



**APPROVED 5/12/2009**

**GOVERNING BOARD MINUTES**

**REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: TUESDAY, TUESDAY, APRIL 14, 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

ROSE MARIE DISHMAN, PH.D., TRUSTEE

ROBERT FREDERICK, STUDENT TRUSTEE

**TRUSTEE ABSENT:**

DARRELL L. MC MULLEN, M.B.A., 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.

**CC. RECONVENED TO OPEN SESSION**

The meeting reconvened to Open Session at 5 p.m. Board President Chadwick reported the following:

The Governing Board voted unanimously in closed session to approve a **settlement and release agreement** between the District and employee #000132318.

**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  
Theo Brockett, Vice President, Administrative Association; Manager, Escondido Center  
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.

**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.

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. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS**

1. Roy R. Archer – Dumbing down of Associate Degree
2. Linda Dudik – American History Requirement
3. Marilee Nebelsick-Tagg – Units of nursing curriculum
4. Kathy Clyne – NS Degree in Nursing
5. Irene Stiller – Nursing student in support of AS Degree
6. Laine Marino – Nursing student in support of AS Degree
7. Melissa Parr – Nursing Program
8. Norm Achen – In support of American History
9. Tom Helmantoler – Nursing Degree
10. Judy Eckhart – AS and AA Nursing Degrees
11. Monika Brannick – AS and AA Nursing Degrees

At this time, Monika Brannick, Faculty Senate President and Curriculum Committee Co-Chair, requested the following statement be recorded in the minutes:

“ASN Riders

The Curriculum approves the Associate of Sciences, Nursing degree only because of the exceptional and emergency situation that threatens the Nursing Program's accreditation. The creation of a Palomar College Associates degree that does not include the American History and Institutions requirement sets no precedent for any other degree and is only an extraordinary measure taken to preserve the Nursing Program's national accreditation.

The Curriculum Committee reaffirms its enduring commitment to the American History and Institutions requirement as a fundamental component of the Associates Degree offered by Palomar College. The Curriculum Committee approves the Associate of Sciences Nursing degree based on its understanding that the Associate of Arts Nursing degree, inclusive of the

American History and Institutions requirement, will remain the primary and preferred degree offered by the Nursing Program.

The Curriculum Committee requests that the Faculty Senate and the Governing Board, in considering the ASN degree, make similar resolutions stating their commitment to the American History and Institutions requirement.”

”Minority Statement regarding the proposed A.S. Degree:

For decades the study of American history and government has been a requirement for all degrees granted by Palomar College. Some faculty members believe that, without exception, this should continue to be the case.

We request, therefore, that the proposed A.S. Degree in Nursing continue such a tradition. Failure to incorporate the study of United States history and government represents a radical departure from college tradition and from the values of the community we serve.

As the proposed degree was drafted, senior department members were not made aware of this omission through the appropriate administrative channels. In the last few weeks, some faculty offered more than one way to include the study of American history and government, but none of these possibilities were pursued. Discussions to incorporate some standard of American history and government can still take place before the proposed degree goes before the Governing Board for public discussion.

Members of the Department of Economics, History, and Political Sciences  
March 3, 2009”

Ms. Brannick said the minority statement was contrary to what she said earlier in her statement. The issue has been discussed in the Curriculum Committee many times, discussed between the Nursing Department and the History, Economics, and Political Science Department. The Curriculum Committee approves the A.S. Degree in Nursing only with the understanding that this situation is exceptional and urgent situation that threatens the Nursing program’s accreditation. The creation of this Palomar College A.S.N. Degree that does not include the American History and Institutions requirement sets no precedent for any other degree and is only an extraordinary measure taken to preserve the Nursing program’s national accreditation. The Curriculum Committee reaffirms its enduring commitment to the American History and Institutions requirements as a fundamental component of the Associate’s degrees offered by Palomar College. The Curriculum Committee approves the A.S.N. degree based on its understanding that the Associate of Arts Nursing degree inclusive of the American History and Institutions requirement will remain the primary and preferred degree offered by the Nursing program. The Curriculum Committee requests that the Faculty Senate and the Governing Board make similar statements reconfirming their commitment to the American History and Institutions requirement. The A.S.N. degree was unanimously passed in the Curriculum Committee and it was unanimously passed based on that motion in the Faculty Senate.

**DD. PUBLIC HEARING**

**1. OPENED PUBLIC HEARING**

Board President Chadwick opened the public hearing at 5:50 p.m.

**2. PUBLIC HEARING – PALOMAR FACULTY FEDERATION PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR COMMUNITY COLLEGE DISTRICT FOR THE ACADEMIC YEARS 2009-2012**

In compliance with California Government Code, Section 3547(b), 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 the opportunity to express themselves to the Board regarding the Palomar Faculty Federation's proposal for negotiations for the Academic Years 2009-2012. The Palomar Faculty Federation proposal is available for review in the Human Resource Services Office.

**EXHIBIT DD-2**

There were no comments.

**3. CLOSED PUBLIC HEARING**

Board President Chadwick closed the public hearing at 5:51 p.m.

**DDD. INFORMATION – PROPOSAL FOR NEGOTIATIONS**

**1. INFORMATION: DISTRICT PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR FACULTY FEDERATION 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 May 12, 2009, so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the District's proposal for negotiations for academic years 2009-2010, 2010-2011, and 2011-2012. The District's proposal is available for review in the Human Resource Services office. **EXHIBIT DDD-1**

**2. INFORMATION: DISTRICT PROPOSAL FOR NEGOTIATIONS WITH THE COUNCIL OF CLASSIFIED EMPLOYEES FOR A COLLECTIVE BARGAINING AGREEMENT**

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 May 12, 2009, so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the District's proposal for negotiations for a collective bargaining agreement. The District's proposal is available for review in the Human Resource Services office. **EXHIBITDDD-2**

**E. APPROVAL OF MINUTES**

MSC Nelson/Evilsizer

1. The Governing Board approved the Minutes of the Regular Meeting of March 10, 2009, with the following corrections under the report of Rob Frederick, Student Trustee:
  - ASG elections will be held in ~~April~~ May
  - Student **Trustee** Association for California Community Colleges (STACCC)
2. The Governing Board approved the Minutes of the Special Meeting of March 24, 2009.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

F. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA** - There were none.

G. **REPORTS/PRESENTATIONS**

1. IT Building - Michael Beauregard and Stacey Strand, HMC Architects

Mr. Michael Beauregard, from HMC Architects, addressed the proposed design of the IT (Industrial Technology) Building, and answered various questions and concerns from the Trustees.

2. Financial Aid Programs – Mary San Agustin, Director, Financial Aid, Veterans & Scholarship Services

Ms. Mary San Agustin gave a detailed presentation on the Title IV Federal Financial Assistance Program, which included information on Federal, State, and Institutional financial aid programs. She explained the application process and cost of attendance for students.

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

Board President Nancy Chadwick expressed her sympathies on the passing of long term mayor of Poway, Mickey Cafagna, who was a real advocate of Palomar College. Ms. Chadwick reported that SDICCCA is seeking support for Props 1A-E, which will be on the May 19<sup>th</sup> ballot. SDICCCA is also working on textbook costs, and green campuses and sustainability. Board President Chadwick participated on the Advisory Committee and on the Legislative Committee for the League. She attended and participated on a panel for the *Status of Women* event sponsored by the ASG. Lastly, Board President Chadwick attended the inaugural for the new president of Mira Costa College, Dr. Francisco Rodriguez.

HH. **REPORTS OF GOVERNING BOARD TRUSTEES**

Trustee Rose Marie Dishman attended the Accreditation Exit Report and the President's Associates reception.

Trustee Mark Evilsizer attended the inaugural for Dr. Francisco Rodriguez, the new President of Mira Costa College. He also attended the Classified Staff Appreciation Day. Trustee Evilsizer announced that the Encuentros Leadership is hosting a leadership series where several researchers will share the going demographics of the Latino population in the United States. He said he read about a faculty member, John Valdez, and his students who camped overnight on campus to express their solidarity and tribute to Caesar Chavez.

Trustee Michele Nelson echoed the comments made by Board President Chadwick on the *Status of Women* event. She also commented on the passing of Mayor Cafagna whom she felt was the most effective mayor Poway ever had.

Student Trustee Rob Frederick attended the Mira Costa Presidential inauguration and the President's Associates reception. He looked forward to attending the Health Sciences building groundbreaking.

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

Superintendent/President Robert Deegan reported that the Accreditation Site Visit draft report has not been received to date. As soon as the District receives the report, a forum will be scheduled to discuss the contents. President Deegan announced that the Health Sciences building will hold a groundbreaking ceremony next week and said the building is the first building built using Prop M money. He reported on the nomination of Martha Kantar, Chancellor of Foothill-DeAnza Community College District, for the position of Undersecretary of Education. A public forum has been scheduled on May 7 on the Associate of Science in Nursing degree. At SDICCA, it was announced that some of the stimulus money will be filtering down to community colleges in San Diego. Each college has been asked to submit two proposals for programs designed to help people get back to work. He announced the appointment of Dr. Francisco Rodriguez as the President of Mira Costa College. President Rodriguez was invited to Palomar and was given a tour of the campus. Lastly, President Deegan announced the appointment of Pam Deegan as the Vice President of Instruction at Mira Costa College.

1. Report of Vice President for Instruction

a. Accreditation Update – Berta Cuaron

Vice President Cuaron reported that although the draft report has not been received, SPC has gone through all of the recommendations and planning agendas.

2. Report of Vice President for Student Services – no report

3. Report of Vice President for Finance and Administrative Services

Vice President Dowd announced that Swinerton Consultant Management Company hired a Palomar student, Melissa Hurt, to get hands-on experience in construction management. In response to Trustee Evilsizer's question regarding what happens when a vendor has lost their license, Vice President Dowd introduced Ken Jay, Director of Business Services. At this time, Ken Jay explained the process on how the District selects replacements for vendors losing licenses, defaulted, or terminated agreements.

4. Report of Vice President for Human Resource Services

Vice President John Tortarolo invited the Board members to the 5<sup>th</sup> Annual Unity and Diversity Program. The topic this year will be *Gender Equity and More*. He said the District's negotiating team and the CCE negotiating team will be attending a work on facilitated by a federal mediator. The program is titled, *Breaking Down the Barriers*.

**Resumption of  
REGULAR AGENDA**

**J. APPROVAL OF CONSENT CALENDAR ITEMS**

**TRAVEL**

**1. APPROVED TRAVEL EXPENSES**

MSC Nelson/Evilsizer

The Governing Board approved/ratifies travel expenses for the following persons:

- |      |  |  |
|------|--|--|
| a.   | Board Member<br>Advanced Funds?<br>For:                    | <b>NANCY CHADWICK</b><br>Yes<br>Transportation, mileage, meals, lodging, registration,   |
| etc. | To attend:<br>Location:<br>Date:<br>Amount:<br>Budget No.: | 2009 Annual Trustees Conference/Advisory Committee Legislation<br>Rohnert Park, California<br>April 30, 2009-May 3, 2009<br>\$1,480.76<br>575200-11-111100-66100-10-2009-0000000 |

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**2. APPROVED TRAVEL EXPENSES**

MSC Nelson/Evilsizer

The Governing Board approved/ratifies travel expenses for the following persons:

- |      |  |  |
|------|--|--|
| a.   | Board Member<br>Advanced Funds?<br>For:                    | <b>MARK EVILSIZER</b><br>Yes<br>Transportation, mileage, meals, lodging, registration,   |
| etc. | To attend:<br>Location:<br>Date:<br>Amount:<br>Budget No.: | 2009 Annual Trustees Conference<br>Rohnert Park, California<br>May 1, 2009-May 3, 2009<br>\$1,446.74<br>575200-11-111100-66100-10-2009-0000000 |

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**3. APPROVED TRAVEL EXPENSES**

MSC Nelson/Evilsizer

The Governing Board approved/ratified travel expenses for the following persons:

- etc.
- |    |                 |  |
|----|-----------------|--|
| a. | Board Member    | <b>ROSE MARIE DISHMAN</b>                              |
|    | Advanced Funds? | Yes  |
|    | For:            | Transportation, mileage, meals, lodging, registration, |
|    | To attend:      | 2009 Annual Trustees Conference                        |
|    | Location:       | Rohnert Park, California                               |
|    | Date:           | May 1, 2009-May 3, 2009                                |
|    | Amount:         | \$1,240.72   |
|    | Budget No.:     | 575200-11-111100-66100-10-2009-0000000                 |

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**GIFTS**

**4. ACCEPTED GIFTS**

MSC Nelson/Evilsizer

The Governing Board accepted the following **gifts** and directs that an appropriate letter of appreciation be sent to the donor:

- a. **Robotic Arm Assembly with Pick & Place Head**, serial #AE001OE1; model #SD1AC LAR34 (\$12,000); and **Machine Vision Camera**, serial #1039533, model #CS3150 (\$3,000), donated by **Ken and Joanne Gamble**, 19510 Laurel Lane, Ramona, CA 92065. These items are to be used by students in the Engineering Club. Total cash value as estimated by donor is **\$15,000.00**.
- b. **Georgian Oil paints, Galkyd Lite, and Cleaning Jar w/Coil** donated by **Tanya Januszko**, 2891 Corte Morera, Carlsbad, CA 92009. These items are to be used by students in the Art Department. Total cash value as estimated by donor is **\$200.00**.
- c. **Zoom Teeth Whitening System, serial #019974**, donated by **Sue Liethen, D.D.S.**, 1207 Carlsbad Village Drive, Carlsbad, CA 92008. The purpose of this donation is to teach dental students teeth whitening. Total cash value as estimated by donor is **\$1,500.00**.
- d. **Two (2) S.S. White Abrasive Blasters including auxiliary equipment (\$9,277.51) and a variety of art books (\$86.51)** donated by **Linda Staechr**, 1738 Mount Way, Vista, CA 92081. This equipment is to be used by art sandblasting students. Total cash value as estimated by donor is **\$9,364.03**.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**PERSONNEL**

**5. GRANTED EQUIVALENCY FOR DISCIPLINE**

MSC Nelson/Evilsizer

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

- a. Ortiz, Rodney – Health & Safety Education

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

**6. RATIFIED PART-TIME FACULTY EMPLOYMENT**

MSC Nelson/Evilsizer

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment of the following part-time faculty**, at the hourly rates indicated for Spring, Summer & Fall 2009 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

**SPRING 2009**

**COUNSELING**

Martinez, Cari	Counseling M.S., Counseling: Student Development in Higher Education B.A., Literature & Writing Studies	\$51.73
Morris, Katie K.	Counseling M.S., Counseling B.A., Sociology	\$51.73

**OCCUPATIONAL & NONCREDIT PROGRAMS**

Glynn, Sabrina	Disability Education B.S., Physical Therapy 2 + Years Experience	\$51.30
Ortiz, Rodney	Health & Safety Education Eminence in the Field	\$51.30

**SUMMER 2009**

**LIBRARY**

Nespeca, Sabrina W.	Library Technology M.L.S., Library & Information Science	\$52.55
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**FALL 2009**

**EARTH, SPACE & AVIATION SCIENCES**

Abbott, Patrick L.	Geography Ph.D., Geology	\$55.80
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**TRADE & INDUSTRY**

Castro, George J. Diesel Mechanics Technology \$51.30  
Community College Credential:  
Automotive Mechanics & Related  
Technologies

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**7. RATIFIED NEW CLASSIFIED POSITIONS**

MSC Nelson/Evilsizer

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of the following **new classified positions**:

- a. Position: **FINANCIAL ASSISTANCE SPECIALIST – BFAP**  
Name: Vacant  
Department: Financial Aid, Veterans' & Scholarship Services  
Position #: 6434 New: Yes  
Remarks: Funded – BFAP  
Sal Grade/Step: **20/1** Salary: **\$1,524.23/month**  
% of Position: 45% # Mos.: 12  
Effective: April 15, 2009  
Account #: K-212200-475100-64600-1612002/100%
- b. Position: **TITLE V/HSI SPECIALIST**  
Name: Vacant  
Department: Instructional Services  
Position #: 6433 New: Yes  
Remarks: New classification; funded – Title V grant.  
Sal Grade/Step: **28/1** Salary: **\$4,118.44/month**  
% of Position: 100% # Mos.: 12  
Effective: April 15, 2009  
Account #: K-212200-311100-60910-1112980/100%

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**8. APPROVED PERSONNEL ACTIONS/HISTORY**

MSC Nelson/Evilsizer

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

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**9. RATIFIED LEAVES OF ABSENCE**

MSC Nelson/Evilsizer

- a. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Medical Leave of Absence with no effect on benefits**, effective April 28, 2009, through June 30, 2009, to **Valarie R. Carlomagno**, Administrative Assistant, Finance and Administrative Services.
- b. The Governing Board ratified the recommendation of the Superintendent/President granting an **80% Family Medical Leave of Absence with no effect on benefits**, effective March 30, 2009, through May 1, 2009, to **Carmelino Cruz**, GEAR UP Outreach Coordinator, Grant Funded Student Support Programs.
- c. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Leave of Absence without pay and without benefits**, effective May 23, 2009, through May 21, 2010, to **Deborah W. Dozier**, Associate Professor, American Indian Studies.
- d. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Family Medical Leave of Absence with no effect on benefits**, effective March 23, 2009, through May 22, 2009, to **Tracy L. Fung**, Assistant Professor, English as a Second Language.
- e. 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 5, 2009, through April 29, 2009; and an additional **100% Medical Leave of Absence with no effect on benefits**, effective April 30, 2009, through June 30, 2009, to **Gloria J. Hilstad**, Custodian I, Facilities/Custodial Services.
- f. The Governing Board ratified the recommendation of the Superintendent/President granting a **100% Personal Leave of Absence without pay and without benefits**, effective June 1, 2009, through September 1, 2009, to **Carol A. Moore**, Staff Assistant, Counseling Services.
- g. 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 29, 2009, through April 6, 2009, to **Heather M. Murray**, Box Office/House Manager, Performing Arts.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**10. RATIFIED RESIGNATION**

MSC Nelson/Evilsizer

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

- a. **Kimberly A. Simonds**, Buyer, Purchasing Services, effective March 27, 2009 (last day of employment was March 26, 2009).

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

11. **INFORMATION – RETIREMENTS**

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

- a. **Joseph R. Farrelly**, Professor, Computer Science and Information Systems, effective February 1, 2009. He has served Palomar College for 35 years from September 4, 1973, to January 31, 2009.
- b. **Loren A. Lee**, Professor, Economics, History and Political Science, effective June 2, 2009. He has served Palomar College for 29 years from September 2, 1980, to June 1, 2009.
- c. **L. Jean Ruff**, Financial Assistance Specialist, Financial Aid, Veterans' & Scholarship Services, effective July 1, 2009. She has served Palomar College for 28 years from September 2, 1980, to June 30, 2009.

On Behalf of the Governing Board of the Palomar Community College District, the following **retirements** have been accepted by Robert P. Deegan, Superintendent/President, as authorized by the Governing Board, under **Group II** (receive the employer-paid health benefits as provided to active employees and eligible dependents until the retiree has reached the age of 65, dental for life) of the Retirement Health and Dental Plan approved by the Governing Board December 8, 1987:

- a. **Bruce W. Gan**, Assistant Professor, Regional Occupational Program, effective May 23, 2009. He has served Palomar College for 10 years from August 20, 1999, to May 22, 2009.
- b. **Robert T. Miller**, Professor, Behavioral Sciences, effective May 23, 2009. He has served Palomar College for 19 years from August 24, 1990, to May 22, 2009.

K. **ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR** – There were none.

L. **REPORTS FROM COLLEGE GROUPS**

1. **INFORMATION**

Report of the Faculty Senate

Faculty Senate President, Monika Brannick, reported that the Faculty Senate unanimously approved the ASN degree. Further, the Faculty Senate is reviewing Chapter 4 of the policies and procedures, and sending recommendations to the Task Force. She said the PC Committee to Combat Hate was passed by SPC and is now official.

2. **INFORMATION**

Report of the Palomar Faculty Federation – no report.

3. **INFORMATION**

Report of the Administrative Association – no report.



4. **INFORMATION**

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

5. **INFORMATION**

Report of the **CCE/AFT**

CCE President, Neill Kovrig, announced that CCE understands the District's position in regards to funding, but is discouraged with another 45% position and layoffs for ROP. He reported that a small group of classified staff attended the Paraprofessional and School Related Personnel Conference in Baltimore hosted by the American Federation of Teachers, and came back with a lot of great information on negotiating, grievances, and issues that face unions and employees. Classified Staff Development day was a success and thanked members of the committee: Terry Amavisca, Terri Canela, Ana Hilton, Melissa Lopez, Becky McCluskey, Darla Mulder, Julie Thurston-Donoughy, Trish Yzerman, Denise Black, Lisa Galbreath, Glenda Gardner, Margie Adcock, all facilities and custodial staff who assisted, Kathy Stockton, Eddie Tubbs, Ana Maria Wright, Diane Lach, Lee Hoffman, and Debbie Allen. The Employee of the Year is Lucy Nelson. He read a resolution on *Tolerance and Diversity at Palomar College* which was going forward to the E-council.

6. **INFORMATION**

Report of the **Associated Student Government**

ASG President, Rob Frederick, reported on several events sponsored by ASG. He announced that ASG elections are approaching. Lastly, he expressed his concerns with the Telescope.

M. **UNFINISHED BUSINESS** – There was none.

N. **NEW BUSINESS**

1. **REVIEWED AND APPROVED PURCHASES**

MSC Nelson/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:

Purchase Orders	Time Period: 02/26/09 – 04/02/09	\$3,470,584.13
Procurement Card	Time Period: 01/23/09 – 02/22/09	\$ 151,790.24
		<b><u>\$3,622,374.37</u></b>

**EXHIBIT N-1**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

2. **ADOPTED RESOLUTION TO NOT RE-ELECT ACADEMIC EMPLOYEES FOR THE 2009-2010 SCHOOL YEAR**

MSC Evilsizer/Nelson

**RESOLUTION NO. 09-20998**

**WHEREAS** the District previously adopted Resolution 09-20993 which led to the elimination of specific ROP programs;

**WHEREAS** the effected academic employees were notified of such elimination of service and lay-off in accordance with the Resolution and the Education Code;

**WHEREAS** the notified employees failed to request a hearing;

**WHEREAS** the elimination of the ROP services as previously found by the Board is cause for the termination of those employees related solely to the welfare of the colleges and the students thereof;

**NOW THEREFORE BE IT RESOLVED THAT** employee #001083960 and employee #004206175 are not re-elected as academic employees for the 2009/2010 school year and that they be so notified by the Superintendent/President's or his designee in writing prior to May 15, 2009.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

3. **ADOPTED RESOLUTION TO ELIMINATE OR REDUCE SERVICES PROVIDED BY CLASSIFIED EMPLOYEES DUE TO LACK OF FUNDING AND/OR LACK OF WORK**

MSC Evilsizer/Nelson

**RESOLUTION NO. 09-20999**

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

**WHEREAS** the District has been notified by the San Diego County Superintendent of Schools that certain ROP programs will be discontinued and will no longer be provided under contract;

**WHEREAS** the District will no longer be offering these programs;

**WHEREAS** the District does not have the financial recourses to independently offer the programs given the current economic problems experienced by the State of California and community college districts throughout the State;

**WHEREAS** the elimination of the programs will result in a laying off of classified employees;

**NOW THEREFORE BE IT RESOLVED THAT** the District eliminate or reduce services provided by classified employees due to the lack of funding and/or lack of work as follows:

<u>Title</u>	<u>Program</u>
Academic Department Assistant (1.0 FTE)	Regional Occupational Programs
Instructional Computer Lab Technician (1.0 FTE)	Regional Occupational Programs

**BE IT FURTHER RESOLVED THAT** the Superintendent/President of the District or his designee notify the appropriate employees that the employee services will no longer be needed because of this elimination or reduction of services and they will therefore be terminated at the end of this school year or forty-five (45) days after such notice, whichever is later, in accordance with the appropriate provisions of the California Education Code and any agreement between the District and the classified employees.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**4. APPROVED ADMINISTRATIVE CELL PHONE STIPEND**

MSC Evilsizer/Nelson

The Governing Board authorized a stipend of the lesser of \$50.00 per month or the cost of the employee's monthly plan for a cellular/mobile device, for administrators who require frequent use of a personal cellular/mobile device to conduct legitimate District Business in performance of their job duties. This stipend will be grossed up for taxes applicable to the amount of the stipend. Stipends shall be individually reviewed and approved by the appropriate Assistant Superintendent/Vice President.

The Governing Board authorized a stipend for the following administrators who are required to be on 24 hour, 7 day per week call in the performance of their assigned job duties. The stipend amount shall be a \$100.00 one-time payment for purchase of a cellular/mobile device, and the lesser of \$100.00 or the cost of the employee's monthly plan for a cellular/mobile device. These stipends will be grossed up for taxes applicable to the amount of the stipends.

- Assistant Superintendent/Vice President for Instruction
- Assistant Superintendent/Vice President for Student Services
- Assistant Superintendent/Vice President for Finance and Administrative Services
- Assistant Superintendent/Vice President for Human Resource Services
- Director, Facilities
- Chief of Police

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

5. **APPROVED MEMORANDUM OF UNDERSTANDING FOR FISCAL YEAR 2008-2009 WITH THE SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS FOR REGIONAL OCCUPATIONAL PROGRAMS (ROP) AND SERVICES FUNDED BY THE CARL D. PERKINS CAREER & TECHNICAL EDUCATION IMPROVEMENT ACT OF 2006**

MSC Evilsizer/Nelson

The Governing Board approved the Memorandum of Understanding (MOU) between the San Diego County Superintendent of Schools (County) and the Palomar Community College District (District) for fiscal year 2008-2009, pursuant to which ROP programs and services will be provided by the District and funded through the County under the Carl D. Perkins Career & Technical Education Improvement Act of 2006. Total funds allocated to the District's ROP for 2008-09 is \$76,148. **EXHIBIT N-5**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

6. **APPROVED ANNUAL CARL D. PERKINS APPLICATION AND ACCEPT INITIAL ALLOCATION OF FUNDS FOR FISCAL YEAR 2009-2010 WITH THE CALIFORNIA DEPARTMENT OF EDUCATION FOR REGIONAL OCCUPATIONAL PROGRAMS (ROP) AND SERVICES**

MSC Nelson/Evilsizer

The Governing Board approved the annual Carl D. Perkins application process and initial allocation of funds for fiscal year 2009-10 in the amount of \$60,918.00 for ROP services.

The funds originate from the California Department of Education and are allocated by the San Diego County Office of Education. **EXHIBIT N-6**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

7. **APPROVED AMENDMENT TO CHILD DEVELOPMENT SERVICES CONTRACT CCTR-8323 GENERAL CHILD CARE & DEVELOPMENT PROGRAMS PROJECT #37-6827-00-8 AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN AMENDMENT**

MSC Nelson/Evilsizer

**RESOLUTION NO. 09-21000**

The Governing Board approved Amendment 01 to Child Development Services Contract #CCTR-8323 – General Child Care & Development Programs, between California Department of Education and Palomar Community College District, effective July 1, 2008, through June 30, 2009, and authorized Dr. Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director of Business Services, to sign contract documents of the California Department of Education – Child Development Services. **EXHIBIT N-7**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

8. **APPROVED CHILD DEVELOPMENT SERVICES CONTRACT CCAP-8323 INFANT TODDLER RESOURCE PROJECT #37-6827-00-8; AND ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION**

MSC Nelson/Evilsizer

**RESOLUTION NO. 09-21001**

The Governing Board approved Child Development Services Contract #CCAP-8323 – Infant Toddler Resource, Project #37-6827-00-8, between California Department of Education and Palomar Community College District, effective July 1, 2008, through June 30, 2009, and accepts funding in the amount of \$2,299.00. **EXHIBIT N-8**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

9. **APPROVED CHILD DEVELOPMENT SERVICES CONTRACT CSCC-8273 CCDF SCHOOL AGE RESOURCE, PROJECT #37-6827-00-8; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION**

MSC Nelson/Evilsizer

**RESOLUTION NO. 09-**

The Governing Board approved Child Development Services Contract # CSCC-8273 – CCDF School Age Resource, Project #37-6827-00-8, between California Department of Education and Palomar Community College District, effective July 1, 2008, through June 30, 2009, and accepts funding in the amount of \$2,000.00. **EXHIBIT N-9**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

10. **CONFIRMED CLASSIFICATION OF RECORDS TO CLASS 3-DISPOSABLE; AND AUTHORIZE DESTRUCTION PURSUANT TO TITLE 5, §16023, CALIFORNIA ADMINISTRATIVE CODE**

MSC Evilsizer/Nelson

The Governing Board approved the records identified in Exhibit N-10, which have been certified by the Supervisor, Business Support 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. **EXHIBIT N-10**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

11. **DECLARED MISCELLANEOUS EQUIPMENT SURPLUS AND AUTHORIZED PUBLIC SURPLUS TO CONDUCT AN AUCTION VIA WEBSITE**

MSC Evilsizer/Nelson

The Governing Board hereby declared the list of items as described in the accompanying memorandum to this resolution, as surplus property and no longer of value or use to the District. The Governing Board approved items be sold at a web auction, conducted by Public Surplus, in accordance with California Education Code Section 81450(b).

**EXHIBIT N-11**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

12. **APPROVED CONSULTANT AGREEMENT WITH MODA ARTIST MANAGEMENT FOR FASHION PROGRAM'S ANNUAL FASHION SHOW**

MSC Evilsizer/Nelson

The Governing Board approved an agreement with MODA Artist Management (hereinafter MODA) for consulting services for Fashion Program's Annual Fashion Show scheduled on May 2, 2009. In exchange for services the District shall compensate MODA in the amount of \$1,800.00, 15% management fee inclusive, with \$900.00 paid upon signing the agreement and the balance to be paid at the end of the evening of May 2, 2009. **EXHIBIT N-12**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

13. **APPROVED INDEPENDENT CONTRACTOR AGREEMENT WITH ROBERT MIGLIO FOR SERVICES AS A FASHION INDUSTRY PARTNER**

MSC Evilsizer/Nelson

The Governing Board approved an agreement with Robert Miglio to assist high school fashion teachers to align courses and skill sets in the fashion design program. Services are requested through the District's Career Technical & Extended Education Division. District shall compensate Robert Miglio for services in the amount of \$1,500.00. Term of contract is effective April 15, 2009, through May 14, 2009. Funds will be paid from Region X Tech Prep Coordination Project Grant. **EXHIBIT N-13**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

14. **APPROVED EARTH, SPACE AND AVIATION SCIENCES FIELD COURSE STUDY ALONG THE SAN ANDREAS FAULT AND BIG SUR COAST, MAY 27, 2009 – MAY 30, 2009**

MSC Evilsizer/Nelson

The Governing Board of Palomar Community College District approved the Earth, Space and Aviation Department to offer a 1-unit field course to study the geology, climate, ecosystems, and general geography of this unique area of California on May 27, 2009, through May 30, 2009. Students must enroll in GEOG 195 or ES 195 to participate in field course study. Students will travel by their own personal vehicles. All participants will stay overnight in campgrounds along the way. Estimated costs per student for camping fees are \$20.00, payable to Palomar College's Cashier office. All other costs are paid for directly by the students. **EXHIBIT N-14**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

15. **APPROVED FIELD TRIP TO OCEANOGRAPHY LABORATORY AT THE OCEAN INSTITUTE, DANA POINT HARBOR, DANA POINT, CA, AND APPROVED AGREEMENT WITH OCEAN INSTITUTE – JULY 21, 2009**

MSC Evilsizer/Nelson

The Governing Board approved the Earth, Space and Aviation department to offer a field trip to the Ocean Institute at the Dana Point Harbor, Dana Point, CA, on July 21, 2009, for students enrolled in OCN 100 Lab, Section 51211, to participate in the Advance Floating Laboratory program offered by the Ocean Institute. Students will travel by their own personal vehicles. Cost for students to register for the Ocean Institute field study course is \$40.00, payable to Palomar College's Cashier office.

Furthermore, the Governing Board approved an agreement with Ocean Institute in the amount of \$1,200.00 for participation in the field study program, Advanced Floating Laboratory on July 21, 2009. **EXHIBIT N-15**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

16. **APPROVED ADMINISTRATION OF JUSTICE FIELD STUDY TRIP TO NEW YORK, NY – JUNE 1, 2009, THROUGH JUNE 10, 2009**

MSC Evilsizer/Nelson

The Governing Board of Palomar Community College District approved the Public Safety department to offer a field study trip to New York, NY, for Administration of Justice students, June 1, 2009, through June 10, 2009. Students must be enrolled in AJ 140: Criminal Justice in the 21<sup>st</sup> Century – Class #50676, 1.5 units. An estimated cost per student is \$1,200.00, which covers airfare, hotel accommodations, and other transportation costs. **EXHIBIT N-16**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**17. APPROVED SABBATICAL LEAVES FOR 2009-2010**

MSC Nelson/Evilsizer

The Governing Board of the Palomar Community College District approved **sabbatical leaves** for **2009-2010** for the following faculty members. **EXHIBIT N-17**

**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

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**18. APPROVED COURSE TO MEET MULTICULTURAL COURSE REQUIREMENT – EFFECTIVE FALL 2009**

MSC Nelson/Evilsizer

The Governing Board approved the following courses, which have been reviewed by the Curriculum Planning Subcommittee of the Curriculum Committee, to meet the Multicultural Course Requirement, effective Fall 2009:

- a. Course Number and Title: AIS 104 The Music of Native America

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**19. APPROVED COURSES FOR INCLUSION IN CURRICULUM – EFFECTIVE FALL 2009**

MSC Nelson/Evilsizer

The Governing Board approved the following courses which have been examined by the Curriculum Committee and are being recommended for inclusion in the Palomar College Curriculum, effective Fall 2009

**NEW CREDIT COURSES**

- a. Course Number and Title: AIS 104 The Music of Native America  
Discipline: American Indian Studies (AIS)  
Associate Degree General Education - C Humanities  
Associate Degree Multicultural Requirement - Yes  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C1 - Arts, Dance, Music, Theater  
IGETC Area 3: Arts and Humanities - A. Fine Arts  
Distance Learning Offering(s): Video One Way, Telecourse, Online
- b. Course Number and Title: ANTH 107 Language and Culture  
Discipline: Anthropology (ANTH)  
Course Included in the following programs:
  1. University Studies - Emphasis in Social Sciences, A.A. Degree Major
  2. University Studies - Emphasis in World Languages, A.A. Degree MajorAssociate Degree General Education - D Social and Behavioral Sciences  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior; Historical - D1 - Anthropology and Archaeology  
IGETC Area 4: Social and Behavioral Sciences - A. Anthropology and Archaeology  
Distance Learning Offering(s): Online
- c. Course Number and Title: AIS 207A / FL 207A Luiseno IIIA  
Discipline: American Indian Studies (AIS) / Foreign Languages (FL)  
Recommended Prep: AIS 108B / FL 108B  
Distance Learning Offering(s): Computer Assisted, Video Two Way, Video One Way, Telecourse, Online  
Transfer Acceptability: CSU, UC (pending)
- d. Course Number and Title: AIS 207B / FL 207B Luiseno IIIB  
Discipline: American Indian Studies (AIS)/ Foreign Languages (FL)  
Recommended Prep: AIS 207A / FL 207A  
Distance Learning Offering(s): Computer Assisted, Video Two Way, Video One Way, Telecourse, Online  
Transfer Acceptability: CSU, UC (pending)
- e. Course Number and Title: AP C 261 Basic Wall Framing  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- f. Course Number and Title: AP C 262 Intermediate Stairs  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.

- g. Course Number and Title: AP C 263 Advanced Roof Framing  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- h. Course Number and Title: AP C 264 Abutments  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- i. Course Number and Title: AP C 265 Rigging  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- j. Course Number and Title: AP C 266 Solid Surface  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- k. Course Number and Title: AP C 267 Panelized Roof  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- l. Course Number and Title: AP C 268 Fitting  
Rooms/Partitions  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- m. Course Number and Title: AP C 269 Exit and Electrical Security Devices  
Short Title: Exit/Electrcl Security Devices  
Discipline: AP Carpentry (AP C)  
Course Included in the following programs:
  - 1. Apprenticeship-Carpentry, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
- n. Course Number and Title: AP DL 223 Advanced Lathing  
Discipline: AP Drywall/Lather (AP DL)  
Course Included in the following programs:
  - 1. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.

- o. Course Number and Title: AP DL 224 Ceiling and Soffit Finishing  
Discipline: AP Drywall/Lather (AP DL)  
Course Included in the following programs:
  - 1. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- p. Course Number and Title: AP DL 225 Wet Wall Finishes  
Discipline: AP Drywall/Lather (AP DL)  
Course Included in the following programs:
  - 1. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- q. Course Number and Title: AP DL 226 Reinforced Substrate Installations  
Short Title: Reinforced Substrate Install  
Discipline: AP Drywall/Lather (AP DL)  
Course Included in the following programs:
  - 1. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- r. Course Number and Title: AP DL 227 Decorative Trims and Textures  
Discipline: AP Drywall/Lather (AP DL)  
Course Included in the following programs:
  - 1. Apprenticeship-Drywall/Lather, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- s. Course Number and Title: AP IW 125 Building Automation Systems  
Discipline: AP Inside Wireman (AP IW)  
Prerequisites: AP IW 106  
Course Included in the following programs:
  - 1. Apprenticeship-Inside Wireman, A.A. Degree Major or Certificate of AchievementDistance Learning Offering(s): Computer Assisted, Online  
Repeatability: May be taken 2 times.
  
- t. Course Number and Title: AP IW 126 Electrical Construction Practices  
Short Title: Elec Construction Practices  
Discipline: AP Inside Wireman (AP IW)  
Prerequisites: AP IW 106  
Course Included in the following programs:
  - 1. Apprenticeship-Inside Wireman, A.A. Degree Major or Certificate of AchievementDistance Learning Offering(s): Computer Assisted, Online  
Repeatability: May be taken 2 times.
  
- u. Course Number and Title: ART 106 Figure Painting  
Discipline: Art (ART)

- v. Course Number and Title: AT 175 Automotive Computer Training Lab  
Short Title: Auto Computer Training Lab  
Discipline: Automotive Technology (AT)  
Course Included in the following programs:
  - 1. Auto Chassis and Drive Lines, A.A. Degree Major/Certificate of Achievement
  - 2. Electronic Tune-Up and Computer Control Systems, A.A. Degree Major/Certificate of Achievement
  - 3. Mechanics- General, A.A. Degree Major/Certificate of AchievementRepeatability: May be taken 4 times
  
- w. Course Number and Title: CFT 122 Cabinetmaking Construction lab  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100  
Repeatability: May be taken 4 times.  
Proposed for inclusion:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of Achievement
  
- x. Course Number and Title: CFT 124 Chair and Table Construction Lab  
Short Title: Chair & Table Construction Lab  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100  
Course Included in the following programs:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 4 times.
  
- y. Course Number and Title: CFT 128 Stringed Instruments Lab  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100  
Repeatability: May be taken 4 times.  
Proposed for inclusion:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of Achievement
  
- z. Course Number and Title: CFT 131 Stringed Instruments II  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100, CFT 130  
Repeatability: May be taken 4 times.  
Proposed for inclusion:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of Achievement

- aa. Course Number and Title: CFT 145 Advanced Manufacturing Production Techniques  
Short Title: Adv Mfg Production Techniques  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 144  
Course Included in the following programs:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 4 times.
  
- bb. Course Number and Title: CFT 148 Marquetry, Inlay and Veneering  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100, and CFT 151  
Course Included in the following programs:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- cc. Course Number and Title: CFT 173 Bamboo Fly Rod Building  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: CFT 100  
Course Included in the following programs:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 4 times.
  
- dd. Course Number and Title: CFT 176 The Lathe - An Introduction to Woodturning  
Short Title: The Lathe-Intro to Woodturning  
Discipline: Cabinet and Furniture Technology (CFT)  
Prerequisites: A minimum grade of C in CFT 100  
Course Included in the following programs:
  - 1. Cabinetmaking and Furniture Design, A.A. Degree Major or Certificate of Achievement
  - 2. Cabinet Making and Millwork, A.A. Degree Major or Certificate of Achievement
  - 3. Furniture Making, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- ee. Course Number and Title: EME 125 EMT Interface  
Discipline: Emergency Medical Education (EME)  
Prerequisite: Completion of or concurrent enrollment in EME 106 or completion of EMT Basic.  
Grading Basis: Pass/No Pass Only  
Proposed for inclusion in Paramedicine, AA Degree Major or Certificate of Achievement.

- ff. Course Number and Title: ELTR 101 Introduction to the Electrical Trade and Industry and Construction Safety  
Short Title: Electrcl Trade/Industry/Safety  
Discipline: Electrician Trainee (ELTR)  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- gg. Course Number and Title: ELTR 102 Introduction to Electrical Theory, Basic Algebra Concepts, and the National Electric Code  
Short Title: Electrical Theory/Algebra/NEC  
Discipline: Electrician Trainee (ELTR)  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- hh. Course Number and Title: ELTR 103 Advanced DC Circuit Concepts, Introduction to 3Ø Circuits, and National Electric Code Applications  
Short Title: Adv DC/Intro Circuits/NEC Appl  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 102  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- ii. Course Number and Title: ELTR 104 AC Circuit Concepts, Applied Electronics, and National Electric Code Applications  
Short Title: AC Circuits/Electronics/NEC  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 103  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- jj. Course Number and Title: ELTR 105 Digital Logic Circuits, Conductor Characteristics and Applications, and National Electric Code  
Short Title: Digital Circuit/Conductors/NEC  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 104  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- kk. Course Number and Title: ELTR 106 Overcurrent Protection, Lighting Systems, Basic Blueprints and Specifications, and National Electric Code  
Short Title: Overcurrent/Lightng/Blprnt/NEC  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 105  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.

- ll. Course Number and Title: ELTR 107 Grounding Systems, Advanced Blueprints and Specifications, Motor Design and Installation, and National Electric Code  
Short Title: Grndng/Blprnts/Specs/Motor/NEC  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 106  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- mm. Course Number and Title: ELTR 108 Motor Control Principles, Generators and Power Supplies, and National Electric Code  
Short Title: Motor Cntrl/Genrtrs/Power/NEC  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 107  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- nn. Course Number and Title: ELTR 109 Transformer Theory, Leadership and Management, and Test Equipment  
Short Title: Transformers/Mgmt/Test Equipment  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 108  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- oo. Course Number and Title: ELTR 110 Specialty Systems  
Discipline: Electrician Trainee (ELTR)  
Recommended Prep: ELTR 109  
Course Included in the following programs:
  - 1. Electrician Trainee, Certificate of AchievementRepeatability: May be taken 4 times.
  
- pp. Course Number and Title: FASH 93 Specification Packets/Technical Design  
Short Title: Spec Packets/Technical Design  
Discipline: Fashion (FASH)  
Course Included in the following programs:
  - 1. Fashion Design/Technical, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.
  
- qq. Course Number and Title: FASH 149 Fine Dressmaking  
Discipline: Fashion (FASH)  
Prerequisites: FASH 136  
Co-requisites: FASH 165  
Course Included in the following programs:
  - 1. Fashion Design/Technical, A.A. Degree Major or Certificate of AchievementRepeatability: May be taken 2 times.

- rr. Course Number and Title: FASH 178 Fashion Career Portfolio  
Discipline: Fashion (FASH)  
Course included in the following programs:
1. Fashion Design/Technical, A.A. Degree Major A.A. Degree Major or Certificate of Achievement
  2. Retail: Buying and Management, A.A. Degree Major or Certificate of Achievement
- Repeatability: May be taken 2 times.
- ss. Course Number and Title: GC 102 History of the Book and Publishing: Papyrus to Pixels  
Short Title: History of the Book/Publishing  
Discipline: Graphic Communications (GC)  
Course Included in the following programs:
1. Graphic Communications Emphasis in Electronic Publishing, A.A. Degree Major/Certificate of Achievement
  2. Graphic Communications Emphasis in Management, A.A. Degree Major/Certificate of Achievement
  3. Graphic Communications Emphasis in Production, A.A. Degree Major/Certificate of Achievement
- Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2- Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Distance Learning Offering(s): Computer Assisted, Video Two Way, Video One Way, Telecourse, Online
- tt. Course Number and Title: GCIP 255 Electronic Package Design  
Discipline: Graphic Communications - Imaging and Publishing (GCIP)  
Prerequisites: GCIP 152 / R GCIP 152, and/or GCIP 252  
Course Included in the following programs:
1. Graphic Communications Emphasis in Electronic Publishing, A.A. Degree Major or Certificate of Achievement
- uu. Course Number and Title: GCMW 100 History of Multimedia  
Discipline: Graphic Communications - Multimedia and Web (GCMW)  
Course Included in the following programs:
1. A.A. Degree Major/Certificate of Achievement-Interactive Media Design-- Emphasis in 3D Modeling and Animation
  2. A.A. Degree Major/Certificate of Achievement-Interactive Media Design-- Emphasis in Multimedia Design
  3. A.A. Degree Major/Certificate of Achievement-Interactive Web Multimedia and Audio
- Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C1 - Arts, Dance, Music, Theater  
IGETC Area 3: Arts and Humanities - A. Fine Arts  
Distance Learning Offering(s): Telecourse, Online

- vv. Course Number and Title: GCMW 105 Web Page Layout with CMS  
Discipline: Graphic Communications - Multimedia and Web (GCMW)  
Course Included in the following programs:  
1. New Media Compositing/Authoring/Distribution, A.A. Degree Major or Certificate of Achievement  
2. Web Data Base Design, Certificate of Proficiency  
Distance Learning Offering(s): Computer Assisted, Video One Way, Telecourse, Online
- ww. Course Number and Title: GEOG 140 Introduction to Remote Sensing  
Discipline: Geography (GEOG)  
Recommended Prep: Basic familiarity with computers and the windows operating system.  
Course Included in the following programs:  
1. Advanced Geographic Information Systems, A.A. Degree Major or Certificate of Achievement
- xx. Course Number and Title: GEOG 141 Transportation Systems Analysis  
Short Title: Transportation Sys Analysis  
Discipline: Geography (GEOG)  
Course Included in the following programs:  
1. Advanced Geographic Information Systems, A.A. Degree Major or Certificate of Achievement  
Prerequisites: GEOG 120
- yy. Course Number and Title: GEOG 142 Environmental Applications of GIS  
Short Title: Environmental Applications/GIS  
Discipline: Geography (GEOG)  
Prerequisites: GEOG 120  
Course Included in the following programs:  
Course Included in the following programs:  
1. Advanced Geographic Information Systems, A.A. Degree Major or Certificate of Achievement
- zz. Course Number and Title: MUS 223 Premier Chamber Ensembles  
Discipline: Music (MUS)  
Transfer Acceptability: UC, CSU  
Repeatability: May be taken 4 times.
- aaa. Course Number and Title: PHIL 250 Philosophy in Literature  
Discipline: Philosophy (PHIL)  
Prerequisites: Eligibility for ENG 100  
Course Included in the following programs:  
1. General Studies - Emphasis in Arts and Humanities, A.A. Degree Major  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C2 - Humanities  
IGETC Area 3: Arts and Humanities - B. Humanities  
Repeatability: May be taken 2 times
- bbb. Course Number and Title: PHOT 155 Digital Photography II  
Discipline: Photography (PHOT)  
Prerequisites: PHOT 150  
Transfer Acceptability: CSU

- ccc. Course Number and Title: PHYS 197 Physics Topics  
Discipline: Physics (PHYS)  
Repeatability: May be taken 3 times.  
Transferability: CSU/UC (*pending*)
- ddd. Course Number and Title: RS 108 History of Christianity  
Discipline: Religious Studies (RS)  
Course Included in the following programs:  
1. Emphasis in Social and Behavioral Science Associate Degree, A.A.  
Degree Major- General Studies  
General Education - D Social and Behavioral Sciences  
CSU GE Area D: Social, Political, and Economic Institutions and Behavior;  
Historical - D6 - History  
IGETC Area 4: Social and Behavioral Sciences - F. History
- eee. Course Number and Title: TA 119 Voice and Speech  
Discipline: Theatre Arts (TA)  
Course Included in the following programs:  
1. Theatre Arts, A.A. Degree Major  
Associate Degree General Education - C Humanities  
CSU GE Area C: Arts, Literature, Philosophy and Foreign Languages - C1 - Arts,  
Dance, Music, Theater  
Repeatability: May be taken 2 times.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**20. APPROVED PROGRAMS FOR INCLUSION IN CURRICULUM – EFFECTIVE FALL 2009**

MSC Nelson/Evilsizer

The Governing Board approved the following programs which have been examined by the Curriculum Committee and are being recommended for inclusion in the Palomar College Curriculum, effective Fall, 2009:

- a. Program Title: Advanced Geographic Information Systems  
Discipline: Geography (GEOG)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 20.00
- b. Program Title: Electrician Trainee  
Discipline: Electrician Trainee (ELTR)  
Award Type: Certificate of Achievement  
Total Units: 35
- c. Program Title: Interactive Media Design--Emphasis in 3D Modeling and Animation  
Discipline: Graphic Communications - Multimedia and Web (GCMW)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 24.50 - 27.00
- d. Program Title: Interactive Media Design--Emphasis in Multimedia Design  
Discipline: Graphic Communications - Multimedia and Web (GCMW)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 27

- e. Program Title: Interactive Web Multimedia and Audio  
Discipline: Graphic Communications - Multimedia and Web (GCMW)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 30.00
- f. Program Title: Maintenance Mechanic  
Discipline: Electro-Mechanical Equipment Technician (EMET)  
Award Type: Certificate of Proficiency  
Total Units: 6
- g. Program Title: Spanish  
Discipline: Spanish (SPAN)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 18 – 20
- h. Program Title: University Studies - Emphasis in Business  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- i. Program Title: University Studies - Emphasis in Culture and Society  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- j. Program Title: University Studies - Emphasis in Education  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- k. Program Title: University Studies - Emphasis in Fine and Performing Arts  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- l. Program Title: University Studies - Emphasis in Health and Fitness  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- m. Program Title: University Studies - Emphasis in Humanities  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- n. Program Title: University Studies - Emphasis in Mathematics and Science  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- o. Program Title: University Studies - Emphasis in Media and Communication  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18

- p. Program Title: University Studies - Emphasis in Social Sciences  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18
- q. Program Title: University Studies - Emphasis in World Languages  
Discipline: Counseling (COUN)  
Award Type: A.A. Degree Major  
Total Units: 18

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**21. APPROVED REMOVAL OF COURSES FROM CURRICULUM – EFFECTIVE FALL 2009**

MSC Nelson/Evilsizer

The Governing Board approved the removal of the courses which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College Curriculum, effective Fall, 2009:

**CREDIT COURSES**

- a. Course Number and Title: ACCT 203 Survey of Accounting  
Discipline: Accounting (ACCT)  
Co-requisites: ACCT 204  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Telecourse, Online  
Reason for Deactivation: No longer transfers to Cal State San Marcos.
- b. Course Number and Title: ACCT 204 Financial/Managerial Accounting Spreadsheet Lab  
Short Title: Financial/Mgr Acct Sprdsht Lab  
Discipline: Accounting (ACCT)  
Co-requisites: ACCT 203  
Transfer Acceptability: CSU  
Reason for Deactivation: No longer transfers to Cal State San Marcos.
- c. Course Number and Title: AP C 220 Exterior Details II  
Discipline: AP Carpentry (AP C)  
Prerequisites: AP C 219  
Repeatability: May be taken 2 times  
No current program impacts.  
Reason for Deactivation: No longer a course in existing Carpentry Program.
- d. Course Number and Title: ART 241 Computer Graphics  
Discipline: Art (ART)  
Recommended Prep: ARTD 150  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Computer Assisted, Telecourse, Online  
Repeatability: May be taken 2 times  
Reason for Deactivation: Inactive. Course Material included in ARTD 150, ART 241.

- e. Course Number and Title: ART 248 Character Animation  
Discipline: Art (ART)  
Transfer Acceptability: CSU  
Repeatability: May be taken 3 times  
Reason for Deactivation: Inactive. No plans to offer.
- f. Course Number and Title: CT 97 Construction Technology Topics  
Discipline: Construction Technology (CT)  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Construction Technology program cancelled.
- g. Course Number and Title: ECHT 20 Supplemental Instruction for Electronics and Computer Hardware Technology  
Short Title: Supplemental Instruction/ECHT  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Enrollment not sustainable.
- h. Course Number and Title: ECHT 160 Electronics for Everyone  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Course Included in the following programs:
  - 1. Electro-Mechanical Drafting and Design, A.A. Degree Major or Certificate of AchievementAssociate Degree General Education - E Integrated Self and Lifelong Learning  
Transfer Acceptability: CSU  
Reason for Deactivation: Enrollment not sustainable.
- i. Course Number and Title: ECHT 162 Electronic Printed Circuit Board Assembly and Equipment Troubleshooting  
Short Title: Printed Circuit Board Assembly  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Co-requisites:  
Transfer Acceptability: CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Enrollment not sustainable.
- j. Course Number and Title: ECHT 197 Electronics and Computer Hardware Technology Topics  
Short Title: Elec/Comp Hardware Tech Topics  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Transfer Acceptability: CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: Enrollment not sustainable.
- k. Course Number and Title: ECHT 204 Microcomputer Architecture and Interfacing  
Short Title: Microcomputer Architecture  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Prerequisites: ECHT 203  
Transfer Acceptability: CSU  
Reason for Deactivation: Enrollment not sustainable.
- l. Course Number and Title: ECHT 205 Telecommunication Systems  
Discipline: Electronic and Computer Hardware Technology (ECHT)  
Recommended Prep: ECHT 102, and ECHT 203  
Transfer Acceptability: CSU  
Reason for Deactivation: Enrollment not sustainable.

- m. Course Number and Title: ES 105 Earth System Science: Climate Change  
Short Title: Earth Sys Science:Climate Chng  
Discipline: Earth Sciences (ES)  
Transfer Acceptability: UC, CSU  
Distance Learning Offering(s): Online  
Reason for Deactivation: Course no longer fits program goals.
- n. Course Number and Title: FASH 196A Special Problems in Computer Aided  
Pattern Drafting  
Short Title: Spec Prob/Comp Aid Pattrn Drft  
Discipline: Fashion (FASH)  
Transfer Acceptability: CSU  
Repeatability: May be taken 4 times.  
Reason for Deactivation: The course is outdated and we are not teaching it.
- o. Course Number and Title: FCS 295 Directed Study in Family and Consumer  
Sciences  
Short Title: Directed Study in FCS  
Discipline: Family and Consumer Sciences (FCS)  
Prerequisites: Approval of project or research by department chairperson/director  
Course Included in the following programs:  
1. Family and Consumer Science-General, A.A. Degree or Certificate of  
Achievement  
Transfer Acceptability: CSU  
Repeatability: May be taken 3 times.  
Reason for Deactivation: Course is not being taught and hasn't been for several  
years.
- p. Course Number and Title: HIST 110 History of the Modern Far East  
Discipline: History (HIST)  
Transfer Acceptability: UC, CSU  
Reason for Deactivation: Course has not been taught for several semesters and  
there is no current instructor available to teach it.
- q. Course Number and Title: HIST 114 American Military History  
Discipline: History (HIST)  
Transfer Acceptability: UC, CSU  
Reason for Deactivation: The course has not been offered for a few years and  
there is currently no qualified instructor to teach it.
- r. Course Number and Title: LS 150 / PLS 150 Legal  
Discipline: Legal Studies (LS)/Paralegal Studies (PLS)  
Course Included in the following programs:  
1. Legal Studies, AA Degree Major  
Recommended Prep: A minimum grade of C in ENG 100  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way  
Reason for Deactivation: Cross-listed with PLS program which is being phased  
out.

- s. Course Number and Title: LS 245 / PLS 245 Civil Litigation I  
Discipline: Legal Studies (LS)/ Paralegal Studies (PLS)  
Course Included in the following programs:
  - 1. Legal Studies, AA Degree Major
  - 2. OIS Legal Secretary, AA Degree Major or Certificate of AchievementPrerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Video One Way, Telecourse  
Reason for Deactivation: Cross-listed with PLS program which is being phased out.
- t. Course Number and Title: OIS 146.1 Shorthand Skill Development I  
Discipline: Office Information Systems (OIS)  
Recommended Prep: A minimum grade of C in OIS 102, and minimum dictation speed of 60 wpm for three minutes  
Reason for Deactivation: Course no longer necessary to the curriculum.
- u. Course Number and Title: OIS 146.2 Shorthand Skill Development II  
Discipline: Office Information Systems (OIS)  
Recommended Prep: A minimum grade of C in OIS 146.1, and minimum dictation speed of 70 wpm for three minutes  
Reason for Deactivation: Course no longer necessary to the curriculum.
- v. Course Number and Title: OIS 146.3 Shorthand Skill Development III  
Short Title: Shorthand Skill Dev III  
Discipline: Office Information Systems (OIS)  
Recommended Prep: A minimum grade of C in OIS 146.2, and minimum dictation speed of 80 wpm for three minutes  
Reason for Deactivation: Course no longer necessary to the curriculum.
- w. Course Number and Title: OIS 231.5 Medical Machine Transcription V  
Short Title: Med Machine Transcription V  
Discipline: Office Information Systems (OIS)  
Recommended Prep: A minimum grade of C in OIS 231.4  
Course Included in the following programs:
  - 1. Medical Transcriptionist, A.A. Degree Major or Certificate of AchievementTransfer Acceptability: CSU  
Reason for Deactivation: Deactivated to address new Title 5 repeatability changes.
- x. Course Number and Title: OIS 231.6 Medical Machine Transcription VI  
Short Title: Med Machine Transcription VI  
Discipline: Office Information Systems (OIS)  
Recommended Prep: A minimum grade of C in OIS 231.5  
Course Included in the following programs:
  - 1. Medical Transcriptionist, A.A. Degree Major or Certificate of AchievementTransfer Acceptability: CSU  
Reason for Deactivation: Deactivated to address new Title 5 repeatability changes.
- y. Course Number and Title: OIS 50 CAP Review I  
Discipline: Office Information Systems (OIS)  
Reason for Deactivation: Low Student Demand
- z. Course Number and Title: OIS 51 CAP Review II  
Discipline: Office Information Systems (OIS)  
Reason for Deactivation: Low Student Demand

- aa. Course Number and Title: PLS 120 Introduction to Paralegal Studies and Ethics  
Short Title: INTRO PARALEGAL STUDIES/ETHICS  
Discipline: Paralegal Studies (PLS)  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Telecourse, Online  
Reason for Deactivation: Paralegal Studies being phased out.
- bb. Course Number and Title: PLS 130 Client Interviewing and Investigations  
Short Title: CLIENT INTERVIEWING/INVESTIGATION  
Discipline: Paralegal Studies (PLS)  
Prerequisites: A minimum grade of C in PLS 120,  
Recommended Prep: A minimum grade of C in LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.
- cc. Course Number and Title: PLS 155 Legal Writing  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 150 / PLS 150, and ENG 100  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way  
Reason for Deactivation: Paralegal Studies being phased out.
- dd. Course Number and Title: PLS 160 Computer Assisted Legal Research  
Short Title: COMPTR ASSISTED LEGAL RESEARCH  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 155 / PLS 155,  
Recommended Prep: PLS 110 / LS 110, or BUS 170, and BUS 171  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Online  
Grading Basis: Pass/No Pass Only  
Reason for Deactivation: Paralegal Studies being phased out.
- ee. Course Number and Title: PLS 248 Business Organizations  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: PLS 160  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Telecourse, Online  
Grading Basis: Grade Only  
Reason for Deactivation: Paralegal Studies being phased out.
- ff. Course Number and Title: PLS 251 Probate Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.
- gg. Course Number and Title: PLS 255 Family Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.
- hh. Course Number and Title: PLS 258 Bankruptcy Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.

- ii. Course Number and Title: PLS 259 Real Property Law and Procedure  
Short Title: REAL PROPERTY LAW/PROCEDURE  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.
- jj. Course Number and Title: PLS 263 Administrative Law and Procedure  
Short Title: ADMINISTRATIVE LAW/PROCEDURE  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: PLS 160  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Telecourse, Online  
Reason for Deactivation: Paralegal Studies being phased out.
- kk. Course Number and Title: PLS 265 Criminal Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: ENG 100, and LS 150 / PLS 150  
Transfer Acceptability: CSU  
Reason for Deactivation: Paralegal Studies being phased out.
- ll. Course Number and Title: PLS 271 Elder Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: LS 150 / PLS 150, and LS 155 / PLS 155  
Distance Learning Offering(s): Video Two Way  
Reason for Deactivation: Paralegal Studies being phased out.
- mm. Course Number and Title: PLS 273 Immigration Law and Procedure  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: PLS 160  
Transfer Acceptability: CSU  
Distance Learning Offering(s): Video Two Way, Telecourse, Online  
Grading Basis: Grade Only  
Reason for Deactivation: Paralegal Studies being phased out.
- nn. Course Number and Title: PLS 275 Employment Law and Practice  
Discipline: Paralegal Studies (PLS)  
Prerequisites: LS 121 / PLS 121,  
Recommended Prep: LS 150 / PLS 150, and LS 155 / PLS 155  
Reason for Deactivation: Paralegal Studies being phased out.
- oo. Course Number and Title: PLS 295 Directed Study in Paralegal Studies  
Short Title: DIRECTED STUDY IN PARALEGAL  
Discipline: Paralegal Studies (PLS)  
Prerequisites: Approval of project or research by department chairperson  
Transfer Acceptability: CSU  
Repeatability: May be taken 2 times  
Reason for Deactivation: Paralegal Studies being phased out.
- pp. Course Number and Title: R ACR 50 Air Conditioning, Heating, and Refrigeration: Electrical  
Short Title: A/C, HEAT, REFRIG: ELECTRICAL  
Discipline: Air Conditioning/Heating/Refrigeration (R ACR)  
Course Included in the following programs:

1. Air Conditioning/Heating/Refrigeration, Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Air Conditioning, Heating, and Refrigeration program ending Spring 2009.
  
- qq. Course Number and Title: R ACR 55 Air Conditioning, Heating, and Refrigeration: Mechanical  
Short Title: A/C HEAT/REFRIG: MECHANICAL  
Discipline: Air Conditioning/Heating/Refrigeration (R ACR)  
Course Included in the following programs:
  1. Air Conditioning/Heating/Refrigeration, Certificate of Proficiency  
Grading Basis: Grade Only.  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Air Conditioning, Heating, and Refrigeration program ending Spring 2009.
  
- rr. Course Number and Title: R CSIS 65 Help Desk Fundamentals  
Discipline: Computer Science and Information Systems (R CSIS)  
Recommended Prep: R CSIS 121, and R CSIS 172, or R CSIS 157, or R CSIS 158  
Course Included in the following programs:
  1. Computer Technology, A.A. Degree Major or Certificate of Achievement
  2. Application Support Specialist, Certificate of Proficiency  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- ss. Course Number and Title: R CSIS 97 Computer Science and Information Systems Topics  
Short Title: COMPUTER SCIENCE/INFO TOPICS  
Discipline: Computer Science and Information Systems (R CSIS)  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- tt. Course Number and Title: R CSIS 140 Command Line Operations  
Discipline: Computer Science and Information Systems (R CSIS)  
Course Included in the following programs:  
Computer Technology, A.A. Degree Major or Certificate of Achievement  
Microcomputer Operating Systems, Certificate of Proficiency  
Microcomputer Technology, Certificate of Proficiency  
PC Support Technician, Certificate of Proficiency  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- uu. Course Number and Title: R CSIS 145 Introduction to Linux  
Discipline: Computer Science and Information Systems (R CSIS)  
Course Included in the following programs:
  1. Computer Technology, A.A. Degree Major or Certificate of Achievement
  2. Computer Network Administration with Emphasis in Cisco and Linux Management, A.A. Degree Major or Certificate of Achievement
  3. Computer Network Administration with Emphasis in Cisco and Microsoft Management, A.A. Degree Major or Certificate of Achievement

4. Computer Network Administration with Emphasis in Microsoft and Linux Management, A.A. Degree Major or Certificate of Achievement  
Transfer Acceptability: CSU  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- vv. Course Number and Title: R CSIS 155 Computer Technology – Hardware  
Discipline: Computer Science and Information Systems (R CSIS)  
Course Included in the following programs:
  1. Computer Technology, A.A. Degree Major or Certificate of Achievement
  2. Computer Network Administration with Emphasis in Cisco and Linux Management, A.A. Degree Major or Certificate of Achievement
  3. Computer Network Administration with Emphasis in Cisco and Microsoft Management, A.A. Degree Major or Certificate of Achievement
  4. Computer Network Administration with Emphasis in Microsoft and Linux Management, A.A. Degree Major or Certificate of Achievement
  5. Microcomputer Technology, Certificate of Proficiency
  6. PC Support Technician, Certificate of ProficiencyGrading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- ww. Course Number and Title: R CSIS 156 Computer Technology – Software  
Discipline: Computer Science and Information Systems (R CSIS) Prerequisites: R CSIS 140  
Course Included in the following programs:
  1. Computer Technology, A.A. Degree Major or Certificate of Achievement
  2. Microcomputer Technology, Certificate of Proficiency
  3. PC Repair Technician, Certificate of ProficiencyGrading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
  
- xx. Course Number and Title: R CSIS 157 Windows XP: Professional and Server  
Short Title: WINDOWS XP: PROFESSNL/SERVER  
Discipline: Computer Science and Information Systems (R CSIS)  
Prerequisites: R CSIS 170  
Course Included in the following programs:
  1. Computer Technology, A.A. Degree Major or Certificate of Achievement
  2. Computer Network Administration with Emphasis in Cisco and Linux Management, A.A. Degree Major or Certificate of Achievement
  3. Computer Network Administration with Emphasis in Cisco and Microsoft Management, A.A. Degree Major or Certificate of Achievement
  4. Computer Network Administration with Emphasis in Microsoft and Linux Management, A.A. Degree Major or Certificate of Achievement
  5. Microcomputer Operating Systems, Certificate of Proficiency
  6. Applications Support Specialist, Certificate of ProficiencyTransfer Acceptability: CSU  
Grading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.

- yy. Course Number and Title: R CSIS 158 Windows 2000  
Discipline: Computer Science and Information Systems (R CSIS) Prerequisites:  
R CSIS 170  
Course included in the following programs:  
1. Applications Support Specialist, Certificate of Proficiency  
2. Computer Technology, A.A. Degree Major or Certificate of Achievement  
3. Microcomputer Operating Systems, Certificate of Proficiency  
Transfer Acceptability: CSU  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Computer Technology program ending Spring  
2009
- zz. Course Number and Title: R CSIS 159 Industry Certification: Review and  
Preparation  
Short Title: INDUSTRY CERT: REVIEWED & PREP  
Discipline: Computer Science and Information Systems (R CSIS)  
Course Included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
2. PC Repair Technician, Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring  
2009.
- aaa. Course Number and Title: R CSIS 160 Introduction to Local Area Networking  
Short Title: INTRO LOCAL AREA NETWORKING  
Discipline: Computer Science and Information Systems (R CSIS)  
Prerequisites: R CSIS 155, and R CSIS 156  
Course Included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
2. Computer Network Administration with Emphasis in Cisco and Linux  
Management, A.A. Degree Major or Certificate of Achievement  
3. Computer Network Administration with Emphasis in Cisco and Microsoft  
Management, A.A. Degree Major or Certificate of Achievement  
4. Computer Network Administration with Emphasis in Microsoft and Linux  
Management, A.A. Degree Major or Certificate of Achievement  
5. Microcomputer Technology, Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring  
2009
- bbb. Course Number and Title: R CSIS 161 PC/Network Security  
Discipline: Computer Science and Information Systems (R CSIS)  
Recommended Prep: R CSIS 161  
Course Included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
2. Computer Network Administration with Emphasis in Cisco and Linux  
Management, A.A. Degree Major or Certificate of Achievement  
3. Computer Network Administration with Emphasis in Cisco and Microsoft  
Management, A.A. Degree Major or Certificate of Achievement  
4. Computer Network Administration with Emphasis in Microsoft and Linux  
Management, A.A. Degree Major or Certificate of Achievement  
Transfer Acceptability: CSU  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.

Reason for Deactivation: ROP Computer Technology program ending Spring 2009.

- ccc. Course Number and Title: R CSIS 169 Overview of Computer Forensics  
Discipline: Computer Science and Information Systems (R CSIS)  
Prerequisites: R CSIS 161  
Course included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009
- ddd. Course Number and Title: R CSIS 172 Windows for Technicians  
Discipline: Computer Science and Information Systems (R CSIS)  
Prerequisites: R CSIS 170  
Course Included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
2. Applications Support Specialist, Certificate of Proficiency  
3. Microcomputer Operating Systems, Certificate of Proficiency  
4. PC Repair Technician, Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 2 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
- eee. Course Number and Title: R CSIS 195 Vista Security  
Discipline: Computer Science and Information Systems (R CSIS) Prerequisites:  
A minimum grade of C in R CSIS 161  
Course included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009
- fff. Course Number and Title: R CSIS 196 Vista Basic  
Discipline: Computer Science and Information Systems (R CSIS)  
Course included in the following programs:  
1. Computer Technology, A.A. Degree Major or Certificate of Achievement  
2. Microcomputer Operating Systems, Certificate of Proficiency  
Grading Basis: Grade Only  
Repeatability: May be taken 4 times.  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009
- ggg. Course Number and Title: R OT 50 Optical Technology I  
Discipline: Optical Technology (R OT)  
Course included in the following programs:  
1. Optical Technology, Certificate of Proficiency  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Optical Technology program ending Spring 2009.
- hhh. Course Number and Title: R OT 55 Optical Technology II  
Discipline: Optical Technology (R OT)  
Course included in the following programs:  
1. Optical Technology, Certificate of Proficiency  
Prerequisites: R OT 50  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Optical Technology program ending Spring 2009.

- iii. Course Number and Title: R UP 75 Introduction to Upholstery  
Discipline: Upholstery (R UP)  
Grading Basis: Grade Only  
Reason for Deactivation: ROP Upholstery transitioning to Design and Consumer Education effective Fall 2009 and there is no need for this course.
- jjj. Course Number and Title: SPCH 165 Leadership Communication  
Discipline: Speech (SPCH)  
Reason for Deactivation: Department states course is no longer necessary.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**22. APPROVED REMOVAL OF PROGRAMS FROM CURRICULUM – EFFECTIVE FALL 2009**

MSC Nelson/Evilsizer

The Governing Board approved the removal of the following programs, which have been examined by the Curriculum Committee and are being recommended for removal from the Palomar College curriculum, effective Fall 2009:

CREDIT PROGRAMS

- a. Program Title: Air Conditioning/Heating/Refrigeration  
Discipline: Air Conditioning/Heating/Refrigeration (R ACR)  
Award Type: Certificate of Proficiency  
Total Units: 13  
Reason for Deactivation: ROP Air Conditioning, Heating, and Refrigeration program ending Spring 2009.
- b. Program Title: Automotive Upholstery  
Discipline: Upholstery (R UP)  
Award Type: Certificate of Proficiency  
Total Units: 8  
Reason for Deactivation: Duplication
- c. Program Title: Computer Technology  
Discipline: Computer Science and Information Systems (R CSIS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 32.00 - 35.00  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
- d. Program Title: Fashion Merchandising Sales Associate  
Discipline: Fashion (FASH)  
Award Type: Certificate of Proficiency  
Total Units: 9  
Reason for Deactivation: Not enough interest; low completion rate.
- e. Program Title: Medical Office Specialist  
Discipline: Office Information Systems (OIS)  
Award Type: A.A. Degree Major or Certificate of Achievement  
Total Units: 31 – 34  
Reason for Deactivation: Department has decided that the courses of this program are best placed in the Administrative Medical Assisting Certificate/AA program

- f. Program Title: Microcomputer Operating Systems  
Discipline: Computer Science and Information Systems (R CSIS)  
Award Type: Certificate of Proficiency  
Total Units: 15  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
- g. Program Title: Microcomputer Technology  
Discipline: Computer Science and Information Systems (R CSIS)  
Award Type: Certificate of Proficiency  
Total Units: 12  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
- h. Program Title: Office Assistant  
Discipline: Office Information Systems (OIS)  
Award Type: Certificate of Proficiency  
Total Units: 17  
Reason for Deactivation: Low Student Demand
- i. Program Title: Optical Technology  
Discipline: Optical Technology (R OT)  
Award Type: Certificate of Proficiency  
Total Units: 16  
Reason for Deactivation: ROP Optical Technology program ending Spring 2009.
- j. Program Title: PC Repair Technician  
Discipline: Computer Science and Information Systems (R CSIS)  
Award Type: Certificate of Proficiency  
Total Units: 6  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.
- k. Program Title: PC Support Technician  
Discipline: Computer Science and Information Systems (R CSIS)  
Award Type: Certificate of Proficiency  
Total Units: 6  
Reason for Deactivation: ROP Computer Technology program ending Spring 2009.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**23. APPROVED NEW COMMUNITY DEVELOPMENT CLASSES, AGREEMENTS, AND PERSONNEL**

MSC Nelson/Evilsizer

The Governing Board approved the following new and/or continuing classes, agreements, and personnel for providing Community Development classes.

Summer 2009 – Workforce & Community Development Venture Program

Class and Independent Contractor

- a. Name: Adney, Curtis  
Name of Class: Natural "A's" in All of Your Classes  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees

Fees to Student: \$50.00

Class and Independent Contractor

b. Name: Adney, Curtis  
Name of Class: What Were You Born To Do?  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$60.00

Class and Independent Contractor

c. Name: Allen, Lewis  
Name of Class: Real Estate Appraisal Licensing School - Part 2  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$325.00

Class and Independent Contractor

d. Name: Bell, Phillip  
Name of Class: Financial Planning for College  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$55.00

Class and Independent Contractor

e. Name: Bertran, Yara  
Name of Class: Cake Design I - En Espanol  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$125.00

Class and Independent Contractor

f. Name: Bertran, Yara  
Name of Class: Cake Design II - En Espanol  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$125.00

Class and Service Provider

g. Name: Boice, Tim  
Name of Class: Driver's Education  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$32.00/hour  
Fees to Student: \$85.00

Class and Service Provider

h. Name: Canfield, Brian  
Name of Class: Glass Fusing: Introduction  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$51.30/hour  
Fees to Student: \$110.00

Class and Service Provider

i. Name: Carrillo, Mel  
Name of Class: Dance - Swing, Ballroom (Beginning & Intermediate), Latin  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$59.00

Class and Service Provider

j. Name: Cortmyer, Mary  
Name of Class: Antique Furniture Restoration  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$57.31/hour  
Fees to Student: \$149.00

Class and Independent Contractor

k. Name: Deriso, Vicki  
Name of Class: Country Line Dancing  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$65.00

Class and Service Provider

l. Name: Doran, Wanda  
Name of Class: Microsoft Word 2007  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$60.33/hour  
Fees to Student: \$49.00

Class and Service Provider

m. Name: Doran, Wanda  
Name of Class: Microsoft Excel 2007 (Intro & Intermediate)  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$60.33/hour  
Fees to Student: \$90.00

Class and Independent Contractor

n. Name: Gallegos, Maria  
Name of Class: Let's Cook - Mexican Fiesta  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$35.00

Class and Independent Contractor

o. Name: Garlejo, Joel  
Name of Class: Floral Design I, Tropical Arrangements, Wedding & Sympathy  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$30.00/hour  
Fees to Student: \$125.00

Class and Service Provider

p. Name: Green, Rand  
Name of Class: Computer Basics  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$90.00

Class and Service Provider

q. Name: Hakola, Trisha  
Name of Class: Selling on eBay & Amazon.com  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$52.55/hour  
Fees to Student: \$79.00

Class and Service Provider

r. Name: Hakola, Trisha  
Name of Class: QuickBooks Pro (Beginning & Intermediate)  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$52.55/hour  
Fees to Student: \$90.00

Class and Service Provider

s. Name: Hakola, Trisha  
Name of Class: QuickBooks For Accountants  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$52.55/hour  
Fees to Student: \$90.00

Class and Service Provider

t. Name: Handelsman, Sohaila  
Name of Class: Belly Dancing for Every"Body"  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees or \$51.30/hour (whichever is greater)  
Fees to Student: \$65.00

Class and Independent Contractor

u. Name: Harper, Debbi  
Name of Class: The Brain Class - A Blueprint for Brain Fitness  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$39.00

Class and Independent Contractor

v. Name: Haupt, Sheryl  
Name of Class: Pour It On Painting  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$45.00

Class and Independent Contractor

w. Name: Haupt, Sheryl  
Name of Class: Wire Wrap Jewelry  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$40.00

Class and Independent Contractor

x. Name: Hertig, Holly  
Name of Class: Oils Alive!  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$90.00

Class and Service Provider

y. Name: Hudson, Aaron  
Name of Class: Computer Basics  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$90.00

Class and Independent Contractor

z. Name: Inc, Girls  
Name of Class: Growing Together  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 50% of registration fees  
Fees to Student: \$40/parent, \$15/child

Class and Independent Contractor

aa. Name: Jones, Jill Lesly  
Name of Class: 33 Ways to Make \$\$ with Your  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$160.00

Class and Independent Contractor

bb. Name: Kart, Jason  
Name of Class: Your Guide to Healthy Hormones  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Service Provider

cc. Name: Lasley, Tony  
Name of Class: Guitar - Beginning  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$54.30/hour  
Fees to Student: \$90.00

Class and Service Provider

dd. Name: Lasley, Tony  
Name of Class: Adobe InDesign  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$54.30/hour  
Fees to Student: \$90.00

Class and Service Provider

ee. Name: Lasley, Tony  
Name of Class: Adobe Premiere  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$54.30/hour  
Fees to Student: \$90.00

Class and Service Provider

ff. Name: Ludlow, Monet  
Name of Class: Hip Hop Dance  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees or \$54.30/hour (whichever is greater)  
Fees to Student: \$65.00

Class and Service Provider

gg. Name: Mansfield, William  
Name of Class: Real Estate Appraisal, A New Career  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$59.00

Class and Service Provider

hh. Name: Mansfield, William  
Name of Class: Real Estate Appraisal Licensing School - Part 1 & 3  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$800/Part 1, \$650/Part 2

Class and Service Provider

ii. Name: Mansfield, William  
Name of Class: Investing In & Managing Small Residential Properties  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Service Provider

jj. Name: Miller, James H.  
Name of Class: Typography, Color & Page Layout in Graphic Design  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$60.33/hour  
Fees to Student: \$65.00

Class and Service Provider

kk. Name: Miller, Nancy  
Name of Class: Clutterology How to Eliminate Clutter In Your Life  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Service Provider

ll. Name: Miller, Nancy  
Name of Class: How To Become A Professional Organizer  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Service Provider

mm. Name: Moreno, Mineko  
Name of Class: Sushi Making 101 & Summer Sushi Rolls  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$600 - 15+ people in class  
\$500 - 12-14 people in class  
under 12 people - contract fee to be negotiated  
Fees to Student: \$65.00

Class and Independent Contractor

nn. Name: Nicholson, Kellie  
Name of Class: Online Bartending Course  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$65.40/student  
Fees to Student: \$119.00

Class and Independent Contractor

oo. Name: Nicholson, Kellie  
Name of Class: Online Bartending Management Course  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$129.60/student  
Fees to Student: \$249.00

Class and Independent Contractor

pp. Name: Otsubo, Lee  
Name of Class: Digital SLR for New dSLR Owners - Webcast  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 35% of registration fees  
Fees to Student: \$69.00

Class and Independent Contractor

qq. Name: Otsubo, Lee  
Name of Class: Digital SLR Hands On Photoshoot  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 35% of registration fees  
Fees to Student: \$80.00

Class and Independent Contractor

rr. Name: Otsubo, Lee  
Name of Class: Photo Editing for Digital Photographers Webcast  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 35% of registration fees  
Fees to Student: \$49.00

Class and Independent Contractor

ss. Name: Patterson, Betty  
Name of Class: Floral Design Classes  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$46.00/hour  
Fees to Student: \$89.00

Class and Independent Contractor

tt. Name: Patterson, Kris  
Name of Class: Medical Insurance Billing - Intro  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$105.00

Class and Independent Contractor

uu. Name: Patterson, Kris  
Name of Class: Medical Insurance Billing - Advanced  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$85.00

Class and Independent Contractor

vv. Name: Patterson, Kris  
Name of Class: Medical Billing Service, Start a Home  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$65.00

Class and Independent Contractor

ww. Name: Patterson, Kris  
Name of Class: Medical Insurance Billing Computerized at Home  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$25.00

Class and Independent Contractor

xx. Name: Patterson, Kris  
Name of Class: Worker's Compensation & Personal Injury Billing

Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$85.00

Class and Independent Contractor

yy. Name: Pellecchia, Gwen  
Name of Class: Basic Mosaics  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$60.00

Class and Service Provider

zz. Name: Pourroy, John  
Name of Class: Glass Fusing: Introduction  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$20.00/hour  
Fees to Student: \$110.00

Class and Service Provider

aaa. Name: Reynolds, Chuck  
Name of Class: Canoeing The Russian River  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 47% of registration fees  
Fees to Student: \$110.00

Class and Independent Contractor

bbb. Name: Roberts, Barbara  
Name of Class: Face Reading - How To Read Your Boss' Face  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Independent Contractor

ccc. Name: Rounds, Mike  
Name of Class: Professional Speaking For The Clueless  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Independent Contractor

ddd. Name: Rounds, Mike  
Name of Class: 99 Cent Gourmet  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$49.00

Class and Independent Contractor

eee. Name: Rowland, Sean  
Name of Class: Identity Theft Safety  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$65.00

Class and Service Provider

fff. Name: Royal, Thomas  
Name of Class: Adobe Illustrator: Combining Photos & Clip Art  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$60.33/hour  
Fees to Student: \$65.00

Class and Service Provider

ggg. Name: Royal, Thomas  
Name of Class: Creating Slideshows with Iphoto  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$60.33/hour  
Fees to Student: \$65.00

Class and Independent Contractor

hhh. Name: Seminars, Notary Public  
Name of Class: California State Notary, In One Day  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 43% of registration fees  
Fees to Student: \$99.00

Class and Independent Contractor

iii. Name: Seminars, Notary Public  
Name of Class: California Notary Refresher  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 43% of registration fees  
Fees to Student: \$50.00

Class and Independent Contractor

jjj. Name: Seminars, Notary Public  
Name of Class: Notary Loan Signing Agent  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$100.00

Class and Independent Contractor

kkk. Name: Seminars, Notary Public  
Name of Class: Become A Child Visitation Monitor  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$199.00

Class and Service Provider

lll. Name: Smith, Archie  
Name of Class: Ceramics - Wheel Throwing  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$52.05/hour  
Fees to Student: \$145.00

Class and Independent Contractor

mmm. Name: Tiedeman, Tom  
Name of Class: Watercolor Fundamentals  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees  
Fees to Student: \$70.00

Class and Independent Contractor

nnn. Name: Unoura, Susan  
Name of Class: Picture Framing (Beginning & Advanced)  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 30% of registration fees  
Fees to Student: \$55.00

Class and Service Provider

ooo. Name: Velasco, Martha  
Name of Class: Community Conversational Spanish (Levels I & II)  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$61.83/hour  
Fees to Student: \$90.00

Class and Service Provider

ppp. Name: Ventimiglia, Tom  
Name of Class: Emotional Freedom Technique  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 40% of registration fees or \$56.49/hour (whichever is greater)  
Fees to Student: \$49.00

Class and Service Provider

qqq. Name: Williams, Bill  
Name of Class: Digital Photography  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: \$40.00/hour  
Fees to Student: \$65.00

Class and Independent Contractor

rrr. Name: Zinniger, Rosanne  
Name of Class: Cake Design I - Intro to Cake  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 50% of registration fees  
Fees to Student: \$125.00

Class and Independent Contractor

sss. Name: Zinniger, Rosanne  
Name of Class: Cake Design Workshops - Fondant  
Effective: 6/1/09 - 8/23/09  
Instructor Rate: 50% of registration fees  
Fees to Student: \$50.00

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

**24. APPROVED AGREEMENT WITH THE ESCONDIDO CLASSICAL ACADEMY FOR USE OF OFF-SITE FACILITY FOR WORKFORCE & COMMUNITY DEVELOPMENT PROGRAM**

MSC Nelson/Evilsizer

The Governing Board approved an agreement with Escondido Classical Academy for use of their facility located at 2950 South Bear Valley Parkway, Escondido, CA 92025, in order for the District's Workforce & Community Development Program to provide a summer youth program; College for Kids, for children in grades 2 through 8. Services shall commence on July 6, 2009, through July 31, 2009. Cost for use of the facility is \$5,000.00. **EXHIBIT N-24**

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

25. **APPROVED INDEPENDENT CONTRACTOR AGREEMENT WITH DECART, INC. – CALIFORNIA MOTORCYCLE SAFETY PROGRAM ADMINISTERED THROUGH WORKFORCE & COMMUNITY DEVELOPMENT**

MSC Evilsizer/Nelson

The Governing Board approved an Independent Contractor Agreement between Palomar Community College District (hereinafter "District") and DECART, Inc., (hereinafter "DECART") in order for DECART to instruct a California Motorcyclist Safety Program – Basic Experienced Rider Course, and maintenance on motorcycles through Workforce & Community Development. Term of the contract shall be July 1, 2009, through June 30, 2010. District shall pay DECART 50% of fees collected provided a minimum of 8 students are enrolled in the class. **EXHIBIT N-25**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

26. **ACCEPTED THE SELECTION OF PACIFIC BUILDING GROUP, AS THE LOWEST RESPONSIVE BIDDER, BID #109-09, ALTERATION TO TEACHER'S LEARNING CENTER (TLC) – ESCONDIDO CENTER**

MSC Evilsizer/Nelson

The Governing Board accepted the bid of Pacific Building Group, as the lowest responsive bidder for Bid # 109-09: Alteration to Teacher's Learning Center (TLC) – Escondido Center.

Furthermore, the Governing Board approved a contract between Palomar Community College District and Pacific Building Group, Inc., in the amount of \$447,281.00, subject to receipt of all required bonds and insurance certificates. **EXHIBIT N-26**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

27. **ACCEPTED THE SELECTION OF ASPHALT FABRIC & ENGINEERING, INC., dba CALIFORNIA ULTIMATE TURF, AS THE LOWEST RESPONSIVE BIDDER, BID #112-09, SOCCER FIELD REPAIRS**

MSC Evilsizer/Nelson

The Governing Board accepted the bid of Asphalt, Fabric & Engineering, Inc., doing business as, California Ultimate Turf, as the lowest responsive bidder for Bid # 112-09: Soccer Field Repair.

Furthermore, the Governing Board approved a contract between Palomar Community College District and Asphalt, Fabric & Engineering, Inc., doing business as, California Ultimate Turf, in the amount of \$51,607.00, subject to receipt of all required bonds and insurance certificates. **EXHIBIT N-27**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**28. REJECTED BID OF K. DRURY AND SONS CONSTRUCTION, ON BID # 108-09  
LEASE OF "DSA-APPROVED" RAMPS FOR MODULAR BUILDINGS**

MSC Nelson/Evilsizer

The Governing Board rejected the sole bid received on March 19, 2009, by K. Drury and Sons Construction in the amount of \$56,334.00, for the lease of DSA-Approved ramps for the modular buildings. The bid exceeded available funds for the project.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**29. APPROVED CHANGE ORDER 1; ACCEPTED AS FINAL AND COMPLETE, BID NO.  
107-09 REPAIR & RECOAT OF EXISTING POLYURETHANE FOAM ROOFS  
AUTHORIZE RELEASE OF RETENTION TO COOK COATINGS, INC., IN THIRTY-  
FIVE DAYS AND RECORD NOTICE OF COMPLETION**

MSC Nelson/Evilsizer

The Governing Board approved Change Order #1 in the amount of \$2,500.00, as described in **N-29**; accepts Bid #107-09 as complete and final; and authorized the Superintendent/President to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The contracted amount being \$97,250.00, and all money due and owing to the Contractor, with the exception of the ten percent (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date of this resolution, the retention shall be paid to Cook Coatings, Inc., 33834 Zeiders Road, Menifee, CA 92584, provided no liens are filed within this period. **EXHIBIT N-29**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**30. ACCEPT AS FINAL AND COMPLETE, BID NO. 103-08 NS BUILDING STAIR  
DRAINAGE; AUTHORIZED RELEASE OF RETENTION TO GEM INDUSTRIAL  
ELECTRIC, INC., IN THIRTY-FIVE DAYS AND RECORD NOTICE OF COMPLETION**

MSC Evilsizer/Nelson

The Governing Board hereby accepts Bid #103-08 as complete and final; and authorized the Superintendent/President to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The contracted amount being \$84,680.00, and all money due and owing to the Contractor, with the exception of the ten percent (10%) retention, shall be paid, and following the expiration of thirty-five (35) calendar days from the date of this resolution, the retention shall be paid to GEM Industrial Electric, Inc., 16902 Rio Maria Road, Lakeside, CA 92040, provided no liens are filed within this period.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

31. **APPROVED AGREEMENT WITH JOHNSON CONSULTING ENGINEERS TO DESIGN AN UPGRADE FIRE ALARM SYSTEM INFRASTRUCTURE ON THE SAN MARCOS CAMPUS**

MSC Nelson/Evilsizer

The Governing Board approved an agreement with Johnson Consulting Engineers to design and upgrade the fire alarm system infrastructure on the San Marcos campus. Cost proposal for services is estimated at \$52,800.00. **EXHIBIT N-31**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

32. **APPROVED AMENDMENT TO EXISTING AGREEMENT WITH SWINERTON MANAGEMENT & CONSULTING FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE BASEBALL FIELD PROJECT**

MSC Nelson/Evilsizer

The Governing Board approved an amendment to the existing construction management service agreement with Swinerton Management & Consulting., Inc., to provide construction management services for the Baseball Field Project. Cost proposal for services is estimated at \$100,500. **EXHIBIT N-32**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

33. **APPROVED AMENDMENT TO EXISTING AGREEMENT WITH GILBANE BUILDING COMPANY FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE INDUSTRIAL TECHNOLOGY (IT) PROJECT**

MSC Nelson/Evilsizer

The Governing Board approved an amendment to the existing construction management service agreement with Gilbane Building Company, to provide construction management services for the Industrial Technology (IT) Project. Cost proposal for services is estimated at \$404,480.00. **EXHIBIT N-33**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

34. **APPROVED AMENDMENT TO EXISTING AGREEMENT WITH BARNHART, INC., A HEERY INTERNATIONAL COMPANY, FORMALLY KNOWN AS DOUGLAS E. BARNHART, INC., FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE THEATRE ADDITION PROJECT**

MSC Nelson/Evilsizer

The Governing Board approved an amendment to the existing construction management service agreement with Barnhart, Inc., a Heery International Company, formally known as Douglas E. Barnhart, Inc., to provide construction management for the Theatre Addition Project. Cost proposal for services is estimated at \$493,818.00. **EXHIBIT N-34**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**35. RATIFIED CONTRACT WITH MOBILE CARPET CLUB, INC., dba CARPET CLUB, FOR BID CM-15-09-MIB: FLOORING – CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Evilsizer/Nelson

The Governing Board ratified a contract between Palomar Community College District (“District”) and Mobile Carpet Club, Inc., doing business as, Carpet Club (“Contractor”) in the amount of \$424,264.00. Contractor responded to the District’s request for bids for Project # CM-15-09-MIB: Flooring, for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-35**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**36. RATIFIED CONTRACT WITH GRANI INSTALLATION, INC., FOR BID CM-14-09-MIB: ACOUSTIC CEILING – CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

MSC Evilsizer/Nelson

The Governing Board ratified a contract between Palomar Community College District (“District”) and Grani Installation, Inc., (“Contractor”) in the amount of \$825,000.00. Contractor responded to the District’s request for bids for Project # CM-14-09-MIB: Acoustic Ceiling, for the construction of the MIB and was found to be the lowest responsive bidder. **EXHIBIT N-36**

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**37. INFORMATION: ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION FOR EDGE DEVELOPMENT, INC., BID #CM-06-09 MIB: CONCRETE, PAVING & SITE ENCLOSURES – CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

Edge Development, Inc., Contractor, for the concrete, paving and site enclosures for the construction of the MIB, has requested the District to enter into an escrow agreement for security deposits in lieu of retention through Torrey Pines Bank, 4350 Executive Drive, Suite 130, San Diego, CA 92121. Under Section 22300 of the Public Contract Code of the State of California, the Contractor has the option to deposit securities with the Escrow Agent as a substitute for retention earnings required to be withheld by the District pursuant to the contract.

The Code allows the Escrow Holder to invest the retention in an interest bearing account, and pay the interest to the Contractor. The District can also withdraw monies from the account if the Contractor defaults in its obligations under the construction contract, in the same manner as if the District were still controlling the retention. The Escrow Holder cannot disburse any of the principal sums of retention to the Contractor, at any time, without prior approval of the District.

**38. INFORMATION: ESCROW AGREEMENT FOR SECURITY DEPOSITS IN LIEU OF RETENTION FOR SATURN ELECTRIC INC., BID # CM-21-09 MIB: ELECTRIC – CONSTRUCTION OF MULTI-DISCIPLINARY INSTRUCTIONAL BUILDING (MIB)**

Saturn Electric, Inc., Electrical Contractor for the construction of the MIB has requested the District to enter into an escrow agreement for security deposits in lieu of retention through California Bank & Trust, 5500 Grossmont Center Drive., Suite 408, La Mesa, CA 91942. Under Section 22300 of the Public Contract Code of the State of California, the Contractor has the option to deposit securities with the Escrow Agent as a substitute for retention earnings required to be withheld by the District pursuant to the contract.

The Code allows the Escrow Holder to invest the retention in an interest bearing account, and pay the interest to the Contractor. The District can also withdraw monies from the account if the Contractor defaults in its obligations under the construction contract, in the same manner as if the District were still controlling the retention. The Escrow Holder cannot disburse any of the principal sums of retention to the Contractor, at any time, without prior approval of the District.

**39. ADOPTED REVISED PALOMAR COMMUNITY COLLEGE DISTRICT POLICIES INCLUDED IN CHAPTER 3 GENERAL INSTITUTION AND IN CHAPTER 7 – HUMAN RESOURCES**

MSC Evilsizer/Nelson

The Governing Board of the Palomar Community College District adopted the following **revised Board Policies** included in **Chapter 3 – General Institution** and in **Chapter 7 – Human Resources**:

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

**EXHIBIT N-39**

Trustee Nelson recommended a change to BP 3280 Grants.

MSC Evilsizer/Nelson to adopt all policies except BP 3280, which will be brought back for Board approval when reviewed by the Policies & Procedures Task Force.

The Vote was unanimous of those present.  
Student Trustee Advisory Vote: Aye

**40. VOTED FOR UP TO SEVEN CANDIDATES FOR CCCT BOARD ELECTION – 2009**

MSC Nelson/Evilsizer

The Governing Board casted its vote for **up to seven** of the following candidates for the **CCCT Board**: *(List order based on Secretary of State's February 17, 2009, random drawing.)*

Cy Gulassa, Peralta CCD

**Janet Chaniot, Mendocino-Lake CCD**

**Nancy C. Chadwick, Palomar CCD**

Marcia E. Zableckis, Barstow CCD

**Jerry Hart, Imperial CCD**

John Rodgers, Kern CCD

Douglas W. Otto, Long Beach CCD

**Manny Ontiveros, North Orange County CCD\***

Jacqueline Simon, Mira Costa CCD

Christopher Stampolis, West Valley-Mission CCD

**Jeanette Mann, Pasadena Area CCD\***

Carmen Avalos, Cerritos CCD

Eva Kinsman, Copper Mountain CCD

Bernard "Bee Jay" Jones, Allan Hancock Joint CCD

Louise Jaffe, Santa Monica CCD

\* Incumbent

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

**41. SET TERM OF OFFICE, SET COMPENSATION, AFFORD PRIVILEGE TO SECOND MOTIONS AND CAST ADVISORY VOTE FOR NON-VOTING STUDENT TRUSTEE FOR 2009-2010**

MSC Evilsizer/Nelson

The Governing Board, in accordance with Board Policy 11.1, set the **compensation** for the non-voting **Student Trustee for 2009-2010**, for a **one-year term**, at **\$420.00 per month** and affords the Student Trustee the privilege to **second motions** and **cast an advisory vote**, although the vote shall not be included in determining the vote required to carry any measure before the Board.

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

**42. SCHEDULED SPECIAL MEETING/BOARD WORKSHOP**

MSC Nelson/Evilsizer

The Governing Board scheduled a **special meeting** on **April 28, 2009, at 4:00 p.m.**, at the San Marcos campus, Governing Board room, SSC-1.

Trustee Evilsizer inquired as to the topics of the special meeting. President Deegan said topics will include information /discussion on sustainability and on the Nursing Education Program Associate of Science Degree/accreditation requirements.

The Vote was unanimous of those present.

Student Trustee Advisory Vote: Aye

**O. BOARD REQUESTS FOR REPORTS** – There were none requested.

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

**R. ADJOURNMENT**

The meeting was adjourned at 8:06 p.m.