  1. Archaeological Excavator, Certificate of Achievement, Archaeology, A.A. Degree MajorGrading Basis: Grade Only
- e. Course Number and Title: ANTH 137 Medical Anthropology: Culture, Illness and Healing  
Short Title: Medical Anthropology  
Discipline: Anthropology (ANTH)  
Associate Degree General Education - D Social and Behavioral Sciences  
Associate Degree Multicultural Requirement - Yes  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical - D1 - Anthropology and Archaeology  
Course included in the following programs:
  1. General Studies - Social and Behavioral Sciences, A.A. Degree MajorDistance Learning Offering(s): Computer Assisted, Online
- f. Course Number and Title: AP C 247 Basic Suspended Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times
- g. Course Number and Title: AP C 248 Advanced Suspended Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times

- h. Course Number and Title: AP C 249 Basic Systems Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times
  
- i. Course Number and Title: AP C 250 Intermediate Systems Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - a. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- j. Course Number and Title: AP C 251 Advanced Systems Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- k. Course Number and Title: AP C 252 Basic Frame Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- l. Course Number and Title: AP C 253 Intermediate Frame Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- m. Course Number and Title: AP C 254 Advanced Frame Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- n. Course Number and Title: AP C 255 Basic Tube & Clamp Scaffold  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- o. Course Number and Title: AP C 256 Confined Space  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- p. Course Number and Title: AP C 257 Specialty Scaffold Applications  
Short Title: Specialty Scaffold Appl  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- q. Course Number and Title: AP C 258 Scaffold Reshoring  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- r. Course Number and Title: AP C 259 Scaffold-Printreading  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times

- s. Course Number and Title: AP C 260 Scaffold-Advanced Printreading  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of Achievement
  
- t. Course Number and Title: AP IW 124 Instructional Leadership II  
Discipline: AP Inside Wireman (AP IW)  
Prerequisites: A minimum grade of C in AP IW 106  
Course Included in the following programs:
  - 1. Apprenticeship-Inside Wireman - A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times
  
- u. Course Number and Title: AT 165 Automotive Air Conditioning  
Discipline: Automotive Technology (AT)  
Course included in the following programs:
  - 1. General and Electronic Tune Up and Computer Control Systems, Certificate of Achievement, Electronic Tune-Up and Control Systems and Mechanics General, A.A. Degree MajorGrading Basis: Grade/Credit/No Credit
  
- v. Course Number and Title: BMGT 295 Directed Study in Business Management  
Short Title: Directed Study/Business Mgmt  
Discipline: Business Management (BMGT)  
Course included in the following programs:
  - 1. Business Management – A.A. Degree Major or Certificate of AchievementPrerequisites: Approval of project or research by the instructor and department Chair.  
Distance Learning Offering(s): Computer Assisted, Online
  
- w. Course Number and Title: CHDV 101 Foundations of Child Development  
Short Title: Foundations/Child Development  
Discipline: Child Development (CHDV)  
Course Included in the following programs:
  - 1. Infant/Toddler Teacher, Preschool Teacher, Working with Families-A.A. Degree Major or Certificate of AchievementTransfer Acceptability: CSU
  
- x. Course Number and Title: CHDV 112 Early Intervention and Inclusion  
Short Title: Early Intervention & Inclusion  
Discipline: Child Development (CHDV)  
Recommended Prep: CHDV 110  
Course Included in the following programs:
  - 1. Early Intervention Assistant, Early Intervention Teacher-A.A. Degree Major or Certificate of AchievementTransfer Acceptability: CSU
  
- y. Course Number and Title: CHDV 174 Policies, Politics, and Ethics in Child Development  
Short Title: Policy, Politics, Ethics in CHDV  
Discipline: Child Development (CHDV)  
Course Included in the following programs:
  - 1. Early Childhood Administration, Infant/Toddler Teacher, Working with Families-A.A. Degree Major or Certificate of AchievementTransfer Acceptability: CSU

- z. Course Number and Title: CINE 122 Identity in American Film  
Discipline: Cinema (CINE)  
Major Associate Degree General Education - C Humanities  
Associate Degree Multicultural Requirement - Yes  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 - Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Course included in the following programs:
  - 1. Cinema, Certificate of Achievement or A.A. Degree MajorTransfer Acceptability: UC, CSU
  
- aa. Course Number and Title: CSCI 170 BSD Unix for Mac  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Course Included in the following programs:
  - 1. Mac Programming, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- bb. Course Number and Title: CSCI 171 Mac OS AppleScripting  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Course Included in the following programs:
  - 1. Mac Programming, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- cc. Course Number and Title: CSCI 230 Java GUI Programming  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Prerequisites: CSCI 210  
Course Included in the following programs:
  - 1. Computer Science, Computer Science with Emphasis in Video Gaming - A.A. Degree Major or Certificate of Achievement, Java Software Development, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- dd. Course Number and Title: CSCI 232 Java Mobile Programming  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Prerequisites: CSCI 230  
Course Included in the following programs:
  - 1. Java Software Development, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- ee. Course Number and Title: CSCI 270 Mac OS Cocoa Programming  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Prerequisites: or CSCI 110, or CSCI 220  
Course Included in the following programs:
  - 1. Mac Programming, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- ff. Course Number and Title: CSCI 271 OpenGL for Mac OS  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Prerequisites: CSCI 270  
Course Included in the following programs:
  - 1. Mac Programming, Certificate of ProficiencyDistance Learning Offering(s): Online

- gg. Course Number and Title: CSIT 130 Windows Vista  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Microcomputer Operating Systems, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- hh. Course Number and Title: CSIT 197 Topics in Information Technology  
Short Title: Topics in Info Technology  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Repeatability: May be taken 4 times
  
- ii. Course Number and Title: CSIT 280 C# Programming II  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Prerequisites: A minimum grade of C in CSIT 180  
Distance Learning Offering(s): Online
  
- jj. Course Number and Title: CSIT 295 Directed Study in Information Technology  
Short Title: Directed Study/Info Technology  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Prerequisites: Approval of project or research by department chairperson/director  
Repeatability: May be taken 4 times
  
- kk. Course Number and Title: CSIT 70 Web 2.0 - The Web's Edge  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Information Technology- A.A. Degree Major or Certificate of Achievement ,Web 2.0-Certificate of ProficiencyDistance Learning Offering(s): Online
  
- ll. Course Number and Title: CSIT 74 Gmail  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Web 2.0, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- mm. Course Number and Title: CSIT 75 Google Docs  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Web 2.0, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- nn. Course Number and Title: CSIT 77 Google Apps I  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Web 2.0, Certificate of ProficiencyDistance Learning Offering(s): Online

- oo. Course Number and Title: CSIT 78 Google Apps II  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Course Included in the following programs:
  - 1. Web 2.0, Certificate of ProficiencyDistance Learning Offering(s): Online
  
- pp. Course Number and Title: CSWB 197 Topics in Web Technology  
Discipline: Computer Science and Information Systems - Web Technology (CSWB)  
Repeatability: May be taken 4 times
  
- qq. Course Number and Title: CSWB 295 Directed Study in Web Technology  
Short Title: Directed Study/Web Technology  
Discipline: Computer Science and Information Systems - Web Technology (CSWB)  
Distance Learning Offering(s): Online  
Repeatability: May be taken 4 times
  
- rr. Course Number and Title: DA 80 Coronal Polishing  
Discipline: Dental Assisting (DA)  
Prerequisites: Admission to the Dental Assisting Program  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant) A.A. Degree Major or Certificate of AchievementGrading Basis: Grade Only
  
- ss. Course Number and Title: DA 81 Clinical Coronal Polishing  
Discipline: Dental Assisting (DA)  
Prerequisites: DA 50, DA 80, proof of Hepatitis B Immunization, and EME 55, or current BLS for Healthcare providers Certificate  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant) A.A. Degree Major or Certificate of AchievementGrading Basis: Grade Only  
Repeatability: May be taken 2 times.
  
- tt. Course Number and Title: DA 82 Preventive Dentistry I  
Discipline: Dental Assisting (DA)  
Prerequisites: A minimum grade of C in Admission to the Dental Assisting Program  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant), A.A. Degree Major or Certificate of AchievementGrading Basis: Grade Only
  
- uu. Course Number and Title: DA 83 Preventive Dentistry II  
Discipline: Dental Assisting (DA)  
Prerequisites: DA 50, DA 82, proof of Hepatitis B Immunization, and current BLS for Healthcare providers Certificate  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant), A.A. Degree Major or Certificate of AchievementGrading Basis: Credit/No Credit Only
  
- vv. Course Number and Title: DNCE 117 Beginning Pointe  
Discipline: Dance (DNCE)  
Prerequisites: DNCE 115  
Course Included in the following programs:
  - 1. Dance, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 4 times

- ww. Course Number and Title: FASH 175 Analysis, Evaluation, and Comparison of Ready-to-Wear  
Short Title: Evaluation of Ready-to-Wear  
Discipline: Fashion (FASH)  
Course included in the following programs:  
1. Fashion Merchandising – A.A. Degree Major or Certificate of Achievement
- xx. Course Number and Title: MATH 42A Supplemental Instruction for Beginning Algebra Part I  
Short Title: Supl Instr for MATH 50A  
Discipline: Mathematics (MATH)  
Grading Basis: Credit/No Credit Only  
Repeatability: May be taken 2 times
- yy. Course Number and Title: MATH 42B Supplemental Instruction for Beginning Algebra Part II  
Short Title: Supl Instr for MATH 50B  
Discipline: Mathematics (MATH)  
Grading Basis: Credit/No Credit Only  
Repeatability: May be taken 2 times
- zz. Course Number and Title: MUS 187 Computer Music Composition  
Discipline: Music (MUS)  
Course included in the following programs:  
1. Music – A.A. Degree Major  
Prerequisites: MUS 103, and/or MUS 115, and MUS 180, and MUS 181  
Repeatability: May be taken 4 times
- aaa. Course Number and Title: PHIL 103 Philosophy of Human Nature  
Discipline: Philosophy (PHIL)  
Recommended Prep: College level reading and writing skills.  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 - Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Course included in the following programs:  
1. General Studies - Emphasis in Arts and Humanities, A.A. Degree Major  
Distance Learning Offering(s): Online
- bbb. Course Number and Title: R CSIS 195 Vista Security  
Discipline: Computer Science and Information Systems (R CSIS)  
Prerequisites: A minimum grade of C in R CSIS 161  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times
- ccc. Course Number and Title: R CSIS 196 Vista Basic  
Discipline: Computer Science and Information Systems (R CSIS)  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times
- ddd. Course Number and Title: RS 102 Religion in American History  
Discipline: Religious Studies (RS)  
Associate Degree General Education - D Social and Behavioral Sciences  
Associate Degree Multicultural Requirement - Yes  
American History & Institutions - Sequence - RS103  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical - D6 - History  
IGETC Area 4: Social and Behavioral Sciences - F. History  
Course included in the following programs:  
1. General Studies - Social and Behavioral Sciences, A.A. Degree Major  
Distance Learning Offering(s): Online

- eee. Course Number and Title: RS 103 Religious Communities and American Politics  
Short Title: Religion in American Hist II  
Discipline: Religious Studies (RS)  
Associate Degree General Education - D Social and Behavioral Sciences  
Associate Degree Multicultural Requirement - Yes  
American History & Institutions - Sequence - RS 102  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical  
- D6 - History  
IGETC Area 4: Social and Behavioral Sciences - F. History  
Course included in the following programs:  
1. General Studies - Social and Behavioral Sciences, A.A. Degree Major  
Distance Learning Offering(s): Online
- fff. Course Number and Title: SOC 130 Introduction to Sociology of Health  
Short Title: Intro to Sociology of Health  
Discipline: Sociology (SOC)  
Course included in the following programs:  
1. General Studies - Emphasis in Social and Behavioral Sciences – A.A. Degree  
Major  
Associate Degree General Education - D Social and Behavioral Sciences  
Associate Degree Multicultural Requirement - Yes  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical  
- D10 - Sociology and Criminology  
IGETC Area 4: Social and Behavioral Sciences - J. Sociology & Criminology  
Distance Learning Offering(s): Online
- ggg. Course Number and Title: WELD 105 Metal Cutting, Brazing, Soldering  
Short Title: Cutting, Brazing, Soldering  
Discipline: Welding (WELD)  
Course included in the following programs:  
1. Welding Technology – A.A. Degree Major  
Repeatability: May be taken 4 times
- hhh. Course Number and Title: WELD 150 Welding Inspection  
Discipline: Welding (WELD)  
Distance Learning Offering(s): Online  
Course included in the following programs:  
1. Welding Technology – A.A. Degree Major  
Repeatability: May be taken 4 times
- iii. Course Number and Title: WELD 197 Welding Technology Topics  
Discipline: Welding (WELD)  
Course included in the following programs:  
1. Welding Technology – A.A. Degree Major or Certificate of Achievement  
Repeatability: May be taken 4 times

**NEW NONCREDIT COURSES**

- a. Course Number and Title: N ADLT 721 A Matter of Balance: Managing Concerns  
About Falls of Older Adults  
Short Title: Managing Falls/Older Adults  
Discipline: Older Adult Education (N ADLT)  
Grading Basis: No Grade  
Repeatability: Unlimited

- b. Course Number and Title: N ADLT 722 Healthier Living: Managing Ongoing Health Conditions for the Older Adult  
Short Title: Healthier Living/Older Adults  
Discipline: Older Adult Education (N ADLT)  
Grading Basis: No Grade  
Repeatability: Unlimited
- c. Course Number and Title: N ADLT 723 Art Appreciation  
Discipline: Older Adult Education (N ADLT)  
Grading Basis: No Grade  
Repeatability: Unlimited
- d. Course Number and Title: N CTED 602 Shop Safety and Hand Tools  
Discipline: Basic Education (N CTED)  
Grading Basis: No Grade  
Repeatability: Unlimited
- e. Course Number and Title: N CTED 603 Measuring Tools  
Discipline: Basic Education (N CTED)  
Grading Basis: No Grade  
Repeatability: Unlimited
- f. Course Number and Title: N CTED 604 Power Tools  
Discipline: Basic Education (N CTED)  
Grading Basis: No Grade  
Repeatability: Unlimited

**10. RECOMMENDATION: ACTION – APPROVE PROGRAMS FOR INCLUSION IN CURRICULUM – EFFECTIVE FALL, 2008**

The Governing Board hereby approves the following programs which have been examined by the Curriculum Committee and are being recommended for inclusion in the Palomar College Curriculum, effective Fall, 2008:

- a. Program Title: Assistant Teacher  
Discipline: Child Development (CHDV)  
Award Type: Certificate of Proficiency  
Total Units: 16
- b. Program Title: California State University General Education Breadth  
Discipline: Counseling (COUN)  
Award Type: Certificate of Achievement  
Total Units: 39 Units Minimum
- c. Program Title: Computer Network Administration with Emphasis in Cisco and Linux Management  
Discipline: Computer Science and Information Systems - Networking (CSNT)  
Award Type: Certificate of Achievement  
Total Units: 37 – 38
- d. Program Title: Computer Network Administration with Emphasis in Cisco and Microsoft Management  
Discipline: Computer Science and Information Systems - Networking (CSNT)  
Award Type: Certificate of Achievement  
Total Units: 38 – 39

- e. Program Title: Computer Network Administration with Emphasis in Microsoft and Linux Management  
Discipline: Computer Science and Information Systems - Networking (CSNT)  
Award Type: Certificate of Achievement  
Total Units: 38 – 40
- f. Program Title: Computer Science with Emphasis in Video Gaming  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 47.50 - 48.50
- g. Program Title: Early Childhood Administration  
Discipline: Child Development (CHDV)  
Award Type: A.A. Degree Major  
Total Units: 47
- h. Program Title: Early Intervention Assistant  
Discipline: Child Development (CHDV)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 29
- i. Program Title: Early Intervention Teacher  
Discipline: Child Development (CHDV)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 42
- j. Program Title: Geography  
Discipline: Geography (GEOG)  
Award Type: A.A. Degree Major  
Total Units: 18
- k. Program Title: Infant/Toddler Teacher  
Discipline: Child Development (CHDV)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 42
- l. Program Title: Insurance Services  
Discipline: Insurance (INS)  
Award Type: Certificate of Proficiency  
Total Units: 12 – 15
- m. Program Title: Intersegmental General Education Transfer Curriculum  
Discipline: Counseling (COUN)  
Award Type: Certificate of Achievement  
Total Units UC System: 34 Units Minimum  
Total Units CSU System: 37 Units Minimum
- n. Program Title: Java Software Development  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Award Type: Certificate of Proficiency  
Total Units: 17.5
- o. Program Title: Mac Programming  
Discipline: Computer Science and Information Systems - Computer Science (CSCI)  
Award Type: Certificate of Proficiency  
Total Units: 15

- p. Program Title: School Age Assistant  
Discipline: Child Development (CHDV)  
Award Type: Certificate of Proficiency  
Total Units: 15
- q. Program Title: Web 2.0  
Discipline: Computer Science and Information Systems - Information Technology (CSIT)  
Award Type: Certificate of Proficiency  
Total Units: 10
- r. Program Title: Working with Families  
Discipline: Child Development (CHDV)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 34
- s. Program Title: World Cultures  
Discipline: Multicultural Studies (MCS)  
Award Type: Certificate of Achievement  
Total Units: 18

**11. RECOMMENDATION: ACTION – APPROVE REMOVAL OF COURSES FROM CURRICULUM – EFFECTIVE FALL, 2008**

The Governing Board hereby approves the removal of the courses which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College Curriculum, effective Fall, 2008:

**CREDIT COURSES**

- a. Course Number and Title: AP C 222 Roof Framing II  
Discipline: AP Carpentry (AP C)  
Prerequisites: AP C 221  
Repeatability: May be taken 2 times  
Reason for Deactivation: Inactive
- b. Course Number and Title: AP C 224 Commercial Framing  
Discipline: AP Carpentry (AP C)  
Repeatability: May be taken 2 times  
Reason for Deactivation: Inactive
- c. Course Number and Title: CHDV 298 Child Development Field Experience  
Short Title: CHDV Field Experience  
Discipline: Child Development (CHDV)  
Transfer Acceptability: CSU  
Grading Basis: Credit/No Credit Only  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Inactive
- d. Course Number and Title: CSIS 167 Designing Network Infrastructure  
Short Title: Design Network Infrastructure  
Discipline: Computer Science and Information Systems (CSIS)  
Recommended Prep: CSIS 164  
Reason for Deactivation: Inactive

- e. Course Number and Title: CSIS 197B Computer Science and Information Systems Topics in Microsoft Office  
Short Title: CSIS Topics/Microsoft Office  
Discipline: Computer Science and Information Systems (CSIS)  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Online  
Repeatability: May be taken 4 times  
Reason for Deactivation: Inactive
- f. Course Number and Title: CSIS 218 Visual Basic for Applications  
Discipline: Computer Science and Information Systems (CSIS)  
Prerequisites: CSIS 217  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online  
Reason for Deactivation: Inactive
- g. Course Number and Title: CSIS 264 TCP/IP Internet Architecture and Protocols  
Short Title: TCP/IP Internet Arch/Protocols  
Discipline: Computer Science and Information Systems (CSIS)  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online  
Repeatability: May be taken 2 times  
Reason for Deactivation: Inactive
- h. Course Number and Title: DA 80 Coronal Polishing  
Discipline: Dental Assisting (DA)  
Prerequisites: Admission to the Dental Assisting Program  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant) A.A. Degree Major or Certificate of AchievementGrading Basis: Grade Only  
Reason for Deactivation: Inactive. Course content a part of newly created DA 82 course
- i. Course Number and Title: DA 81 Clinical Coronal Polishing  
Discipline: Dental Assisting (DA)  
Prerequisites: DA 50, DA 80, proof of Hepatitis B Immunization, and EME 55, or current BLS for Healthcare providers Certificate  
Course included in the following programs:
  - 1. Dental Assisting (Registered Dental Assistant) A.A. Degree Major or Certificate of AchievementGrading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: Inactive. Course content a part of newly created DA 83 course
- j. Course Number and Title: DR 31 Language Development  
Discipline: Disability Resource (DR)  
Repeatability: May be taken 4 times  
Reason for Deactivation: Inactive
- k. Course Number and Title: DR 35 Speech/Language Development: Articulation, Fluency, and Voice Problems  
Short Title: Speech/Language Development  
Discipline: Disability Resource (DR)  
Repeatability: May be taken 4 times  
Reason for Deactivation: Inactive

- I. Course Number and Title: ENGR 125 Engineering Graphics  
Discipline: Engineering (ENGR)  
Course included in the following programs:  
1. Engineering – A.A. Degree Major  
Transfer Acceptability: UC, CSU  
Reason for Deactivation: Inactive. Course no longer satisfies Department (ENGR) Requirements
- m. Course Number and Title: PLS 50 CLA Exam Preparation  
Discipline: Paralegal Studies (PLS)  
Recommended Prep: Completion of Paralegal Studies Program, or seven years experience as a paralegal  
Grading Basis: Credit/No Credit Only  
Reason for Deactivation: Paralegal Studies program being phased out
- n. Course Number and Title: PLS 140 Contract Law  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way  
Reason for Deactivation: Paralegal Studies program being phased out
- o. Course Number and Title: PLS 197 Paralegal Studies Topics  
Discipline: Paralegal Studies (PLS)  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Telecourse  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Paralegal Studies program being phased out
- p. Course Number and Title: PLS 210 Computer Literacy for Paralegals-Advanced  
Short Title: COMP LITERACY/PARALEGALS-ADV  
Discipline: Paralegal Studies (PLS)  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies program being phased out
- q. Course Number and Title: PLS 246 Civil Litigation II  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 245 / PLS 245  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies program being phased out
- r. Course Number and Title: PLS 270 Intellectual Property  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies program being phased out
- s. Course Number and Title: RTV 160 Broadcast Advertising  
Discipline: Radio and Television (RTV)  
Course included in the following programs:  
1. Radio and Television – A.A. Degree Major or Certificate of Achievement  
Transfer Acceptability: CSU  
Repeatability: May be taken 4 times  
Reason for Deactivation: Low Enrollment

- t. Course Number and Title: ZOO 205 Physiology Lecture  
Discipline: Zoology (ZOO)  
Prerequisites: BIOL 102, ; or BIOL 200, and CHEM 100, ; or BIOL 100, and CHEM 100, ; or BIOL 105, and CHEM 100  
Associate Degree General Education - B Natural Sciences  
CSU GE Area B: Physical and its Life Forms - B2 - Life Science  
IGETC Area 5: Physical and Biological Sciences - B. Biological Science  
IGETC Area 5: Physical and Biological Sciences - C. laboratory Activity  
Transfer Acceptability: UC, CSU  
Reason for Deactivation: Inactive

**NON CREDIT COURSES**

- a. Course Number and Title: N BASC 203 Basic Mechanical Skills  
Discipline: Basic Education (N BASC)  
Reason for Deactivation: Not approved by CCC System office

**12. RECOMMENDATION : ACTION – APPROVE REMOVAL OF PROGRAMS FROM CURRICULUM – EFFECTIVE FALL, 2008**

The Governing Board hereby approves the removal of the following programs, which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College curriculum, effective Fall, 2008:

**CREDIT PROGRAMS**

- a. Program Title: Child Development Master Teacher  
Discipline: Child Development (CHDV)  
Award Type: Certificate of Achievement  
Total Units: 47.50  
Deactivated: Replaced with Another Program
- b. Program Title: Liberal Arts and Sciences  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 60  
Deactivated Due to New Title 5 Regulations

**13. RECOMMENDATION: ACTION – EXCUSE ABSENCE OF TRUSTEE**

In accordance with Section 72425(c) of the California Education Code, the Governing Board hereby finds that the absence of **Trustee Michele T. Nelson** from the Regular Meeting of the Governing Board held **February 19, 2008**, is **excused** due to personal necessity.

**14. RECOMMENDATION: ACTION – APPROVE SUBMITTAL OF ATTENDANCE ALLOWANCE REQUEST AND/OR WAIVER OF 175-DAY REQUIREMENT BECAUSE OF EMERGENCY CONDITIONS PURSUANT TO CALIFORNIA CODE OF REGULATIONS, TITLE 5 SECTION 58146**

The Palomar Community College District Governing Board hereby approves the submittal of the Attendance Allowance Request and/or Waiver of 175-Day Requirement Because of Emergency Conditions Pursuant to CA Code of Regulations, Title 5 Section 58146 to the CA Community College Fiscal Services Unit. This request is the result of campus closures for the period of October 22, 2007, through October 27, 2007, during the fire storms. **EXHIBIT N-14**

**15. INFORMATION: STUDENT GRADE DISPUTE POLICY AND PROCEDURE**

**STUDENT GRADE DISPUTE POLICY AND PROCEDURES**

**I. POLICY**

Recognizing the importance of the integrity of the grading process, by dictate of the California Education Code, it is the policy of the Palomar Community College District (BP 411.3) to limit the assignment of final grades to each instructor, except in cases where an instructor has clearly violated §55025 of the California Education Code (Title V). Students may dispute final grades only when the student can provide proof that §55025 of the California Education Code (Title V) has been violated. See below for definitions. Without such proof, only the instructor who assigned a final grade can choose to change that final grade. Students can seek resolution of their dispute as outlined in the Student Grade Dispute Policy and Procedures. Students must initiate the dispute within one semester of the final grade being submitted. Students may ask any faculty, staff, or administrative member of the District for guidance in following the procedure, but students are responsible for proving their own case for a grade dispute.

**II. DEFINITION OF TERMS**

*Grade Dispute* A claim by a student that his/her final grade was given by the instructor in violation of Title V, §55025.

*Semester* One fall or spring semester as defined by the District calendar. For purposes of the grade dispute procedure, summer and intersessions do not count as semesters. Grade disputes for classes that take place in spring, summer, or intersession must be initiated no later than the fall semester immediately following summer. Grade disputes for classes that take place in fall must be initiated no later than the following spring semester.

Title V, §55025 states:

"In any course of instruction in a community college district for which grades are awarded, the instructor of the course shall determine the grade to be awarded each student in accordance with this article. The determination of the student's grade by the instructor shall be final in the absence of mistake, fraud, bad faith, or incompetency." The California Education Code may be found at [www.leginfo.ca.gov](http://www.leginfo.ca.gov).

When determining whether or not a mistake, fraud, bad faith or incompetence has occurred, all parties need to consider the legal meaning of these terms, defined in Black's Law Dictionary as:

*Mistake* Some unintentional act, omission, or error by the instructor.

*Fraud* An intentional perversion of the truth for the purpose of inducing another to part with something valuable or to surrender a legal right.

*Bad Faith* Synonymous with fraud, neglect, or refusal to fulfill some duty or contractual obligation, not prompted by an honest mistake as to one's rights or duties.

*Incompetence* Lack of ability, legal qualification, or fitness to discharge a required duty.

### III. INFORMAL GRADE DISPUTE RESOLUTION PROCEDURES

Before initiating formal grade dispute procedures, the student shall attempt to resolve the dispute informally by meeting with the instructional faculty member who issued the grade in dispute and instructional administrator. The student may dispute grades only when there is evidence that Title V, §55025 has been violated. The intent of the informal grade dispute procedure is to strongly encourage and support all possible attempts to resolve the dispute with the faculty member.

The student should follow the process described below in an attempt to informally resolve his/her dispute. Students can direct additional questions related to this process to the Chair of the Academic Standards and Practices Committee, a committee of the Faculty Senate.

- a. The student must make the initial dispute to the instructor of record for the class in question within one semester of the final grade being submitted. The instructor has 15 business days to respond to and meet with the student after being contacted by the student.
- b. If the student has not resolved his/her dispute with the instructor, the student may present his/her dispute to the chair of the department that offered the class for which the grade in question was given. The department chair has 15 business days to respond to and meet with the student after being contacted by the student.
- c. If the student has not resolved his/her dispute with the instructor and department chair, the student may present his/her dispute to the academic or counseling dean of the division. The dean has 15 business days to respond to and meet with the student after being contacted by the student.
- d. At levels b, and c listed above, the department chair or administrator in question does not have the authority to change the grade that was issued by the instructor. Rather, his/her role is to hear the dispute as presented by the student and earlier involved faculty members/ administrators. If, after consultation with the instructor, department chair, and/or dean, the dean feels that Title V, §55025 may have been violated, the student can request that the Vice President for Instruction pursue the Formal Grade Dispute process outlined in section IV.
- e. In cases where the instructor of record for the class in question is on sabbatical or other leave, the dispute calendar will be extended until the semester that the instructor returns, within one calendar year. In cases where the instructor is on leave for more than one calendar year, or is unavailable for return or contact, another faculty member may substitute for the instructor, as specified in Title V, §55025.
- f. If no violation of Title V, §55025 is found by the department chair, or academic or counseling dean, the instructor's decision is final, and no formal grade dispute will proceed. The academic or counseling dean involved will inform the student, instructor, and department chair in writing of the finality of the instructor's decision and the completion of the grade dispute process within 15 business days.

#### **IV. FORMAL GRADE DISPUTE RESOLUTION PROCEDURES**

If the academic or counseling dean finds that there is a potential case of a violation of Title V, §55025, the student may file a request with the Vice President for Instruction for a formal hearing. The student must initiate the dispute process within one semester of the instructor of record's response to the informal grade dispute in question. Grade disputes pursued after one semester will not be accommodated.

Students must complete the Formal Grade Dispute Resolution Hearing Request Form (available on the Office of Instruction website), including the following typed and signed information in their request for a formal hearing:

- a. A clear and concise statement of the dispute that must include details of the specific violation of Title V, §55025.
- b. The name of the instructor, course ID, section number, and semester of the class for which the grade is being disputed.
- c. Identification of the resolution, corrective action, or remedy being sought.
- d. A detailed summary of the actions already taken to resolve the issue, including dates and times for meetings that occurred during the Informal Grade Dispute procedure.
- e. Copies of all documents, assignments, or related materials indicating that Title V, §55025 has been violated.

The Vice President for Instruction, upon receiving the student's request for a formal hearing will convene the Academic Grade Review Panel. The composition of the Academic Grade Review Panel is as follows:

- a. the Vice President for Instruction
- b. 1 faculty member from within the discipline of the class in question
- c. 2 faculty members at-large appointed by the Faculty Senate
- d. 1 student representative appointed by the ASG

If the student filing the Formal Grade Dispute Resolution Hearing Request Form prefers not to have a student representative, none will be appointed to the panel. The student also has the option to challenge the makeup of the panel, and may request that different faculty members be assigned in case of a perceived conflict of interest. The student may not request particular faculty, only that new faculty be assigned.

The instructor in question may also challenge the student representative on the panel in case of a perceived conflict of interest. The faculty may not request a particular student, only that a new student representative be assigned.

All documentation from the informal and formal procedures will be housed in the Office of Instruction in order to preserve the confidentiality of all records related to the process.

## V. FORMAL HEARING PROCEDURES

- a. Within 20 business days of receiving a submitted request for a formal hearing, the Academic Grade Review Panel will convene to conduct the hearing.
- b. The Academic Grade Review Panel will:
  - i. Review the request for a formal hearing submitted by the student.
  - ii. Receive a signed written statement from the instructor, department chair, and academic or counseling dean, specifying all relevant facts as discovered during the Informal Grade Dispute Procedure and the reasoning and evidence for Title V, §55025 violation.
  - iii. Hear testimony, examine witnesses, and receive all evidence pertaining to the case, as determined to be necessary by the Academic Grade Review Panel.
  - iv. Evaluate testimony and evidence in terms of Title V, §55025.
  - v. Provide a transcript of the proceeding and investigation, which will be kept in a confidential file in the Office of Instruction and will be available at all times to the parties to the dispute.
- c. The formal hearing will be closed to the public unless otherwise mutually agreed upon by all parties involved in the hearing.
- d. Upon conclusion of the formal hearing, the Academic Grade Review Panel will make a recommendation to the Superintendent/President of the District.
- e. The Superintendent/President of the District shall review the recommendation of the Academic Grade Review Panel and make a final decision within 15 business days.
  - i. If the Superintendent/President's decision is to change the grade, the new grade determined by the three faculty members of the Academic Grade Review Panel shall be the final grade assigned. The Academic Grade Review Panel will determine a new grade based on the information they have available to it, as well as the request of the student in the original request for a formal hearing. The Academic Grade Review Panel will designate one faculty member from the Panel to sign and file the official grade change form in Enrollment Services for appropriate recording of the new grade.
  - ii. If the Superintendent/President's decision is to uphold the grade, the instructor's decision regarding the grade dispute is final.

**16. RECOMMENDATION: ACTION - APPROVE DISTRICT'S REPORTING TO THE PUBLIC OF EMPLOYEE AND CONSULTANT HIRES AND BUDGET TRANSFERS**

The Governing Board hereby approves the addition of three more stand alone items to its agenda in the interest of informing the public of significant business activities:

- The hiring of any consultant and/or employee who will be acting in an administrative capacity or in support of administrative functions for the District.
- The renewal or modification of any contract of any consultant and/or employee who will be acting in an administrative capacity or in support of administrative functions for the District.
- Any budget transfers from General Fund into Fund 69.

These items will appear on the Governing Board agenda prior to any taking place.

**17. FIRST READING –REVISION OF PALOMAR COMMUNITY COLLEGE DISTRICT POLICIES: CHAPTER 5 – STUDENT SERVICES**

This information item includes a proposal to revise the present policies on Chapter 5 – Student Services. These policies have gone through final review through the shared governance process. They will be presented for approval at the April 8, 2008, Governing Board meeting. **EXHIBIT N-17**

**18. FIRST READING – REVISE BP 2715 CODE OF ETHICS/STANDARDS OF PRACTICE**

This information item includes a proposal to revise BP 2715 to meet Accreditation Standards. **EXHIBIT N-18**

**19. INFORMATION: SABBATICAL LEAVES**

An item will appear on the agenda for the **March 11, 2008**, meeting requesting the Governing Board to vote on the approval of **sabbatical leaves** for **2008-2009** for the following faculty members. **EXHIBIT N-19**

**Fall 2008**

Ronald Burgher, CSIS Department  
Molly Faulkner, Performing Arts Department  
David Forsyth, Business Administration Department  
Grace Fowler, Graphic Communications Department  
Pat Hahn, Communications/RTV Departments  
Jerry Rafiki Jenkins, English Department  
Teresa Laughlin, Economics, History and Political Science Department  
Kalyna Lesyna, Behavioral Sciences Department  
Linda Locklear, American Indian Studies/American Studies Departments  
Leanne Maunu, English Department  
Roger Morrisette, Behavioral Sciences Department  
Marilee Nebelsick-Tagg, Nursing Education Department  
Cindy Torgison, Mathematics Department  
John Valdez, Multicultural Studies Department

**Spring 2009**

Mark Bealo, Graphic Communications Department  
Mark Clark, Mathematics Department  
Fred Levine, Art Department  
Nimoli Madan, ESL Department  
Karen McGurk, Nursing Education Department  
Daniel Sourbeer, Life Sciences Department  
Annette Squires, Mathematics Department

**Full Year 2008-09**

Daniel Clegg, Mathematics Department

**20. INFORMATION: CCCT BOARD ELECTION – 2008**

An item will appear on the agenda for the **April 8, 2008**, meeting requesting the Governing Board to vote for nine candidates for the **CCCT Board**. **EXHIBIT N-20**

**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. Consider granting honorary degree, pursuant to Ed. Code §72122.

**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, 7:30 a.m. to 5:00 p.m., Monday – Friday.