



APPROVED 4/14/2009
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, MARCH 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

A. CALL TO ORDER

Board President, Nancy Chadwick, called the regular meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

AA. ROLL CALL

TRUSTEES PRESENT:

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT
MICHELE T. NELSON, PH.D., VICE PRESIDENT
MARK R. EVILSIZER, M.A., SECRETARY
DARRELL L. MC MULLEN, M.B.A., TRUSTEE
ROSE MARIE DISHMAN, PH.D., TRUSTEE
ROBERT FREDERICK, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

B. PUBLIC COMMENTS – There were none.

C. RECESSED TO CLOSED SESSION

The Board went into Closed Session at 4:02 p.m., to discuss:

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. RECONVENED TO OPEN SESSION

The meeting reconvened to Open Session at 5:02 p.m.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Board President Chadwick declared a quorum present, and the meeting proceeded with the order of business.

Board President Chadwick reported the following:

The Governing Board voted unanimously in closed session not to re-employ an educational administrator, employee number 004201989, for the 2010-2011 academic year and directs the Assistant Superintendent/Vice President for Human Resource Services to send the appropriate notice.

STAFF PRESENT:

Monika Brannick, President, Faculty Senate; Associate Professor, Mathematics
Shannon Lienhart, PFF Co-President; Associate Professor, Mathematics
Lee Hoffmann, President, CAST; Supervisor of Media, Audio Visual
Jayne Conway, Educational Administrative Representative/Administrative Association; Director,
Student Health Services
Neill Kovrig, President, CCE/AFT; Counseling Services Specialist, Transfer Center
Josie Silva, Executive Assistant, Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR TWO YEARS FROM THE MEETING DATE.

D. INFORMATION: PALOMAR FACULTY FEDERATION PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR COMMUNITY COLLEGE DISTRICT FOR ACADEMIC YEARS 2009-2010, 2010-2011, AND 2011-2012

In compliance with Palomar Community College District **AP 2610-Presentation of Initial Collective Bargaining Proposals**, the Governing Board of the Palomar Community College District will hold a public hearing on April 14, 2009, so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the Palomar Faculty Federation's proposal for negotiations for academic years 2009-2010, 2010-2011, and 2011-2012. The Palomar Faculty Federation's proposal is available for reviewed in the Human Resource Services office. **EXHIBIT D**

DD. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS

Dr. Steven Kinsella, Superintendent/President, Gavilan College, and Accreditation Site Team Chair, introduced Dr. Doug Houston, Team Assistant - Superintendent/President, Lassen College, and Suzanne Bullé, Executive Assistant at Gavilan College.

E. APPROVAL OF MINUTES

MSC Evilsizer/Nelson

1. The Governing Board approved the Minutes of the Regular Meeting of February 10, 2009.
2. The Governing Board approved the Minutes of the Special Meeting of February 24, 2009.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

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

Change the following items under **NEW BUSINESS**:

N.33. An item will appear on the agenda for the ~~March 10, 2009~~ **April 14, 2009**, meeting.

N.35. An item will appear on the agenda for the **April 14, 2009**, meeting requesting the Governing Board to vote for ~~nine~~ **seven** candidates for the **CCCT Board**.

G. REPORTS/PRESENTATIONS

1. Early Acceptance Program – Lynda Halttunen, Dean of Counseling; Richard Borden, Research Analyst, Institutional Research & Planning

Dean Halttunen gave an update on the Early Acceptance Program (EAP), which has been in existence for two years and currently planning its third year. She shared a video highlighting last year's event. Dr. Borden presented data on the EAP student enrollment behaviors and outcomes which were tracked and monitored over time.

H. REPORT OF THE GOVERNING BOARD PRESIDENT

Board President Nancy Chadwick announced that the Legislative Analyst's office is looking closely at the impact of the federal stimulus which is known as the American Recovery and Reinvestment Act. There is some concern regarding raising fees in community colleges. She urged everyone to stay informed in what is being discussed in terms of budget implications. Trustee Chadwick reported that SDICCCA will be listening to what the various campuses are doing regarding going green and sustainability. She also mentioned that the reauthorization of the Higher Education Act has a provision to fund pilot programs for textbook rentals across the country. It will be an opportunity for many campuses across the country to apply for these funds to begin a textbook rental program. Trustee Chadwick said she attended the State of the County Address as well as the State of the City Address in San Marcos. She, along with Superintendent/President Deegan, attended a meeting of the South Poway Residents Association where there is an overwhelming interest in attaining a south campus. She also attended the retirement of Omero Suarez who was the Superintendent/President of Grossmont-Cuyamaca Community College District, and who was very instrumental in establishing the Board Alliance of SDICCCA.

HH. REPORTS OF GOVERNING BOARD TRUSTEES

Trustee Rose Marie Dishman attended the local production of *Boy Gets Girl* at the Howard Brubeck Theatre. She commented that it was an excellent production and looked forward to attending others.

Trustee Darrell McMullen commented on an article in the North County Times regarding the March 15th notices issued to employees in the K-12 school system. He expressed his appreciation of Palomar College employees and understands that it has been a joint effort on everyone's behalf to keep the campus going with the current budget issues.

Trustee Mark Evilsizer announced that he met the new President of Mira Costa College, Dr. Francisco Rodriguez, and said Dr. Rodriguez is interested in working collaboratively with Palomar and to meet the needs of students of North County. Trustee Evilsizer was invited to join the Executive Board of the California Association of Latino Community College Trustees. The group will be instrumental in helping to shape policy among the community colleges within the state and address the growing demographic of Latino students in the state. Trustee Evilsizer also announced that the Encuentros Leadership of North County San Diego will be presenting a leadership speaker series, which will be held at Mira Costa College.

Trustee Michele Nelson commented that she is involved with a shelter at her church where there was a 21-year-old young man who was homeless. She brought him to Palomar College Escondido Center and turned him over to the wonderful staff for assistance. She expressed her deep gratitude to the staff and knows Palomar will make a difference in this young man's life.

Student Trustee Rob Frederick announced that ASG elections will be held in May and expressed his appreciation of working with the administration, faculty, and staff during his term as Student Trustee/ASG President. He announced that he was asked by the Student Trustee Association for California Community Colleges to write a statement in a pamphlet that will be included in an orientation packet to new student trustees.

I. REPORT OF THE SUPERINTENDENT/PRESIDENT

Superintendent/President Robert Deegan reported on another Palomar College student success story: Serigio Ita attended Palomar in the Bridges Program, transferred to CSUSM, and now has been accepted at Harvard University to pursue his Ph.D. President Deegan announced that Palomar will be participating in the 2nd Annual San Marcos Education Summit which also involves participation of the Superintendent from San Marcos Unified School District, the President from CA State University, San Marcos, and the Mayor of the City of San Marcos getting together talking about educational issues in the City. President Deegan reported that the Rotary Club from Camp Pendleton has committed \$100,000 donation from their gala fundraising event to help with the Heroes Fund. The Heroes Fund is set up to assist the men and women, and their families, who are coming back from the Middle East and to augment beyond what they get in GI benefits. He thanked the members of the Foundation for supporting the College in so many areas, particularly during these hard times.

President Deegan thanked Professor Brannick for taking the lead in setting up the vigil, which was an opportunity for members of the lesbian, gay, bisexual, transgender community to talk about their experience on campus. He is committed to making Palomar College a safe place for students and staff, free from any type of discrimination. President Deegan read the following letter which will be distributed to the college community:

Dear Palomar Community:

Over the past several months, two of our faculty members received disturbing messages through the mail referencing hateful and threatening language. One of these messages targeted members of the gay community.

I want to make clear that Palomar College strongly supports our lesbian, gay, bisexual, and transgender (LGBT) faculty, staff, and students. We will protect their right of freedom of expression and will continue to celebrate the diversity of the entire campus community.

We believe that a college should be a safe place for its faculty, staff, students, and the public, in every sense of the word — safe physically, emotionally, academically, and intellectually for every individual who seeks, provides, or supports public education. We believe that Palomar College should be a beacon in the community for tolerance and acceptance where -- to paraphrase Dr. Martin Luther King Jr. -- one is judged by the quality of his or her character.

The Palomar College administration calls on all members of our college and the public to promote, foster, and support the tolerance, understanding, and acceptance of everyone in our community, in an ongoing commitment to embrace diversity as an essential element of our growth as a college and a society. Palomar College rejects all acts of intolerance and discrimination based on race, ethnicity, disability, sexual orientation, gender, age, religion, and political beliefs.

Please join me in supporting our commitment to acceptance and tolerance for all individuals. We at Palomar College value each member of our community for his or her unique talents and contributions. We are committed to supporting an environment where we can learn and work together in an atmosphere of respect for diversity and differences of opinion.

With respect,

Robert P. Deegan
Superintendent/President

1. Report of Vice President for Instruction

a. Accreditation Self-Study Progress Report – Berta Cuaron

Vice President Berta Cuaron commented that it has been a very busy week with the accreditation team site visit underway. The Team has been busy conducting a number of interviews with both individuals as well as groups. They have also attended some college shared governance committees. She encouraged everyone to attend one of the college forums scheduled; it is an opportunity for the college community, faculty, staff, students, and administrators to make comments to the team members. The exit report is scheduled on Thursday at 2:00 p.m. in the Howard Brubeck Theatre.

Vice President Cuaron commented that Denise Rudy, Dental Assisting Program, reported on student passing rates in the Dental Assisting Program. They have had a passing rate of 95.5% up from last year which was at 87.5%. Palomar had 21 students who took the exam in 2008 and 14 students in 2007, so not only are there more students taking that exam, but succeeding at a much better passing rate. She commended the faculty and the staff for continuing improving student success. Vice President Cuaron attended the vigil on Thursday evening and commented that we need to look at our campus climate and ensure that we embrace any and all who come to Palomar College as a faculty member, staff, student, or administrator. We must also ensure that everyone feels safe when they walk on this campus and in the classroom.

2. Report of Vice President for Student Services

Vice President Joe Madrigal announced two special recognitions. One is an example of student success and the second presentation will be recognition of one of our faculty/coach accomplishments. He introduced Acting Chief Tony Cruz who recognized a former Palomar student, Officer Gilberto Ontiveros. Officer Ontiveros began his adult life by serving his country in the U.S. Air Force. After his four years of honorable and faithful service in the Air Force, he came to Palomar College to pursue his college education. He attended Palomar College and received an AA Degree in Administration of Justice, Law Enforcement, and an AA Degree in Liberal Arts & Sciences. He made the Dean's list every semester. While at Palomar, Officer Ontiveros was employed at the Palomar College Police Department starting as an intern under mentorship of Professor Kevin Barrett. He did an exceptional job and was hired on as a Community Service Officer after completion of his internship. During this time he also worked as a substitute teacher for the San Marcos Unified School District. After completion of his academic work at Palomar, he transferred to CSUSM earning a BA Degree in Criminology and Justice Studies and graduated magna cum laude. In January, 2009, Officer Ontiveros graduated from the California Highway Patrol academy. He is a living testament of a young person

who took advantage of the outstanding curriculum and programs at Palomar College; embraced all the opportunities and utilized all of the resources provided by Palomar to achieve student success. Officer Ontiveros thanked the Board for the recognition.

Scott Cathcart, Athletic Director, recognized head baseball coach, Cord Buck Taylor. This past January, Coach Taylor was the first ever in the state of California to be named the California Community College Baseball Coaches Association Coach of the Year. This happened at the American Baseball Coaches Association National Meeting that was held on the flight deck of the USS Midway. He is in his ninth year with the Palomar College baseball program; his first five years was as assistant coach to Bob Vetter who held the position for 25 years. He is in his fourth year as head coach. In his first year as head coach he lead his team to the Pacific Coast Conference Championship and became the first coach ever to be named the Pacific Coast Conference Coach of the Year in his first year as head coach. Buck is a local product from Carlsbad High School; he attended Mira Costa College and went on to play baseball at San Francisco State University. He earned his MA at Azusa Pacific. Coach Taylor thanked the Board for the recognition and said Palomar College has transferred 51 student athletes which is 100% of their athletes. He will be travelling with the U.S. Military All Stars as a coach of the baseball team this summer.

3. Report of Vice President for Finance and Administrative Services

Vice President Bonnie Ann Dowd updated the Board on budget issues. She reported that the quarterly meeting of the ICOC which took place last week. Laura Gropen, Interim Director of Communications, put together a draft of the annual report for the ICOC which was given to them at the meeting for input. It is anticipated that the report will be published and a Board report will be held sometime in June or July. Vice President Dowd announced that there will be three vacancies on the ICOC which will be advertised and recommendations will be brought to the Board for action.

4. Report of Vice President for Human Resource Services - no report

Resumption of REGULAR AGENDA

J. APPROVAL OF CONSENT CALENDAR ITEMS

REPLACEMENT OF WARRANT

1. **APPROVED DRAWING NEW WARRANT**

MSC Evilsizer/McMullen

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

- a. Warrant #76-111983, dated January 22, 2004, in the amount of **\$54.00**, to **Christian C. Kliebenstein**, 1212 S. Pacific Street #3, Oceanside, CA 92054. Void due to stale date.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

FALL 2009

ATHLETICS

Campbell, Pamela K.	Athletics & Competitive Sports B.S., Kinesiology 2+ Years Experience	\$51.30
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FOREIGN LANGUAGES

Brown, Joan E.	French M.A., French B.A., French	\$54.30
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OCCUPATIONAL & NONCREDIT PROGRAMS

Melton, William J.	Construction Inspection B.S., Civil Engineering 2 + Years Experience	\$51.30
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The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. RATIFIED REHIRING OF PROBATIONARY FACULTY

MSC Evilsizer/McMullen

The Governing Board ratified the recommendation of the Superintendent/ President regarding the **rehiring** for the **2009-2010 academic year** of the following **as second year probationary faculty members**:

Harry J. Baker	Library
Lisa Bertotti	Nursing Education
Lesley E. Blankenship-Williams	Life Sciences
Kenneth J. Dodson	Graphic Communications
Marlene G. Forney	Library
Gene A. Gushansky	Life Sciences
Sergio H. Hernandez	Trade and Industry
Lori E. Meyers	Disability Resource Center/EOP&S
Samantha N. Sangsanoi	Nursing Education
Geoffrey L. Schroder	Nursing Education
Jonathan P. Smith	Economics, History & Political Science

The Governing Board ratified the recommendation of the Superintendent/ President regarding the **rehiring** for the **2009-2010/2010-2011 academic years** of the following **as third/fourth-year probationary faculty members**:

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

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. RATIFIED GRANTING OF TENURE

MSC Evilsizer/McMullen

The Governing Board ratified the recommendation of the Superintendent/ President regarding the **granting of tenure** effective for the **2009-2010 academic year** to the following faculty members:

Anna V. Aguilera	Extended Opportunity Programs & Services
Mary J. Cassoni	Business Administration
Ryan D. Emerick	Behavioral Sciences
Matthew T. Estes	Economics, History & Political Science
Tracy L. Fung	English as a Second Language
Kathleen A. Grove	Behavioral Sciences
Carlton J. Lofthouse	Public Safety Programs
Russell C. McDonald	Financial Aid, Veterans' & Scholarship Services
Linda D. Morrow	Library
Henry P. Ordille	Emergency Medical Education
Jose Carlos Pedroza	Foreign Languages
Ellen B. Weller	Performing Arts
Brandan F. Whearty	Speech Communication/Forensics/ASL

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

7. RATIFIED CLASSIFIED EMPLOYMENT

MSC Evilsizer/McMullen

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **classified employee**:

a. Name: **RONALD A. SCHROEDER**
 Position: Skilled Maintenance Technician
 Department: Facilities/Building Services
 Position #: 5652 New?: No
 Remarks: Replacement for Harvey Adrian; transfer for Mr. Schroeder.
 Sal Grade/Step: **17/4** Salary: **\$3,642.33/month**
 % of Position: 100% # Mos: 12
 Effective: March 11, 2009
 Account #(s): A-212200-542100-65100-0000000/100%

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

8. APPROVED PERSONNEL ACTIONS/HISTORY

MSC Evilsizer/McMullen

The Governing Board approved the **Personnel Actions/History** report, which includes hires and pay rate changes for **student employees** for the month of **February, 2009, and short-term employees** for the month of **March, 2009. EXHIBIT J-8**

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

9. RATIFIED LEAVES OF ABSENCE

MSC Evilsizer/McMullen

- a. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective February 3, 2009, through April 27, 2009, to **Valarie R. Carlomagno**, Administrative Assistant, Finance and Administrative Services.
- b. The Governing Board ratified the recommendation of the Superintendent/President granting an **Intermittent Family Medical Leave of Absence with no effect on benefits**, effective February 16, 2009, for a maximum of 480 hours, to **Nicole L. Knotts**, Site Supervisor, Child Development Center.
- c. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective January 6, 2009, through January 25, 2009, to **Lentonio D. Payton**, Storekeeper, Business Support Services.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION

Report of the Faculty Senate – Faculty Senate President, Monika Brannick, recognized Claudia Duran, ASG Vice President, for her help in the preparations for the vigil. Ms. Brannick thanked the administration for their participation at the vigil. She reported that the Faculty Senate endorsed two resolutions brought forth by the Associated Student Government: 1) to create a link on the College home page notifying students when classes are canceled which will be most helpful for students who travel from far away; 2) the Senate endorsed in general the expansion of the snack shack. Ms. Brannick also said the Senate reviewed a few policies and Procedures from Chapter 4 – Instructional Services.

2. INFORMATION

Report of the Palomar Faculty Federation – Shannon Lienhart, PFF Co-President, thanked the administration for working with PFF to help resolve some very difficult personnel issues and to help some faculty transition into retirement. She announced that the first meeting for negotiations was held last week to discuss ground rules. The lead negotiator is Dr. Rocco Versaci.

3. INFORMATION

Report of the Administrative Association – Jayne Conway, Educational Administrative Representative to the Executive Council/Administrative Association, reported on a training session hosted by Palomar College for supervisors and administrators which is part of a continuing series. She thanked 3C Media for telecasting the training throughout the state community colleges.

4. **INFORMATION**

Report of the **Confidential and Supervisory Team** – No report.

5. **INFORMATION**

Report of the **CCE/AFT** – Neill Kovrig, CCE President, reported that CCE is working on a resolution on tolerance and Code of Ethics. He commented that members of CCE will be travelling to Los Angeles regarding the first unfair labor charge which was filed with PERB. He invited everyone to attend Classified Staff Development Day which will be held March 25. Lastly, Elections for CCE President and Vice President will be held in May.

6. **INFORMATION**

Report of the **Associated Student Government**

Rob Frederick, Associated Student Government President, reported that two resolutions were forwarded to the Faculty Senate for endorsement and also reported on several student events scheduled to take place on campus.

M. UNFINISHED BUSINESS – There was none.

N. NEW BUSINESS

1. **REVIEWED AND APPROVED PURCHASES**

MSC McMullen/Evilsizer

The Governing Board reviewed and approved all purchase transactions and contracts entered into on behalf of the Palomar Community College District, pursuant to resolutions numbered 96-18423 and 96-18424 adopted June 24, 1997, be and are hereby reviewed and approved for the following. All purchases listed herein are made against the 2008-2009 fiscal year budget: **EXHIBIT N-1**

Purchase Orders	Time Period: 01/29/09 – 02/26/09	\$	11,613,411.80
Procurement Card	Time Period: 12/23/08 – 01/22/09	\$	81,465.01
		\$	<u>11,694,876.81</u>

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

2. **REVIEWED AND APPROVED CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS: DECEMBER 16, 2008 – FEBRUARY 15, 2009**

MSC Evilsizer/Nelson

The Governing Board ratified and approved all contracts and agreements for the period December 15, 2008, through February 16, 2009 and entered into on behalf of the Palomar Community College District. **EXHIBIT N-2**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

3. **APPROVED RESOLUTION RENDERING ZONING ORDINANCES INAPPLICABLE TO CLASSROOM FACILITY AND ANCILLARY USES FOR THE PALOMAR COMMUNITY COLLEGE-NORTH EDUCATION CENTER PROJECT**

MSC Evilsizer/Nelson

**PALOMAR COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 09-20996**

WHEREAS, California Government Code section 53094 authorizes the governing board of a school district, by vote of two-thirds of its members, to render a county's zoning ordinance inapplicable to a proposed use of property by the school district for classroom facilities; and

WHEREAS, the Governing Board (the "Board") of the Palomar Community College District (the "District") deems it necessary and advisable to develop the Palomar Community College-North Education Center Project ("Project") on approximately 85-acres of real property located northeast of the intersection of State Route 76 and Interstate 15 ("Property") within the County of San Diego, for community college classroom facilities and related purposes; and

WHEREAS, the Property is located within the S90 (Holding Area) zone of the County of San Diego; and

WHEREAS, the District deems it necessary and desirable to develop the Property for classroom uses and related facilities, and exercises its statutory right of exemption from local zoning ordinances applicable to the Property.

NOW, THEREFORE, THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

1. Any and all zoning ordinances of the County of San Diego otherwise applicable to the Property and the District's proposed use of said Property for classroom and related facilities are hereby declared to be inapplicable.
2. The Board shall notify the County of San Diego of its Resolution to render inapplicable the zoning ordinances for purposes of classroom facilities at the Property within ten (10) days of this Resolution.

The foregoing Resolution No. 09-20996 was adopted by the Governing Board of the Palomar Community College District at a meeting of the Board held on March 10, 2009, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

President, Governing Board
Palomar Community College District

Attest:

Secretary of the Governing Board
Palomar Community College District

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

4. **APPROVED RESOLUTION OVERRULING COUNTY OF SAN DIEGO FINDING THAT THE PALOMAR COMMUNITY COLLEGE-NORTH EDUCATION CENTER PROJECT IS INCONSISTENT WITH THE SAN DIEGO COUNTY GENERAL PLAN**

MSC Evilsizer/Nelson

**PALOMAR COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 09-20997**

WHEREAS, the Palomar Community College District ("District") has approved development of the Palomar Community College-North Education Center Project ("Project") which is located within the County of San Diego; and

WHEREAS, the Project proposes development of portions of Horse Ranch Creek Road and Pankey Road located outside the District's jurisdiction and therefore subject to the County of San Diego ("County") General Plan ("General Plan"). In addition, the Project proposes development of classroom and related facilities which are within the District's jurisdiction and therefore are not subject to the General Plan; and

WHEREAS, Government Code section 65402 sections (a) and (c) provides that no local agency may acquire real property for street or other public purposes, or construct or authorize a public building or structure in any county which has adopted a general plan which general plan or part thereof is applicable to such real property or public building or structure, without first requesting a report as to the conformity with said general plan; and

WHEREAS, the District requested that the County provide a report regarding the Project's conformance with the County's General Plan by letter dated July 23, 2008; and

WHEREAS, on August 22, 2008, the County Planning Commission found that the Project does not conform to the General Plan because it is inconsistent with the Campus Park Specific Plan (SP 83-01) and the Circulation Element as it fails to accommodate Pankey Road/SC 260.2 through the Project site and because it proposes to construct Horse Ranch Creek Road as a new Circulation Element road; and

WHEREAS, pursuant to Government Codes section 65402(c), the District is authorized to overrule the County's finding that the Project is inconsistent with the General Plan.

NOW, THEREFORE, THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT FINDS, DECLARES, AND RESOLVES AS FOLLOWS:

1. The Project is consistent with the County's General Plan, notwithstanding the County's finding to the contrary. The Project site is designated under the General Plan as a Special Study Area ("SSA"). Areas designated SSA are not subject to any specific land use plan, but instead contemplate that future development would be subject to future studies to determine appropriate land uses and necessary infrastructure prior to development. As such, the General Plan identifies no specific land use for the Project site and, therefore, the Project does not conflict with the General Plan. Further, the District has performed the additional studies required by the SSA designation and determined that the Project is an appropriate land use. The County concluded the Project is inconsistent with the General Plan because it is inconsistent with the Campus Park Specific Plan. This is not a finding relative to the General Plan. Therefore, the County exceeded its authority in finding the Project not in conformance with the General Plan pursuant to Government Code section 65402 on this basis.

The foregoing Resolution No. 09-20997 was adopted by the Governing Board of the Palomar Community College District at a meeting of the Board held on March 10, 2009, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

President, Governing Board
Palomar Community College District

Attest:

Secretary of the Governing Board
Palomar Community College District

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

5. **APPROVED PRE-QUALIFICATION OF BIDDERS QUESTIONNAIRE PACKAGE FOR FORTHCOMING DISTRICT-FUNDED AND PROP M PUBLIC WORKS PROJECT BIDS**

MSC Evilsizer/Nelson

The Governing Board approved the Pre-Qualification Questionnaire Package and authorizes the District to proceed with the Pre-Qualification bidding process. **EXHIBIT N-5**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

6. **APPROVED LICENSE AGREEMENT WITH SAN DIEGO HABITAT CONSERVANCY FOR ACCESS TO BIOLOGICAL OPEN SPACE EASEMENT – SAN MARCOS CAMPUS**

MSC McMullen/Evilsizer

The Governing Board approved a license agreement with San Diego Habitat Conservancy ("Conservancy") to grant the Conservancy the right to access the District's property, in order to gain access to the natural open space easement the Conservancy controls on the east side of the San Marcos campus, as shown in Exhibit D of the Agreement, herewith attached. This is a revocable License Agreement and the District can terminate agreement upon a 30-day written notice. **EXHIBIT N-6**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

7. **APPROVED MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY HEALTH & HUMAN SERVICES AGENCY FOR CALWIN WEB INQUIRY ACCESS (CaWORKS PROGRAM)**

MSC Evilsizer/Nelson

The Governing Board approved a Memorandum of Understanding (MOU) between Palomar Community College District (District); the Health and Human Services Agency (HHSA); and Strategic Planning & Operational Support (SPOS) for the purpose of allowing District's staff access to certain CalWIN Web Inquiry Application files in order to verify the student's participation in CaWorks, as required by Title 5 guidelines. This MOU shall be in effect continuously unless terminated by mutual agreement and/or by state and/or federal directive and/or breach of confidentiality. There is no charge for the services. **EXHIBIT N-7**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

8. **APPROVED AGREEMENT WITH UNIVERSITY OF CALIFORNIA SAN DIEGO (UCSD) FOR THE GEAR UP PARTNERSHIP PROGRAM'S SUMMER CAMP AT UNIVERSITY OF CALIFORNIA SAN DIEGO (UCSD) AUGUST 2-9, 2009.**

MSC Evilsizer/McMullen

The Governing Board approved a conference agreement between the Regents of the University of California, referred to as "UC San Diego" on behalf of the University of California and Palomar Community College District in order for the Gear-Up Partnership Program to host a summer camp for 174 Gear-Up high school students and 26 staff at UCSD August 2 – 9, 2009. The camp will include structured learning as well as field trips focused on health science careers. Total cost, including room and board for staff and students is calculated at \$77,115.72 and shall be paid through Grant Funded Student Programs (Gear-Up).

Furthermore, the Governing Board authorizes the non-refundable deposit of \$6,000.00 be made payable to the UC Regents and pre-payment of the balance due of \$71,115.72 be made payable prior to the due date of July 6, 2009. **EXHIBIT N-8**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

9. **APPROVED AGREEMENT WITH CALIFORNIA STATE UNIVERSITY – FULLERTON DEPARTMENT OF NURSING FOR STUDENT CLINICAL PLACEMENT**

MSC Evilsizer/Nelson

The Governing Board approved an agreement between Palomar Community College District (District) and California State University – Fullerton (University) for the District's Health Services' department to provide clinical experience and mentoring to University's students enrolled in Nursing. This agreement shall be in effect upon execution and continue until terminated by either party after giving the other party 30 days advance notice. **EXHIBIT N-9**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

10. **APPROVED FIELD TRIP TO DEATH VALLEY, FOR PHOT 212 LANDSCAPE PHOTOGRAPHY CLASS ON APRIL 2-5, 2009**

MSC McMullen/Nelson

The Governing Board approved a field trip to Death Valley, CA, on April 2, 2009, through April 5, 2009, for PHOT 212 Landscape Photography class. Class will photograph well-known landscape and historic locations. Students will be responsible for providing their own transportation and lodging. **EXHIBIT N-10**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

11. **APPROVED FIELD TRIP FOR SPEECH 290 CLASS TO TRAVEL TO WOODLAND HILLS CENTER MARRIOTT FOR STUDENT PARTICIPATION IN THE CA COMMUNITY COLLEGE FORENSIC ASSOCIATION (CCCFA) SPEECH & DEBATE TOURNAMENT, MARCH 17-22, 2009**

MSC McMullen/Nelson

The Governing Board approved Speech 290 class to travel to Woodland Hills Center Marriott, Woodland Hills, CA, for students to participate in the CA Community College Forensic Association (CCCFA) Speech & Debate Tournament, March 17-22, 2009. **EXHIBIT N-11**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

12. **APPROVED FIELD TRIP FOR SPEECH 290 CLASS TO TRAVEL TO THE UNIVERSITY OF THE PACIFIC FOR STUDENT PARTICIPATION IN THE NATIONAL PARLIAMENTARY DEBATE ASSOCIATION CHAMPIONSHIPS, HELD MARCH 27 – 30, 2009**

MSC McMullen/Nelson

The Governing Board approved Speech 290 class to travel to the University of the Pacific, Stockton, CA, for students to participate in the National Parliamentary Debate Association Championships, March 27-30, 2009. **EXHIBIT N-12**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

13. **APPROVED FIELD TRIP FOR SPEECH 290 CLASS TO TRAVEL TO PORTLAND OREGON FOR STUDENT PARTICIPATION IN THE PHI RHO PI NATIONAL SPEECH AND DEBATE TOURNAMENT AND CONFERENCE, APRIL 3 – 12, 2009**

MSC McMullen/Nelson

The Governing Board approved Speech 290 class to travel to Portland Marriott Downtown Waterfront Hotel, Portland, OR, for students to participate in the Phi Rho Pi National Speech & Debate Tournament and Conference, April 3 – 12, 2009. **EXHIBIT N-13**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

14. **APPROVED FIELD TRIP TO SACRAMENTO, CA, TO ATTEND THE JOURNALISM ASSOCIATION OF COMMUNITY COLLEGES STATE CONVENTION, MARCH 26-29, 2009**

MSC McMullen/Nelson

The Governing Board approved an extended field trip for instructors and 7 students enrolled in Journalist 105, 205, 210, 215 and 295 to attend the Journalism Association of Community Colleges State Convention, March 26-29, 2009.

EXHIBIT N-14

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

15. **APPROVED FIELD TRIP TO PHOENIX, AZ, TO ATTEND THE NATIONAL COUNCIL ON EDUCATION FOR THE CERAMIC ARTS (NCECA) ANNUAL CONFERENCE, APRIL 8-11, 2009**

MSC McMullen/Nelson

The Governing Board approved an extended field trip for instructor and (4) students enrolled in Art 295 & Art 197D to attend the National Council on Education for the Ceramic Arts (NCECA) Annual Conference in Phoenix, AZ, April 8-11, 2009. **EXHIBIT N-15**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

16. **APPROVED STUDY ABROAD PROGRAM AND AGREEMENT WITH ESTUDIO SAMPERE INTERNACIONAL TO OFFER SPANISH CLASSES IN SPAIN, SPRING 2009**

MSC Evilsizer/Nelson

The Governing Board approved an agreement between the Palomar Community College District and Estudio Sampere Internacional, Madrid, Spain, for the purpose of allowing the District's Foreign Languages Department to conduct a Study Abroad Program in Spain from May 23, 2009, to June 21, 2009. Transfer level Spanish classes will be offered. Participants are responsible for paying for all fees including transportation, housing, insurance, books, materials, and personal expenses.

EXHIBIT N-16

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

17. **AUTHORIZATION TO EXECUTE CONTRACTS FOR FORTHCOMING BID # B-9003: ESCONDIDO CENTER T.L.C. (THE LEARNING CENTER) FURNITURE**

MSC McMullen/Evilsizer

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance and Administrative Services, or Ken Jay, Director, Business and Contract Services, to execute contracts, in a total amount not to exceed \$150,000.00, to the lowest responsive bidders for forthcoming Bid # B-9003 for furniture for the Escondido Center TLC (The Learning Center). As further explained in Exhibit N-17, funding for the furniture will come from Basic Skills Funds which will revert back to the State if not totally spent by June 30, 2009. To allow vendors sufficient lead time to deliver the furniture by the deadline of June 30, 2009, contracts must be awarded promptly after bid opening. The contract

awards will be brought back to the Governing Board for ratification at a future Governing Board meeting. **EXHIBIT N-17**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

18. **ACCEPTED THE SELECTION OF COOK COATINGS, INC., AS THE LOWEST RESPONSIVE BIDDER, BID #107-09, REPAIR & RECOAT OF EXISTING POLYURETHANE FOAM ROOFS – SAN MARCOS CAMPUS**

MSC Evilsizer/McMullen

The Governing Board accepted the bid of Cook Coatings, Inc., 33832 Zeiders Road, Menifee, CA 92584, as the lowest responsive bidder for Bid # 107-09: Repair and Recoat of Existing Polyurethane Foam Roofs – San Marcos campus.

Furthermore, the Governing Board approved a contract between Palomar Community College District and Cook Coatings, Inc., in the amount of \$59,800 and Alternate 1: Building “F” Roof in the amount of \$37,450.00 for a total contract price of \$97,250.00 subject to receipt of all required bonds and insurance certificates.

EXHIBIT N-18

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

19. **RATIFIED CONTRACT WITH MURRAY CABINET & FIXTURE, INC., dba MURRAY CONSTRUCTION, FOR BID CM-10-09-MIB: CASEWORK - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District (“District”) and Murray Cabinet & Fixture, Inc., dba Murray Construction, (“Contractor”) in the amount of \$188,220.00. Contractor responded to the District’s request for bids for Project # CM-10-09-MIB: Casework, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-19. **EXHIBIT N-19**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

20. **RATIFIED CONTRACT WITH TOWER GLASS FOR BID CM-12-09-MIB: GLASS, GLAZING AND RAIN SCREEN SYSTEM - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District (“District”) and Tower Glass, (“Contractor”) in the amount of \$3,259,560.00. Contractor responded to the District’s request for bids for Project #CM-12-09-MIB: Glass, Glazing & Rain Screen Systems, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-20. **EXHIBIT N-20**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

21. **RATIFIED CONTRACT WITH STANDARD DRYWALL, INC., FOR BID CM-09-09-MIB: METAL STUDS, DRYWALL, FIREPROOFING, DOORS AND HARDWARE, PLASTER, PAINTING AND FINAL CLEANING - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District ("District") and Standard Drywall, Inc., ("Contractor") in the amount of \$5,739,334.00. Contractor responded to the District's request for bids for Project # CM-09-09-MIB: Metal Studs, Drywall, Fireproofing, Doors & Hardware, Plaster, Painting & Final Cleaning, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-21. **EXHIBIT N-21**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

22. **RATIFIED CONTRACT WITH INLAND BUILDING CONSTRUCTION COMPANIES, INC., FOR BID CM-16-09-MIB: SPECIALITIES - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District ("District") and Inland Building Construction Companies, Inc., ("Contractor") in the amount of \$639,800.00. Contractor responded to the District's request for bids for Project # CM-16-09-MIB: Specialties, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-22. **EXHIBIT N-22**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

23. **RATIFIED CONTRACT WITH SHASTA LANDSCAPING, INC., FOR BID CM-05-09-MIB: LANDSCAPE AND IRRIGATION - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District ("District") and Shasta Landscaping, Inc., ("Contractor") in the amount of \$399,837.00. Contractor responded to the District's request for bids for Project # CM-05-09-MIB: Landscape and Irrigation, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-23. **EXHIBIT N-23**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

24. **RATIFIED CONTRACT WITH EDGE DEVELOPMENT, INC., FOR BID CM-06-09-MIB: CONCRETE, PAVING AND SITE ENCLOSURES - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District ("District") and EDGE Development, Inc., ("Contractor") in the amount of \$3,158,805.00. Contractor responded to the District's request for bids for Project # CM-06-09-MIB: Concrete, Paving and Site Enclosures for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-24. **EXHIBIT N-24**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

25. **RATIFIED CONTRACT WITH MITSUBISHI ELECTRIC & ELECTRONICS USA, INC., FOR BID CM-17-09-MIB: HYDRAULIC ELEVATORS - CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Nelson/Evilsizer

The Governing Board ratified a contract between Palomar Community College District ("District") and Mitsubishi Electric & Electronics USA, Inc., ("Contractor") in the amount of \$350,000.00. Contractor responded to the District's request for bids for Project # CM-17-09-MIB: Hydraulic Elevators, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-25. **EXHIBIT N-25**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

26. **APPROVED PLANS AND SPECIFICATIONS FOR SOCCER FIELD REPAIR – SAN MARCOS CAMPUS, AND AUTHORIZE NOTICE CALLING FOR BIDS IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS**

MSC Evilsizer/Nelson

The Governing Board approved the plans and specifications prepared by Davy Architecture for the repair of the soccer field – San Marcos campus (hereinafter the "Project"), and authorize notice calling for bids pursuant to California Education Code §81641 to implement the Project in accordance with the plans & specifications approved herein.

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

27. APPROVED NEW AND/OR CONTINUING CLASSES, AGREEMENTS, AND PERSONNEL FOR PROVIDING CONTRACT TRAINING CLASSES THROUGH WORKFORCE & COMMUNITY DEVELOPMENT

MSC Evilsizer/Nelson

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

Contract Training

- a. **Company Name:** Bobcat Company
 Name of Class: Air Conditioning Training
 Effective: Spring 2009 (March 23-24, 2009)
 Classroom 16 hours @ \$112.50 per hour for
 Instruction: a total of \$1800.00. (Paid to District)

- b. **Company Name:** Bobcat Company
 Name of Class: Hydraulics Level I Training
 Effective: Summer 2009 (June 1 – 4, 2009)
 Classroom 32 hours @ \$112.50 per hour for
 Instruction: a total of \$3600.00. (Paid to District)

- c. **Company Name:** Bobcat Company
 Name of Class: Electrical Level I & Level II Training
 Effective: Summer 2009 (June-15-18, 2009)
 Classroom 32 hours @ \$112.50 per hour for
 Instruction: a total of \$3600.00. (Paid to District)

Class & Service Provider

- a. **Name:** Steve Bertram
 Name of Class: Bobcat Air Conditioning Training
 Effective: Spring 2009 (March 23- 24, 2009)
 Instructor Rate: \$69.00 per hour

- b. **Name:** Joe Schaeffer
 Name of Class: Bobcat Hydraulics Level I Training
 Effective: Summer 2009 (June 1- 4, 2009)
 Instructor Rate: \$76.50 per hour

- c. **Name:** Joe Schaeffer
 Name of Class: Bobcat Electrical Level I & Level II Training
 Effective: Summer 2009 (June 15-18, 2009)
 Instructor Rate: \$76.50 per hour

Contract Training Program Spring 2009

Class & Service Provider

- a. **Name:** Jim Gohres
 Name of Class: OSHA 8-hour Refresher Certification course
 Effective: Spring 2009 (March 25, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$125.00

Contract Training Program Summer 2009

Class & Service Provider

- a. **Name:** Rita Stansel
 Name of Class: Smog Update Training 2009 course
 Effective: Summer 2009 (May 21 – June 3, 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 (June 13-30, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$400.00

- c. **Name:** Rita Stansel
 Name of Class: Smog Update Training 2009 course
 Effective: Summer 2009 (June 25 – July 9, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$295.00

- d. **Name:** Rita Stansel
 Name of Class: Level I Smog Citation course
 Effective: Summer 2009 (July 11-18, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$400.00

- e. **Name:** Rita Stansel
 Name of Class: Smog Update Training 2009 course (FB0810328)
 Effective: Summer 2009 (August 10 - 19, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$295.00

- f. **Name:** Rita Stansel
 Name of Class: Level I Smog Citation Course (FB0810329)
 Effective: Summer 2009 (August 1 - 15, 2009)
 Instructor Rate: 45% of fees collected for students instructed
 Fees to Student: \$400.00

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

28. APPROVED AGREEMENT WITH DECART, INC., - DIRT BIKE PILOT PROGRAM THROUGH WORKFORCE & COMMUNITY DEVELOPMENT

MSC Nelson/Evilsizer

The Governing Board approved an agreement between Palomar Community College District (hereinafter "District") and DECART, Inc., to provide a Dirt Bike School Pilot Program through the District's Workforce & Community Development department. Classes shall be held in Lot #9 on the San Marcos campus on Saturdays and Sundays, effective March 14, 2009, through February 28, 2010. **EXHIBIT N-28**

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

29. APPROVED HOLIDAY SCHEDULE FOR 2009-2010

MSC McMullen/Nelson

The Governing Board approved the following schedule for 2009-2010:

DATE HOLIDAY OBSERVED	HOLIDAY
Friday, July 3	Independence Day (Observed)
Monday, September 7	Labor Day
Friday, November 13	Veterans' Day
Thursday, November 26	Thanksgiving Day
Friday, November 27	Local Holiday
Thursday, December 24	Local Holiday
Friday, December 25	Christmas Day
Monday, December 28	Admissions Day
Tuesday, December 29	Added Board Holiday
Wednesday, December 30	Added Board Holiday
Thursday, December 31	Local Holiday
Friday, January 1	New Year's Day
Monday, January 18	Martin Luther King, Jr. Day
Friday, February 12	Lincoln's Day
Monday, February 15	Washington's Day
Friday, March 26	Spring Holiday
Monday, May 31	Memorial Day

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

30. APPROVED WINTER HOLIDAY SCHEDULE FOR 2009-2010, 2010-2011, AND 2011-2012

MSC Nelson/Evilsizer

The Governing Board approved the following winter holiday schedule for 2009-2010, 2010-2011, and 2011-2012:

**WINTER HOLIDAYS SCHEDULE
 FOR 2009-2010; 2010-2011; AND 2011-2012**

December-January 2009-2010

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 13	December 14	December 15	December 16	December 17	December 18	December 19
	Work day	Work day	Work day	Work day	Work day	
December 20	December 21	December 22	December 23	December 24	December 25	December 26
	Work day	Work day	Work day	Local Holiday	Christmas Day	
December 27	December 28	December 29	December 30	December 31	January 1	January 2
	Admissions Day	Added Bd. Holiday	Added Bd. Holiday	Local Holiday	New Year's Day	

December-January 2010-2011

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 12	December 13	December 14	December 15	December 16	December 17	December 18
	Work day	Work day	Work day	Work day	Work day	
December 19	December 20	December 21	December 22	December 23	December 24	December 25
	Work day	Work day	Work day	Work day	Christmas Day (Observed)	
December 26	December 27	December 28	December 29	December 30	December 31	January 1
	Admissions Day	Local Holiday	Local Holiday	Added Bd. Holiday	New Year's Day (Observed)	

December-January 2011-2012

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
December 18	December 19	December 20	December 21	December 22	December 23	December 24
	Work day	Work day	Work day	Work day	Work day	
December 25	December 26	December 27	December 28	December 29	December 30	December 31
	Christmas Day (Observed)	Admissions Day	Local Holiday	Local Holiday	Added Bd. Holiday	
January 1	January 2	January 3	January 4	January 5	January 6	January 7
	New Year's Day (Observed)	Work day	Work day	Work day	Work day	

The Vote was unanimous.
 Student Trustee Advisory Vote: Aye

31. APPROVED THE ACADEMIC CALENDAR FOR 2010-2011

MSC Evilsizer/McMullen

The Governing Board approved the Academic Calendar for 2010-2011:

2010-11

PALOMAR COLLEGE
ACADEMIC CALENDAR

DRAFT

SUMMER 2010

FALL 2010

SPRING 2011

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	24	25	26	27	28	29
30	31					

AUGUST 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				

JANUARY 2011						
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

JUNE 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			

SEPTEMBER 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		

FEBRUARY 2011						
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					

JULY 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						

OCTOBER 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

MARCH 2011						
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 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				

NOVEMBER 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			

APRIL 2011						
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 24-June 19 4-wk Session
June 21-Aug 2 6-wk Session
June 21-Aug 16 8-wk Session

FALL SEMESTER MEETING DAYS
(number of days including finals)
M T W TH 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
- ⊗ Part-time Faculty Plenary
- Semester Begins
- Last Class/Final Exams
- △ Spring Recess
- Shaded Areas-Non-instructional Days

DECEMBER 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	

- Aug 19 Part-time Faculty Plenary
- Aug 20 Faculty Plenary
- Aug 23 Fast Track 1 begins
- Aug 23 Fall WKDY classes begin
- Aug 28 Fall Saturday classes begin
- Sept 6 Labor Day
- Oct 18 Fast Track 1 ends
- Oct 20 Fast Track 2 begins
- Nov 12 Veterans' Day
- Nov 25 Thanksgiving
- Nov 26-27 Local Holiday
- Dec 13-18 Last Class/Final Exams
- Dec 18 Fast Track 2 ends
- Dec 18 Fall semester ends
- Jan 1 New Year's Day

MAY 2011						
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					

- Jan 13 Part-time Faculty Plenary
- Jan 17 Martin Luther King's Day
- Jan 18 Spring semester begins
- Jan 18 Fast Track 1 begins
- Jan 22 Spring Sat classes begin
- Feb 18 Lincoln's Day
- Feb 21 Washington's Day
- Mar 19 Fast Track 1 ends
- Mar 21-27 Spring Recess
- Mar 28 Fast Track 2 begins
- May 14-20 Last Class/Final Exams
- May 20 Fast Track 2 ends
- May 20 Commencement
- May 20 Spring semester ends
- May 30 Memorial Day

1/29/2009

The Vote was unanimous.
Student Trustee Advisory Vote: Aye

32. TABLED: GRANT HONORARY ASSOCIATE IN HUMANE ARTS DEGREE

33. INFORMATION: SABBATICAL LEAVES

An item will appear on the agenda for the **April 14, 2009**, meeting, requesting the Governing Board to vote on the approval of **sabbatical leaves** for **2009-2010** for the following faculty members:

FALL 2009

Cynthia Anfinson, Mathematics Department
Philip de Barros, Behavioral Sciences Department
Jose Esteban, Economics, History & Political Science Department
Karen Huffman, Behavioral Sciences Department
Douglas Key, Earth, Space & Aviation Sciences Department
Chantal Maher, Foreign Languages Department
Martha Martinez, Mathematics Department
Susan Miller, Behavioral Sciences Department
Wendy Nelson, Communications Department
Carlton Smith, English Department

SPRING 2010

Gary Alderson, Life Sciences Department
Bruce Bishop, Speech Communications, ASL, Forensics Department
Jim Gilardi, Life Sciences Department
Brent Gowen, English Department
William Jahnel, Economics, History & Political Science Department
Anne-Marie Mobilia, Behavioral Sciences Department
Kathleen Sheahan, Foreign Languages Department
Debi Workman, Emergency Medical Education Department

FULL YEAR 2009-2010

Patricia Deen, Earth, Space & Aviation Sciences Department
Wendy Metzger, Mathematics Department
April Woods, Counseling Services Department

EXHIBIT N-33

34. FIRST READING: REVISION OF PALOMAR COMMUNITY COLLEGE DISTRICT POLICIES INCLUDED IN CHAPTER 3 GENERAL INSTITUTION AND IN CHAPTER 7 – HUMAN RESOURCES

This information item includes a proposal to **revise** the following **Board Policies** included in **Chapter 3 – General Institution** and in **Chapter 7 – Human Resources**. The Board will take action to adopt the following policies at its April 14, 2009, meeting:

3050 Institutional Code of Ethics
3200 Accreditation
3250 Institutional Planning
3280 Grants
3580 Animals on Campus
7175 District Awards
7210 Academic Employees
7250 Educational Administrators

The following **Administrative Procedures** are presented for information only:

7126 Applicant Background Checks
7127 Employment of Applicants With Criminal Records
7175 District Awards

These policies and procedures have gone through final reviewed through the shared governance process. **EXHIBIT N-34**

35. INFORMATION: CCCT BOARD ELECTION – 2009

An item will appear on the agenda for the **April 14, 2009**, meeting requesting the Governing Board to vote for **seven** candidates for the **CCCT Board**. **EXHIBIT N-35**

O. BOARD REQUESTS FOR REPORTS

1. Trustee Evilsizer – requested information on how the District handles vendors/suppliers who lose their state contractor's license while on contract with the District.
2. Trustee Chadwick – requested a report on LEEDS standards, certification, and costs.

P. RECESS TO CLOSED SESSION – No additional session needed.

R. ADJOURNMENT

The meeting was adjourned at 6:43 p.m.

Nancy Chadwick, Board President

Mark Evilsizer, Secretary of the Board