



**APPROVED 7/11/06**

**GOVERNING BOARD MINUTES**

**REGULAR MEETING OF THE GOVERNING BOARD**

**DATE: JUNE 13, 2006**

**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**

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

**AA. ROLL CALL**

**TRUSTEES PRESENT:**

MICHELE T. NELSON, PH.D., PRESIDENT  
MARK R. EVILSIZER, M.A., VICE PRESIDENT  
DARRELL L. MC MULLEN, M.B.A., SECRETARY  
RUTH LARSON, M.D., TRUSTEE  
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE  
CURTIS VAN ENGEL, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

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

**B. PUBLIC COMMENTS – There were none.**

**C. RECESS TO CLOSED SESSION**

The Board went into Closed Session at 4:01 p.m., to discuss:

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.
  - a. Discussion of potential sites in the southern portion of the District.
  - b. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
7. Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President

8. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. King vs. PCCD; Carlisle vs. PCCD; Lake vs. PCCD; Eftekhariasli vs. PCCD; James vs. PCCD.
1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
9. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9.

**CC. RECONVENE TO OPEN SESSION**

The meeting reconvened to Open Session at 5 p.m. – No reportable action taken.

**STAFF PRESENT:**

Brent Gowen, President, Faculty Senate; Associate Professor, English  
Shannon Lienhart, Co-President, PFF/AFT; Associate Professor, Mathematics  
Becky McCluskey, President, CCE/AFT; Accounting Technician, Fiscal Services  
Tom Plotts, President, Administrative Association; Director, Business Services  
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, Dr. Nelson 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 ONE YEAR FROM THE MEETING DATE.**

**CCC. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE**

Board President Michele Nelson administered the Oath of Office to newly elected ASG President/Student Trustee Curtis Van Engel.

**D. COMMENTS FROM OTHER INDIVIDUALS OR GROUPS – There were none.**

**E. APPROVAL OF MINUTES**

MSC Chadwick/Evilsizer

The Governing Board approved the Minutes of the Regular Meeting of May 9, 2006.

The Vote was unanimous.

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

At this time, Board President Nelson moved forward on the agenda the report from Vice President Dowd, who in turn introduced Glen Carels and Winston Bao, architects from the firm of LPA. Mr. Carels gave a presentation on the new Library Resource Center.

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

**Board President Michele Nelson** was very impressed with the commencement ceremony and expressed her appreciation to those who worked so diligently in making this event successful. She was delighted with the status of the state budget and is hopeful that it will pass in its entirety. Lastly, President Nelson commented that she received a copy of the new College directory and commended those responsible for it.

**H. REPORTS OF GOVERNING BOARD TRUSTEES**

**Trustee Nancy Chadwick** commented that she had an opportunity to visit Pratt Community College while visiting her hometown in Kansas. She introduced a member of the audience, Mr. Darrell Shumway, a Governing Board member at Pratt Community College. Trustee Chadwick spoke of an on-line Nursing program that Pratt Community College is currently working on.

Trustee Chadwick reported on her attendance at the Faculty Tea, TRIO Graduation, EOP&S, CARE, CalWORKs, Cabinet and Furniture Technology luncheon, and Paramedic graduation. She commented that the Wine & Dine fundraiser was very successful and very well attended.

She was one of several community college representatives that met with legislators in Sacramento to discuss equalization. Trustee Chadwick felt optimistic that during the final negotiations with the Big Five, the state budget would include equalization for the 72 community college districts.

**Trustee Darrell McMullen** reported that he, too, was among those that went lobbying to Sacramento on behalf of equalization. He commented that representatives from the San Diego Community College District were also among those who met with each of the legislators to get the message across. He feels very pleased and is hopeful that the budget will be in our favor. Trustee McMullen announced that he was unable to attend the Wine & Dine fundraiser due to a personal commitment. He welcomed the new Student Trustee, Curtis Van Engel.

**Trustee Mark Evilsizer** commented that all of the years of lobbying for equalization have finally paid off. He said the budget looks very positive, not only for Palomar College, but also for the students.

He thanked the Gear Up program for sponsoring the Encuentros Leadership Academy, an event that took place at Cal State San Marcos, where Latino boys will have an opportunity to live in the dorms and take college classes taught by college professors. He announced that several professors from Palomar College have volunteered to participate. This event will help these boys envision themselves in the college setting and develop goals of obtaining an education.

Trustee Evilsizer reported on his attendance at several year-end events: EOP&S graduation; GearUp luncheon; The Telescope Awards Night; Scholarship Honors Night; Bravura Awards; Bond Working Group meeting; commencement; and the San Diego 2006 Labor Council Dinner. He announced that he vacationed in Washington, D.C., where he had the opportunity to meet with Congressman Darrell Issa.

**Trustee Ruth Larson** commended all those involved in making commencement a memorable experience for students and expressed her sincere gratitude. She announced that she thoroughly enjoyed the Wine & Dine fundraiser and looks forward to next year. Trustee Larson welcomed Student Trustee Curtis Van Engel, and thanked her fellow trustees for all of the work they did for equalization. She congratulated Trustee Chadwick for being selected as the SDICCA President.

**Student Trustee Curtis Van Engel** reported that the Associated Student Government held its first meeting where three new senators were appointed and said preparations for "Welcome Week" are underway.

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

President Robert Deegan welcomed Student Trustee Curtis Van Engel and PFF Co-President Shannon Lienhart, and extended an open door policy. He commended Vice President Madrigal, Student Affairs Director, Bruce Bishop, and the commencement committee members for an outstanding job planning commencement. Next, he introduced Jane Wright, CCLC consultant, who will be reviewing Palomar's policies, together with faculty and staff, and bringing the District's policies into compliance. After thorough review by Planning Councils and Strategic Planning Council, the revised policies will be brought to the Board for final approval.

Lastly, President Deegan commended the Governing Board Trustees for the work they have done in lobbying for equalization, not only for Palomar College, but also for all the underfunded districts throughout the state. He expressed his optimism for the future of Palomar College and its students.

### **1. Report of Vice President for Instruction**

**Vice President Berta Cuaron** reported that intersession has been very successful and thanked the departments that came forward to add extra class sections for student to enroll. She acknowledged Dean Wilma Owens who has completed her term as the CCCAOE President. Her leadership has been incredible, continuing to provide focus and vision for the occupational programs throughout the community colleges. Dean Owens will continue to serve on the Strategic Planning Task Force at the state level, and also serving on a task force revisiting the entire mission of non-credit in community colleges.

At this time, Vice President Cuaron introduced Dr. Barb Kelber and Ms. Teresa Laughlin, who gave an update on the accomplishments of the Learning Outcomes project and the vision for 2006-07.

Dr. Kelber reported that Ms. Theresa Laughlin would be stepping in as the Faculty Co-Chair of the Learning Outcomes Council. She expressed her gratitude and appreciation to the Board for their support of this project. Several Board members enthusiastically applauded the opportunities this project has opened for students' creativity and wholeheartedly gave their approval to continue the work that the Learning Outcomes Council has been doing.

Discussion ensued with Dr. Kelber voicing her concerns regarding a preliminary proposal being considered regarding instituting a community college exit exam. She urged the Board to lobby against this proposal; several Trustees voiced their support of lobbying against the community college exit exam proposal.

### **2. Report of Vice President for Student Services**

**Vice President Joe Madrigal** thanked Bruce Bishop, Marilyn Lunde, and Paul Groom for the fine job they did in coordinating the commencement ceremony. He also thanked Mike Ellis for the work his staff did. Vice President Madrigal introduced John Woods who presented an Annual Report on the Athletics Program. Mr. Woods the following awards: Dan Weiner, Male Scholar Athlete for all sports; Lindsey Olhausen, Player of the Year, Women's Volleyball; Judy Barragan, Player of the Year, Women's Soccer; Manny Alcala, Player of the Year, Men's Basketball; Clarissa Maldonado, Player of the Year, Softball; Melissa Lerno, Pitcher of the Year, Softball, and Buck Taylor, Coach of the Year, Baseball.

**3. Report of Vice President for Finance and Administrative Services**

**Vice President Bonnie Ann Dowd** thanked the Board for all of the work they did to get the 2.8 million of equalization funds. She gave a detailed report on the tentative budget. She stated that the tentative budget does not include the equalization funds, but it does include all projected increases. Dr. Dowd also informed the Board that in an effort to comply with GASB 45 (which requires public agencies to conduct regular actuarial studies to determine the actuarial accrued liability for retiree health benefits, to determine the annual cost to the district to fund this liability and to report the progress made in funding the liability), she will be recommending to the Board joining the Community College League of California JPA, where the funds will be put into an investment portfolio and managed by JPA.

Discussion followed regarding tentative budget issues.

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

<b>Resumption of REGULAR AGENDA</b>
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**J. APPROVAL OF CONSENT CALENDAR ITEMS**

**1. APPROVED BANK SIGNATURE AUTHORIZATIONS FOR PERIOD JULY 1, 2006, THROUGH JUNE 30, 2007**

MSC Chadwick/Larson

The Governing Board authorized the following to deposit/withdraw funds currently deposited in California Bank & Trust, San Marcos, California, for Palomar Community College District Financial Aid, Federal Account, and for Palomar Community College District Food Services Account:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds currently deposited to the Palomar Community College Transfer Account deposited in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds currently deposited to the Palomar Community College Revolving Cash Fund in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds currently deposited to the Palomar Community College District Associated Students of Palomar College in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President  
**and**  
Curtis Van Engel, President, Associated Student Government  
**or**  
Michelle Eichelberger, Vice President, Associated Student Government

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar Community College District EOPS Emergency Loan Fund in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar Community College in the San Diego County Treasury:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized two of the following to deposit/withdraw funds currently deposited to the Palomar College Payroll Account (automatic payroll deposit account) in California Bank & Trust, San Marcos, California:

Robert P. Deegan, Superintendent/President  
Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services  
Esperanza Flores, Manager, Payroll Services  
Janien A. Lau-Thompson, Systems Module Functional Specialist - Withdraw only  
Cynthia Battaglia, Payroll Assistant - Deposit only

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar Community College, State of California--Cal Grant Account in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar Community College, Payroll Electronic Funds Transfer Account for State Taxes in California Bank & Trust, San Marcos, California:

Esperanza Flores, Manager, Payroll Services, **or**  
Cynthia Battaglia, Payroll Assistant, **and**  
Robert P. Deegan, Superintendent/President, **or**  
Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar College/Tenancies, Escondido Center in California Bank & Trust, San Marcos, California:

Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

The Governing Board authorized the following to deposit/withdraw funds deposited to the Palomar College Payroll Electronic Funds Transfer-Federal Taxes account in California Bank & Trust, San Marcos, California:

Esperanza Flores, Manager, Payroll Services, **or**  
Cynthia Battaglia, Payroll Assistant, **and**  
Robert P. Deegan, Superintendent/President, **or**  
Bonnie Ann Dowd, Assistant Superintendent/Vice President,  
Finance and Administrative Services

#### **EXHIBIT J-1**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

#### **2. APPROVED SIGNATURES FOR COUNTY BUSINESS**

MSC Chadwick/Larson

#### **RESOLUTION 06-20880**

The Governing Board of Palomar Community College District approved the following **business procedures** be authorized, effective July 1, 2006, through June 30, 2007.

Persons authorized, pursuant to the provisions of the Education Code §85232, to sign any and all school orders in the name of the District, drawn on the funds of the District:

Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and  
Administrative Services,  
Robert P. Deegan, Superintendent/President  
Kenneth Jay, Director of Business Services, **or**  
Anita Weems, Director of Fiscal Services

Person authorized to receive mail from the Accounting Section of the San Diego County Office of Education:

Anita Weems, Director of Fiscal Services, **or**  
Kenneth Jay, Director of Business Services

Person authorized to designate employees that can initiate, authorize and process wire transfers with the County of San Diego:

Anita Weems, Director of Fiscal Services,  
Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance and  
Administrative Services, **or**  
Robert P. Deegan, Superintendent/President

#### **EXHIBIT J-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

### **3. APPROVED DRAWING NEW WARRANT**

MSC Chadwick/Larson

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

- a. Warrant #**76-148472**, dated October 18, 2005, in the amount of **\$11.00**, payable to **Julio Rodolfo Soza**, P.O. Box 71, San Marcos, CA 92069. Void due to stale date.

### **4. ACCEPT GIFTS**

MSC Chadwick/Larson

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

- a. 15 Flats of 4" Marigold Bonanza yellow flowers, donated by **Altman Nurseries**, 3742 Bluebird Canyon Road, Vista, CA 92084, to be used for commencement. Total cash value as estimated by donor is \$198.00.
- b. 35 Flats of flowers, donated by **Color Spot**, 2575 Olive Hill Road, Fallbrook, CA 92028, to be used for commencement. Total cash value as estimated by donor is \$350.00.
- c. Tektronix Phaser Printer, Serial #B8B6424, Model 360; Tektronix Phaser Printer, Serial #XRX204A39, Model 860, donated by **Mike Concannon**, Vice President, **Hydranautics**, 401 Jones Road, Oceanside, CA 92054, for the Regional Occupational Program. Total cash value as estimated by donor is \$500.00.
- d. Variety of art supplies, donated by **Edith Kahn**, 4025 Pulitzer Place, Apartment 248, San Diego, CA 92122, to be used by students in art classes. Total cash value as estimated by donor is \$2,905.00.
- e. **Services** for transferring 240 **Physics/Engineering** Super 8 films to DVD, donated by **John Winn**, **Sentimental Souvenirs**, 328 South Escondido Boulevard, Escondido, CA 92025. Total cash value as estimated by donor is \$1,000.00.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**5. APPROVED TRAVEL EXPENSES**

MSC Chadwick/Larson

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

- a.     **Board Member**           **NANCY CHADWICK**  
Advanced Funds?           Yes  
For:                           Airfare, parking, mileage, food  
To attend:                   Urgent meeting with legislator in Sacramento  
Location:                    Sacramento, CA  
Date:                         June 7, 2006  
Amount:                     \$376.43  
Budget Acct. No.:         575200-11-111100-66100-10-2006-0000000
  
- b.     **Board Member**           **DARRELL MC MULLEN**  
Advanced Funds?           Yes  
For:                           Airfare, parking, mileage, food  
To attend:                   Urgent meeting with legislator in Sacramento  
Location:                    Sacramento, CA  
Date:                         June 7, 2006  
Amount:                     \$376.43  
Budget Acct. No.:         575200-11-111100-66100-10-2006-0000000

**6. GRANTED EQUIVALENCY FOR DISCIPLINE**

MSC Chadwick/Larson

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

Ahmad El Ghamrawy - Foreign Languages

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

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

MSC Chadwick/Larson

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 Summer and Fall 2006 (day and/or evening); said part-time faculty are not scheduled to teach more than a 60 percent load in a single semester:

**SUMMER 2006**

**CHILD DEVELOPMENT**

Burleson, Ana F.	Child Development M.A., Education: Curriculum and Instruction – Multicultural B.A., Human Development	\$46.00
Connelly, Kathleen	Child Development M.A., Human Development	\$46.00

**COUNSELING**

Nguyen, My-Linh                      Counseling                      \$48.89  
Ph.D., Human Services  
M.A., Counseling

Vizcarra, Perla                      Counseling                      \$46.00  
M.A., Counseling  
B.A., Psychology

**EARTH SCIENCES**

Armbruster, Joshua                      Aeronautics                      \$44.88  
B.S., Aeronautical Science  
2+ Years Experience

**ECONOMICS**

Rahmani, Farideh                      Economics                      \$46.00  
M.A., Economics  
B.S., Economics

**ENGLISH AS A SECOND LANGUAGE**

Lackes-Jones, Holly                      ESL                      \$46.00  
M.A., Linguistics  
T.E.S.L. Certificate

**LIBRARY**

Farrell, Katy                      Librarian                      \$46.00  
M.L.S., Library Science  
B.A., Political Science

**FALL 2006**

**AMERICAN INDIAN STUDIES**

Vezzola, Mark                      American Indian Studies                      \$48.89  
J.D., Law  
M.A., American Indian Studies  
B.A., History

**BUSINESS EDUCATION**

Dolan, Stephanie                      Office Information Systems                      \$44.88  
B.A., Psychology  
A.A., General Studies

**CHILD DEVELOPMENT**

Sallans, Lynne                      Child Development                      \$46.00  
M.A., Education: Elementary Education  
B.S., Elementary Education

**DENTAL ASSISTING**

Allen-Hydo, Hedi                      Dental Assisting                      \$48.89  
Ph.D., Dental Surgery  
B.A., Psychology

**EARTH SCIENCES**

Maier, Mark                      Astronomy                      \$46.00  
M.S., Astronomy  
B.S., Physics



b. Account #: A-111000-366200-22030-0000000/100%  
Name:  
Position: EOP&S Counselor/Assistant Professor  
Department: Extended Opportunity Programs & Services  
Degrees:  
  
Position #: 6205 New: Yes  
Remarks: Replacement for Patrick O'Brien; funded – EOP&S.  
Sal Rng/Stp: **C/1** Salary: **\$5,184.85/month**  
% of Position: 100% # Mos: 11  
Effective: July 6, 2006  
Account #(s): K-122100-473100-64300-1612060/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**9. RATIFIED CORRECTIONS TO ACADEMIC CONTRACT**

MSC Chadwick/Larson

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

a. Name: **ABBIE L. CORY**  
Position: Assistant Professor  
Department: English  
Degrees: Ph.D., Literature  
M.A., Literatures in English  
B.A., English: Literature  
  
Position #: 5098 New: Yes  
Remarks: Adjusted monthly salary to the correct amount for the salary grade and step for a 10-month position.  
Sal Rng/Stp: **G/1** Salary: **\$5,635.52/month**  
% of Position: 100% # Mos: 10  
Effective: August 18, 2006  
Account #: A-111000-324200-15010-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**10. APPROVED REIMBURSEMENT OF CANDIDATES FOR INTERVIEW EXPENSES**

MSC Chadwick/Larson

The Governing Board approved **reimbursement** of **travel expenses** for interviews for the following:

a. Name: **CLAUDIA ALVAREZ**  
For: Airfare, hotel, rental car, cab fare, and meals  
To Attend: Interview for the position of Assistant Professor, Art (Ceramics)  
Location: Omaha, NE, to San Marcos, CA  
Date: April 18, 2006  
Amount: \$635.88  
Account #: 575400-12-611200-67600-10-2006-1612080/100%

- b. Name: **NICHOLAS HERRERA**  
For: Airfare, hotel, rental car, gas, and meals  
To Attend: Interview for the position of Assistant Professor, Psychology  
Location: Chicago, IL, to San Marcos, CA  
Date: April 14, 2006  
Amount: \$595.94  
Account #: 575400-12-611200-67600-10-2006-1612080/100%
- c. Name: **SASHA K. REIBSTEIN**  
For: Airfare, hotel, rental car, gas, mileage, and meals  
To Attend: Interview for the position of Assistant Professor, Art (Ceramics)  
Location: Mendocino, CA, to San Marcos, CA  
Date: April 18, 2006  
Amount: \$675.77  
Account #: 575400-12-611200-67600-10-2006-1612080/100%
- d. Name: **SUSANNAH BIONDO**  
For: Airfare, mileage, and meals  
To Attend: Interview for the position of Assistant Professor, Art (Ceramics)  
Location: Alfred Station, NY, to San Marcos, CA  
Date: April 18, 2006  
Amount: \$635.44  
Account #: 575400-12-611200-67600-10-2006-1612080/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **APPROVED CONTRACT FOR SUPERINTENDENT/PRESIDENT**

MSC Chadwick/Larson

The Governing Board extended and renewed the Employment Contract for Mr. Robert P. Deegan, Superintendent/President effective July 1, 2006, through June 30, 2010.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **APPROVED CONTRACTS FOR ASSISTANT SUPERINTENDENTS/VICE PRESIDENTS**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the contracts for the following Assistant Superintendents/Vice Presidents effective July 1, 2006, through June 30, 2008:

Cuaron, Berta C.  
Assistant Superintendent/Vice President, Instruction

Dowd, Bonnie Ann  
Assistant Superintendent/Vice President, Finance and Administrative Services

Madrigal, Joseph L.  
Assistant Superintendent/Vice President, Student Services

Tortarolo, John S.  
Assistant Superintendent/Vice President, Human Resource Services

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. **RATIFIED ADMINISTRATIVE EMPLOYMENT**

MSC Chadwick/Larson

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

a.       Name:               **ANTHONY C. CRUZ**  
          Position:       Police Lieutenant  
          Department:   Palomar College Police Department  
          Position #:     6074                       New?: No  
          Remarks:     Replacement for James Stoney; promotion for Mr. Cruz.  
          Sal Grade/Step: **56/4**                       Salary: **\$6,031.01/month**  
          % of Position: 100%                       # Mos: 12  
          Effective:     June 14, 2006  
          Account #:    K-212200-543100-69500-1812070/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**14. APPROVED CONTRACTS FOR EDUCATIONAL AND CLASSIFIED ADMINISTRATORS**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the contracts for the following administrators for the 2006-2007 fiscal year:

**One-year Contracts for Educational Senior Administrators**

Garlow, Katheryn	Dean of Languages and Literature
Halttunen, Lynda G.	Dean of Counseling Services
Owens, Wilma G.	Dean of Career, Technical, and Extended Education
Schwerdtfeger, Patrick M.	Dean of Arts, Media, Business, and Computing Systems
Thompson, Sara L.	Dean of Mathematics and the Natural and Health Sciences
Vernoy, Mark W.	Dean of Social and Behavioral Sciences

**One-year Contracts for Educational and Classified Administrators**

Barnaba, Ruth V.	Coordinator, Tutoring Services
Barton, Michelle A.	Director, Institutional Research, Planning, and Grants
Bean, Norma M.	Director, Extended Education
Bianchi, Americo	Manager, Web Services, Educational Television
Bishop, Bruce E.	Director, Office of Student Affairs
Borden, Richard C.	Institutional Research Analyst, Research and Planning
Brockett, Theo Y.	Manager, Education Center
Cerda, Angela M.	Fiscal Administrator, Educational Television
Cerda, Phillip J.	Manager, Broadcast Operations, Educational Television
Conway, Mary Jayne	Director, Health Services
Cruz, Anthony C.	Police Lieutenant, Police Department
Ellis, Michael D.	Director, Facilities
Fish, Judith K.	Director, Regional Occupational Program
Flores, Esperanza	Manager, Payroll Services
Gannett, Katherine G.	Manager, Library Staff & Services, Library
Gavin, Calvin One Deer	Director, Grant Funded Student Support Programs
Gropen, Laura A.	Manager, Marketing Services, Educational Television
Haines, Ronald R.	Director, Disability Resource Center
Hoffman, Janet S.	Manager, Education Center/Counselor
Horio, Nancy J.	Manager, Human Resource Services
Hudson-MacIsaac, Kelley	Manager, Facility Planning/Environmental Health and Safety
Jay, Kenneth P.	Director, Business Services
Larmer, G. Patrick	Manager, Theatre Operations, Performing Arts
Lee, Herman C.	Director, Enrollment Services
McClure, Scott R.	Manager, Systems and Programming, Information Systems
Medel, Thomas R.	Manager, Education Center
Morrow, Blaine V.	Project Director, e-Conferencing, Educational Television
Oggel, Mark R.	Director, Communications
O'Neill, Yasue	International Student Advisor/Coordinator
Plotts, Thomas B.	Director, Public Safety Programs/Chief of Police
Safranek, Teresa E.	Director, Workforce and Community Development
San Agustin, Mary S.	Director, Financial Aid and Scholarships
Smith, Mollie R.	Director, Occupational & Noncredit Programs
Stadler, Anne K.	Director, EOP&S/CARE
Taramasco, Michelle A.	Manager, Client Services, Educational Television
Vargas, Jose I.	Manager, Network and Technical Services, Information

Services  
Veach, Diane M. Manager, Instruction Office  
Weems, Anita M. Director, Fiscal Services  
Woodcock, Anna Institutional Research Analyst, Research and Planning  
Woods, John F. Director, Athletics

Extension of Existing Contract for Classified Administrator (July 1, 2006-August 17, 2006)

Faas, Lisa J. Manager, Digital Satellite Network, Educational Television

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**15. RATIFIED CHANGES TO CLASSIFIED POSITIONS**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the changes to the following classified positions:

- a. Position: **ATHLETIC TRAINER**  
Name: Vacant  
Department: Athletics  
Position #: 5506 New?: No  
Remarks: Replacement for Flecicia Heise; increase Athletic Trainer assignment to 80%, eliminate 30% Women's Locker Room assignment.  
Sal Grade/Stp: **28/1** Salary: **\$3,661.89/month**  
% of Position: 80% # Mos: 10  
Effective: June 14, 2006  
Account #: A-212200-431200-60910-0000000/100%
- b. Position: **FINANCIAL ASSISTANCE ADVISOR**  
Name: Vacant  
Department: Financial Aid & Scholarships  
Position #: 5485 New?: No  
Remarks: Replacement for Mary Tennant. Position was Veteran's Services Advisor, Veteran's Services.  
Sal Grade/Stp: **24/1** Salary: **\$3,318.80/month**  
% of Position: 100% # Mos: 12  
Effective: June 14, 2006  
Account #: A-212200-423100-64800-0000000/100%
- c. Position: **HEALTH PROGRAMS SPECIALIST**  
Name: Cathy M. Hawkins  
Department: Nursing Education  
Position #: 5300 New?: No  
Remarks: Combines positions 5300 (Nursing Education @75%) and 5246 (Dental Assisting @ 25%).  
Sal Grade/Stp: **20/25** Salary: **\$4,497.47/month**  
% of Position: 100% # Mos: 11  
Effective: June 14, 2006  
Account #: A-212200-348100-60910-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**16. RATIFIED TITLE CHANGE TO CLASSIFIED POSITIONS**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President regarding the title change to the following classified positions:

- a.     **Position:**       **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Ann Marie B. Johnston  
Position #:      5847                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp:  **24/5**                        Salary: **\$4,036.80/month**  
% of position:  100%                            # Mos: 12  
Effective:       June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%
  
- b.     **Position:**       **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Wesley A. Luther  
Position #:      5558                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp:  **24/9**                        Salary: **\$4,231.85/month**  
% of position:  100%                            # Mos: 12  
Effective:       June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%
  
- c.     **Position:**       **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Lenore E. Magsulit  
Position #:      5561                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp:  **24/14**                      Salary: **\$4,432.45/month**  
% of position:  100%                            # Mos: 11  
Effective:       June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%
  
- d.     **Position:**       **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Barbara I. Richards  
Position #:      5563                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp:  **24/4**                        Salary: **\$3,845.90/month**  
% of position:  100%                            # Mos: 12  
Effective:       June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%
  
- e.     **Position:**       **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Irene P. Tate  
Position #:      5562                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp:  **24/14**                      Salary: **\$4,432.45/month**  
% of position:  100%                            # Mos: 12  
Effective:       June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%

f.     **Position:**        **FINANCIAL ASSISTANCE ADVISOR**  
Department:    Financial Aid & Scholarships  
Name:            Michael A. Wulf  
Position #:     5564                                New?: No  
Remarks:       Position was Financial Aid Advisor  
Sal Grade/Stp: **24/1**                           Salary: **\$3,318.80/month**  
% of position:  100%                           # Mos: 12  
Effective:      June 14, 2006  
Account #:      A-212200-475100-64600-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**17.    RATIFIED RECLASSIFICATION OF CLASSIFIED POSITION**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/President regarding the **reclassification** of the following **classified position**:

a.     **Position:**        **FACILITIES AND SAFETY TECHNICIAN**  
Department:    Environmental Health and Safety  
Name:            Donald R. Thompson  
Position #:     5821                                New?: No  
Remarks:       Position was Grade 25  
Sal Grade/Stp:  27/8                           Salary: **\$4,514.07/month**  
% of position:  100%                           # Mos: 12  
Effective:      January 1, 2006  
Account #:      A-212200-545100-67740-0000000/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**18.    RATIFIED CLASSIFIED EMPLOYMENT**

MSC Chadwick/Larson

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

a.     Name:            **SHAWN M. PEARSON**  
Position:        CSIS Systems Analyst  
Department:    Computer Science & Information Systems  
Position #:     5364                                New?: No  
Remarks:       Replacement for Vickie McCullough  
Sal Grade/Stp: **35/1**                           Salary: **\$4,341.15/month**  
% of Position:  100%                           # Mos: 12  
Effective:      June 19, 2006  
Account #      A-212200-358100-60910-0000000/99%  
                  A-212200-358100-07070-0000000/1%

- b. Name: **YVETTE A. MARTINEZ**  
Position: Administrative Secretary  
Department: Health Services  
Position #: 6065 New?: No  
Remarks: Replacement for Sandra Miller; funded – Student Health Fees.  
Sal Grade/Step: **19/1** Salary: **\$2,938.37/month**  
% of Position: 100% # Mos: 11  
Effective: June 19, 2006  
Account #: K-212200-474100-64400-1812090/100%
- c. Name: **ELOISA CASTRO**  
Position: Employment Technician  
Department: Human Resource Services  
Position #: 6158 New?: No  
Remarks: Replacement for Irene Dooley.  
Sal Grade/Step: **22/1** Salary: **\$3,162.47/month**  
% of Position: 100% # Mos: 12  
Effective: June 26, 2006  
Account #: A-212200-611100-66600-0000000/100%
- d. Name: **CELINA DE LA TORRE**  
Position: Human Resources Assistant II  
Department: Human Resource Services  
Position #: 5022 New?: No  
Remarks: Replacement for Abigail Corona; promotion for Ms. De La Torre.  
Sal Grade/Step: **18/3** Salary: **\$3,162.47/month**  
% of Position: 100% #Mos: 12  
Effective: June 14, 2006  
Account #: A-212200-611100-66600-0000000/100%
- e. Name: **ANNA K. HILTON**  
Position: Academic Department Assistant  
Department: Foreign Languages  
Position #: 5141 New?: No  
Remarks: Replacement for Linda Willis. Transfer for Ms. Hilton  
Sal Grade/Step: **19/4** Salary: **\$2,938.37/month**  
% of Position: 100% # Mos: 12  
Effective: July 24, 2006  
Account #: A-212200-326100-60910-0000000/100%
- f. Name: **JOE L. VASQUEZ**  
Position: GEAR UP Outreach Coordinator  
Department: Grant Funded Student Programs/GEAR UP  
Position #: 6280 New?: No  
Remarks: Replacement for Michelle Tucker; funded – GEAR UP Federal Grant.  
Sal Grade/Step: **20/1** Salary: **\$3,011.69/month**  
% of Position: 100% # Mos: 12  
Effective: June 14, 2006  
Account #: K-212200-471200-64990-1112320/100%

- g. Name: **BELÉN RAMÍREZ**  
Position: GEAR UP Outreach Coordinator  
Department: Grant Funded Student Programs/GEAR UP  
Position #: 6237 New?: Yes  
Remarks: Position approved April 13, 2006; funded – GEAR UP Federal Grant.  
Sal Grade/Step: **20/1** Salary: **\$3,011.69/month**  
% of Position: 100% # Mos: 12  
Effective: July 6, 2006  
Account #: K-212200-471200-64990-1112320/100%
- h. Name: **RICARDO A. NAVARETTE**  
Position: GEAR UP Outreach Coordinator  
Department: Grant Funded Student Programs/GEAR UP  
Position #: 6363 New?: Yes  
Remarks: Position approved April 13, 2006; funded – GEAR UP Federal Grant.  
Sal Grade/Step: **20/1** Salary: **\$3,011.69/month**  
% of Position: 100% # Mos: 12  
Effective: June 14, 2006  
Account #: K-212200-471200-64990-1112320/100%
- i. Name: **CECILIA G. ROCHA**  
Position: GEAR UP Staff Assistant  
Department: Grant Funded Student Programs/GEAR UP  
Position #: 6118 New?: No  
Remarks: Replacement for Cecilia Rocha; funded – GEAR UP Federal Grant.  
Sal Grade/Step: **23/1** Salary: **\$3,238.56/month**  
% of Position: 100% # Mos: 12  
Effective: June 14, 2006  
Account #: K-212200-471200-64990-1112320/100%

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**19. APPROVED PERSONNEL ACTIONS/HISTORY**

MSC Chadwick/Larson

The Governing Board approved the **Personnel Actions/History report**, which includes hires for **student and short-term employees** for the month of June, 2006.  
**EXHIBIT J-19**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**20. RATIFIED STIPEND FOR DESIGNATED BILINGUAL INTERPRETER**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President granting the bilingual stipend for the following employee who is a designated bilingual interpreter:

- a. **Teresa A. Filson**, Academic Department Assistant, Occupational & Noncredit Programs, effective June 14, 2006.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**21. RATIFIED LEAVES OF ABSENCE**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President granting a 100% Family Leave of Absence without pay and with no effect on benefits, effective May 22, 2006, through August 13, 2006, to Deborah W. Dozier, Associate Professor, American Indian Studies Department.

The Governing Board ratified the recommendation of the Superintendent/ President granting a 7.5% Personal Leave of Absence without pay and no effect on benefits, effective June 21, 2006, through August 9, 2006, to Kelly Patrick, Library Media Technician II, Library, to teach.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**22. RATIFIED RESIGNATIONS**

MSC Chadwick/Larson

The Governing Board ratified the recommendation of the Superintendent/ President granting the resignations of the following employees:

- a. Larissa K. Baumann, Senior Telephone Operator, Telephone Services, effective June 17, 2006 (last day of employment June 16, 2006).
- b. Kristina L. Deutch, Administrative Assistant, Human Resource Services, effective June 1, 2006 (last day of employment May 31, 2006).

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

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

In accordance with the **Professional Growth Program for Classified Employees**, the following employees were granted a **\$500 annual stipend**, prorated on a monthly basis, effective July 1, 2006:

Employee Name: **Tawn M. Gregg**  
Position: Administrative Secretary  
Department: Counseling Services  
Course of Study: Job Related

Employee Name: **Devonay I. Olson**  
Position: ASL Interpreter/Translator  
Department: Disability Resource Center  
Course of Study: A.A. Degree

Employee Name: **Pollyana V. Shafer**  
Position: Enrollment Services Specialist  
Department: Enrollment Services  
Course of Study: B.A. Degree

Employee Name: **Glenda A. Valenzuela**  
Position: Business Services Technician  
Department: Mail Services  
Course of Study: Certificate Program

Employee Name: **Julie A. Vera-Miller**  
Position: VTEA Budget Technician  
Department: Career, Technical & Extended Education  
Course of Study: Certificate Program

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

MSC Chadwick/Larson

The Governing Board approved the following new classes, agreements, and personnel for providing Community Services classes.

**Fall/2006**

- a. **Name:** Debra Defarcy  
**Name of Class:** Wine Tasting 101  
**Effective:** September 4, 2006  
**Instructor Rate:** 30% of tuition fees collected  
**Fees to Student:** \$75  
**Terms:** Min12/Max20 – This class is held off-site at Friar's Folly Wine Cellar
  
- b. **Name:** Bart Schwartz  
**Name of Class:** Driver's Instruction  
**Effective:** September 2, 2006  
**Instructor Rate:** \$32.00 Per hour  
**Fees to Student:** \$69  
**Terms:** Min 15/Max 35
  
- c. **Name:** Tony Flores  
**Name of Class:** Rising Interest Rates – How to Avoid the Crash!  
**Effective:** Sept. 16, 2006  
**Instructor Rate:** 30% of tuition fees  
**Fees to Student:** \$40  
**Terms:** Min 10/Max 40
  
- d. **Name:** Gay Reeves  
**Name of Class:** Financial Planning for Women  
**Effective:** Sept. 11, 2006  
**Instructor Rate:** 30% of tuition fees  
**Fees to Student:** \$65  
**Terms:** Min 10/Max 30
  
- e. **Name:** Julianne Jones  
**Name of Class:** Hair and Makeup Design  
**Effective:** Sept. 11, 2006  
**Instructor Rate:** No fee requested  
**Fees to Student:** \$25 per class x up to 4 classes  
**Terms:** Min 10/Max 30

- f.     **Name:**                     Paul Burr  
       **Name of Class:**         Security Guard Training - 32 hours  
       **Effective:**             Sept. 16, 2006  
       **Instructor Rate:**       \$25 per hour  
       **Fees to Student:**       \$350  
       **Terms:**                 Min 10/Max 30

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**K.     ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR**

**L.     REPORTS FROM COLLEGE GROUPS**

1.     **INFORMATION**

Report of the **Faculty Senate**

**Faculty Senate President Gowen** reported that the Senate has been on recess for summer. They will reconvene in the fall to finalize their goals for 2006-07.

2.     **INFORMATION**

Report of the **Palomar Faculty Federation**

**PFF Co-President Shannon Lienhart** thanked the District negotiating team for working so constructively in finalizing the contract. She announced that the part-time faculty would be receiving health benefits and office hours. Ms. Lienhart also commented that PFF has been discussing the possibility of participating in the Campus Explorations project with a possible topic of how instrumental labor unions have been for the working class in this country.

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/AFT President Becky McCluskey** announced the results of the CCE elections: Susan Doran, Junior Vice President; Mike Dimmick, Treasurer; Sheila Atkins, Junior Grievance Officer. She thanked the outgoing officers: Buddy Springer, Delores Silva, and Chris Wick. Terry Amavisca is the new steward replacing Mike Jordan. President McCluskey thanked outgoing CAST President, Jenny Akins, for her support during her tenure. She also welcomed the new Student Trustee, Curtis Van Engel, and PFF Co-President, Shannon Lienhart, and bid farewell to Phyllis Laderman.

6.     **INFORMATION** – no report

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

**At this point, President Nelson declared a five-minute recess.**

**N. NEW BUSINESS**

**1. APPROVED TENTATIVE BUDGET**

MSC Chadwick/Evilsizer

The Governing Board approved the **2006-2007 Tentative Budget** for the Palomar Community College District. **EXHIBIT N-1**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**2. ADOPTED NOTICE OF PUBLIC HEARING FOR THE 2006-2007 ANNUAL FINANCIAL BUDGET REPORT (CCFS-311)**

MSC McMullen/Larson

The Governing Board approved that the proposed **2006-2007 Annual Financial and Budget Report** of the Palomar Community College District will be on display and available for public inspection on Friday, September 1, 2006, through Tuesday, September 12, 2006, 8:00 a.m. to 5:00 p.m., Fiscal Services, Room A-2, Administration Building, Palomar College.

Further, the Governing Board of the Palomar Community College District will conduct a **Public Hearing** on the Annual Financial and Budget Report at a meeting of the Governing Board on Tuesday, September 12, 2006, 6:00 p.m., Board Conference Room, SSC-1, Palomar College. Said Notice of Public Hearing is to be published by the North County Times on August 10, August 11, or August 14, 2006. **EXHIBIT N-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**3. APPROVED FIVE-YEAR CONSTRUCTION PLAN**

MSC Chadwick/McMullen

The Governing Board approved the Palomar Community College District **Five Year Construction Plan**. The Five Year Construction Plan is consistent with the proposed Facilities Master Plan, which was originally approved by the Governing Board on August 26, 2003. **EXHIBIT N-3**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**4. INFORMATION: MAJOR PROVISION AND FINANCIAL IMPLICATIONS REACHED BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION FOR THE 2005-2006 CONTRACT REOPENER NEGOTIATIONS**

The **tentative agreements** regarding 2005-2006 contract reopener negotiations contain major provisions and financial implications as detailed in **Exhibit N-4**. The **total cost of these provisions** is estimated to be **\$2,274,040.00**, including the previously approved cost of living increase for 2005-2006 of 4.23%. In accordance with California Government Code §3547.5, the District certifies that the cost of the provisions are included in the appropriate District budget. **EXHIBIT N-4**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

5. **APPROVED 2005-2006 TENTATIVE AGREEMENTS REGARDING THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION**

MSC McMullen/Larson

**RESOLUTION NO. 06-20881**

The Governing Board **approved** the **tentative agreements** regarding the 2005-2006 reopener negotiations of the collective bargaining agreement between the Palomar Community College District and the Palomar Faculty Federation, AFT Local 6161. This action resolves all outstanding collective bargaining issues between the District and PFF for the 2005-2006 reopener negotiations.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

6. **APPROVED AGREEMENT WITH STRATA INFORMATION GROUP FOR MANAGEMENT SERVICES FOR DISTRICT'S INFORMATION SERVICES**

MSC McMullen/Larson

The Palomar Community College District approved a **management services agreement with Strata Information Group (SIG)** in accordance with California Government Code §53060, effective July 1, 2006, and through the end of the fiscal year ending June 30, 2007, for a monthly consideration of Nineteen Thousand, Eight Hundred Dollars (\$19,800.00) including all normal and customary travel and expenses, subject to annual renewal for up to four (4) additional years. This agreement is to be funded from the Information Services Department budget, including the vacant Director position.  
**EXHIBIT N-6**

A lengthy discussion ensued with members of the Board sharing their views regarding the hiring a consultant company for Information Services for an extended period. Several Board members voiced their concerns. President Deegan and Vice President Dowd asked the Board for its support of this contract. President Deegan commented that by approving this contract, it would allow the District to transition and implement the new software programs that need to be implemented. He assured the Board that a plan would be in place sometime between now and two years, with yearly updates. With this assurance, Board members voiced their support.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

7. **APPROVED AGREEMENT FOR BANKING SERVICES WITH WELLS FARGO**

MSC Chadwick/Evilsizer

The Governing Board approved an **agreement with Well Fargo** to provide banking services to the District, effective July 1, 2006. **EXHIBIT N-7**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

8. **APPROVED AGREEMENT WITH WELLS FARGO MERCHANT SERVICES, L.L.C., FOR PROCESSING VISA/MASTERCARD AUTHORIZATIONS**

MSC Chadwick/McMullen

The Governing Board approved an **agreement with Wells Fargo Merchant Services, L.L.C.**, for processing Visa/Mastercard credit card authorizations. The term of the Agreement will be for three (3) years with the option of renewing the Agreement for an additional two (2) years upon the written agreement of both parties. **EXHIBIT N-8**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

9. **APPROVED FIELD COURSE TO YELLOWSTONE NATIONAL PARK FOR SUMMER, 2006**

MSC McMullen/Evilsizer

The Palomar Community College District approved the **2006 field course to Yellowstone National Park**. The following courses shall be offered during the field course: (a) Biology 195A Field Studies in Natural History, (b) Biology 195B Field Studies in Ecology, (c) Biology 45A Field Studies in Natural History, (d) Biology 114L Ecosystem Biology Laboratory (e) Biology 295, Directed Study in Life Science.

All agreements and contracts necessary to carry out this summer field course to Yellowstone National Park are authorized between the Palomar Community College District and the following vendors: (a) Xanterra Int'l (AMFAC Parks & Resorts); (b) National Park Service; (c) Dornan's Moose Enterprise; (d) Leisure Sports; (e) Grand Teton Lodge Company; (f) Triangle X Ranch. Advance deposits as may be required by these vendors are authorized. The estimated cost per student is \$720, if the student wishes to stay in a cabin and \$400, if student wishes to tent camp. Fee includes lodging and activities. Student must provide own means of transportation and meals. **EXHIBIT N-9**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

10. **APPROVED AGREEMENT WITH SOLEXICO LANGUAGE CULTURAL CENTER FOR STUDY ABROAD PROGRAM IN PLAYA DEL CARMEN, MEXICO, DECEMBER 28, 2006 – JANUARY 14, 2007**

MSC Chadwick/Larson

The Governing Board approved an **agreement** between Palomar Community College District and **Solexico Language Cultural Center**, for the purpose of conducting a Study Abroad Program in Playa del Carmen, Mexico, on December 28, 2006, through January 14, 2007. Classes will be offered in Spanish 101A, 101B, 102A, 102B, 201A, 201B, 235, and 296. In addition to program price, program participants will be responsible for paying all fees including transportation, housing, insurance, books, materials, and personal expenses.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

11. **APPROVED LICENSE AGREEMENT WITH SPEED CHANNEL, INC., FOR RADIO/TV COURSEWORK**

MSC Larson/Chadwick

The Governing Board approved a **license agreement** between Palomar Community College District and **Speed Channel, Inc.**, for the use of footage from *Pinks* (season 1 episode to be selected by Pullin Television) for the purpose of teaching editing techniques as a major assignment in our Fall 2006, RTV 275 Avid course.

The term of the license shall commence on May 9, 2006, and shall expire on May 8, 2008. There shall be no license fee for the permitted use of the license.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

12. **APPROVED COURSES TO MEET MULTICULTURAL COURSE REQUIREMENT**

MSC Evilsizer/Larson

The Governing Board **approved the following courses**, which have been reviewed by Subcommittee C of the Curriculum Committee, to meet the Multicultural Course Requirement, effective Fall 2006:

- a. Course Number and Title: HIST 150 History of Latin America To 1824
- b. Course Number and Title: HIST 151 History of Latin America from Independence to the Present

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

13. **INFORMATION: SABBATICAL LEAVES**

An item will appear on the agenda for the **June 13, 2006**, meeting requesting the Governing Board to vote on the approval of the **additional sabbatical leaves** for **2006-2007** for the following faculty members.

**FALL 2006**

Jay Alperson, Behavioral Sciences  
Judith Stafford, English Department

**SPRING 2007**

Rebecca Barr, Counseling Department  
Jerry Houser, Earth Sciences

**O. BOARD REQUESTS FOR REPORTS**

The Governing Board approved the following agenda items for consideration at the next meeting:

1. Grant Application Process (Nelson)
2. Professional Services-Policy & Monitoring (Evilsizer)
3. Governmental Affairs Liaison (Evilsizer)
4. Workshop on the Carver Model (Nelson)
5. Draft a resolution to support *Keeping the Promise* community college initiative (Larson)
6. Collaborative funding for Nursing Education Program [Palomar Pomerado Health] (Larson)
7. University Studies Degree (Kovrig)
8. Affirmative Action/EEOC Training for Supervisory Staff (Nelson)
9. Feasibility Study of Textbook Rental Program (Chadwick)
10. Assessment of Associated Costs Revolving Around the Development of a Dental Hygiene Program (Evilsizer)
11. Draft a *Commitment to Diversity* resolution (Evilsizer)
12. Board workshop on *Solar Energy* (Chadwick/Nelson)

At this time, Trustee Larson announced she would be unable to attend the July Governing Board meeting because of a prior commitment.

**P. RECESS TO CLOSED SESSION – no additional closed session needed.**

**R. ADJOURNMENT**

The meeting was adjourned at 7:35 p.m.

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President

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Secretary