



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, FEBRUARY 10, 2009
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. In compliance with Government Code §54957.5., non-exempt writings that are distributed to the Governing Board Members in advance of their meetings, may be viewed at the Governing Board Office, LL-204, or by clicking on the Governing Board web site at www.palomar.edu/gb. In addition, if you would like a copy of any record related to an item on the agenda, please contact Josie Silva, Executive Assistant, at (760) 744-1150, extension 2104, or at jsilva@palomar.edu. The Board reserves the right to modify the order of business in the manner it deems appropriate. Please note all meetings are recorded electronically.

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.	Report of the Governing Board President.....	3
H.	Report of the Governing Board Trustees	3
I.	Report of the Superintendent/President.....	3
J.	Approval of Consent Calendar Items	3
K.	Action on Items Removed from Consent Calendar	9
L.	Reports from College Groups	9
M.	Unfinished Business.....	9
N.	New Business	9
O.	Board Requests for Reports	22
P.	Recess to Closed Session	22
Q.	Reconvene to Open Session	22
R.	Adjournment.....	22

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. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows:
 - a. Discussion of potential sites in the southern portion of the District.
7. Consider granting honorary degree, pursuant to Ed. Code §72122.

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

Pledge of Allegiance
Actions Taken In Closed Session

D. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

1. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Policy 2345, 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

1. The Governing Board hereby approves the Minutes of the Regular Meeting of January 13, 2009.

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

G. REPORT OF THE GOVERNING BOARD PRESIDENT
H. 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 & Site Visit Update – 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 WARRANT

1. RECOMMENDATION: ACTION – APPROVE DRAWING NEW WARRANT

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

- a. Warrant #76-166115, dated May 31 2007, in the amount of **\$80.00**, to **Courtney B. Johnson**, P.O. Box 68, La Mesa, CA 91944. Void due to stale date.

PERSONNEL

2. RECOMMENDATION: ACTION – RATIFY MEMORANDUM OF UNDERSTANDING WITH THE PALOMAR FACULTY FEDERATION/AFT LOCAL 6161 FOR PAY PRACTICES FOR ALL PROBATIONARY AND TENURED FACULTY MEMBERS IN THE COUNSELING DEPARTMENT

The Governing Board hereby ratifies the memorandum of understanding with the Palomar Faculty Federation/AFT Local 6161 for **Pay Practices for All Probationary and Tenured Faculty Members in the Counseling Department. EXHIBIT J-2**

3. RECOMMENDATION: ACTION – RATIFY MEMORANDUM OF UNDERSTANDING WITH THE PALOMAR FACULTY FEDERATION/AFT LOCAL 6161 GRANTING A 24/7 AVAILABILITY STIPEND TO THE DIRECTOR, DENTAL ASSISTING PROGRAM POSITION

The Governing Board hereby ratifies the memorandum of understanding with the Palomar Faculty Federation/AFT Local 6161 **granting a 24/7 Availability Stipend to the Director, Dental Assisting Program position. EXHIBIT J-3**

4. RECOMMENDATION: ACTION - RATIFY CORRECTION TO ACADEMIC CONTRACT

The Governing Board ratifies the recommendation of the Superintendent/President regarding the **correction** to the following **academic contract**:

a. Name: **JULIANE P. VAN HOUTEN**
Position: Assistant Professor, Nursing (Medical-Surgical Nursing)
Department: Nursing Education
Degrees: M.S., Nursing (Nursing Systems Administration)
B.S., Nursing
Position #: 5289 New: No
Remarks: Increased step placement due to verification of related occupational experience.
Sal Rng/Stp: **C/8** Salary: **\$7,116.14/month**
% of Position: 100% # Mos: 10
Effective: January 20, 2009
Account #(s): A-111000-348200-12300-0000000/100%

5. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINE

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

Anthony B.S.E. Jones Water Technology Education
Juan C. Moraga Vidal Spanish
Steven J. Sacco Italian
Matthew C. Taylor Geology

6. 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 2009 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

SPRING 2009

BEHAVIORAL SCIENCES

Jackson, Jenee J.	Psychology M.A., Psychology B.A., Psychology	\$54.30
Thompson, Bruce E.R.	Philosophy Ph.D., Philosophy M.A., Philosophy M.S., Library Science	\$55.80

COUNSELING

Carter, Donna	Counseling M.S., Counseling B.A., English	\$52.55
Iliscupidez, Marissa J.	Counseling M.A., Counseling, College Counseling & Student Services B.A., Psychology	\$52.55
Moore, Sara A.	Counseling M.A., Counseling, College Counseling & Student Services B.A., Psychology	\$52.55
Roberson, Debra A.	Counseling M.A., Career Development & Community Counseling	\$52.55

EARTH, SPACE & AVIATION SCIENCES

Taylor, Matthew C.	Geology B.A., Geology Eminence in the Field	\$51.30
--------------------	---	---------

ENGLISH

McGuinness, John M.	English M.A., Literature & Writing Studies	\$52.55
---------------------	---	---------

FOREIGN LANGUAGES

Moraga Vidal, Juan C.	Spanish Eminence in the Field	\$51.30
Sacco, Steven	Italian Ph.D., Foreign Language Education M.A., French Eminence in the Field	\$55.80

NURSING EDUCATION

Herrscher, Pamela R.	Clinical Nursing B.S., Nursing 2+ Years Experience	\$51.30
Kendall, Lindsey N.	Clinical Nursing B.S., Nursing 2+ Years Experience	\$51.30
Mata, Peggy D.	Nursing M.S., Nursing B.S., Nursing	\$52.55

OCCUPATIONAL & NONCREDIT PROGRAMS

Jones, Anthony B.S.E.	Water Technology Education Eminence in the Field	\$51.30
-----------------------	---	---------

PERFORMING ARTS

Filijan, Karin G.	Theatre Arts M.F.A., Theatre B.A., Theatre	\$52.55
-------------------	--	---------

PUBLIC SAFETY PROGRAMS

Gain, Dale W. Fire Technology \$51.30
B.S., Business Management
2+ Years Experience

REGIONAL OCCUPATIONAL PROGRAMS

Hakola, Trisha A. CSIS (QuickBooks) \$51.30
B.S., Biology
2+ Years Experience

Rolon, Michael J. Culinary Arts \$51.30
A.A., Culinary Arts
6+ Years Experience

7. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

The Governing Board hereby approves **reimbursement of travel expenses** for interviews for the following candidate:

a. **SPINTZ S. HARRISON**

For: Hotel and meals
To Attend: Second-level interview for the position of Assistant Professor,
American Indian Studies
Location: Albuquerque, NM, to San Marcos, CA
Date: November 4, 2008
Remarks: Adjustment to prior reimbursement item approved 12/9/08.
Amount: \$64.44
Account #: 575400-11-611100-66600-10-2008-0000000/100%

8. RECOMMENDATION: ACTION - RATIFY TITLE CHANGE TO ADMINISTRATIVE POSITION

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

a. Position: Director, Communications, Marketing, and Public Affairs
Name: Vacant
Department: Communications/Marketing
Position #: 6277 New?: No
Remarks: Position was Director, Communications
Sal Grade/Stp: 57/1 Salary: \$5,995.28/month
% of Position: 100% # Mos: 12
Effective: February 11, 2009
Account #: A-212600-212200-67120-0000000/100%

9. RECOMMENDATION: ACTION - RATIFY ADMINISTRATIVE EMPLOYMENT

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

a. Name: **LAURA A. GROPEN**
Position: Interim Director, Communications, Marketing, and Public Affairs
Department: Communications/Marketing
Position #: 6277 New?: No
Remarks: Interim replacement for Mark Oggel; change to position title approved 2/10/09.
Sal Grade/Stp: **57/11** Salary: **\$7,753.01/month**
% of Position: 100% # Mos: 12
Effective: February 17, 2009
Account #(s): A-212600-212200-67120-0000000/100%

10. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **January, 2009, and short-term employees** for the month of **February, 2009. EXHIBIT J-10**

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

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the **bilingual stipend** for the following employees who are **designated bilingual interpreters**:

- a. **Eloisa Castro**, Employment Technician, Human Resource Services, effective February 11, 2009.
- b. **Abigail Corona**, Personnel Technician, Human Resource Services, effective February 11, 2009.

12. RECOMMENDATION: ACTION - RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **17.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 20, 2009, through May 22, 2009, to **James E. Cooper**, Instructional Support Assistant III, Performing Arts, to teach.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective February 21, 2009, through March 14, 2009, to **Monika A. Forest**, Police Officer I, Palomar College Police Department, to teach.
- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Military Leave of Absence with pay and with no effect on benefits**, effective January 29, 2009, through February 13, 2009, to **Michael M. Harun**, Police Officer I, Palomar College Police Department.
- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence with no effect on benefits**, effective January 20, 2009, through May 22, 2009, to **Nimoli Madan**, Associate Professor/Coordinator, English as a Second Language. (This leave includes Maternity Leave and Family Medical Leave).
- e. 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 January 19, 2009, through February 2, 2009, to **Molly L. Nelson**, Teacher I, Child Development Center.
- f. 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 January 12, 2009, through April 3, 2009, to **Devonay I. Olson**, American Sign Language/English Interpreter, Disability Resource Center.
- g. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **7.5% Personal Leave of Absence without pay and with no effect on benefits**, effective January 20, 2009, through May 22, 2009, to **Kelly Patrick**, Library Media Technician III, Library, to teach.

- h. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence with no effect on benefits**, effective December 5, 2008, through May 21, 2009, to **Michelle J. Tucker**, Staff Assistant, Extended Opportunity Programs and Services. (This leave includes Maternity Leave and Family Medical Leave).

13. INFORMATION - RETIREMENT

On Behalf of the Governing Board of the Palomar Community College District, the following **retirement** has been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group I** (receive the employer-paid health benefits as provided to active employees and eligible dependents for life of the retiree) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Theo M. Brockett**, Manager, Education Center, Escondido Center, effective July 1, 2009. She has served Palomar College for 20 years from September 12, 1988, to June 30, 2009.

14. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the **Professional Growth Program for Classified Employees**, the following employees are granted a **\$500 annual stipend**, prorated on a monthly basis, effective February 1, 2009:

Employee Name: **Carrie J. Jack**
Position: Sr. Counseling Support Specialist
Department: Counseling
Course of Study: Job Related

Employee Name: **Evic R. Oropilla**
Position: Web Development Specialist
Department: Educational Television
Course of Study: B.A. Degree

Employee Name: **Yolanda F. Wilson**
Position: Instructional Support Assistant I
Department: English as a Second Language
Course of Study: B.A. Degree

Employee Name: **Elizabeth L. Zermeno**
Position: Counseling Services Specialist
Department: Counseling
Course of Study: B.A. Degree

In accordance with the **Professional Growth Program for Classified Employee**, the following employee is granted a **one-time lump sum stipend of \$2,000** effective February 1, 2009, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: **Patricia A. Roberts**
Position: Articulation & Project ASSIST System Specialist
Department: Counseling
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 PURCHASES**

The Governing Board hereby reviews and approves all **purchase transactions and contracts** entered into on behalf of the Palomar Community College District. All purchases listed herein are made against the 2008-2009 fiscal year budget:

Purchase Order	Time Period: 12/22/08-1/29/09	\$ 3,582,409.41
Procurement Card	Time Period: 12/22/08-1/29/09	\$ 110,762.60
		<u>\$ 3,693,172.01</u>

EXHIBIT N-1

2. **RECOMMENDATION: ACTION – APPROVE QUARTERLY REPORT OF THE FISCAL SERVICES DIRECTOR**

The Governing Board hereby approves the **Quarterly Report of Fiscal Services Director, Regarding Disclosure of District Investments** as of December 31, 2008.

EXHIBIT N-2

3. **RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGE QUARTERLY FINANCIAL STATUS REPORT**

The Governing Board hereby approves the **California Community Colleges Quarterly Financial Status Report(CCFS-311Q)** for quarter ending December 31, 2008.

EXHIBIT N-3

4. **RECOMMENDATION: ACTION – ADOPT RESOLUTION TO DISCONTINUE CERTAIN ROP PROGRAMS FOR THE 2009-2010 ACADEMIC YEAR AND TO GIVE NOTICES AS REQUIRED BY ED CODE TO ACADEMIC EMPLOYEES WHO MAY BE REASSIGNED OR LAID OFF AS A RESULT OF REDUCTION OF PROGRAMS**

RESOLUTION NO. 09-_____

RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT

WHEREAS, the District has operated a Regional Occupation Program ("ROP") under contract with the San Diego County of Superintendent of Schools pursuant to Education Code sections 52300 and 52301;

WHEREAS, the District has been notified by the San Diego County of Superintendent of Schools that certain ROP Programs will be discontinued for the 2009-2010 academic year and will no longer be provided under contract;

WHEREAS, the District, as a result, will no longer be offering those programs;

WHEREAS, the District does not have the financial resources to independently offer the programs given the current economic difficulties faced by the State of California and Community College Districts throughout the State;

WHEREAS, the elimination of the programs will result in the laying off of academic employees;

WHEREAS, the employees providing these programs are temporary employees pursuant to Education Code sections 87470 and 87471; and

WHEREAS, some of these employees may claim status other than temporary employment status and to the extent that such employment status may be established, they would be entitled to Notice of Lay-off as a result of the elimination or reduction of services in accordance with the Education Code.

NOW, THEREFORE, be it resolved that the District eliminate and/or reduce the following services or programs:

**COURSE OFFERINGS/
INSTRUCTIONAL PROGRAMS**

**FACULTY
FULL-TIME EQUIVALENT**

ROP Computer Science and Information Systems (RCSIS); ROP Computer Technology (Repair)	1
ROP Air-conditioning, Heating and Refrigeration (HVAC)	1

BE IT FURTHER RESOLVED that the Superintendent/President of the District or his designee give written notices as required by the Education Code to academic employees who may be reassigned or laid off as a result of the reduction of the academic positions set forth in this resolution.

5. **RECOMMENDATION: ACTION – APPROVE FIELD TRIP FOR SPEECH 290 CLASS TO TRAVEL TO CERRITOS COLLEGE FOR STUDENT PARTICIPATION IN THE TABOR-VENITSKY INVITATIONAL SPEECH AND DEBATE TOURNAMENT, FEBRUARY 13-14, 2009**

The Governing Board hereby approves Speech 290 class to travel to Cerritos College, Norwalk, CA, for students to participate in the Tabor-Venitsky Invitational Speech and Debate Tournament on February 13-14, 2009. Students will be responsible for providing their own transportation. **EXHIBIT N-5**

6. **RECOMMENDATION: ACTION - APPROVE PLANS AND SPECIFICATIONS FOR PALOMAR COLLEGE NS-BUILDING MISCELLANEOUS MODIFICATIONS PROJECT AND AUTHORIZE NOTICE CALLING FOR BIDS TO CONSTRUCT THE PROJECT IN ACCORDANCE WITH THE APPROVED PLANS**

The Governing Board hereby approves the plans and specifications prepared by Marlene Imirzian & Associates for the Palomar College NS-Building Miscellaneous Modifications Project (hereinafter the "Project") and authorizes notice calling for bids pursuant to California Education Code § 81641 to construct the Project in accordance with the plans and specifications approved herein. **EXHIBIT N-6**

7. **RECOMMENDATION: ACTION - APPROVE MEMORANDUM OF UNDERSTANDING WITH THE SAN DIEGO WORKFORCE INVESTMENT BOARD FOR A "ONE STOP" CAREER CENTER PARTNERSHIP**

The Palomar Community College District hereby approves a Memorandum of Understanding ("MOU") with the San Diego Workforce Investment Board effective July 1, 2008, and ending June 30, 2010, for the purpose of maintaining a "One Stop" Career Center partnership under the Workforce Investment Act (WIA) of 1998 and the Carl D. Perkins Career Technical Education Act of 2006. **EXHIBIT N-7**

8. **RECOMMENDATION: ACTION – APPROVE INDEPENDENT CONTRACTOR AGREEMENTS WITH DR. PHYLLIS SENSENIG, PROGRAM DEVELOPMENT SERVICES, FOR TITLE 5 EVALUATION MID-TERM 2008-2009 AND TITLE 5 EVALUATION YEAR-END 2009-2010**

The Governing Board hereby approves an agreement between Palomar Community College District and Dr. Phyllis Sensenig ("Contractor"), Program Development Services, to conduct a mid-term evaluation of year 1 of the Title V project April/May 2009. Contractor shall commence providing services under this agreement on December 15, 2008, and will complete performance of services by June 30, 2009. Contractor shall be paid the fee of \$3,750.00.

Furthermore, the Governing Board hereby approves an agreement between Palomar Community College District and Dr. Phyllis Sensenig ("Contractor"), Program Development Services, to conduct an end-of-the year evaluation of year 1 of the Title V project in October/November 2009. Contractor shall commence providing services under this agreement on July 1, 2009, and will complete performance of services by December 31, 2009. Contractor shall be paid the fee of \$3,750.00. **EXHIBIT N-8**

9. **RECOMMENDATION: ACTION - ACCEPT FUNDS FROM CALIFORNIA DEPARTMENT OF EDUCATION AND APPROVE AGREEMENT WITH GROSSMONT-CUYAMACA COMMUNITY COLLEGE DISTRICT AUXILIARY ORGANIZATION FOR PARTICIPATION IN THE TECH PREP REGIONAL CONSORTIA GRANT**

The Governing Board hereby accepts funding in the amount of \$39,000.00 from the California Department of Education and approves an agreement between Palomar Community College District (District) and Grossmont-Cuyamaca Community College District Auxiliary Organization for the District to provide services in support of the Tech Prep Regional Consortia Grant with focus on the Fashion and Interior Design industry cluster. **EXHIBIT N-9**

10. **RECOMMENDATION: ACTION - APPROVE AMENDMENT 01 TO CHILD DEVELOPMENT SERVICES CONTRACT CPRE-8312 STATE PRESCHOOL PROJECT # 37-6827-00-8; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT**

The Governing Board hereby approves Amendment 01 to the Child Development Services Contract #CPRE-8312 – State Preschool, between California Department of Education and Palomar Community College District, effective July 1, 2008, through June 30, 2009. The Governing Board hereby accepts additional funding in the amount of \$3,052.00 and authorizes Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director of Business Services, to sign contract documents of the California Department of Education – Child Development Services. **EXHIBIT N-10**

11. **RECOMMENDATION: ACTION – REJECT ALL BIDS RECEIVED FOR BID #104-09 S-BUILDING REPLACEMENT PROJECT AND AUTHORIZATION TO RE-BID PROJECT**

The Governing Board hereby rejects all bids received on December 15, 2008, related to Bid No. 104-09 S-Building Replacement Project, due to inconsistencies in the interpretation of RFI #00031 in Addendum 4 of the bid specifications.

Furthermore, the Governing Board hereby authorizes the District to prepare design modifications and scope revisions and rebid the project as a multi-prime contractor delivery method. **EXHIBIT N-11**

12. **RECOMMENDATION: ACTION – APPROVE AMENDMENT TO EXISTING AGREEMENT WITH SWINERTON MANAGEMENT AND CONSULTING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE S-BUILDING REPLACEMENT PROJECT**

The Governing Board hereby approves an amendment to the existing construction management service agreement with Swinerton Management & Consulting, Inc., to provide construction management services under the Multi-Prime Contractor delivery method for the S-Building Replacement Project. Cost proposal for services is estimated at \$1,278,427.00. There is no anticipated increase to the project cost as these fees are in place of a General Contractor's fee. **EXHIBIT N-12**

13. **RECOMMENDATION: ACTION – RATIFY CONTRACT WITH MOUNTAIN MOVERS ENGINEERING CONTRACTORS, INC., FOR BID CM-04-09-MIB EARTHWORK AND BLASTING, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and Mountain Movers Engineering Contractors, Inc., (“Contractor”) in the amount of \$724,000.00. Contractor responded to the District's request for bids for Project # CM-04-09-MIB Earthwork and Blasting for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-13**

14. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH J G TATE FIRE PROTECTION, FOR BID CM-19-09-MIB FIRE PROTECTION, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and J G Tate Fire Protection Systems, Inc., (“Contractor”) in the amount of \$363,111.00. Contractor responded to the District’s request for bids for Project #CM-19-09-MIB Fire Protection for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-14**

15. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH PELTZER PLUMBING, INC., FOR BID CM-18-09-MIB PLUMBING AND SITE UTILITIES, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and Peltzer Plumbing, Inc. (“Contractor”), in the amount of \$1,231,517.00. Contractor responded to the District’s request for bids for Project # CM-18-09-MIB Plumbing and Site Utilities for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-15**

16. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH A. O. REED & COMPANY, FOR BID CM-20-09-MIB HVAC, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and A. O. Reed & Company (“Contractor”), in the amount of \$3,628,000.00. Contractor responded to the District’s request for bids for Project # CM-20-09-MIB HVAC for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-16**

17. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH ARTIMEX IRON CO., FOR BID CM-07-09-MIB STRUCTURAL STEEL AND METAL DECKING, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and Artimex Iron Co. (“Contractor”), in the amount of \$6,462,000.00. Contractor responded to the District’s request for bids for Project # CM-07-09-MIB Structural Steel and Metal Decking for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-17**

18. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH SATURN ELECTRIC, INC., FOR BID CM-21-09-MIB ELECTRIC, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and Saturn Electric, Inc. (“Contractor”), in the amount of \$3,916,670.00. Contractor responded to the District’s request for bids for Project # CM-21-09-MIB Electric for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-18**

19. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH COMMERCIAL & INDUSTRIAL ROOFING COMPANY, INC., FOR BID CM-11-09-MIB ROOFING AND WATERPROOFING, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and Commercial & Industrial Roofing Company, Inc. (“Contractor”), in the amount of \$579,238.00. Contractor responded to the District’s request for bids for Project # CM-11-09-MIB Roofing and Waterproofing for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-19**

20. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH NEW ERA TILE & STONE, INC., FOR BID CM-13-09-MIB CERAMIC TILE, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and New Era Tile & Stone, Inc. (“Contractor”), in the amount of \$128,899.00. Contractor responded to the District’s request for bids for Project # CM-13-09-MIB Ceramic Tile for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-20**

21. RECOMMENDATION: ACTION – RATIFY CONTRACT WITH AMERICAN SHEET METAL, INC., FOR BID CM-10-09-MIB SHEET METAL, CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby ratifies a contract between Palomar Community College District (“District”) and American Sheet Metal, Inc. (“Contractor”), in the amount of \$1,171,000.00. Contractor responded to the District’s request for bids for Project # CM-10-09-MIB Sheet Metal for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-21**

22. RECOMMENDATION: ACTION – APPROVE AMENDMENT TO EXISTING AGREEMENT WITH C. W. DRIVER TO PROVIDE SURVEYING SERVICES AND TEMPORARY POWER SUPPLY FOR THE CONSTRUCTION OF THE MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)

The Governing Board hereby approves an amendment to the existing MIB Construction Management Services Agreement with C. W. Driver, to provide construction surveying services for the duration of the MIB project at an additional cost of \$102,850.00 and provide temporary power for the MIB project at an additional cost of \$180,995.00. **EXHIBIT N-22**

23. RECOMMENDATION: ACTION – APPROVE AMENDMENT TO AGREEMENT WITH NINYO & MOORE, TO PROVIDE DSA MATERIALS TESTING, LABORATORY SERVICES AND SPECIAL INSPECTION SERVICES FOR THE MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB) AND S-BUILDING REPLACEMENT PROJECTS

The Governing Board hereby approves an amendment to the existing Material Testing Lab Agreement with Ninyo & Moore to provide DSA material testing, laboratory services & special inspection services for the Multi-Disciplinary Instructional Building (MIB) and the S-Building Replacement Projects. Cost proposal for services on the MIB project is estimated at \$255,310.00 and cost proposal for services on the S-Building Replacement Project is \$112,221.60.

24. RECOMMENDATION: ACTION – APPROVE CHANGE ORDER 1; ACCEPT AS FINAL & COMPLETE, BID NO. 103-09 HVAC MECHANICAL AND REPLACEMENT PROJECT; SAN MARCOS CAMPUS AND ESCONDIDO CENTER; AUTHORIZE RELEASE OF RETENTION TO LEMON GROVE SHEET METAL WORKS, INC., IN THIRTY-FIVE DAYS AND RECORD NOTICE OF COMPLETION

The Governing Board hereby approves Change Order #1 in the amount of \$1,543.00, as described in Exhibit N-24; accepts Bid #103-09 as complete and final; and authorizes the Superintendent/President to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The contracted amount being \$663,000.00, and all money due and owing to the Contractor, with the exception of the ten percent (10%) retention, shall be paid. Following the expiration of thirty-five (35) calendar days from the date of this resolution, the retention shall be paid to Lemon Grove Sheet Metal Works, Inc., 3485 Olive Street, Lemon Grove, CA 91945, provided no liens are filed within this period. **EXHIBIT N-24**

25. RECOMMENDATION: ACTION – RECOMMENDATION: AUTHORIZATION TO IMPLEMENT A PRE-QUALIFICATION PROCEDURE OF PROSPECTIVE BIDDERS FOR DISTRICT-FUNDED AND PROP M PUBLIC WORKS PROJECTS AT PALOMAR COMMUNITY COLLEGE DISTRICT

The Governing Board hereby authorizes the District to implement a pre-qualification procedure for prospective bidders on District-funded and Prop M “public works” projects. This program will be implemented in accordance with Public Contract Code Section 20101 which allows community college districts to require licensed contractors to “pre-qualify” for the right to bid on public work projects. The purpose of pre-qualification is to ensure that all prospective bidders have the appropriate construction experience and financial capacity. **EXHIBIT N-25**

26. RECOMMENDATION: ACTION - APPROVE PLANS AND SPECIFICATIONS FOR PALOMAR COLLEGE/ESCONDIDO CENTER - ALTERATION TO LEARNING CENTER BUILDING PROJECT AND AUTHORIZE NOTICE CALLING FOR BIDS TO CONSTRUCT THE PROJECT IN ACCORDANCE WITH THE APPROVED PLANS

The Governing Board hereby approves the plans and specifications prepared by GKK Works for the Palomar College/Escondido Center Alterations to Learning Center Building Project (hereinafter the “Project”) and authorizes notice calling for bids pursuant to California Education Code §81641 to construct the Project in accordance with the plans and specifications approved herein. **EXHIBIT N-26**

27. RECOMMENDATION: ACTION - APPROVE PLANS AND SPECIFICATIONS FOR PALOMAR COLLEGE/ESCONDIDO CENTER CHILD DEVELOPMENT CENTER - CONSTRUCTION OF SITework/LANDSCAPING PROJECT AND AUTHORIZE NOTICE CALLING FOR BIDS TO CONSTRUCT THE PROJECT IN ACCORDANCE WITH THE APPROVED PLANS

The Governing Board hereby approves the plans and specifications prepared by Davy Architecture for the Palomar College/Escondido Center Child Development Center - Construction of Sitework/Landscaping (hereinafter the “Project”) and authorizes notice calling for bids pursuant to California Education Code §81641 to construct the Project in accordance with the plans and specifications approved herein. **EXHIBIT N-27**

28. RECOMMENDATION: ACTION - APPROVE NEW AND/OR CONTINUING CLASSES, AGREEMENTS, AND PERSONNEL FOR PROVIDING CONTRACT TRAINING CLASSES THROUGH WORKFORCE & COMMUNITY DEVELOPMENT

The Governing Board hereby approves the following new and/or continuing classes, agreements, and personnel for providing training classes through Workforce & Community Development.

- a. **Name:** Rita Stansel
Name of Class: Smog Update Training 2009 course
Effective: Spring 2009 (February 13-28, 2009)
Instructor Rate: 45% of fees collected for students instructed
Fees to Student: \$295.00

- b. **Name:** Rita Stansel
Name of Class: Level I Smog Citation Course
Effective: Spring 2009 (March 17-14, 2009)
Instructor Rate: 45% of fees collected for students instructed
Fees to Student: \$400.00

- e. **Name:** Science Adventure
 Name of Class: Space & Rocketry
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$120/student
 Fees to Student: \$200.00

- f. **Name:** Robert Balch
 Name of Class: Basic Guitary & Advanced Guitar
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/student
 Fees to Student: \$150.00

- g. **Name:** Steve Beyer
 Name of Class: Camp Millionaire*
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$125/student
 Fees to Student: \$350.00

- h. **Name:** City of Escondido
 Name of Class: Skateboarding
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$100/hour facility fee & \$20-30/hour instructor fee
 Fees to Student: \$175.00

- i. **Name:** City of Escondido
 Name of Class: Indoor Hockey
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$100/hour facility fee & \$20-30/hour instructor fee
 Fees to Student: \$175.00

- j. **Name:** Richard Dale
 Name of Class: Magic - Beginning
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$60/student
 Fees to Student: \$150.00

- k. **Name:** Richard Dale
 Name of Class: Magic - Advanced
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$65/student
 Fees to Student: \$150.00

- l. **Name:** Shirley Devera
 Name of Class: Vet Tech
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$125/student
 Fees to Student: \$225.00

- m. **Name:** Art Through The Ages
 Name of Class: Lisa Eshelman
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$105/student
 Fees to Student: \$200.00

- n. **Name:** Lotions & Potions
 Name of Class: Lisa Eshelman
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$140/student
 Fees to Student: \$225.00
- o. **Name:** Jewelry Jubilee
 Name of Class: Lisa Eshelman
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$110/student
 Fees to Student: \$200.00
- p. **Name:** Surfin' Fire staff
 Name of Class: Surfin' Fire*
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$300/student
 Fees to Student: \$500.00
- q. **Name:** Ko Kishimoto
 Name of Class: California Ambassador Academy*
 Effective: July 6 - July 31, 2009
 Instructor Rate: no instructor fees, Transportation, lunch and all park
 fees will be paid
 Fees to Student: \$500.00
- r. **Name:** Robert Lewis
 Name of Class: Sports of All Sorts
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$120/student
 Fees to Student: \$185.00
- s. **Name:** Dr. Ralph Muncaster
 Name of Class: Sculpting
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00
- t. **Name:** Kristin Nugent
 Name of Class: Art - African Safari
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00
- u. **Name:** Kristen Nugent
 Name of Class: Art - Underwater Adventures
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00
- v. **Name:** Kristen Nugent
 Name of Class: Artists' Workshop
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00

- w.** **Name:** Mad Science
 Name of Class: Checkmate Chess
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$105/student
 Fees to Student: \$185.00
- x.** **Name:** Mad Science
 Name of Class: Jr. Detective
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$105/student
 Fees to Student: \$185.00
- y.** **Name:** Mad Science
 Name of Class: Science All Stars
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$105/student
 Fees to Student: \$185.00
- z.** **Name:** Mad Science
 Name of Class: Robots & Reactions
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$125/student
 Fees to Student: \$200.00
- aa.** **Name:** Elaine Swann
 Name of Class: Becoming the Best You
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$85/student
 Fees to Student: \$175.00
- bb.** **Name:** Susan Taylor
 Name of Class: Video Game Making & Advanced Video Game Making
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$65/hour
 Fees to Student: \$165.00
- cc.** **Name:** Play Well Teknologies
 Name of Class: Lego Engineering
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$125/student
 Fees to Student: \$250.00
- dd.** **Name:** Play Well Teknologies
 Name of Class: Junkyard Challenge
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$125/student
 Fees to Student: \$225.00
- ee.** **Name:** Carol Thompson
 Name of Class: Swim Lessons
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/student
 Fees to Student: \$150.00

- ff. **Name:** Carol Thompson
 Name of Class: Water Sports
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/student
 Fees to Student: \$150.00

- gg. **Name:** Carol Thompson
 Name of Class: Water Fun
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/student
 Fees to Student: \$150.00

- hh. **Name:** Martha Velasco
 Name of Class: Spanish I & II
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/hour
 Fees to Student: \$200.00

- ii. **Name:** Bill Williams
 Name of Class: Digital Photography
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$60/student
 Fees to Student: \$175.00

- jj. **Name:** Joanne Yan
 Name of Class: Green Chemistry
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$75/student
 Fees to Student: \$200.00

- kk. **Name:** Rosanne Zinniger
 Name of Class: Sweet Shop
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00

- ll. **Name:** Rosanne Zinniger
 Name of Class: Cooking Academy
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$95/student
 Fees to Student: \$200.00

Class and Applicable Fees

- mm. **Name:** WSI Camp Counselor
 Name of Class: Swim at Lunch Club
 Effective: July 6 - July 31, 2009
 Instructor Rate: \$10-\$12 hour
 Fees to Student: \$25.00

- nn. **Fee description:** Registration Fee - covers registration & t-shirt
 Name of Program: College For Kids
 Effective: July 6 - July 31, 2009
 Fees to Student: \$10.00

*All day camps

30. RECOMMENDATION: ACTION - APPROVE CORRECTION TO THE ACADEMIC CALENDAR FOR 2009-2010

The Governing Board hereby approves the **correction** to the Academic Calendar for 2009-2010.

**PALOMAR COLLEGE
ACADEMIC CALENDAR**

SUMMER 2009

MAY 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

JUNE 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

May 26-June 20 4-wk Session
June 22-Aug 3 6-wk Session
June 22-Aug 17 8-wk Session

FALL SEMESTER MEETING DAYS
(number of days including finals)
M I W IH F S
16 17 17 16 15 16

SPRING SEMESTER MEETING DAYS
(number of days including finals)
M T W TH F S
15 17 17 17 16 16

163 Instructional, 12 Total Professional Dev Days
(11 Professional Development Days plus
1 Plenary Day)

- ◆ Faculty Plenary
- Semester Begins
- Last Class/Final Exams
- △ Spring Recess
- Shaded Areas-Non-instructional Days

FALL 2009

AUGUST 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

SEPTEMBER 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER 2009						
SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

- Aug 20 Part-time Faculty Plenary
- Aug 21 Faculty Plenary
- Aug 24 Fast Track 1 begins
- Aug 24 Fall WKDY classes begin
- Aug 29 Fall Saturday classes begin
- Sept 7 Labor Day
- Oct 19 Fast Track 1 ends
- Oct 21 Fast Track 2 begins
- Nov 13 Veterans' Day
- Nov 26 Thanksgiving
- Nov 27-28 Local Holiday
- Dec 14-19 Last Class/Final Exams
- Dec 19 Fast Track 2 ends
- Dec 19 Fall semester ends
- Jan 1 New Year's Day

SPRING 2010

JANUARY 2010						
SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24/31	25	26	27	28	29	30

FEBRUARY 2010						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

MARCH 2010						
SUN	MON	TUE	WED	THU	FRI	SAT
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

APRIL 2010						
SUN	MON	TUE	WED	THU	FRI	SAT
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

MAY 2010						
SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23/30	24/31	25	26	27	28	29

- Jan 14 Part-time Faculty Plenary
- Jan 18 Martin Luther King's Day
- Jan 19 Spring semester begins
- Jan 19 Fast Track 1 begins
- Jan 23 Spring Sat classes begin
- Feb 12 Lincoln's Day
- Feb 15 Washington's Day
- Mar 20 Fast Track 1 ends
- Mar 22-28 Spring Recess
- Mar 29 Fast Track 2 begins
- May 15-21 Last Class/Final Exams
- May 21 Fast Track 2 ends
- May 21 Commencement
- May 21 Spring semester ends
- May 31 Memorial Day

31. RECOMMENDATION: ACTION - SCHEDULE SPECIAL MEETING/BOARD WORKSHOP

The Governing Board of the Palomar Community College District hereby schedules a Special Meeting/Board Workshop on **Tuesday, February 24, 2009, at 4:00 p.m.**, in the President's Conference (LL-204), for the purpose of reviewing progress on Board goals.

32. INFORMATION: NEW DATES FOR APPROVED FIELD COURSE TO SANTA CATALINA ISLAND

The Life Science & Earth, Space & Aviation Sciences Department has revised the previously approved dates for the field course to Santa Catalina Island. The revised field course dates are March 22, 2009, through March 25, 2009.

33. INFORMATION: CHANGE OF OWNERSHIP TO EXISTING TELEPHONE MAINTENANCE CONTRACT

Quintron Systems, Inc., has sold its San Diego telephone systems operation to Digital Telecommunications Corporation (DTC). Effective January 1, 2009, the servicing of our telephone system under the existing contract will be transferred to Digital Telecommunication Corporation for the duration of the contract.

O. BOARD REQUESTS FOR REPORTS

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

P. RECESS TO CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
5. Public Employment, pursuant to Government Code §54957.
6. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows:
 - a. Discussion of potential sites in the southern portion of the District.
7. 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.