



**GOVERNING BOARD AGENDA**  
**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**

**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](http://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](mailto: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.	Information .....	3
DD.	Comments from Other Individuals or Groups .....	3
E.	Approval of Minutes .....	3
F.	Call for Removal of Items from or Changes to Agenda .....	3
G.	Reports/Presentations.....	3
H.	Report of the Governing Board President.....	3
HH.	Report of the Governing Board Trustees .....	3
I.	Report of the Superintendent/President.....	4
J.	Approval of Consent Calendar Items .....	4
K.	Action on Items Removed from Consent Calendar .....	8
L.	Reports from College Groups .....	8
M.	Unfinished Business.....	8
N.	New Business .....	8
O.	Board Requests for Reports .....	21
P.	Recess to Closed Session .....	21
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.**

Actions Taken In Closed Session  
Pledge of Allegiance

**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 review in the Human Resource Services office. **EXHIBIT D**

**DD. 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 February 10, 2009.
2. The Governing Board hereby approves the Minutes of the Special Meeting of February 24, 2009.

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

**G. REPORTS/PRESENTATIONS**

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

**H. REPORT OF THE GOVERNING BOARD PRESIDENT**

**HH. REPORTS OF GOVERNING BOARD TRUSTEES**

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

**I. REPORT OF THE SUPERINTENDENT/PRESIDENT**

1. Report of Vice President for Instruction
  - a. Accreditation Self-Study & 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 #76-111983, 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.

**DESTRUCTION OF RECORDS**

**2. RECOMMENDATION: ACTION – CONFIRM CLASSIFICATION OF RECORDS TO CLASS 3-DISPOSABLE; AND AUTHORIZE DESTRUCTION PURSUANT TO TITLE 5, §16023, CALIFORNIA ADMINISTRATIVE CODE**

The Governing Board hereby **approves the records identified below**, which have been certified by the Director of Enrollment Services, as designee of the Superintendent of the District, as accurate in detail; and approves that the following records are hereby **confirmed to be Class 3-Disposable**, and may be **destroyed** in accordance with Article 2, Sections 16023 through 16028, of Article 5, California Administrative Code.

**SPRING, SUMMER, AND FALL 2004**

Applications  
Course Request – Add/Drop forms  
Drop Rosters and Cards  
Attendance Rosters  
Noncredit Applications



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

The Governing Board hereby ratifies 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 hereby ratifies 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

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

The Governing Board hereby ratifies the recommendation of the Superintendent/ President regarding the **granting of tenure** effective for the **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

**7. RECOMMENDATION: ACTION - RATIFY CLASSIFIED EMPLOYMENT**

The Governing Board hereby ratifies 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/Stp:   **17/4**                                 Salary: **\$3,642.33/month**  
       % of Position:   100%                                 # Mos: 12  
       Effective:        March 11, 2009  
       Account #(s):    A-212200-542100-65100-0000000/100%

**8. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY**

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

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

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

**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, 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>

2. **RECOMMENDATION: ACTION – REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS: DECEMBER 16, 2008 – FEBRUARY 15, 2009**

The Governing Board hereby ratifies and approves 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**

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

**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:**

**NOES:**

**ABSENT:**

**ABSTAIN:**

\_\_\_\_\_  
President, Governing Board  
Palomar Community College District

Attest:

\_\_\_\_\_  
Secretary of the Governing Board  
Palomar Community College District

4. **RECOMMENDATION: ACTION – APPROVE 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**

**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:**  
**NOES:**  
**ABSENT:**  
**ABSTAIN:**

\_\_\_\_\_  
President, Governing Board  
Palomar Community College District

Attest:

\_\_\_\_\_  
Secretary of the Governing Board  
Palomar Community College District

5. **RECOMMENDATION: ACTION – APPROVE PRE-QUALIFICATION OF BIDDERS QUESTIONNAIRE PACKAGE FOR FORTHCOMING DISTRICT-FUNDED AND PROP M PUBLIC WORKS PROJECT BIDS**

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

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

The Governing Board hereby approves 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**

7. **RECOMMENDATION: ACTION – APPROVE MEMORANDUM OF UNDERSTANDING WITH SAN DIEGO COUNTY HEALTH & HUMAN SERVICES AGENCY FOR CALWIN WEB INQUIRY ACCESS (CaIWORKS PROGRAM)**

The Governing Board hereby approves 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 CalWorks, 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**

**8. RECOMMENDATION: ACTION – APPROVE 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.**

The Governing Board hereby approves 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**

**9. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH CALIFORNIA STATE UNIVERSITY – FULLERTON DEPARTMENT OF NURSING FOR STUDENT CLINICAL PLACEMENT**

The Governing Board hereby approves 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**

**10. RECOMMENDATION: ACTION – APPROVE FIELD TRIP TO DEATH VALLEY, FOR PHOT 212 LANDSCAPE PHOTOGRAPHY CLASS ON APRIL 2-5, 2009**

The Governing Board hereby approves 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**

**11. RECOMMENDATION: ACTION – APPROVE 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**

The Governing Board hereby approves 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**

**12. RECOMMENDATION: ACTION – APPROVE 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**

The Governing Board hereby approves 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**

**13. RECOMMENDATION: ACTION – APPROVE 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**

The Governing Board hereby approves 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**

**14. RECOMMENDATION: ACTION – APPROVE FIELD TRIP TO SACRAMENTO, CA, TO ATTEND THE JOURNALISM ASSOCIATION OF COMMUNITY COLLEGES STATE CONVENTION, MARCH 26-29, 2009**

The Governing Board hereby approves 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**

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

The Governing Board hereby approves 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**

**16. RECOMMENDATION: ACTION – APPROVE STUDY ABROAD PROGRAM AND AGREEMENT WITH ESTUDIO SAMPERE INTERNACIONAL TO OFFER SPANISH CLASSES IN SPAIN, SPRING 2009**

The Governing Board hereby approves an agreement between the Palomar Community College District and Estudio Sampire 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**

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

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**

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

The Governing Board hereby accepts 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 hereby approves 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**

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

The Governing Board hereby ratifies 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**

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

The Governing Board hereby ratifies 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**

**21. RECOMMENDATION: ACTION – RATIFY 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)**

The Governing Board hereby ratifies 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**

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

The Governing Board hereby ratifies 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: Specialities, for the construction of the MIB and was found to be the lowest responsive bidder as detailed in Exhibit N-22. **EXHIBIT N-22**

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

The Governing Board hereby ratifies 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**

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

The Governing Board hereby ratifies 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**

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

The Governing Board hereby ratifies 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**

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

The Governing Board hereby approves 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.

**27. 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:

**Contract Training**

- |    |                       |  |
|----|-----------------------|--|
| a. | <b>Company Name:</b>  | Bobcat Company                           |
|    | <b>Name of Class:</b> | Air Conditioning Training                |
|    | <b>Effective:</b>     | Spring 2009 (March 23-24, 2009)          |
|    | <b>Classroom</b>      | 16 hours @ \$112.50 per hour for         |
|    | <b>Instruction:</b>   | 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

**28. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH DECART, INC.. - DIRT BIKE PILOT PROGRAM THROUGH WORKFORCE & COMMUNITY DEVELOPMENT**

The Governing Board hereby approves 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**

**29. RECOMMENDATION: ACTION – APPROVE HOLIDAY SCHEDULE FOR 2009-2010**

The Governing Board hereby approves 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

**30. RECOMMENDATION: ACTION - APPROVE WINTER HOLIDAY SCHEDULE FOR 2009-2010, 2010-2011, AND 2011-2012**

The Governing Board hereby approves 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	

**31. RECOMMENDATION: ACTION - APPROVE THE ACADEMIC CALENDAR FOR 2010-2011**

The Governing Board hereby approves the Academic Calendar for 2010-2011:

2010-11

**PALOMAR COLLEGE  
ACADEMIC CALENDAR**

DRAFT

**SUMMER 2010**

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					

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			

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						

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				

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 I 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

**FALL 2010**

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				

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	

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

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			

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

**SPRING 2011**

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

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				

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	

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	31					

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

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

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

**33. INFORMATION: SABBATICAL LEAVES**

An item will appear on the agenda for the **March 10, 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 review 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 nine candidates for the **CCCT Board**. **EXHIBIT N-35**

**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.