

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
January 9, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President,
Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Representative

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Mr. Virgil L. Bergman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David Chappie, Dean of Student Services
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. Theodore Kilman, Dean of Continuing Education,
Community Services, Research & Television
Ms. Bonnie R. Smith, Dean of Library Services

GUESTS: Mr. Edward R. Pashote, Chairperson, Bilingual Education
Mrs. Grace Burns, Patrons of Palomar
Mr. Earl Leach, Coordinator, ROP Projects
Mrs. Virginia Dower, Bookstore Manager
Mr. Ron Page, President, C.S.E.A.
Mrs. Ruth Fredericks, Business Office
Mrs. Virginia Rickabaugh, Accountant
Mr. Tim Ulman, President, Faculty Senate
Mrs. Charlotte Froehlich, Rancho Bernardo
Ms. Noelia Vela, Counseling Department
Mr. Tony Lynds, Chairperson, Physical Education Department
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag,
Dr. Boyce declared a quorum present and the
meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS
OF THIS MEETING IS ON FILE IN THE PRESIDENT'S
OFFICE. A TRANSCRIPT OF THE MEETING, OR A
PORTION THEREOF, IS AVAILABLE UPON REQUEST.

The following are the actions adopted by the Governing Board
on January 9, 1979:

A Public Hearing was held regarding the proposed conveyance of
easements in real property owned by the Palomar Community College
District to the City of San Marcos for public street or highway purposes
(widening of Mission Road). There were no protests presented.

(PUBLIC HEARING)

SC Froehlich, Simson

RESOLUTION 78-7161

WHEREAS, this Board on December 12, 1978, adopted its resolution of intention to convey easements in certain real property in the City of San Marcos, County of San Diego, to the City of San Marcos for public street or highway purposes, said real property and the details of the proposed transaction being more particularly described in said resolution of intention; and

WHEREAS, notice of adoption of said resolution of intention was properly given in accordance with law; and

WHEREAS, said resolution of intention and notice of adoption thereof provided that a public meeting of the Board would be held at its regular place of meeting to wit: Palomar College, 1140 West Mission Road, San Marcos, California, on January 9, 1979, at 7:30 o'clock p.m., for a public hearing on the question of making this dedication as aforesaid; and

WHEREAS, This Board formally convened at the time and place set forth in said resolution of intention and in the notice of adoption thereof and no protest having been presented to or filed with this Board as set forth in Section 81314 of the Education Code; NOW THEREFORE

BE IT RESOLVED by the Governing Board of the Palomar Community College District of San Diego County, California, that this District convey the easements in the real property described in the aforementioned resolution of intention to the City of San Marcos under the terms and conditions set forth therein.

BE IT FURTHER RESOLVED that the President or the Secretary of the Board is authorized and directed to execute deeds conveying the easements in the real property as aforesaid to the said City of San Marcos in accordance with and incorporating the terms and conditions set forth in the aforesaid resolution of intention on behalf of the members of this Board and in the name of the Palomar Community College District, and to deliver the same to the duly authorized agent of the City of San Marcos.

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7162

BE IT RESOLVED, That the Minutes of the following meetings be approved:

- a. Regular Meeting, December 12, 1978
- b. Regular Meeting, December 26, 1978

The vote was unanimous.

(ADOPT RESOLUTION
(RE CONVEYANCE OF
(EASEMENTS IN REAL
(PROPERTY OWNED BY
(THE PALOMAR CCD
(TO THE CITY OF
(SAN MARCOS FOR
(PUBLIC STREET OR
(HIGHWAY PURPOSES

(APPROVE MINUTES;
(DECEMBER 12, 1978
(DECEMBER 26, 1978

The proposed Minimum Class Size Guidelines for State-Supported Classes was reviewed by the Board. It was noted by Dr. Scheidt that the proposed policy has been approved by all segments of the campus and is recommended to become effective with the 1979 Spring Semester. Mr. Froehlich suggested that the following amendment be made (addition underlined):

(NEW BUSINESS:
(PROPOSED MINIMUM
(CLASS SIZE GUIDE-
(LINES FOR STATE-
(SUPPORTED CLASSES

First paragraph, fourth sentence to read as follows:

"This balance can best be accomplished by class-size ~~determinations~~
~~exercised~~ recommendations from the Department level, since the various Departments are most familiar with popular, standard, and educationally critical course offerings."

The Board concurred with the suggested amendment. The proposal will be submitted for action at the January 23 meeting of the Governing Board.

The proposed English Requirement for the Associate in Arts Degree was reviewed. It was noted that the Curriculum Committee and Administrative Council approved the addition of this requirement as part of the general education requirements for the Associate in Arts Degree; the new requirement is recommended to become effective with the 1979 Fall Semester. The proposed English Requirement will be presented to the Board for action at its January 23 meeting.

(PROPOSED ENGLISH
(REQUIREMENT FOR
(THE ASSOCIATE IN
(ARTS DEGREE

Dr. Schettler presented for information the following recommendations of the Master Plan Committee:

(REPORT OF THE
(MASTER PLAN
(COMMITTEE

Subject: OUTLINE OF CONTENTS - MASTER PLAN 1980-84

- 1/6/78 - Conversion P-33 dual usage - TV Production and lecture
- 12/14/78 - Family Day Care Provider program in Educational Master Plan
 - Child Development Associate program in Education Master Plan
 - Ecology Technician program in Educational Master Plan
 - Minicomputer Repair and Maintenance program (ROP) in Ed. Master Plan
 - Laboratory Technician program in Educational Master Plan
- Record of letters from Mr. Armstrong and Dr. O'Neil re: use of new territory
- 1/4/79 - Recording Technician Program in Educational Master Plan 1980-81 after review etc by Vocational Education
 - Approve map showing areas for Arboretum, Primitive area, and Archaeology area
 - Approve identification of 40 ft. strip east of present eastern perimeter road for possible widened roadway in future

- Animal Welfare Program (Vocational) in Educational Master Plan
- Approve an engineering study on feasibility of relocating baseball field to area of golf driving range
- Approve construction of relocated baseball field in Master Plan 1980-81
- Conversion of present wood shop in IT Building to additional welding space
- Replace Child Care Center building in 1981-82 plan

1978-79

State Assisted Projects

A. Industrial Technology Building (Bldg T)

Construction to be completed by 1/31/79

Landscaping to be completed by 3/31/79

Equipping to be completed by 3/31/79

B. Addition to Science Building (addn Bldg H)

Construction to be completed by 1/31/79

Landscaping to be completed 3/31/79

Equipping to be completed by 3/31/79

C. Educational Theatre (Th)

Construction continuing (expected completion 9/1/79)

Equipping in process (expected completion 9/1/79)

Landscaping in 1979-80

D. Secondary Effects, Educational Theatre (Room P-33)

Reconstruction start 4/8/79; Completed 6/30/79

Equipping start 4/15/79; (expected completion 7/1/79)

E. Addition to Music Building (Bldg C)

Construction to start 4/1/79 (expected completion 1/1/80)

Equipping to start 6/1/79 (expected completion 1/1/80)

F. Library Building

Will submit a proposal for constructing new Library Building, with full state support.

Locally Funded Projects (Special Reserve Fund)

A. Addition to Administration Annex

Construction to be completed by 1/31/79
Equipping to be completed by 1/31/79
Landscaping to be completed by 6/1/79

B. Addition to Student Union

Construction to begin 4/1/79 (expected completion
1/1/80)
Equipping to be completed by 1/1/80

C. Parking Improvement - 1978-79: Paving final area of Lot #12

Street Improvement 1979-80 & 1980-81

Creating a two-lane street from present terminus of
paved street to NOTCH ROAD intersection. May extend
into 1980-81 to finance proposition.

MSC Simson, Krichman

RESOLUTION 78-7163

BE IT RESOLVED, That the Palomar Community College
District Report on Financial Statements (Audit Report),
Year Ended June 30, 1978, be accepted.

(ACCEPT PCCD AUDIT
(REPORT, JUNE 30,
(1978

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7164

BE IT RESOLVED, That the 1979 Palomar College Summer
Session Calendar, be approved.

(APPROVE 1979
(SUMMER SESSION
(CALENDAR

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7165

BE IT RESOLVED, That the non-resident tuition fee for
1979-80 according to Education Code Section 76140 and
the State average figures provided by the Chancellor's
Office, is set as follows for graded classes.

(APPROVE NON-
(RESIDENT TUITION
(FEE FOR 1979-80

- a. Non-resident students enrolled for 15 units or
more per semester shall be charged \$765.00 per
semester;
- b. Non-resident students enrolled in 14 units or less
per semester or summer session shall be charged \$51.00
per credit unit.

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7166

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Men's Baseball (15 events)	\$3,024.00
Men's Golf (11 events)	804.00
Men's Swimming (8 events)	1,097.00
Men's Track (9 events)	2,550.00
Women's Swimming (6 events)	871.00

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7167

BE IT RESOLVED, That the claim filed by Richard L. Borg, attorney for Luis Parra, in the amount of \$97,900.00, be denied and referred to the District's insurance carrier.

(DENY CLAIM;
(LUIS PARRA

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7168

BE IT RESOLVED, That the Addendum to the Lease Agreement between the Palomar Community College District and Jean H. Stewart, Agent for Mission Professional Buildings, P. O. Box 338, Rancho Santa Fe, California, for the rental of facilities, Suites 3, 4, and 5-- 2,520 square feet--located at 1605 Mission Road, San Marcos, California for the purposes of instruction and demonstration of Family and Consumer Science Program, at a rental fee of \$932.40 per month, effective December 1, 1978 through June 30, be approved.

(APPROVE
(ADDENDUM TO LEASE
(AGREEMENT;
(FAMILY AND
(CONSUMER SCIENCE
(PROGRAM

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7169

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Transportation (air fare), meals, lodging, to attend Student Financial Assistance Training Program Workshops, San Francisco, California, January 9-11, 1979, \$170.00;
- b. Transportation (air fare/mileage/parking), meals, lodging, registration fee, to attend Academic Senate of the California Community Colleges (ASCCC) Conference on General Education and Basic Skills/Remediation, Oakland, California, January 19, 1979, \$148.82;

(ROBERT BOWMAN

(JAMES T. BOWEN

- c. Transportation (train fare), meals, to review Women's Program in Orange County, Fullerton, California, January 10, 1979, \$12.00 (reimbursable); (VICKI BURNEY)
- d. Authorize travel to Nigeria to discuss exchange program at request of Nigerian educators and businessmen, Lagos, Nigeria, November 20 - December 1, 1978; (ELIZABETH EVANS)
- e. Transportation (mileage), meals, registration fee, to attend American Electrical Association Conference, Costa Mesa, California, January 16, 1979, \$45.00; (O. BYRON GIBBS)
- f. Transportation (mileage), meals, registration fee, to attend the Forty-sixth Annual Claremont Reading Conference, Claremont, California, January 19-20, 1979, \$73.00; (STAN A. LEVY)
- g. Transportation (mileage), meals, lodging, registration fee, to attend National Track and Field Coaches Clinic, Newport Beach, California, January 19-20, 1979, \$141.00; (DOC MARRIN)
- h. Transportation (mileage), meals, lodging, registration fee, to attend California Personnel and Guidance Association Annual Conference, Anaheim, California, February 16-18, 1979, \$88.00; (SHIRLEY TOORANS)
- i. Meals, lodging, registration fee, to attend California Personnel and Guidance Association Annual Conference, Anaheim, California, February 16-18, 1979, \$65.00 (CAROLYN WILLIAMS)
- j. Meals, registration fee, to attend Library and Information Technology Association Institute - "Closing the Card Catalog" - San Francisco, California, February 14-16, 1979, \$140.00 (CAROLYN C. WOOD)

The vote was unanimous.

A written report of discussion with the University of Lagos, Nigeria regarding teacher exchange was noted.

(WRITTEN REPORT
(ON UNIVERSITY OF
(LAGOS, NIGERIA
(TEACHER EXCHANGE

MSC Simson, Krichman

RESOLUTION 78-7170

BE IT RESOLVED, That contracts for the purchase of science equipment be awarded to the following vendors, in the amounts indicated, being certified as the low bidders meeting specifications:

(AWARD CONTRACTS
(FOR PURCHASE OF
(SCIENCE EQUIPMENT

Scientific Projects, Irvine, CA 92713	\$7,180.61
VWR Scientific, San Diego, CA 92138	937.56
Fisher Scientific, Tustin, CA 92680	767.69
Curtin Matheson, Fountain Valley, CA 92708	322.82
Central Scientific, Santa Clara, CA 95051	287.31
Brinkman Instruments Inc., Orange, CA 92668	<u>2,178.30</u>
TOTAL	\$11,674.29 plus tax

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS:

1. Report of Budgetary Balances as of November 30, 1978
2. Report of Use of Facilities by Outside Organizations during the month of December 1978
3. Report of the Associated Students of Palomar College, November 30, 1978
4. Report of Collections Deposited in the County Treasury during the month of December 1978
5. Income Statement as of December 31, 1978

(BUDGETARY BALANCES

(USE OF FACILITIES

(ASSOCIATED STUDENTS

(REPORT OF
(COLLECTIONS

(INCOME STATEMENT

MSC Salter, Simson

RESOLUTION 78-7171

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 11, dated December 10, 1978, and Salary Payroll No. 12, dated December 31, 1978, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7172

BE IT RESOLVED, That Purchase Orders numbered 17477 through 17750, except for those marked "reserved", be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7173

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 14886 through 14993, in the amount of \$2,946.84, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7174

BE IT RESOLVED, That Expense Warrants numbered 673084 through 673564, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

The 1978-79 Summary of Travel Expenses (Certificated and Classified Personnel - Blanket Travel), July 1, 1978 through December 31, 1978, was reviewed by the Board.

(OPERATIONAL
(REPORT

There was no report.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Simson, Froehlich

RESOLUTION 78-7175

BE IT RESOLVED, That Virgil L. Bergman,
upon his retirement as Dean of Instruction, be
designated Dean Emeritus for his outstanding service
to Palomar College during the period 1955-1979.

(DESIGNATE
(BERGMAN
(DEAN EMERITUS

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7176

BE IT RESOLVED, That the resignation of Harold J.
Pranter, Programmer/Analyst, Data Processing,
effective January 10, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(HAROLD J. PRANTER

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7177

BE IT RESOLVED, That the resignation of Penny Teresa
Hill, Music Activities Assistant, Music Department,
effective January 31, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(PENNY TERESA HILL

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7178

BE IT RESOLVED, That the employment of Shirley R. O'Rourke
as Instructional Aide I, Reading Program, Salary Class No.
19-A, at a salary of \$665.00 per month, Classification
No. 503.11, Budget Account JASI, effective January 2, 1979,
be approved (replacement/eleven month contract).

(APPROVE
(EMPLOYMENT;
(SHIRLEY R. O'ROURKE

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7179

BE IT RESOLVED, That the employment of Diane M. King as
Secretary IB, Music Department, Salary Class No. 27-A,
at a salary of \$798.00 per month, Classification No. 713.08,
Budget Account JAVA, effective December 27, 1978, be
approved (replacement/twelve month contract).

(APPROVE
(EMPLOYMENT;
(DIANE KING

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7180

BE IT RESOLVED, That the employment of Barry C. Reed as
Instructor, Art Department, Salary Step C-4, \$8,228.00
effective February 5, 1979 through June 16, 1979, be
approved (Sabbatical Leave replacement/1979 Spring Semester
only).

(APPROVE
(EMPLOYMENT;
(BARRY C. REED

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7181

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 11 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE
(EMPLOYMENT;
(HOURLY
(INSTRUCTORS, 1979
(FALL SEMESTER

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7182

BE IT RESOLVED, That the employment of the following persons, as listed on Page 12 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 academic year, be approved.

(APPROVE
(EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

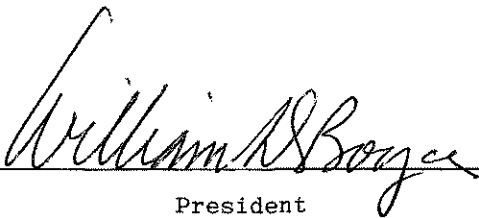
The vote was unanimous.

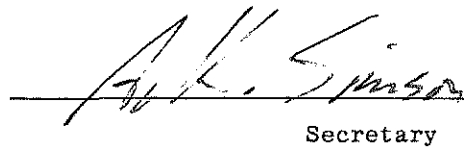
Mr. Froehlich presented a report on his attendance to the Annual Conference of the California Community and Junior College Association, held November 12-14, 1978, San Diego, California.

(FROEHLICH REPORT
(ON CCJCA ANNUAL
(CONFERENCE

The meeting was adjourned at 9:05 p.m.

(ADJOURNMENT



President

Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
January 23, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President,
Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson

ABSENT: Mr. Bruce Robbins, Student Trustee

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. Theodore Kilman, Dean of Continuing Education,
Community Services, Research & Television
Ms. Bonnie R. Smith, Dean of Library Services

GUESTS: Mr. Richard N. Aufmann, Chairperson, Mathematics Dept.
Mr. Tim Ulman, President, Faculty Senate
Mr. Ron Page, President, C.S.E.A.
Ms. Karen Floyd, C.S.E.A.
Ms. Noelia Vela, Counseling Department
Mr. Tony Lynds, Chairperson, Physical Education Dept.
Mrs. Virginia Dower, Bookstore Manager
Mrs. Peggy Simson, Poway
Mrs. Charlotte Froehlich, Rancho Bernardo
Mr. Billy Baldwin, C.S.E.A.
Mrs. Ruth Fredericks, Business Office
Mr. Robert Smith, Personnel Manager
Ms. Barbara McNeil, Escondido Times-Advocate
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

The following are the actions adopted by the Governing Board on January 23, 1979:

MSC Froehlich, Krichman

RESOLUTION 78-7183

BE IT RESOLVED, That the Minutes of the Regular Meeting
held January 9, 1979, be approved.

(APPROVE MINUTES;
(JANUARY 9, 1979

The vote was unanimous.

MSC Krichman, Salter

(OLD BUSINESS:

RESOLUTION 78-7184

BE IT RESOLVED, That the Minimum Class Size Guidelines for State-Supported Classes, effective with the 1979 Spring Semester, be approved (copy attached to Legal Minutes).

(APPROVE MINIMUM
(CLASS SIZE GUIDE-
(LINES FOR STATE-
(SUPPORTED CLASSES

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7185

BE IT RESOLVED, That the English Requirement for the Associate in Arts Degree, effective with the 1979 Fall Semester, be approved (copy attached to Legal Minutes).

(APPROVE ENGLISH
(REQUIREMENT FOR
(ASSOCIATE IN ARTS
(DEGREE

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7186

BE IT RESOLVED, That the Palomar College Master Plan 1980-84, be approved.

(APPROVE PC MASTER
(PLAN 1980-84

The vote was unanimous.

MSC Simson, Krichman

(NEW BUSINESS:

RESOLUTION 78-7187

BE IT RESOLVED, That the gift of a 1974 Chevrolet, License #150 SDH, to the Palomar College Industrial Technology Department, Automotive Technology Program, from Mr. James R. Becker, 782 East Mission #B, Escondido, California 92025; said donation valued at \$750.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7188

BE IT RESOLVED, That the gift of the following:

(ACCEPT GIFT

	<u>Quantity</u>	<u>Amount</u>	<u>Total</u>
Oscilloscopes	12	\$1,150.	\$13,800.
Plug-In Units for O'scopes	8	325.	2,600.
Backward Wave Oscillator	3	500.	1,500.
VTVM	1	300.	300.
Standing Wave Indicator	1	300.	300.
Microwave Power Meter	1	625.	625.
Continuity Test Set	1	50.	50.
Directional Coupler	1	50.	50.
Attenuator	2	50.	100.

to the Palomar College Industrial Technology Department, Electronics Technology Program, from Mr. Tom Davidson, Cubic Corporation, P. O. Box 80787, San Diego, California 92138; be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7189

BE IT RESOLVED, That the Governing Board acknowledge with appreciation the donation of the following labor/materials involved in the construction of the gazebo for the Campus Patrol Program and that an appropriate letter be sent:

(ACKNOWLEDGE WITH
(APPRECIATION DONATION
(OF LABOR/MATERIALS
(FOR CONSTRUCTION
(OF GAZEBO

Mr. William Stone, Instructor -- donated labor
Roofing Program
Horizon Roofing
140 La Lomita Drive
Escondido, CA

Mr. August H. Braun, Horizon Roofing -- donated wood shakes
140 La Lomita Drive Value \$120.00
Escondido, CA

Apprenticeship Carpentry Program, Mr. Ed Neal, Instructor --
donated labor

Carpenters Union Local No. 2078 -- donated labor
353 East Broadway
Vista, CA

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7190

BE IT RESOLVED, That pursuant to Article 2, Sections 16023 of Title V, Administrative Code, the Governing Board of the Palomar Community College District authorizes the Superintendent, or his designee, to submit the following records to the State Historian, State Archives, for approval for destruction (list attached to Legal Minutes).

(AUTHORIZE
(SUPERINTENDENT TO
(SUBMIT RECORDS TO
(STATE HISTORIAN FOR
(APPROVAL FOR
(DESTRUCTION

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7191

BE IT RESOLVED, That the Palomar College Calendar for the 1979-80 Academic Year be approved (copy attached to Legal Minutes).

(APPROVE PC CALENDAR
(FOR 1979-80

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7192

BE IT RESOLVED, That a contract for the publication of the 1979-80 College Catalog be awarded to Sinclair Printing and Litho Inc., Alhambra, California, being certified as low bidder meeting specifications. Said contract to be in the amount of \$14,637.00 plus tax.

(AWARD CONTRACT
(FOR PUBLICATION
(OF 1979-80 COLLEGE
(CATALOG

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7193

BE IT RESOLVED, That the claim filed by David R. Glickman, attorney for Suzy Lopez and Joseph Lopez, parents of Natalie Lopez, deceased, in the amount of \$500,000.00 be denied and referred to the District's insurance carrier.

(DENY CLAIM

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7194

BE IT RESOLVED, That the Pilot Project Agreement between the Palomar Community College District and the Superintendent of Schools, Department of Education, San Diego County, for the Palomar College Women's Program, be approved. FURTHER, the Department of Education agrees to reimburse the District for approved and actual expenditures, not to exceed the approved allocation of \$2,990.00. The period covered by this Agreement is from November 1, 1978 through June 30, 1979.

(APPROVE PILOT
(PROJECT AGREEMENT
(FOR PC WOMEN'S
(PROGRAM

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7195

BE IT RESOLVED, That voluntary payroll deductions be authorized for the purpose of purchasing tax sheltered annuities from TransWorld Assurance Company, 885 South El Camino Real, San Mateo, California 94402.

(AUTHORIZE PAYROLL
(DEDUCTIONS FOR
(PURCHASE OF TAX
(SHELTERED ANNUITIES

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7196

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHROIZE ADVANCED
(FUNDS

Archery (6 events)	\$419.00
Women's Softball (9 events)	630.00
Women's Tennis (9 events)	496.00

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7197

BE IT RESOLVED, That persons authorized to deposit/withdraw funds currently deposited to the Associated Students of Palomar College in HOME FEDERAL SAVINGS AND LOAN ASSOCIATION, Escondido, California, are as follows:

(AUTHORIZE
(SIGNATURES FOR
(DEPOSIT/WITHDRAWAL
(OF ASSOCIATED
(STUDENTS FUNDS

Students: Bruce Robbins, President
and

Administration: John D. Schettler, Assistant Superintendent/
Business
and
Virginia M. Rickabaugh, Director of Accounting

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7198

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREEMENTS

- a. City of Escondido, Parks and Recreation Department, for the use of Grape Day Park, Softball Field No. 2, at a rental fee of \$33.00, effective February 8, 1979 through April 25, 1979.
- b. Fallbrook Union School District, for the use of Potter Junior High School, for the purpose of holding classes in Spanish, at no charge to the District, effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- c. Fallbrook Union School District, for the use of Fallbrook Street School, for the purpose of holding classes in Child Development, at no charge to the District, effective February 6, 1979 to May 1, 1979 (continuing - no change in rate).
- d. Fallbrook Union High School District, for the use of Fallbrook High School, for the purpose of holding classes in General Education, at a rental fee of \$2.50 per session, effective February 7, 1979 to June 15, 1979 (continuing - no change in rate).
- e. Poway Unified School District, for the use of Mt. Carmel High School, for the purpose of holding classes in General Education, at a rental fee of \$30.00 per A.D.A., effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- f. Poway Unified School District, for the use of Poway High School, for the purpose of holding classes in Physics, at a rental fee of \$30.00 per A.D.A., effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- g. San Marcos Unified School District, for the use of San Marcos High School, for the purpose of holding classes in Vocational and Business Education, at a rental fee of \$16.00 per classroom use, effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- h. Escondido Union High School District, for the use of Escondido High School, for the purpose of holding classes in Business Education, at a rental fee of \$4.00 per hour per classroom use, effective February 6, 1979 to June 14, 1979 (continuing - no change in rate).
- i. Escondido Union High School District, for the use of Orange Glen High School, for the purpose of holding classes in Business Education, at a rental fee of \$4.00 per hour per classroom use, effective February 6, 1979 to June 14, 1979 (continuing - no change in rate).
- j. Valley Center Union School District, for the use of Valley Center Elementary School, for the purpose of holding classes in Child Development, at no cost to the District, effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).

- k. Rancho Monserate Mobile Country Club, for the use of Club facilities, for the purpose of holding classes in Spanish as a Second Language and Oil Painting, at no cost to the District, effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- l. Escondido Four-Square Church, for the use of Church facilities, for the purpose of holding classes in Child Development, at no cost to the District, effective February 5, 1979 to March 15, 1979 (continuing - no change in rate).
- m. Escondido Union School District, for the use of Felicita School, for the purpose of holding classes in Spanish as a Second Language, at no cost to the District, effective February 5, 1979 to June 15, 1979 (continuing - no change in rate).
- n. Escondido Union School District, for the use of Del Dios Middle School, for the purpose of holding classes in Child Development, at no cost to the District, effective February 6, 1979 to May 1, 1979 (continuing - no change in rate).

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7199

BE IT RESOLVED, That the Governing Board approve of a \$1.00 discount for the use of the Racquetball Courts by Associated Student Government card holders, effective with the 1979 Spring Semester.

(APPROVE OF \$1.00
(DISCOUNT FOR USE
(OF RACQUETBALL
(COURTS BY ASG
(CARD HOLDERS

The vote was unanimous.

The Administration presented a recommendation from the Administrative Council and the Safety and Security Commission for the installation of speed bumps at all stop signs and pedestrian crossings on the campus perimeter road. The Safety and Security Commission has found that there are many violations of the present stop sign system. Dr. Schettler estimated that the cost of installing seven speed bumps would be approximately \$100.00 each. The Board concurred that the Administration should proceed with the plans for installation of the speed bumps and requested that this matter be placed on the agenda for action at the February 13, 1979 meeting.

(RECOMMENDATION
(FOR INSTALLATION
(OF SPEED BUMPS
(AT ALL STOP
(SIGNS AND PEDESTRIAN
(CROSSINGS ON THE
(PERIMETER ROAD

MSC Simson, Froehlich

RESOLUTION 78-7200

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Travel within the State of California, effective January 24, 1979 through June 30, 1979;
- b. Transportation (air fare), to compete in North-South All Star Wrestling Match, Oakland, California, January 20, 1979, \$240.00;

(NOELIA VELA

(JIM HAMILTON
(ERNIE VELTON
(CHRIS CAIN

- c. Transportation (air fare), meals, lodging, registration fee, to attend Association of Educational Communications and Technology National Convention, New Orleans, Louisiana, March 5-9, 1979, \$775.00; (BILLY M. BALDWIN)
- d. Transportation (College car), meals, lodging, registration fee, to attend Piagetian Conference, University of South California, February 3, 1979, \$124.00; (ROSEANNE NEUMAN
(SUSAN WRONSKI)
- e. Transportation (mileage), meals, registration fee, to attend Piagetian Conference, University of Southern California, February 2, 1979, \$65.00; (SHIRLEY PROHOROFF)
- f. Transportation (mileage), meals, lodging, registration fee, to attend Stovall's All Sports Clinic, Anaheim, California, January 27-28, 1979, \$105.00 (JIM CLAYTON)
- g. Meals, lodging, registration fee, to attend Stovall's All Sports Clinic, Anaheim, California, January 27-28, 1979, \$70.00. (STAN CROUCH)
- h. Transportation (mileage), meals lodging, to attend International Word Processing Regional Conference, Los Angeles, California, February 13-15, 1979, \$152.50; (MARTHA HOOD)
- i. Meals, lodging, registration fee, to attend Stovall's All Sports Clinic, Anaheim, California, January 27-28, 1979, \$70.00; (ROBERT LUSKY)
- j. Meals, lodging, registration fee, to attend Stovall's All Sports Clinic, Anaheim, California, January 27-28, 1979, \$70.00; (MARIO MENDEZ)
- k. Transportation (air fare), meals, lodging, registration fee, to attend 14th Annual Community College Learning Resources Conference, Charlotte, North Carolina, March 26-28, 1979, \$491.00; (BONNIE R. SMITH)
- l. Transportation (mileage), meals, lodging, registration fee, to attend Workshops celebrating the International Year of the Child, Pasadena, California, January 25-27, 1979, \$168.40. (NYDIA ABNEY)

The vote was unanimous.

The following Financial Reports were reviewed:

- (FINANCIAL REPORTS:
- 1. Report of Budgetary Balances as of December 31, 1978 (BUDGETARY
(BALANCES
- 2. Report of the Associated Students of Palomar College as of December 31, 1978 (ASSOCIATED STUDENTS
- 3. Palomar College Bookstore Balance Sheet, December 31, 1978 (BOOKSTORE BALANCE
SHEET
- 4. Palomar College Cafeteria Balance Sheet, December 31, 1978 (CAFETERIA BALANCE
SHEET
- 5. Palomar College Student Athletic Association, Income and Expense Statement, December 31, 1978 (STUDENT ATHLETIC
(ASSOCIATION
- 6. Palomar College Financial Aids Statement, December 31, 1978 (FINANCIAL AIDS
(STATEMENT

MSC Simson, Froehlich

RESOLUTION 78-7201

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check number 14995 through 15162, in the amount of \$4,427.28 be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

Dr. Schettler gave a brief report on the status of the campus construction projects:

(OPERATIONAL
(REPORTS

--Addition to Staff Building, 2nd floor, administrative wing - completed, will request Board acceptance on February 13, 1979.

--Addition to Science Building - 98-99 percent completed

--Industrial Technology Building - 98 percent completed

--Educational Theater -- anticipate completion by 1979 Fall Semester

There was no Curricular Report to present.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Salter, Krichman

RESOLUTION 78-7202

BE IT RESOLVED, That the resignation of Gayle Blakley, Clerk Typist II, Cooperative Education Department, effective December 31, 1978, be accepted.

(ACCEPT
(RESIGNATION;
(GAYLE BLAKLEY

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7203

BE IT RESOLVED, That the resignation of Mary F. Skelly, Instructional Aide II, Bilingual Education Department, effective January 5, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(MARY F. SKELLY

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7204

BE IT RESOLVED, That the resignation of Olga Mirosav, Instructional Aide I, Bilingual Education Department, effective January 5, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(OLGA MIROSAV

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7205

BE IT RESOLVED, That the resignation of Joyce Chisholm, Clerk-Typist II, Educational Television Program, effective January 19, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(JOYCE CHISHOLM

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7206

BE IT RESOLVED, That the resignation of Marilynn Winters, Instructor, Nursing Education Department, effective June 16, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(MARILYNN WINTERS

The vote was unanimous.

MSC Slater, Krichman

RESOLUTION 78-7207

BE IT RESOLVED, That Joyce Harris, Secretary IB, Speech/Theater Arts Department, be granted a Leave of Absence, without pay and without fringe benefits, effective February 1, 1979 through April 30, 1979.

(GRANT LEAVE
(OF ABSENCE;
(JOYCE HARRIS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7208

BE IT RESOLVED, That the employment of Beverly D. Cone as Account Clerk II, Vocational Education Office, Salary Class No. 29-A, at a salary of \$835.00 per month, Classification No. 205.05, Budget Account JEPA, effective January 22, 1979, be approved (replacement/twelve month contract).

(APPROVE
(EMPLOYMENT;
(BEVERLY D. CONE

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7209

BE IT RESOLVED, That the following certificated contract revision be approved:

(APPROVE
(CERTIFICATED
(CONTRACT
(REVISION

- a. G. Vernon Ellison, Instructor, Physical Education Department, increase contract from 50 percent to 70 percent for the 1979 Spring Semester only (Temporary replacement for McFarland at 20 percent).

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7210

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 11 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE
(EMPLOYMENT;
(HOURLY
(INSTRUCTORS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7211

BE IT RESOLVED, That the employment of the following persons, as listed on Page 12 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

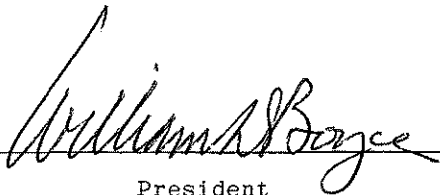
The vote was unanimous.

The Board was informed that interview committees for the Dean of Instruction and Dean of Humanities positions have been formed. There are 150 applicants for the Dean of Instruction position. Applications for the Dean of Humanities position are being accepted through January 31, 1979.

The Board suggested that a letter be sent jointly by the Palomar Community College District and the City of San Marcos urging the North County Transit District to allow its buses to come on campus to load and unload students in an attempt to alleviate the serious pedestrian problem that now exists on Mission Road.

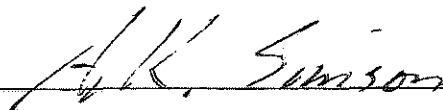
The meeting was adjourned at 9:00 p.m.

(ADJOURNMENT)



William R. Boyce

President



A. K. Simson

Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
February 13, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ABSENT: Mr. Charles W. Salter

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David A. Chappie, Dean of Student Services
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. Theodore Kilman, Dean of Continuing Education
Community Services, Television, and Research
Dr. Irene Petz, Acting Dean of Science, Business and Technology

GUESTS: Mr. Tim Ulman, President, Faculty Senate
Mr. Robert Grider, President, The Faculty
Mr. Earl Leach, Coordinator, ROP Projects
Mr. Ron Page, President, C.S.E.A.
Mrs. Charlotte Froehlich, Rancho Bernardo
Mrs. Ruth Frederick, Business Office
Ms. Noelia Vela, Counselor
Ms. Laurel Maxwell, Computer Programmer
Mr. Charles Betraun, Architect
Ms. Karen Floyd, C.S.E.A.
Ms. Virginia Rickabaugh, Accountant
Ms. Molly Schaeffer, Computer Programmer
Mr. Billy Baldwin, Learning Resources Center
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

The following are the actions adopted by the Governing Board on February 13, 1979:

MSC Krichman, Froehlich

RESOLUTION 78-7212

BE IT RESOLVED, That the Minutes of the Regular Meeting held January 23, 1979, be approved.

(APPROVE MINUTES:
(JANUARY 23, 1979

The vote was unanimous.

There were no reports.

(HEARINGS OF
(INDIVIDUALS,
(GROUPS, AND
(DELEGATIONS

Mr. Lou Lightfoot, Planning Consultant, Oceanside, presented the Board with information regarding the Mission Santa Fe Planned Development (housing) project and the proposed realignment of boundaries between the Vista and Oceanside unified school districts, and thus, the Mira Costa and Palomar community college districts. The majority of the Mission Santa Fe Development falls within the boundaries of the Vista Unified School District and the proposed realignment will include the entire Development within the Vista boundary. The official action to accomplish the proposed realignment will be initiated by the Vista Unified School District. It is anticipated that this action will occur sometime this summer.

(NEW BUSINESS:
(PROPOSED
(REALIGNMENT OF
(BOUNDARY; PALOAMR/
(MIRA COSTA
(COMMUNITY COLLEGE
(DISTRICTS

MSC Froehlich, Krichman

RESOLUTION 78-7213

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic event:

(AUTHORIZE
(ADVANCED FUNDS

Wrestling (State Tournament/one event) \$125.00

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7214

BE IT RESOLVED, That a contract for the construction of the Addition to the Student Union Building be awarded to Louetto Construction Company, Escondido, CA., being certified as the low bidder meeting specifications. Said contract to be in the amount of \$473,900.00.

(AWARD CONTRACT;
(CONSTRUCTION OF
(ADDITION TO
(STUDENT UNION
(BUILDING

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7215

BE IT RESOLVED, That a contract for the construction of the Addition to the Music Building be awarded to Louetto Construction Company, Escondido, CA., being certified as the low bidder meeting specifications. Said contract to be in the amount of \$698,300.00. Award of this contract is dependent upon the approval of a recognized deficit by the State Department of Finance.

(AWARD CONTRACT;
(CONSTRUCTION OF
(ADDITION TO MUSIC
(BUILDING DEPENDENT
(UPON APPROVAL OF
(A RECOGNIZED
(DEFICIT BY STATE
(DEPARTMENT OF
(FINANCE

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 78-7216

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and Cameron-West Corporation, North Hollywood, California, for the rental of facilities--approximately 10,080 square feet -- located at 1410 La Mirada Drive, San Marcos, California, for the purpose of classroom instruction and demonstration of the ROP Auto Body and Diesel Mechanics Program, at a rental fee of \$1,814.00 per month, effective January 15, 1979 through February 15, 1979, be approved (reimbursable).

(APPROVE LEASE
(AGREEMENT;
(ROP AUTO BODY
(AND DIESEL
(MECHANICS
(PROGRAM

The vote was unanimous.

SC Krichman, Froehlich

RESOLUTION 78-7217

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and the San Marcos Grange #633, 634 West Mission Road, San Marcos, California, for the rental of facilities -- 2,635.2 square feet -- located at 634 West Mission Road, San Marcos, California, for the purpose of instruction and demonstration of the RETC/ROP Food Preparation and Handling Program, at a rental fee of \$520.00 per month, effective December 15, 1978 up to and including June 30, 1979, be approved (reimbursable).

(APPROVE LEASE
(AGREEMENT;
(RETC/ROP FOOD
(PREPARATION AND
(HANDLING PROGRAM

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 78-7218

BE IT RESOLVED, That the Addendum to the Lease Agreement between the Palomar Community College District and Chester R. Kleveland, Agent for Mission Professional Buildings, P. O. Box 338, Rancho Santa Fe, California, for the rental of Suites 3, 4, and 5, located at 1605 Mission Road, San Marcos, California, for the purposes of instruction and demonstration of Family and Consumer Science Program, be approved as follows:

(APPROVE
(ADDENDUM TO
(LEASE AGREEMENT;
(FAMILY AND
(CONSUMER SCIENCE
(PROGRAM

- a. Utilities: Lessee shall pay to Lessor \$100.00 per month for its share of the utilities furnished the premises, commencing December 1, 1978.

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7219

BE IT RESOLVED, That the following new courses be approved:

(APPROVE NEW COURSES

ART 96 Independent Studies (1-2-3)
CSIP 50 Computer Data Base Organization (4)
CE 11 Job Hunting Techniques (3)
LEVEL I - Child Development (12 units)
LEVEL I - Instructional Aide (12 units)
FCS 180 Retail Sales Checking (3)
IFS 2 Supervised Field Experience (1-2)
IDS 14 Topics in Interdisciplinary Studies (1-2-3)
AAAS 76 Introduction to Afro-American Music (3)
CS 75 Introduction to Pre-Columbian Civilizations in Meso-America (3)
ECON 20 Taxation (3)
HIST 60 The Course of Our Times (3)

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7220

BE IT RESOLVED, That the Governing Board authorize the Administration to enter into a contract with Ray V. Willardson & Company, Certified Public Accountants, 110 West A Street, Suite 1110, San Diego, California 92101, for the purpose of preparing a three year audit, July 1, 1975 through June 30, 1978, of the Financial Aids Program. Said contract to be in the amount of \$5,000.00.

(AUTHORIZE
(ADMINISTRATION TO
(ENTER INTO CONTRACT
(WITH R.V. WILLARD-
(SON, CPA, FOR
(PURPOSE OF
(PREPARATION OF
(AUDIT OF
(FINANCIAL AIDS
(PROGRAM

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7221

BE IT RESOLVED, That the gift of a 1973 Econoline Ford Van with wheelchair lift, Serial #E15GHR24821, to the Palomar College Handicapped Services Program, from Mr. and Mrs. Leslie M. Clark, Post Office Box 343, Vista, California 92083; said donation valued at \$4,200.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7222

BE IT RESOLVED, That the claim filed by Marge L. Wagner, attorney for Brian P. McCauley, in the amount of \$25,356.80, be denied and referred to the District's insurance carrier.

(DENY CLAIM OF
(BRIAN McCAULEY

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7223

BE IT RESOLVED, The the Use of Facilities Agreement between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE
(OF FACILITIES
(AGREEMENTS

- a. Vista Unified School District, for the use of Lincoln Junior High School, for the purpose of holding classes in Business Education, at a rental fee of \$12.00 per classroom use, effective February 6, 1979 to June 15, 1979 (continuing - no change in rate).
- b. Vista Unified School District, for the use of Vista High School, for the purpose of holding classes in Child Development Workshop, at a rental fee of \$12.00 per classroom use, effective February 8, 1979 to March 15, 1979 (continuing - no change in rate).

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 78-7224

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Transportation (College car), advanced registration fee, meals, lodging, to attend 15th Annual Buildings and Grounds Workshop, California State University, Northridge, April 10-11, 1979, \$149.00;
- b. Advanced registration fee, to attend Workshop in Advanced Planning and Management Systems in Education, Miami Beach, Florida, March 6-9, 1979, \$150.00;
- c. Transportation (air fare), meals, lodging, registration fee, to attend 14th Annual Community College Learning Resources Conference, Charlotte, North Carolina, March 26-28, 1979, \$491.00;

(PAUL SIMMONS
(MIKE DEMERY

(JOHN D. SCHETTLER

(BILLY M. BALDWIN

- d. Transportation (mileage), meals, lodging, registration fee, to attend California Personnel and Guidance Association 1979 Convention, Anaheim, California, February 16-18, 1979, \$112.00; (JAMES T. BOWEN)
- e. Transportation (air fare), meals, lodging, registration fee, to attend National Convention of Teachers of English to Speakers of Other Languages, Boston, Massachusetts, February 27 - March 4, 1979, \$534.00; (KATHERYN GARLOW)
- f. Meals, lodging, advanced registration fee, to attend "Reaching the New Student" Conference, San Francisco, California, February 22-23, 1979, \$144.00; (DANA HAWKES)
- g. Meals, lodging, registration fee, to attend National Health Foundation Convention, Long Beach, California, January 19-21, 1979, \$70.00; (DONALD J. HUBBARD)
- h. Transportation (mileage), meals, lodging, registration fee, to attend Western Business Education Association Conference, Las Vegas, Nevada, February 19-21, 1979, \$216.00; (RICHARD G. MUCHOW)
- i. Transportation (mileage/air fare), meals, lodging, registration fee, to attend Seventh Annual Conference of the California Community Colleges and Military Educators Association, San Francisco, California, February 28 - March 2, 1979, \$191.00 (reimbursable); (PETER J. ARETAKIS)
- j. Transportation (mileage/air fare), meals, lodging, advanced registration fee, to attend Grants and Cooperative Agreements Conference, Salt Lake City, Utah, March 7-9, 1979, \$569.00 (reimbursable); (VICTORIA K. BURNEY)
- k. Transportation (air fare), meals lodging, registration fee, to attend National Convention of Teachers of English to Speakers of Other Languages, Boston, Massachusetts, February 27 - March 4, 1979, \$544.50; (JANET R. HAFNER)
- l. Registration fee, to attend Community College Social Science National Spring Meeting, San Diego, California, March 8-10, 1979, \$25.00; (TERRY L. HUMPHREY)
- m. Transportation (mileage), registration fee, to attend Western Speech Communication Association Convention, Los Angeles, California, February 17-21, 1979, \$70.00. (BRUCE BISHOP)

The vote was unanimous.

The following Financial Reports were reviewed:

- 1. Report of Collections Deposited in the County Treasury during the month of January 1979 (FINANCIAL REPORTS
(REPORT OF COLLEC-
TIONS)
- 2. Report of Use of Facilities by Outside Organizations during the month of January 1979 (REPORT OF USE
(OF FACILITIES)
- 3. Income Statement as of January 31, 1979 (INCOME STATEMENT)

MSC Simson, Froehlich

RESOLUTION 78-7225

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 13, dated January 10, 1979 and Salary Payroll No. 14, dated January 31, 1979, be approved.

(APPROVE SALARY
WARRANTS)

The vote was unanimous.

JC Simson, Froehlich

RESOLUTION 78-7226

BE IT RESOLVED, That Expense Warrants numbered 673567 through 674247, be approved.

(APPROVE EXPENSE
WARRANTS)

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7227

BE IT RESOLVED, That Purchase Orders numbers 17751 through 18093 except for those marked "reserved", be approved.

(APPROVE PURCHASE
ORDERS)

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7228

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures Check numbers 15163 through 15322, in the amount of \$4,341.26, be approved.

(APPROVE PETTY
CASH FUND EXPENDI-
TURES)

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL
REPORTS)

There was no Curricular Report to present.

(CURRICULAR REPORT)

MSC Froehlich, Simson

(PERSONNEL)

RESOLUTION 78-7229

BE IT RESOLVED, That the resignation of Susan C. Ross, Counselor Assistant, Counseling Department, effective January 31, 1979, be accepted.

(ACCEPT
RESIGNATION;
SUSAN C. ROSS)

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7230

BE IT RESOLVED, That the resignation of Sue Livernois, Secretary III, Dean of Student Personnel Services, effective December 31, 1978, be accepted.

(ACCEPT
RESIGNATION;
SUSAN LIVERNOIS)

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7231

BE IT RESOLVED, That the resignation of Lory V. Curtis, Instructor Industrial Technology Department, effective June 16, 1979, be accepted.

(ACCEPT
RESIGNATION;
LORY V. CURTIS)

The vote was unanimous.

MC Froehlich, Simson

RESOLUTION 78-7232

BE IT RESOLVED, That Marilyn R. Rogers, Admission and Records Clerk, Admission/Records Office, be granted a Leave of Absence, without pay but with fringe benefits, effective February 1, 1979 through February 13, 1979.

(GRANT LEAVE OF
(ABSENCE; MARILYN
(R. ROGERS

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7233

BE IT RESOLVED, That the employment of Hope Murray-Nelson as Clerical Assistant III, Vocational Education/Apprenticeship Program, Salary Class No. 27-F, at a salary of \$964.00 per month, Classification No. 712.06, Budget Account JEPa, effective February 20, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(HOPE MURRAY-NELSON

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7234

BE IT RESOLVED, That the employment of Ronald E. Phillips as Instructor, Water Quality Control Program, Salary Class C-6, \$9,062.50, for the 1979 Spring Semester, effective February 5, 1979, be approved (new position/ten month contract).

(APPROVE EMPLOYMENT;
(RONALD E. PHILLIPS

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7235

BE IT RESOLVED, That the employment of Patricia F. Schmidt as Instructor, Nursing Education Department, Salary Class C-10, \$10,638.50, for the 1979 Spring Semester, effective February 5, 1979, be approved (replacement/ten month contract).

(APPROVE EMPLOYMENT;
(PATRICIA SCHMIDT

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7236

BE IT RESOLVED, That the employment of Fred Featherstone as Instructor, Physical Education Department, half-time (50 percent) contract, Salary Class D-3, \$4,137.25, for the 1979 Spring Semester only, effective February 5, 1979 through June 16, 1979, be approved (temporary replacement).

(APPROVE EMPLOYMENT;
(FRED FEATHERSTONE

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7237

BE IT RESOLVED, That the appointment of Dr. Irene A. Petz as Acting Dean of Science, Business and Technology, effective February 1, 1979, be approved.

(APPROVE APPOINTMENT
(OF DR. IRENE PETZ
(AS ACTING DEAN,
(SCIENCE, BUSINESS
(AND TECHNOLOGY

The vote was unanimous.

MC Froehlich, Simson

RESOLUTION 78-7238

BE IT RESOLVED, That the appointment of Edwin A. Groschwitz as Acting Chairperson, Chemistry Department, effective February 1, 1979, be approved.

(APPROVE APPOINT-
(MENT OF EDWIN
(GROSCHWITZ AS
(ACTING CHAIRPERSON,
(CHEMISTRY DEPT.

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7239

BE IT RESOLVED, that the resignation of Joseph R. Farrelly as Chairperson, Business Education Department, effective February 4, 1979, be accepted.

(ACCEPT RESIGNATION
(OF JOSEPH FARRELLY
(AS CHAIRPERSON,
(BUSINESS EDUCATION
(DEPARTMENT

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7240

BE IT RESOLVED, That the appointment of Marcia K. Shallcross as Chairperson, Business Education Department, effective February 5, 1979, be approved.

(APPROVE APPOINT-
(MENT OF MARCIA
(SHALLCROSS AS
(CHAIRPERSON,
(BUSINESS EDUCATION
(DEPARTMENT

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7241

BE IT RESOLVED, That the Cooperative Personnel Services (CPS), California State Personnel Board, Classification and Salary Study 1978, be accepted within the guidelines of County Counsel, with the following exceptions:

(ACCEPT CPS SURVEY

- a. The CPS Salary Schedule;
- b. Those recommended reclassifications which are currently considered illegal;
- c. Class specification for Computer Programmer II.

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7242

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 10 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE
(EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

..SC Simson, Froehlich

RESOLUTION 78-7243

BE IT RESOLVED, That the employment of the following persons, as listed on Page 11 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 academic year, be approved.

(APPROVE
(EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

The vote was unanimous.

Dr. Scheidt briefly reviewed the Community College Long-Term Finance Plan which has been prepared by the Chancellor's Office of the California Community Colleges. The proposal will be discussed at a future meeting of the superintendent/presidents and the Board will be kept apprised of developments.

(REPORT OF
(SUPERINTENDENT
(AND COMMENTS
(FROM BOARD MEMBERS

The California Community and Junior College Association (CCJCA) is requesting applicants for vacancies on various CCJCA Commissions. Members of governing boards, faculty, administration and students are eligible to serve on the commissions. Applications can be obtained from the President's Office.

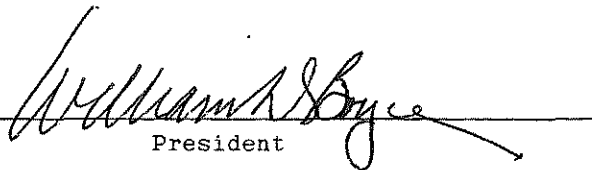
Dr. Boyce distributed and reviewed a written report on the conference he attended held February 3, 1979 in Sacramento on the California Community College Outlook 1979-80.

The meeting was convened in Executive Session at 9:00 p.m.


(EXECUTIVE SESSION

The meeting was reconvened in open session and adjourned at 9:30 p.m.

(ADJOURNMENT



President



Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
February 27, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ABSENT: Mr. William L. Froehlich

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. Theodore Kilman, Dean of Continuing Education. Community
Services, Television, and Research
Dr. Irene Petz, Acting Dean of Science, Business and
Technology

GUESTS: Mrs. Gretchen Milham, Escondido
Mr. Lloyd Stephens, Escondido
Mr. Richard Pilcher, Vista
Mrs. Vi Jeffery, Vista
Dr. Kent Backart, Escondido
Mrs. Edna Pulver, Patrons of Palomar
Mr. Philip Morgan, Leucadia
Mr. Paul Simmons, C.S.E.A.
Mr. Ron Page, C.S.E.A.
Mr. Don Walker, San Marcos
Ms. Elena Samarin, San Marcos
Mrs. Margaret Blabac, San Marcos
Mr. Robert Lent, Escondido
Mr. Robert Smith, Personnel Manager
Mrs. Virginia Dower, Bookstore Manager
Mrs. Penny Hauser, Escondido
Mr. Charles E. Hollins, EOPS
Ms. Candice Francis, Life Sciences Department
Mr. Bill Baldwin, C.S.E.A.
Mr. Floyd Collins, C.S.E.A.
Ms. Margo Williams, C.S.E.A.
Ms. Nona Murphy, San Marcos
Mr. Earl J. Leach, Coordinator, ROP Projects
Ms. Clarice Hankins, Vista
Mr. Jim Bowen, Carlsbad
Ms. Roseanne Neumann, Carlsbad
Mrs. Jeanne Robertson, Escondido
Mrs. Ruth Fredericks, Vista
Ms. Linda Carson, Oceanside
Mr. Keith Hanssen, Director, Learning Resources Center
Mrs. Jean Huston, Escondido
Ms. Karen, Floyd, C.S.E.A.
Mr. Robert Grider, President, The Faculty
Ms. Patricia Vedder, Escondido
Mr. Mark G. Edelstein, Vista
Mr. Wayne P. Armstrong, Escondido

Mrs. Sandra Miles, Escondido
Mrs. Mitsu Matsushita, San Marcos
Ms. Noelia Vela, San Marcos
Mr. Robert Kurelich, Coordinator, Vocational Programs
Mr. Tim Ulman, President, Faculty Senate
Mrs. Peggy Simson, Poway
Mr. Gary Freeman, San Diego
Mr. Steven Spear, San Marcos
Ms. Lola Sherman, Vista Press
Ms. Barbara O'Neil, Escondido Times-Advocate
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Krichman, Simson

RESOLUTION 78-7244

BE IT RESOLVED, That the Minutes of the Regular Meeting held February 13, 1979, be approved.

(APPROVE MINUTES;
(FEBRUARY 13, 1979

The vote was 3-0-1 abstention (Mr. Salter abstained from voting).

There were no reports.

(HEARINGS OF
(INDIVIDUALS, GROUPS
(AND DELEGATIONS

Dr. Scheidt announced that the District has received \$89,812.00 from the Chancellor's Special Need Fund to augment the Palomar College Handicapped Program.

(COMMUNICATIONS:

There was no items of Old Business.

(OLD BUSINESS

Mr. Keith Hanssen, Director, Learning Resources Center, made a presentation of his Sabbatical Leave Project, Speech Americana, Accents and Dialects. Mr. Hanssen presented samples of the materials he collected while touring the United States. The collection of tapes will be a part of the College collection for staff and student use.

(NEW BUSINESS:
(PRESENTATION OF
(SABBATICAL LEAVE
(PROJECT:
(KEITH E. HANSSEN

The Governing Board was presented with proposed changes to the Evaluation Procedures. To insure proper implementation of the policy the Faculty Senate has suggested minor changes to Section V, page B-7, Implementation. The suggested changes are for the President to notify the staff when the evaluation process is to begin, extend the period of time for staff to select the method of evaluation and that the Governing Board be notified when the evaluation of staff has been completed. The proposed changes have been considered by the Administrative Council and will be submitted to the Board for action at its next meeting.

(PROPOSED CHANGES
(TO EVALUATION
(PROCEDURES

Mr. Ron Page, President, C.S.E.A., presented the Board with a request from the Classified Salary and Benefits Committee that the "Classified Salary Schedule be increased by 6.5 percent, retroactive to July 1, 1978, in an effort to in part offset the adverse effects of the increased cost of living."

(SALARY PROPOSALS:
(CLASSIFIED AND
(CERTIFICATED

Mr. Steve Spear, Chairperson, Faculty Salary and Benefits Committee, presented The Faculty's request:

"The Faculty of Palomar College requests a 6½ percent pay raise for the 1978-79 fiscal year. The increase is to take effect as soon as possible and is to be retroactive to July 1, 1978."

Dr. Scheidt informed the Board that on February 15, 1979 the State Supreme Court ruled that a portion of Government Code Section 16280 restricting cost of living salary increases is invalid. Since the release of the Supreme Court ruling, Dr. Scheidt has been in contact with State Chancellor Craig, Mr. Gary Gallery, Legal Counsel to the State Board of Governors and County Counsel. Mr. Gallery has been in contact with the State Controller Ken Cory who must verify that the local districts are in compliance with the mandates as set forth in SB 154 and SB 2212. Mr. Gallery is studying the complete text of the Supreme Court decision and will issue a general statement in the next few days which will answer questions about the Supreme Court decision. The Supreme Court decision becomes effective in 30 days. The effective date of the decision, should none of the affected parties ask for reconsideration, will be March 17, 1979.

Dr. Scheidt reminded the Board that salary discussion with staff terminated with the passage of SB 154 and SB 2212. However, to provide for future discussion of salary increases for the academic year 1978-79, should the freeze on a cost of living increase be lifted, the Board passed a resolution in June 1978 which stated that any salary increases would be retroactive to July 1, 1978.

The Proposition 13 budget for the academic year 1978-79 was based on an estimated income of 85 percent of the 1977-78 budget increased by an inflation factor of 6.8 percent. The budget adopted by the Board contained approximately \$500,000 for salary discussion purposes.

Dr. Scheidt stated that the Classified and Certificated salary requests will be presented to the Board for action at its March 13, 1979 meeting.

MSC Simson, Salter

RESOLUTION 78-7245

BE IT RESOLVED, That the gift of two cycads to Palomar College for planting in the courtyard just east of the new ES-21 and LS-24, from Mr. Wayne P. Armstrong, 1976 West El Norte Parkway, Escondido, California 92026; said donation valued at \$375.00 each (\$750.00 total value), be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7246

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Men's Basketball (one event) \$ 85.00
Men's Tennis (one event) 129.00
Women's Tennis (one event) 210.00

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7247

BE IT RESOLVED, That the construction contract with Edwin V. Harris Construction Company dated September 27, 1977 for Addition to Earth/Life Science Building be amended to include Change Order #3 in the additive amount of \$458.00 to cover changes in wiring for smoke detectors in air conditioning equipment as ordered by the Office of State Architect.

(APPROVE CHANGE
(ORDER #3, EDWIN
(V. HARRIS
(CONSTRUCTION CO.,
(EARTH/LIFE SCIENCE
(BUILDING ADDITION

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7248

BE IT RESOLVED, That the work of the construction contract with Edwin V. Harris Construction Company for Addition to Earth/Life Science Building dated September 27, 1977 as amended by Change Order #1, #2, and #3 be accepted as completed; that Dr. Omar H. Scheidt, Superintendent/President, be authorized to sign and file a Notice of Completion, that the total amount of this contract is \$537,753.00, that all money earned with the exception of 5 percent retainage (\$26,887.65) be paid now, with the retained amount to be paid after 35 days if no liens are filed.

(ACCEPT WORK OF
(EDWIN V. HARRIS
(CONSTRUCTION CO.,
(ADDITION TO EARTH/
(LIFE SCIENCE
(BUILDING AS
(COMPLETED; FILE
(NOTICE OF COMPLE-
(TION

Original contract	\$528,000.00
Change Order #1	2,414.00
Change Order #2	6,881.00
Change Order #3	<u>458.00</u>
TOTAL	\$537,753.00
Paid to date	\$505,460.25
Earned but unpaid	32,292.75
5 percent retainage	26,887.65
To be paid now	5,405.10
To be paid in 35 days	26,887.65

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7249

BE IT RESOLVED, That the construction contract with Edwin V. Harris Construction Company dated February 28, 1978 for Addition to Staff Office Building be amended to include Change Order #2 in the additive amount of \$471.00 to cover changes in steel columns and footings of the exterior stairway.

(APPROVE CHANGE
(ORDER #2,
(EDWIN V. HARRIS
(CONSTRUCTION CO.,
(ADDITION TO STAFF
(OFFICE BUILDING

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7250

BE IT RESOLVED, That the work of the construction contract with Edwin V. Harris Construction Company for Addition to Staff Office Building dated February 28, 1978 as amended by Change Orders #1 and #2, be accepted as completed; that Dr. Omar H. Scheidt, Superintendent/President, be authorized to sign and file a Notice of Completion, that the total amount of this contract is \$607,849.00, that all money earned with the exception of 5 percent retainage (\$30,392.45) be paid now, with the retained amount to be paid after 35 days if no liens are filed.

Original contract	\$599,850.00
Change Order #1	7,528.00
Change Order #2	<u>471.00</u>
TOTAL	\$607,849.00
Paid to date	\$573,512.15
Earned but unpaid	34,336.85
5 percent retainage	30,392.45
To be paid now	3,944.40
To be paid in 35 days	30,392.45

The vote was unanimous.

Motion made by Mr. Salter

That the Administration be authorized to enter into a contract with Lanning Flint, Data Processing Consultant, with a \$5,000 limit on the contract amount.

(MOTION WITHDRAWN
(RE PROPOSED
(CONTRACT WITH
(LANNING FLINT

Mr. Salter withdrew his motion. It was

MSC Salter, Simson

RESOLUTION 78-7251

BE IT RESOLVED, That the Administration be authorized to enter into a contract with Mr. Lanning Flint, Data Processing Consultant, for a period of approximately twenty (20) working days, at a cost of \$115.00 per day, plus expenses, to review, investigate and report on the efficiency and adaptability of the present computer system. Said contract contingent upon Mr. Flint's termination of obligations to McComb County Community College, Detroit, Michigan. FURTHER, That the Governing Board is to be presented with a projection of anticipated expenses at the Board meeting that takes place during the twenty (20) working day period.

(AUTHORIZE
(ADMINISTARTION
(TO ENTER INTO
(CONTRACT WITH
(LANNING FLINT,
(DATA PROCESSING
(CONSULTANT

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7252

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES

- a. Travel within and outside the State of California, to travel with the athletic teams as Athletic Trainer, effective February 27, 1979 through June 30, 1979;
- b. Registration fee, to attend Grantsmanship Workshop, Women's Program, San Diego, California, February 16, 1979, \$50.00 (reimbursable);
- c. Transportation (air fare), car rental, meals, lodging, registration fee, to attend National Collegiate Athletic Association Coaches and Athletic Directors Convention, Salt Lake City, Utah, March 22-26, 1979, \$395.00;
- d. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-10, 1979, \$69.00;
- e. Transportation (air fare), meals, to attend National Science Foundation Short Course, Stanford, California, March 5-6, 1979, \$68.00;
- f. Transportation (mileage), meals, registration fee, to attend California Media and Library Educators Association Conference, San Diego, California, March 2, 1979, \$34.00;
- g. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-9, 1979, \$55.00;
- h. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-9, 1979, \$65.00;

(BRUCE SWART

(VICTORIA BURNEY

(ANDY GILMOUR

(JAY ALPERSON

(WILLIAM BEDFORD

(ALEXIS CIURCZAK

(BARBARA ERICKSON

(ABRAHAM GRUBER

- i. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting San Diego, California, March 8-10, 1979, \$69.00; (ANN L. HANEY)
- j. Transportation (air fare), meals, to attend Chancellor's Task Force Meeting on Credentials, Sacramento, California, February 27, 1979, \$91.00; (BARBARA HINKLEY)
- k. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-9, 1979, \$46.00; (DENNIS O'NEIL)
- l. Meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-9, 1979, \$45.00; (DONALD R. PICHE)
- m. Meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-10, 1979, \$45.00; (GENE C. SAGER)
- n. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-10, 1979, \$67.50; (MARILYN SOUCHEK)
- o. Transportation (mileage), meals, registration fee, to attend Community College Social Science Association National Meeting, San Diego, California, March 8-9, 1979, \$87.00; (MARK VERNON)
- p. Transportation (air fare), car rental, meals, advanced lodging, advanced registration fee, to attend Eighth World Wide Armed Services Education Conference, College Park, Maryland, April 9-12, 1979, \$727.10 (reimbursable). (ANGELO CARLI)
- q. Meals, lodging, to attend Meeting of Directors of Advanced Degree Nursing Programs in California, Pasadena, California, April 26-27, 1979, \$37.00; (RUTH MURPHY)
- r. Transportation (mileage), to attend Grantsmanship Seminar, Current Changes in Title VII Bilingual Education Programs, Fullerton, California, March 9-10, 1979, \$27.00; (V. MONTENEGRO-VOGEL)
- s. Advanced registration fee/meals, to attend Fifty-ninth Annual Convention of the American Association of Community and Junior Colleges, Chicago, Illinois, April 29-May 2, 1979, \$80.00. (OMAR H. SCHEIDT)

The vote was unanimous.

The following Financial Reports were reviewed:

1. Report of Budgetary Balances as of January 31, 1979 (FINANCIAL REPORTS:
(BUDGETARY BALANCES
2. Report of Associated Students of Palomar College as of January 31, 1979 (ASSOCIATED STUDENTS

MSC Simson, Krichman

RESOLUTION 78-7253

BE IT RESOLVED, That Purchase Orders numbered 18094 through 18307, except for those marked "reserved", be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7254

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures Check numbers 15323 through 15434, in the amount of \$3,057.37, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

Dr. Schettler distributed a list of tax sheltered annuities companies which have been approved by the Governing Board.

(OPERATIONAL REPORTS)

Comparative enrollment report for the fourth week of classes was distributed.

Dr. Scheidt reported that the Chancellor's Office has informed the Administration that because we changed the scope of our two State matching fund construction projects -- Addition to Art/Music Building and Remodeling of Room P-33; that is reducing the projects so that they would fall within the availability of funds, the projects did not receive approval of the State Department of Finance. There may be a need for a Special Meeting on Thursday, March 1, 1979, so that the Board can reject all bids and initiate new applications for State matching funds.

NOTE: It was later determined that there would be no need for a Special Meeting on Thursday, March 1, 1979. Ed Rodgers, State Chancellor's Office, Facilities Planning Administrator, requested that the Board defer action. Mr. Rodgers is working with the State Department of Finance to gain approval for construction of the Addition to Art/Music and Remodeling of Room P-33.

MSC Salter, Simson

(PERSONNEL)

RESOLUTION 78-7255

BE IT RESOLVED, That the employment of Linda H. Blaisdell as Secretary IB, Educational Television Program/Continuing Education Salary Class No. 27-A, at a salary of \$798.00 per month, Classification No. 713.02, Budget Account JIFU, effective February 26, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT:
(LINDA BLAISDELL

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7256

BE IT RESOLVED, That the employment of Bruce J. Swart as Athletic Trainer, Athletics/Physical Education Department, Salary Class No. 35-B, at a salary of \$1,004.00 per month, Classification No. 605.01, Budget Account JAGE, effective February 15, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT:
(BRUCE J. SWART

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7257

BE IT RESOLVED, That the employment of Stella L. Sutherlin as Instructional Aide II, Bilingual Education Department, 50 percent contract, 20 hours per week, Salary Class No. 27-A, at a salary of \$399.00 per month, Classification No. 502.07, Budget Account JEJA, effective March 1, 1979, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT:
(STELLA SUTHERLIN

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7258

BE IT RESOLVED, That the employment of Susan M. Pfaff as Secretary III, Dean of Student Personnel, Salary Class No. 33-A, at a salary of \$915.00 per month, Classification No. 708.09, Budget Account JEVA effective March 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT:
(SUSAN PFAFF

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7259

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 9 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7260

BE IT RESOLVED, That the employment of the following persons, as listed on Page 10 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

At 8:35 p.m. the meeting was convened in Executive Session for the purpose of discussing personnel items.

(EXECUTIVE SESSION

The Board reconvened the meeting in open session at 9:50 p.m. It was

(RECONVENE IN OPEN
(SESSION

MSC Simson, Krichman

RESOLUTION 78-7261

BE IT RESOLVED, That the employment of Dr. Theodore Kilman as Dean of Instruction, Salary Step F+22, \$38,903.12 adjusted annual salary, effective March 1, 1979, be approved (replacement/twelve month contract).

(ACTION: APPROVE
(EMPLOYMENT;
(DR. THEODORE KILMAN
(DEAN OF INSTRUCTION

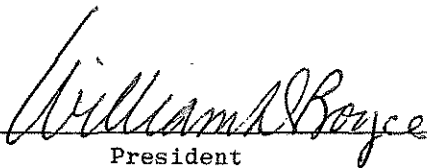
The vote was unanimous.

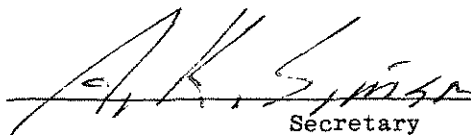
At 9:55 p.m. the meeting was again convened in Executive Session for the purpose of discussing personnel items.

(EXECUTIVE SESSION

The meeting was reconvened in open session and adjourned at 10:20 p.m.

(ADJOURNMENT


President


Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
March 13, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Kenneth D. Burns, Dean of Student Personnel
Dr. Theodore Kilman, Dean of Instruction
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. David Chappie, Dean of Student Services
Dr. Irene Petz, Acting Dean of Science, Business and Technology

GUESTS: Mr. Ron Page, President, C.S.E.A.
Mr. Tim Ulman, President, Faculty Senate
Dr. Kent Backart, Chairperson, Budget Committee
Ms. Arlene Martinez, Business Office
Mr. Floyd Collins, Carlsbad
Mrs. Frances Howard, San Marcos
Mr. Robert Smith, Personnel Manager
Mrs. Charlotte Froehlich, Rancho Bernardo
Ms. Noelia Vela, Counseling
Mrs. Gretchen Milham, C.S.E.A.
Ms. Karen Floyd, C.S.E.A.
Ms. Tricia Vedder, C.S.E.A.
Mr. Bruce Swart, C.S.E.A.
Mr. Paul Simmons, C.S.E.A.
Mr. Pete Aretakis, C.S.E.A.
Ms. Molly Schaeffer, C.S.E.A.
Mrs. Ruth Fredericks, C.S.E.A.
Ms. Patti Bruce, Instructor, Physical Education Department
Mr. Mark Edelstein, Instructor, English Department
Mr. Earl Leach, Coordinator, ROP
Mr. Angelo Carli, Coordinator, Veterans Education
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Simson, Salter

RESOLUTION 78-7262

BE IT RESOLVED, That the Minutes of the Regular Meeting held February 27, 1979, be approved.

(APPROVE MINUTES;
(FEBRUARY 27, 1979

The vote was unanimous.

(COMMUNICATIONS

RESOLUTION 78-7263

(AMEND RESOLUTION
(NO. 78-7215,
(APPROVED AT
(MEETING HELD
(FEBRUARY 13, 1979

was unanimous.

RESOLUTION 78-7264

(APPROVE CHANGES
(TO EVALUATION
(PROCEDURES

The vote was unanimous.

RESOLUTION 78-7265

(ACCEPT CPS SURVEY

FURTHER, This resolution becomes effective April 1, 1979.

The vote was unanimous.

RESOLUTION 78-7266

(APPROVE 6.5%
(SALARY INCREASE
(FOR THE FACULTY
(FOR 1978-79

The vote was unanimous.

RESOLUTION 78-7267

(APPROVE 6.5%
(SALARY INCREASE
(FOR CLASSIFIED
(STAFF FOR 1978-79

The vote was unanimous.

The Board, by consensus, deferred action on agenda item F-6, relative to the proposed 6.5 percent salary increase for Dr. Omar H. Scheidt, Superintendent/President, until after the scheduled Executive Session.

The Board reviewed the proposed 1979 Summer Session Fee Schedule revision. The proposed revisions are for Aerospace Workshop from \$7.50 to \$10.00; Auto Body and Painting from \$25.00 to \$15.00; Design Through Photography from \$10.00 to \$7.50; Welding and Forging from \$30.00 to \$15.00; and Athletic Trainer Workshop \$7.50 (new fee). The increases are requested to cover inflationary cost increases for materials. The decrease in fees is a result of laboratory hours being reduced for those courses. The Board will be requested to take action on the proposed Fee Schedule at its next meeting.

(PROPOSED 1979
(SUMMER SESSION
(FEE SCHEDULE
(REVISION

MSC Simson, Salter

RESOLUTION 78-7268

BE IT RESOLVED, That a contract for the construction of the Remodeling of Room P-33 be awarded to Louetto Construction Company, Escondido, California, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$85,550.00. Award of this contract is effective upon clearance by the California Community Colleges Office and the State Department of Finance.

(AWARD CONTRACT;
(REMODELING OF
(P-33

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7269

BE IT RESOLVED, That the Administration be authorized to call for bids for roof repair (replacement) of the following buildings:

(AUTHORIZE CALL
(FOR BIDS; ROOF
(REPAIR

- a. Science (S) Building
- b. Student Union (R) Building
- c. Administration (A) Building

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7270

BE IT RESOLVED, That the Administration be authorized to call for bids for paving of the extension of Parking Lot No. 12.

(AUTHORIZE CALL
(FOR BIDS; PAVING
(OF PARKING LOT
(NO. 12

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7271

BE IT RESOLVED AND ORDERED by the Governing Board that, pursuant to Education Code Section 20951, the following transfer of appropriations be made:

(APPROVE BUDGET
(TRANSFER

<u>FROM</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>DEBIT</u>	<u>TO</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>CREDIT</u>
01000	\$60,094.00		
05000	10,141.00		
		06000	\$21,563.00
		02000	4,904.00
		04000	27,785.00
		07900	15,983.00

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7272

BE IT RESOLVED, That the gift of the following electronics equipment:

(ACCEPT GIFT

Multimeter, Asset #00798
Multimeter, Asset #00478
180A, Time Mark Generator, Asset #05816
Galvanometer, Asset #00048
Wheatstone Bridge, Asset #00338
Voltmeter Calibrator, Asset #00223
Oscilloscope, Asset #06045

to the Palomar College Industrial Technology Department, Electronics Program, from Hewlett-Packard Company, San Diego Division, 16399 West Bernardo Drive, San Diego, California 92127; said donation valued at \$500.00, be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7273

BE IT RESOLVED, That the gift of electronic television equipment (list enclosed with Board material), to the Palomar College Television and Broadcast Electronics Program from KGTV, Channel 10, Post Office Box 81047, San Diego, California 92138; said donation valued at \$36,220.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7274

BE IT RESOLVED, That the gift of a Novamatic Lens Marking Device to the Palomar College ROP Optical Technology Program, from Mr. Dexter Blau, Dexter Optical Company, 457 East Grand Avenue, Escondido, California 92025; said donation valued at \$129.50, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7275

BE IT RESOLVED, That the Agreement between the Palomar Community College District and the San Marcos Unified School District for the use of the Wallace Memorial Pool for the purpose of holding competitive high school swimming season, at a fee of \$12.50 per hour of usage, with a minimum of two hours of usage in a day; term of said Agreement shall be from February 19, 1979 through May 11, 1979, be approved.

(APPROVE AGREEMENT;
(SAN MARCOS
(UNIFIED, USE OF
(WALLACE MEMORIAL
(POOL

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7276

BE IT RESOLVED, That the Agreement between the Palomar Community College District and the San Marcos Unified School District for the use of the Wallace Memorial Pool for the purpose of holding San Marcos Junior High School 7th and 8th grade swim parties, at a fee of \$12.50 per hour of usage, with a minimum of two hours of usage in a day; term of said Agreement shall be for two days - May 24, 1979 and June 9, 1979, be approved.

(APPROVE AGREEMENT;
(SAN MARCOS UNIFIED
(USE OF WALLACE
(MEMORIAL POOL

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7277

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agency be approved:

(APPROVE USE OF
(FACILITIES
(AGREEMENT

- a. Resurrection Catholic Church of Escondido, for the use of Church facilities for the purpose of holding classes in Child Development Workshop, at no charge to the District, effective February 20, 1979 through March 20, 1979 (new agreement - no charge).

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7278

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Travel within San Diego County during the period October 1976 through June 1977, Title VII, Bilingual Teacher Corps, \$314.16, (reimbursable); (JOEL RIVERA
- b. Travel within San Diego County during the period September 1977 through September 1978, Title VII, Bilingual Teacher Corps, \$272.40, (reimbursable); (VIRGINIA
(MONTENEGRO-VOGEL
- c. Travel within San Diego County during the period January 1978 through June 1978, Title VII, Bilingual Teacher Corps, \$203.55, (reimbursable); (JOHN ERICKSON
- d. Transportation (air fare), advanced registration fee, to attend California Community Colleges Placement Association 1979 Conference, Santa Clara, California, March 29 - March 31, 1979, \$135.00; (RONALD JORDAN
- e. Transportation (mileage), registration fee, to attend Legal Defense and Affirmative Action Follow-up Meeting, San Diego, California, March 29, 1979, \$21.00; (JUDY J. CATER
- f. Transportation (mileage/parking), meals, to attend California Association for the Education of Young Children Conference, San Diego, California, March 30 - April 1, 1979, \$63.00; (ROSEMARY CLISSOLD
- g. Transportation (mileage), meals, to attend Ad Hoc Political Science Association of Southern California, San Diego, California, March 3, 1979, \$19.75; (WARREN HAWLEY

- h. Meals, lodging, registration fee, to attend California Association of Administration of Justice Conference, Monterey, California, April 6-8, 1979, \$116.00; (ROBERT A JACKSON)
- i. Transportation (mileage), meals, registration fee, to attend California Association for the Education of Young Children Conference, San Diego, California, March 30 - April 1, 1979, \$45.50; (RUTH CLOTHIER)
- j. Transportation (mileage/parking), meals, to attend California Community and Junior College Social Science Association Meeting, San Diego, California, March 8-10, 1979, \$31.00; (PATRICIA A. DIXON)
- k. Transportation (air fare), to attend Swift Microscope Maintenance and Repair Course, San Jose, California, March 7-9, 1979, \$80.00; (MICHAEL W. GARNER)
- l. Transportation (mileage/parking), meals, registration fee, to attend California Association for the Education of Young Children Conference, San Diego, California, March 31, 1979, \$36.25; (H. GOODSON-FLORES)
- m. Transportation (mileage), meals, to attend California Community and Junior College Social Science Association Meeting, San Diego, California, March 8-10, 1979, \$29.50; (LINDA LOCKLEAR)
- n. Transportation (mileage), meals, lodging, to attend Jupiter Encounter and Educators Conference, Pasadena, California, March 4-5, 1979, \$98.50; (SANDRA MILES)
- o. Transportation (air fare), meals, lodging, registration fee, to attend California Speech and Hearing Association Conference, Sacramento, California, March 22-25, 1979, \$181.00; (JANE L. MILLS)
- p. Transportation (mileage), meals, lodging, to attend Jupiter Encounter and Educators Conference, Pasadena, California, March 4-5, 1979; \$98.50; (JAMES PESAVENTO)
- q. Transportation (air fare), lodging, to attend Collegiate Choral Festival, Mexico City, Mexico, April 11-16, 1979, \$299.00; (DOROTHY ROBERTS)
- r. Meals, Historical Geology Field Trip, Mojave Desert, California, April 21-23, 1979, \$30.00; (STEVEN SPEAR)
- s. Transportation (air fare), lodging, to attend Collegiate Choral Festival, Mexico City, Mexico, April 11 - 16, 1979, \$299.00; (JOE R. STANFORD)
- t. Transportation (air fare), to attend Collegiate Choral Festival, Mexico City, Mexico, April 11-16, 1979, \$2,000.00; (PALOMAR COLLEGE CHAMBER SINGERS (25 STUDENTS))
- u. Transportation (air fare), to attend Swift Microscope Maintenance and Repair Course, San Jose, California, March 7-9, 1979, \$80.00; (GORDON STUBBLE-FIELD)
- v. Transportation (mileage), meals, lodging, to attend Jupiter Encounter and Educators Conference, Pasadena, California, March 4-5, 1979, \$98.50; (JOSEPH WILLIS)
- w. Advanced registration fee, to attend Housekeeping and Maintenance Workshop, Los Angeles, California, April 4, 1979, \$40.00. (WILLIAM EDDY)

The vote was unanimous.

The following Financial Reports were reviewed:

- | | |
|--|----------------------------------|
| 1. Report of Collections Deposited in the County Treasury during the month of February 1979. | (REPORT OF
(COLLECTIONS |
| 2. Report of Use of Facilities by Outside Organizations during the month of February 1979. | (REPORT OF USE
(OF FACILITIES |
| 3. Income Statement as of February 28, 1979. | (INCOME STATEMENT |

MSC Salter, Froehlich

RESOLUTION 78-7279

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 15, dated February 10, 1979 and Salary Payroll No. 16, dated February 28, 1979, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7280

BE IT RESOLVED, That Expense Warrants numbered 674248 through 674741, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7281

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 15435 through 15543, in the amount of \$2,751.39, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL
(REPORTS

Dr. Theodore Kilman, Dean of Instruction, briefly reviewed information on Class Sections by Division for the Spring Semester 1979.

(CURRICULAR
(REPORT

The meeting was convened in Executive Session at 8:25 p.m. for the purpose of discussing personnel items.

(PERSONNEL;
(EXECUTIVE SESSION

The Board reconvened the meeting in open session at 10:15 p.m. It was

(RECONVENE IN
(OPEN SESSION

MSC Krichman, Froehlich

RESOLUTION 78-7282

BE IT RESOLVED, That Dr. Omar H. Scheidt, Superintendent/President, be granted a 6.5 percent salary increase for the 1978-79 year, effective July 1, 1978. FURTHER, This resolution becomes effective April 1, 1979.

(APPROVE 6.5%
(SALARY INCREASE
(FOR SUPT./PRES.
(FOR 1978-79

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7283

BE IT RESOLVED, That in accordance with the Professional Growth Program for Classified Employees, the following employees be granted a \$250.00 (annual) increment:

(GRANT CLASSIFIED
(PROFESSIONAL
(GROWTH INCREMENTS

Bernice Hart, effective February 1, 1979
Frances Howard, effective February 1, 1979
JoAnne Lesser, effective February 1, 1979 (50 percent contract)
Julie Lohmann, effective February 1, 1979
Dorcas Matzkiw, effective February 1, 1979
Mary Roberson, effective February 1, 1979
Marlys Usher, effective February 1, 1979 (50 percent contract)

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7284

BE IT RESOLVED, That the resignation of Linda Zagarino, Counselor Assistant, Counseling Department, effective March 9, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(LINDA ZAGARINO

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7285

BE IT RESOLVED, That the resignation of Alake Thabiti, Library/Media Technical Assistant II, Library, effective February 14, 1979, be approved.

(ACCEPT
(RESIGNATION;
(ALAKE THABITI

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7286

BE IT RESOLVED, That the resignation of R. Trenace (Sones) Wolford, Switchboard Operator, Business office, effective May 31, 1979, be accepted.

(ACCEPT
(RESIGNATION;
(R. TRENACE
(SONES-WOLFORD

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7287

BE IT RESOLVED, That Patricia A. Wagner, Library/Media Assistant, Library, be granted a Leave of Absence, without pay and without fringe benefits, effective March 1, 1979 through June 30, 1979 (employee on ten month contract; contract will be resumed as of September 1, 1979).

(GRANT LEAVE OF
(ABSENCE; PATRICIA
(WAGNER

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7288

BE IT RESOLVED, That Donna L. Greene, Secretary III, Dean of Vocational Education, be granted a leave of Absence, without pay and without fringe benefits, effective March 17, 1979 through September 7, 1979.

(GRANT LEAVE OF
(ABSENCE; DONNA
(L. GREENE

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7289

BE IT RESOLVED, That the employment of Patricia A. Vedder as Duplication Technician, Business Office (Mail Room), Salary Class No. 27-E, at a salary of \$956.00 per month, Classification No. 209.01, Budget Account BATA, effective March 1, 1979, be approved (twelve month contract/replacement).

(APPROVE EMPLOYMENT
(PATRICIA A. VEDDER

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7290

BE IT RESOLVED, That the following certificated contract revision be approved:

- a. Teri McFarland, Instructor, Physical Education Department, reduce contract from 100 percent to 30 percent, effective March 25, 1979 through June 16, 1979.

(APPROVE CERTIFI-
(CATED CONTRACT
(REVISION; TERI
(McFARLAND

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7291

BE IT RESOLVED, That the resignation of Thomas R. Valdez, Instructor, Cooperative Education Department and Supervision Program, effective April 1, 1979, be accepted.

(ACCEPT RESIGNATION
(THOMAS R. VALDEZ

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7292

BE IT RESOLVED, That the appointment of Mr. Angelo Carli as Acting Dean of Continuing Education and Community Services, effective March 14, 1979, be approved.

(APPROVE APPOINT-
(MENT OF ANGELO
(CARLI AS ACTING
(DEAN, CONTINUING
(EDUCATION AND
(COMMUNITY SERVICES

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7293

BE IT RESOLVED, That Alyce Smith-Cooper, Instructor, Nursing Education Department, be granted a Leave of Absence, without pay and without fringe benefits, effective February 21, 1979 through June 16, 1979.

(GRANT LEAVE OF
(ABSENCE; ALYCE
(SMITH-COOPER

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7294

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 12 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7295

BE IT RESOLVED, That the employment of the following persons as listed on Page 13 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

Dr. William Boyce, Board President, will serve as a permanent member of the Philosophy and Goals Committee, with other members of the Board attending meetings on a rotating basis (two Board members will serve on this Committee).

(REPORT OF
(SUPERINTENDENT
(AND COMMENTS
(FROM BOARD
(MEMBERS

Mr. Alan Krichman was appointed as the Board's representative to the Associate Degree in Humane Arts (Honorary) Committee.

Dr. Scheidt presented the Board with the following status report on the Palomar/MiraCosta Interdistrict Attendance Agreement:

(PALOMAR/MIRACOSTA
(INTERDISTRICT
(ATTENDANCE AGREE-
(MENT STATUS REPORT

Negotiations have been in progress since January for an interdistrict agreement for tuition payments for fiscal year 80. The important considerations under study are:

1. Continuation of the Block Grant for State Apportionment-- current information from Sacramento points to another year of State aid based upon the FY 78 "base year." This policy discourages growth in enrollments and dampens our enthusiasm for instituting a permit system to deter resident students from enrolling at Palomar.
2. Request to Maintain Status Quo--Chancellor Craig has requested those districts (seven or eight Statewide) who have significant interdistrict movements of students not to disrupt current attendance patterns until a long-term solution to finance can be developed by the Legislature. Instituting a permit system would alienate some students and could stimulate reaction in the Capitol detrimental to long-term solutions to this problem.

3. Average Current Expense per ADA--cost estimates for the current year (FY 79) for both schools are compared below with similar data for the two preceding years.

<u>FY</u>	<u>MIRACOSTA</u>	<u>PALOMAR</u>
77	1302	1077
78	1399	1299
79	1448	1396

4. Net Balance of Payments--the balance of payments over the past five years adjusted to exclude the seat tax is shown in the table below.

<u>FY</u>	<u>MIRACOSTA</u>	<u>PALOMAR</u>	<u>NET</u>
75	39,311	27,913	- 11,398
76	129,055	77,297	- 51,758
77	984,315	328,345	-655,970
78	1,377,884	410,419	-967,465
79 (est)	960,739	229,099	-731,640

MiraCosta Tentative Recommendations: Staff has weighed these considerations and others carefully and recommends the following:

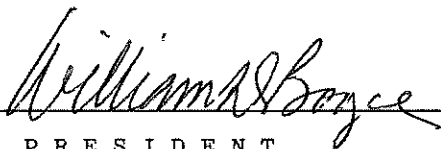
1. Abandon plans to implement a permit system for FY 80, but hold the permit criteria already developed for reconsideration in FY 81.
2. Delete the concept of transfer payments based upon Average Cost per ADA due to the distortions created by declining enrollments with block grant funding.
3. Advocate a fixed sum base payment, approximating the FY 79 transfer level, augmented or decreased by an adjustment based upon factors yet to be identified by the Legislature which relate to inflation, "bail-out funds," reserves, etc.

The Board was informed that the North County Transit District has agreed, as a temporary solution, to move the present bus stop to the corner of Las Posas and Mission (there is a stop light at that location), and the City of San Marcos will construct an asphalt walkway from that location to the College property.

(BUS STOP TO BE
(LOCATED AT CORNER
(OF LAS POSAS AND
(MISSION

The meeting was adjourned at 10:35 p.m.

(ADJOURNMENT


P R E S I D E N T


S E C R E T A R Y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
March 27, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter

(ROLL CALL

ABSENT: Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Gene M. Jackson, Acting Dean of Humanities
Dr. Irene Petz, Acting Dean of Science, Business and Technology

GUESTS: Mr. Tim Ulman, President, Faculty Senate
Mr. Ron Page, President, C.S.E.A.
Mr. Dana Hawkes, Director, Educational Television
Mrs. Charlotte Froehlich, Rancho Bernardo
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Froehlich, Krichman

RESOLUTION 78-7296

BE IT RESOLVED, That the Minutes of the Regular Meeting held March 13, 1979, be approved.

(APPROVE MINUTES;
(MARCH 13, 1979

The vote was unanimous.

There were no reports.

(HEARINGS OF
(INDIVIDUALS, GROUPS
(AND DELEGATIONS

There were no communications to present.

(COMMUNICATIONS

MSC Froehlich, Krichman

(OLD BUSINESS:

RESOLUTION 78-7297

BE IT RESOLVED, That for purposes of implementing the latest adopted Classified Salary Schedule under Governing Board Resolution No. 78-7267 the date of March 21, 1979 shall be used as the effective date for all groups of employees whose pay period starts on the 21st of a month.

(AMEND RESOLUTION
(78-7267, RE
(EFFECTIVE DATE OF
(SALARY INCREASE FOR
(CLASSIFIED HOURLY

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7298

BE IT RESOLVED, That the 1979 Summer Session Tuition and Fees Schedule be approved. (copy attached to Legal Minutes)

(APPROVE 1979 SUMMER
(SESSION TUITION AND
(FEES SCHEDULE

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7299

BE IT RESOLVED, That the Regular Meetings of the Governing Board will be held on the second and fourth Tuesday of each month for the interim period between April and November 1979.

(ESTABLISH MEETING
(DATES FOR INTERIM
(PERIOD AS SECOND
(AND FOURTH TUESDAY
(OF EACH MONTH

The vote was unanimous.

MSC Salter, Krichman

(NEW BUSINESS:

RESOLUTION 78-7300

BE IT RESOLVED, That the terms of the current officers be extended until the organization meeting (November 30 - December 14). Those officers are:

(EXTEND TERMS OF
(CURRENT OFFICERS
(UNTIL ORGANIZATION
(MEETING

Dr. William D. Boyce, President
Mr. Alan R. Krichman, Vice President
Dr. Anton K. Simson, Secretary

The vote was unanimous.

Dr. Schettler present the following proposal relative to a substitute carrier for Workmen's Compensation Insurance:

(RECOMMENDED SUBSTI-
(TUTE SYSTEM FOR
(CARRYING WORKMEN'S
(COMPENSATION
(INSURANCE

Approximately two years ago a number of school and community college districts in San Diego County, through the assistance of the County Department of Education, organized under Joint Powers Agreements an association which permitted a substitute method for covering workmen's compensation insurance instead of using the State Fund. The principle reason was to obtain the coverage at lower costs. The substitute method is working satisfactorily, and the Administration of Palomar College will propose that the Governing Board authorize the necessary steps for this district to participate in the association starting July 1, 1979. Thus this agenda item is for information only at this meeting.

Twenty-nine districts in the county are presently in JPA (joint powers agreements), and the method is working well for all of them. It is also of advantage to the group that more districts become members.

The association works closely with the employees (claimants) to be sure they are pleased with their medical treatment and that they get back on the job as soon as possible. Employee relations are much better than with State Compensation Fund. Open claims have decreased a great deal. Litigation and legal claims have decreased considerably. They do not ignore the claimant and try to convince him that they care that he gets well and back to work.

The JPA also works for the district thus helping to keep false claims from being paid.

If we go into the agreement, the district would deposit an amount of money quarterly into it which would amount to about 90% of what we pay to State Compensation. This is deposited in the County Treasury, County of San Diego, and draws interest at 11.5% (at present). The firm of CORROON & BLACK/CARTER & HIGGINS INSURANCE has a contract with the Joint Powers Agreement for Risk Control Management and administration of the program. Additional insurance is purchased by the JPA to handle catastrophic levels (up to \$5,000,000 coverage). Experience factors are reevaluated annually, with

even higher rates of savings in prospect. The unencumbered balance of the JPA fund will be about \$4,300,000 by June of 1979. About seven years from now it is projected that all medical expenses will be paid out of the interest earned on the deposits of the districts, leaving the principal intact.

MSC Salter, Froehlich

RESOLUTION 78-7301

BE IT RESOLVED, That the Agreement between the California State Electronics Association and the Palomar Community College District for the purpose of providing classes in Consumer Electronics Repair, effective March 1, 1979 through January 31, 1980, be approved.

(APPROVE AGREEMENT;
(CALIFORNIA STATE
(ELECTRONICS
(ASSOCIATION

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7302

BE IT RESOLVED, That the Agreement between the County of San Diego and the Palomar Community College District for the purpose of employing not more than eight (8) persons for the Palomar College Women's Program under Title IID of the Comprehensive Employment and Training Act Amendments of 1978, for the period commencing March 1, 1979 and ending September 30, 1979, be approved.

(APPROVE AGREEMENT;
(COUNTY OF SAN DIEGO,
(CETA PROGRAM

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7303

BE IT RESOLVED, That the Agreement between the California Tribal Chairmen's Association and the Palomar Community College District for the purpose of development of a model training program leading to an associate degree in health administration and health planning, effective March 15, 1979 through January 31, 1980, be approved.

(APPROVE AGREEMENT;
(CALIFORNIA TRIBAL
(CHAIRMEN'S ASSOCIA-
(TION

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7304

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agency be approved:

(APPROVE USE OF
(FACILITIES AGREEMENT

- a. Escondido Union School District, for the use of Conway Elementary School for the purpose of holding classes in Child Development Program, at no charge to the District, effective February 13, 1979 through May 31, 1979 (continuing agreement - no charge).

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7305

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE ADVANCED
(FUNDS

Archery (one event) \$240.00

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7306

BE IT RESOLVED, That persons authorized to deposit/withdraw funds established as Trust Funds and Memorial Funds in the Chartered Bank of London, Vista, California, are as follows:

(AUTHORIZE SIGNATURES
(FOR TRUST FUNDS AND
(MEMORIAL FUNDS

Omar H. Scheidt, Superintendent/President
John D. Schettler, Assistant Superintendent/Business
Virginia M. Rickabaugh, Director of Accounting

Two signatures of three are required for withdrawal of funds.

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7307

BE IT RESOLVED, That the Administration be authorized to enter into a contract with the Centro Corporation of San Diego, California, communications engineering consultants, at a cost of \$4,000 for planning and engineering services for the construction of the Television Studio in Room P-33. Such services are to include planning and consulting, full engineering and design drawings and complete bid specifications for equipment. These services are to be completed within forty-five (45) days from the issuance of the authorizing purchase order.

(AUTHORIZE ADMINISTRA-
(TION TO CONTRACT
(WITH CENTRO CORPORA-
(TION, COMMUNICATIONS
(ENGINEERING CONSUL-
(TANTS

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7308

BE IT RESOLVED, That the gift of \$1,500.00 be accepted from the Palomar College Development Foundation for the purpose of obtaining the services of Victor H. Pinckney, Jr., Landscape Architect, Fallbrook Calif. The objective is to fund Phase II of a three phase program for preparing a Palomar College Arboretum Long-Range Development Plan. FURTHER, That the Superintendent/President prepare an appropriate letter of appreciation to be sent to the Palomar College Development Foundation.

(ACCEPT GIFT FROM
(PALOMAR COLLEGE
(DEVELOPMENT
(FOUNDATION

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 78-7309

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

a. Transportation (mileage), to travel to Department of Education for delivery and pick up of warrants, San Diego, California, March 6, 1979, \$12.00;

(BEVERLY D. CONE

b. Transportation (air fare/airport limousine services, meals, lodging, registration fee, to attend American Association for Affirmative Action National Conference, Washington, D.C., April 25-27, 1979, \$506.00;

(ESTHER KRONOVET

c. Transportation (air fare/mileage), meals, lodging, registration fee, to attend meeting of the California Community and Junior College Association Delegate Assembly, San Mateo, California, April 20-21, 1979, \$320.00;

(CHARLES HANLEN
(BRUCE ROBBINS
(WILLIAM D. BOYCE
(WILLIAM FROEHLICH

- d. Transportation (mileage), meals, to attend Pacific Coast Intercollegiate Flying Association Conference, Phoenix, Arizona, April 5-9, 1979, \$90.00; (KENT E. BACKART)
- e. Transportation (mileage), meals, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$70.00; (MARY BOYCE)
- f. Transportation (mileage), meals, registration fee, parking fee, to attend Anglo-American Cataloguing Rules Seminar, Long Beach, California, April 25-26, 1979, \$70.50; (ALEXIS CIURCZAK)
- g. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$126.00; (MARTHA COMBS)
- h. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$131.00; (CARLOS GOMEZ)
- i. Transportation (mileage), meals, registration fee, to attend The Irvine Seminar on Social History and Theory, Irvine, California, March 31, 1979, \$30.00; ((LINDA GUERRERO)
- j. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$136.00; (MIRIAM JUPP)
- k. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$136.00; (EDWARD PASHOTE)
- l. Transportation (mileage), meals, registration fee, to attend California Association of Teachers of English to Speakers of Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$70.00; (FRANCIS ROMERO)
- m. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$90.00; (COY SALZANO)
- n. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California. April 6-8, 1979, \$75.00; (MIRIAM SCHATZ)
- o. Transportation (mileage), meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$75.00; (LAURA STERLING)
- p. Meals, lodging, registration fee, to attend California Association of Teachers of English to Speakers of Other Languages (CATESOL) Conference, Los Angeles, California, April 6-8, 1979, \$71.00; (ROBERT WYNNE)
- q. Transportation (mileage), meals, registration fee, to attend Western Psychological Association Conference, San Diego, California, April 5-8, 1979, \$62.50; (JAY ALPERSON)

- r. Transportation (air fare), meals, lodging, to attend U.S. National Speech Championships, Minneapolis, Minnesota, April 11-16, 1979, \$410.00; (BRUCE BISHOP)
- s. Transportation (air fare/mileage), meals, lodging, registration fee, to attend Academic Senate of the California Community Colleges Meeting, San Francisco, California, March 29-30, 1979, \$181.20; (JAMES T. BOWEN)
- t. Transportation (air fare/mileage), meals, lodging, registration fee, parking fee, to attend Veterans Cost of Instruction Program Western Regional Conference, Lake Tahoe, California, April 15-18, 1979, \$279.90 (reimbursable); (JAMES T. BOWEN)
- u. Transportation (air fare), meals, lodging, to attend U.S. National Speech Championships, Minneapolis, Minnesota, April 11-16, 1979, \$410.00; (RAYMOND DAHLIN)
- v. Transportation (mileage), meals, to attend California Guaranteed Student Loan Program Conference, San Diego, California, March 5, 1979, \$13.00; (EVELYN M. DALLAS)
- w. Transportation (mileage), meals, to attend Veterans Administration Certification Meeting, San Diego, California, March 12, 1979, \$17.00 (reimbursable); (JUDITH K. DUNCAN)
- x. Meals, to attend California Guaranteed Student Loan Program Conference San Diego, California, March 5, 1979, \$2.50; (ELEANOR HAUSER)
- y. Transportation (mileage), meals, lodging, Biology 99 Field Trip to Sea of Cortez, April 6-15, 1979, \$119.75; (NANCY M. JESSOP)
- z. Transportation (air fare/mileage), meals, lodging, registration fee, parking fee, to attend Veterans Cost of Instruction Program Western Regional Conference, Lake Tahoe, California, April 15-18, 1979, \$281.70 (reimbursable); (DIANA OLSON)
- a.a. Transportation (air fare), meals, registration fee, to attend California Clearinghouse on Library Instruction: Selling Library Instruction, Oakland, California, April 7, 1979, \$102.00; (JOANNE ROAKE)
- b.b. Transportation (air fare), meals, lodging, to attend U.S. National Speech Championships, Minneapolis, Minnesota, April 11-16, 1979, \$410.00; (P. SCHWERTDFEGER)
- c.c. Transportation (mileage), meals, to attend meeting of Departments of Information Science of California -- Community Colleges, Mission Viejo, California, March 29, 1979, \$31.00. (BRIAN MICHAELSON)

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7310

BE IT RESOLVED, That the Agreement Regulating Interdistrict Attendance by Community College Students for the 1978-79/1979-80 School Year, be approved.

(APPROVE AGREEMENT
(REGULATING INTER-
(DISTRICT ATTENDANCE
(WITH DISTRICT HIGH
(SCHOOLS

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Budgetary Balances as of February 28, 1979

(BUDGETARY BALANCES

2. Report of Associated Students of Palomar College as of February 28, 1979

(ASSOCIATED STUDENTS

3C Salter, Krichman

RESOLUTION 78-7311

BE IT RESOLVED, That Purchase Orders numbered 18308 through 18506 except for those marked "reserved", be approved.

(APPROVE PURCHASE
ORDERS)

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7312

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 15544 through 15702, in the amount of \$4,305.31, be approved.

(APPROVE PETTY CASH
FUND EXPENDITURES)

The vote was unanimous.

By consensus, the Board authorized the Administration to proceed with the employment of Ray. V. Willardson and Company, Certified Public Accountants, 1717 Fifth Avenue, San Diego, California 92101, for the purpose of performing the District audit, including the Student Financial Aids Programs, for the fiscal year ended June 30, 1979, at a fee of \$9,000.00.

(OPERATIONAL REPORT:
(AUTHORIZE ADMINI-
(STRATION TO EMPLOY
(RAY WILLARDSON &
(COMPANY, CPA, TO
(PERFORM DISTRICT
(AUDIT FOR FISCAL
(YEAR ENDED JUNE 30,
(1979

There was no Curricular Report to present.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Salter, Froehlich

RESOLUTION 78-7313

BE IT RESOLVED, That the resignation of Frances M. Dixon, Clerk-Typist III, Instruction Office, effective July 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(FRANCES M. DIXON

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7314

BE IT RESOLVED, That the employment of Hugh R. McKinney as Library/Media Technical Assistant II, Library, Salary Class No. 25-B, at a salary of \$945.00 per month, Classification No. 753.04, Budget Account JIDA, effective April 1, 1979, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(HUGH R. MCKINNEY

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7315

BE IT RESOLVED, That the employment of Dorcias E. Matzkiw as Secretary II, Counseling Department, Salary Class No. 26-C, at a salary of \$1,017.00 per month, Classification No. 766.01, Budget Account JEVE effective April 1, 1979, be approved (twelve month contract/replacement).

(APPROVE EMPLOYMENT;
(DORCAS E. MATZKIW

The vote was unanimous.

SC Salter, Froehlich

RESOLUTION 78-7316

BE IT RESOLVED, That the resignation of Myra L. Iserman, Librarian, effective June 16, 1979, be accepted.

(ACCEPT RESIGNATION;
(MYRA ISERMAN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7317

BE IT RESOLVED, That the resignation of James McNutt, Instructor Communications Department, effective June 16, 1979, be accepted.

(ACCEPT RESIGNATION;
(JAMES McNUTT

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7318

BE IT RESOLVED, That Viola Jeffery, Instructor, Physical Education Department, be granted a Leave of Absence, without pay and without fringe benefits, effective September 4, 1979 through June 14, 1980 (1979-80 academic year).

(GRANT LEAVE OF
(ABSENCE; VIOLA
(JEFFERY

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7319

BE IT RESOLVED, That the employment of Victoria K. Burney as Director, Women's Program, Student Personnel Services Division, Salary Step B-4, \$5,247.06, effective April 2, 1979 through June 30, 1979, be approved. This position is part of a federally funded project. See Education Code Section 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Funds run through September 30, 1979; continued employment contingent upon project funding.

(APPROVE EMPLOYMENT;
(VICTORIA K. BURNEY

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7320

BE IT RESOLVED, That the reemployment of the following Certificated Personnel for 1979-80 Academic Year, be approved (copy attached to the Legal Minutes).

(APPROVE REEMPLOYMENT
(OF CERTIFICATED
(STAFF, 1979-80

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7321

BE IT RESOLVED, That the employment of the following Instructor, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved:

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTOR

Tommy Moore, Fire Science Program, \$14.21

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7322

BE IT RESOLVED, That the employment of the following persons, as listed on Page 10 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

Mr. William Froehlich reported on his attendance to the Association of Community College Trustees (ACCT) National Legislative Seminar held in Washington, D.C., February 25-27, 1979. Concerns that were discussed with legislative representatives included Public Law 81-874, HEW Title IIA Assistance for Library Purchase of Books and Periodicals, Basic Educational Opportunity Grants, Student Loans, and in particular the inadequacy of the four percent allowance in these programs for administrative expense.

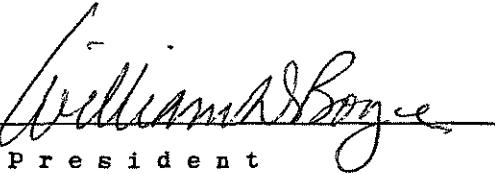
Dr. Scheidt announced that Congressman Clair Burgener will be the guest speaker at Commencement on Saturday, June 16, 1979.

The meeting was adjourned at 8:35 p.m.

(REPORT OF
(SUPERINTENDENT AND
(COMMENTS FROM BOARD
(MEMBERS

(BURGENER TO SPEAK
(AT COMMENCEMENT
(JUNE 16, 1979

(ADJOURNMENT


P r e s i d e n t

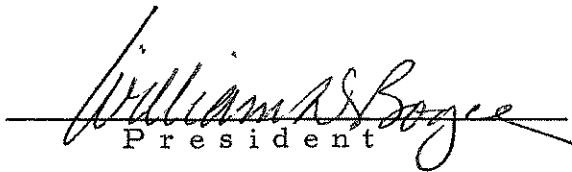

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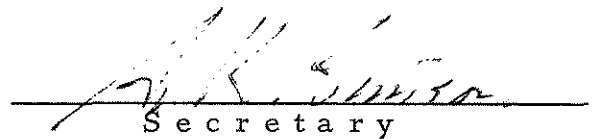
MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
April 10, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on April 10, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)


President


Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
April 24, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ABSENT: Mr. William L. Froehlich

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Charles Coutts, Dean of Science, Business and Technology
Mr. Angelo Carli, Acting Dean, Continuing Education,
Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Gene M. Jackson, Acting Dean of Humanities

GUESTS: Mrs. Virginia Rickabaugh, Director of Accounting
Mr. Ron Page, President, C.S.E.A.
Mr. Tim Ulman, President, Faculty Senate
Dr. Kent Backart, Chairperson, Budget Committee
Mr. Bruce Swart, Athletic Trainer
Mr. Robert Kurelich, Coordinator, Vocational Education
Mr. J. Frank Hankin, Financial Aids Officer
Mrs. Ruth Fredericks, Account Clerk, Business Office
Mr. Pete Aretakis, Coordinator, Veterans Education
Mrs. Grace Burns, Patrons of Palomar
Ms. Liz Callison, Public Information
Ms. Donna McFadden, President-elect, Associated Students
Ms. Noelia Vela, Counselor

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Krichman, Salter

RESOLUTION 78-7323

BE IT RESOLVED, That the Minutes of the following meetings be approved:

(APPROVE MINUTES;
(MARCH 27, 1979
(APRIL 10, 1979

- a. Regular Meeting, March 27, 1979
- b. Regular Meeting, April 10, 1979

The vote was unanimous.

The following Communications were presented:

(COMMUNICATIONS)

- 1. Letter of resignation from Mr. Charles A. Coutts, Dean, Science, Business and Technology, effective June 30, 1979.
- 2. Letter from Carlos Royal, National Mortgage Exchange, Escondido, California, regarding the Real Estate continuing education program.

MSC Salter, Simson

(OLD BUSINESS:

RESOLUTION 78-7324

BE IT RESOLVED, That the Governing Board approve of participation by the Palomar Community College District during 1979-80 in the Self-Insurance Program for Workers' Compensation under a Joint Powers Agreement among participating districts in San Diego County.

(APPROVE OF
(PARTICIPATION IN
(SELF-INSURANCE
(PROGRAM FOR
(WORKERS COMPENSA-
(TION

The vote was unanimous.

It was noted that the Annual Conference of the California Community College Trustees Association will be held in San Diego, May 24-28, 1979. Dr. Boyce, Mr. Salter and Mr. Krichman indicated that they would attend the conference.

(NEW BUSINESS:
(ANNUAL CONFERENCE,
(CCCT

MSC Simson, Salter

RESOLUTION 78-7325

BE IT RESOLVED, That the Agreement between the Marine Corps Base, Camp Pendleton and the Palomar Community College District for the purpose of conducting the Basic Skills Education Program (BSEP) at Camp Pendleton, be approved.

(APPROVE AGREEMENT
(FOR OPERATION OF
(BSEP PROGRAM,
(CAMP PENDLETON

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7326

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE ADVANCED
(FUNDS

Women's Swimming (three events) \$420.00
Archery (one event) \$336.00

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7327

BE IT RESOLVED, That the gift of 3,700 lbs. of remnant metals to the Palomar College Industrial Technology Department, Metal Trades Program, from Eaton Leonard Corporation, 6305 El Camino Real, Carlsbad, California 92008; said donation valued at \$2,295.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7328

BE IT RESOLVED, That the gift of 100 scale models of historical aircraft to the Palomar College Air Transportation Program, from Mr. Eugene Kropf, 1411 San Pablo Drive, San Marcos, California 92069; said donation valued at \$600.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7329

BE IT RESOLVED, That the gift of electronic television equipment (list enclosed with Board material) to Palomar College for use in the ROP Technical Maintenance/Operations for Broadcasting Programs, from Pacific Technical Laboratories, A Division of Centro Corporation, 4848 Ronson Court, Suite 1, San Diego, California 92111; said donation valued at \$14,710.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7330

BE IT RESOLVED, That voluntary payroll deductions be authorized for the purpose of purchasing tax sheltered annuities from Capitol Life Insurance Company, Denver, Colorado.

(AUTHORIZE PAYROLL
(DEDUCTIONS FOR
(PURCHASE OF
(TAX SHELTERED
(ANNUITIES

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7331

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREE-
(MENTS

- a. Ramona Unified School District, for the use of Ramona Intermediate School, for the purpose of holding Child Development Workshops, at no charge to the District, effective February 5, 1979 through June 11, 1979 (continuing agreement - no charge).
- b. Ramona Unified School District, for the use of Ramona High School, for the purpose of holding Child Development Workshops, at no charge to the District, effective February 8, 1979 through June 14, 1979 (continuing agreement - no charge).
- c. Fallbrook Union High School District, for the use of Fallbrook High School, for the purpose of holding classes in Interior Decorating, at the rate of \$2.50 per session, effective June 26, 1979 through July 31, 1979 (continuing agreement - no change in rate).
- d. Escondido Union High School District, for the use of Escondido High School, for the purpose of holding classes in Mexican/Chicano Literature, at the rate of \$4.00 per hour per classroom use, effective March 5, 1979 through June 13, 1979 (continuing agreement - no change in rate).
- e. San Antonio Mission de Pala, for the use of Mission facilities, for the purpose of holding classes in Native American Indian Studies/General Education, at the following rates:

Cafeteria/Kitchen	\$20.00 per day
Five Classrooms	5.00 per day each classroom
Adobe House	8.00 per day

effective June 25, 1979 through July 31, 1979 (continuing agreement - no change in rate).
- f. Mission Center, 245 North Rancho Santa Fe, San Marcos, California, for the rental of Suites 101, 102, 103, 104, 105, 106, for the purpose of holding classes in Spanish as a Second Language/English as a Second Language, at a total rental fee of \$1,755.36 per month, effective July 1, 1979 through June 30, 1980 (renewal of lease option - no change in rate).

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7332

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Travel within the State of California, effective April 2, 1979 through June 30, 1979 (reimbursable);
- b. Travel within the County of San Diego, effective April 25, 1979 through June 30, 1979 (reimbursable through AB 2817);

(VICTORIA BURNEY

(VIRGINIA
(MONTENEGRO-VOGEL

- c. Transportation (mileage), meals to attend California Financial Aid Training Program, San Diego, California, April 11, 1979, \$14.25; (ELEANOR HAUSER)
- d. Meals, to attend California Financial Aid Training Program, San Diego, California, April 11, 1979, \$3.00; (EVELYN DALLAS)
- e. Transportation (air fare), meals, lodging, to attend Campus Child Development Workshops, University of California, Berkley, April 20-22, 1979, \$140.00; (SHERIDAN DeWOLF)
- f. Transportation (air fare), lodging, registration fee, to attend National Athletic Trainers Association Convention, St. Louis, Missouri, June 16-20, 1979, \$417.00; (BRUCE SWART)
- g. Transportation (mileage), meals, lodging, registration fee, to attend California Association of the Physically Handicapped Equipment Workshop, Los Angeles, California, April 21, 1979, \$97.50; (JIM MILLER)
- h. Transportation (mileage), meals, lodging, registration fee, to attend California Association of the Physically Handicapped Workshop, Los Angeles, California, April 20-21, 1979, \$106.00; (STANLEY LEVY)
- i. Transportation (mileage), meals, registration fee, to attend California Association of the Physically Handicapped Workshop, Los Angeles, California April 20, 1979, \$42.50; (RONALD HAINES)
- j. Meals, registration fee, to attend California Association of the Physically Handicapped Workshop, Los Angeles, California, April 22, 1979, \$12.50; (RUTH E. TAIT)
- k. Transportation (mileage), meals, lodging, registration fee, to attend California Association of the Physically Handicapped Equipment Workshop, Los Angeles, California, April 22, 1979, \$97.50; (MARY ROBERSON)
- l. Meals, lodging, to attend National Intercollegiate Flying Association, Monroe, Louisiana, April 25-29, 1979, \$150.00; (KENT BACKART)
- m. Transportation (mileage), meals, lodging, registration fee, to attend California Business Education Association State Convention, South Lake Tahoe, California, April 8-10, 1979, \$259.70; (HORACE H. DIXON)
- n. Registration fee, to attend Western Psychological Association Convention, San Diego, California, April 5-8, 1979, \$45.00; (BARBARA ERICKSON)
- o. Transportation (air fare/parking), meals, lodging, registration fee, to attend California Dietetic Association Spring Meeting, Fresno, California, May 2-4, 1979, \$214.44; (MARGARET GUNTHER)
- p. Registration fee, to attend Western Psychological Association Convention, San Diego, California, April 5-8, 1979, \$45.00; (ANN L. HANEY)
- q. Registration fee, to attend Cognitive Style Workshop, Orange Coast College, Costa Mesa, California, April 26-27, 1979, \$25.00; (KEITH HANSSEN)
- r. Transportation (air fare/parking), meals, lodging, registration fee, to attend California Dietetic Association Spring Meeting, Fresno, California, May 2-4, 1979, \$235.57; (SANDRA KEITHLY)
- s. Transportation (air fare), meals, lodging, registration fee, to attend California State Conference on Campus Children's Centers, University of California, Berkeley, April 20-21, 1979, \$140.50; (RONNA MAHAN)
- t. Transportation (air fare), meals, lodging, registration fee, to attend California Business Education Association State Convention, South Lake Tahoe, April 8-10, 1979, \$184.20; (RICHARD MUCHOW)

- u. Transportation (mileage), meals, registration fee, to attend California Water Pollution Control Association 51st Annual Conference, San Diego, California, April 25-27, 1979, \$70.00; (RONALD PHILLIPS)
- v. Transportation (air fare/car rental), meals, lodging, registration fee, to attend National Glass Society Conference, Corning, New York, April 24-28, 1979, \$490.00; (BARRY C. REED)
- w. Transportation (air fare), meals, lodging, registration fee, to attend Statistics for Librarians Short Course, University of California, Davis, April 23-25, 1979, \$250.00; (JoANNE D. ROAKE)
- x. Registration fee, to attend Western Psychological Association Convention, San Diego, California, April 5-7, 1979, \$45.00; (MARK W. VEROY)
- y. Transportation (mileage), registration fee, to attend California Water Pollution Control Association 51st Annual Conference, San Diego, California, April 25-27, 1979, \$70.00; (J. WILDENBERG)
- z. Transportation (Amtrak), meals, lodging, registration fee, to attend Career Mobility in Nursing Meeting, Anaheim, California, May 11-12, 1979, \$107.00; (MARY J. BREEN)
- a.a. Transportation (mileage), meals, to visit San Diego Mesa College to compare procedures and forms pertaining to the preparation of the class bulletin and catalog, San Diego, California, May 3, 1979, \$19.50; (BRENDA BRUBAKER
(FRAN DIXON
(JaDENE DUGAS
- b.b. Transportation (mileage), meals, to tour Grossmont College Data Processing Center, Instruction Office, San Diego, California, April 25, 1979, \$27.00; (BRENDA BRUBAKER
(FRAN DIXON
(JaDENE DUGAS
- c.c. Transportation (mileage), meals, to visit MiraCosta College to compare procedures and forms pertaining to the preparation of the class bulletin and catalog, Oceanside, California, April 27, 1979, \$12.60; (BRENDA BRUBAKER
(FRAN DIXON
(JaDENE DUGAS
- d.d. Transportation (mileage), Biology 20 Field Trip, Brice and Zion National Parks, Utah, April 6-14, 1979, \$195.00; (GARY FREEMAN)
- e.e. Transportation (mileage), to attend one-day Workshop, "Masterplanning the 80's," Sacramento, California, May 10, 1979, \$75.00; (KEITH E. HANSSEN)
- f.f. Transportation (air fare), meals, lodging, registration fee, to attend Pacific Planetarium Association Conference, University of Arizona, Tucson, Arizona, May 4-6, 1979, \$167.00; (SANDRA J. MILES)
- g.g. Transportation (mileage), meals, lodging, registration fee, to attend Career Mobility in Nursing Meeting, Anaheim, California, May 11-12, 1979, \$111.50; (RUTH MURPHY)
- h.h. Transportation (air fare), meals, lodging, registration fee, to attend Pacific Planetarium Association Conference, University of Arizona, Tucson, Arizona, May 4-6, 1979, \$209.00; (JAMES PESAVENTO)
- i.i. Transportation (College car), meals, Historical Geology Field Trip, Mojave Desert, April 21-23, 1979, \$30.00; (STEVEN G. SPEAR)
- j.j. Transportation (College car), meals, Eastern Sierra Field Trip, Inyo, Mono Counties, California, May 18-21, 1979, \$40.00; (STEVEN G. SPEAR)
- k.k. Meals, lodging, registration fee, to attend Journalism Conference, Fresno, California, April 27-29, 1979, \$92.00; (FRED WILHELM)
- l.l. Transportation (mileage), meals, to attend Clerical Staff Personnel Record Keeping Workshop, Citrus College, Azusa, California, May 4, 1979, \$54.60; (JaDENE DUGAS
(LUCILLE ENGLAND
(JEAN HUSTON

m.m. Transportation (air fare), to compete in State Championship
Swim Tournament, San Jose, California, May 2-5, 1979, \$948.00.

(L. PISTILLI
(C. BIZZACK
(P. KIRSCH
(MARTHA PALMQUIST
(MEGAN PALMQUIST
(PAUL FARLEY
(BILL CURTIS
(PAUL REISMAN
(BARRY SMITH
(TOM WHITWORTH
(CLAY LOOMIS
(KEVIN BODWELL

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7333

BE IT RESOLVED, That the construction contract with Louetto
Construction, Inc., Escondido, California, dated February 13,
1979, for the Addition to the Student Union Building Project,
be amended to include Change Order No. 1 as follows:

(APPROVE CHANGE
(ORDER NO. 1,
(LOUETTO CONSTRUCTION
(ADDITION TO STUDENT
(UNION

Item No. 1

Delete primary electric power lines, 75KVA transformer and pad,
secondary lines to power panels. Provide secondary conduit from
power panels through roof with required roof jacks and make
weather tight.

Delete fire alarm, signal and clock ducts as shown on Sheet E-1.

Delete all work west of Rooms 101 and 104 as shown on Sheet A-3.

Delete all work in Room 128 as shown on Sheet A-4.

Delete moveable partition and door between Rooms 126 and 127 as
shown on Sheet A-4.

Delete moveable partition between Rooms 121 and 122 as shown on
Sheet A-4.

Delete operable wall but install track in Room 105.

Delete folding door but install track in Room 109.

TOTAL - Deduct \$25,000.00

Original Contract Price		\$473,900
Change Order No. 1	Deduct	<u>25,000</u>
New Contract Price		\$448,900

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7334

BE IT RESOLVED AND ORDERED by the Governing Board that, pursuant to
Education Code Section 20951, that the following transfer of
appropriations be made:

(APPROVE BUDGET
(TRANSFER

<u>FROM</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>DEBIT</u>	<u>TO</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>CREDIT</u>
7900	\$783,933	1000	\$405,836
		2000	245,707
		4000	13,505
		5000	95,385
		6000	23,500

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Budgetary Balances as of March 31, 1979
2. Report of Use of Facilities by Outside Organizations during the month of March 1979
3. Income Statement as of March 31, 1979
4. Report of Collections Deposited in the County Treasury during the month of March 1979
5. Report of the Associated Students of Palomar College as of March 31, 1979
6. Palomar College Bookstore Balance Sheet as of March 31, 1979
7. Palomar College Cafeteria Balance Sheet as of March 31, 1979
8. Palomar College Student Athletic Association, Income and Expense Statement, March 31, 1979
9. Palomar College Financial Aids Statement, March 31, 1979

(BUDGETARY BALANCES
(USE OF FACILITIES
(INCOME STATEMENT
(REPORT OF
(COLLECTIONS
(REPORT OF THE
(ASSOCIATED STUDENTS
(BOOKSTORE BALANCE
(SHEET
(CAFETERIA BALANCE
(SHEET
(STUDENT ATHLETIC
(ASSOCIATION
(FINANCIAL AIDS
(STATEMENT

MSC Salter, Krichman

RESOLUTION 78-7335

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 17, dated March 10, 1979 and Salary Payroll No. 18, dated March 31, 1979, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7336

BE IT RESOLVED, That Expense Warrants numbered 674760 through 675383 be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 78-7337

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 15703 through 15870, in the amount of \$4,279.22, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

Mr. J. Frank Hankin, Financial Aid Officer, presented the Board with information on the Financial Aid program and detailed the growth of the program since 1969-70. Specifically discussed was the anticipated increase in the Basic Educational Opportunity Grant (BEOG) program for 1979-80 and the need for additional staff to meet the demands of this program.

(OPERATIONAL REPORT

The following Curricular Report was presented:

(CURRICULAR REPORT

COMPARATIVE FOREIGN CULTURES AND PHOTOGRAPH TOUR

Mr. Justus Ahrend intends to offer Photography 60, Comparative Foreign Cultures and Photograph Tour in the 1979 Summer Program. The entire expense will be borne by the students and there will be no travel expense to the district for either the instructor or the class members. The tour will be from August 13, through 22, with meetings on campus before and after the trip.

WOMEN'S PROGRAM VIDEO PROJECT

We have been fortunate to acquire the services of Margaret Simson as a writer for the television program in our Women's Program project. This video production is part of a grant received by the San Diego Department of Education. Mrs. Simson comes to the project with a wealth of experience, having worked twelve years in radio and television. In Billings, Montana, she worked for KGHL Radio and as a newswoman for KULR-TV. She was assistant program director for station KXLO and also participated in the production of Radio Free Europe tapes. She was copywriter and announcer in Gainesville, Florida for station WGGG. She wrote the screenplay and collaborated on the production of a documentary on prisoners of war for a San Diego based organization called Concern for Prisoners of War. With this background, she brings to our project, insight and experience which will make this an outstanding production.

PALOMAR COLLEGE VOCATIONAL EDUCATION REPORT

The Palomar College Vocational Education Annual Report for 1978-79 was distributed to the members of the Board and briefly reviewed by Walter Brown, Dean of Vocational Education and Dr. Theodore Kilman, Dean of Instruction.

There was no request for an Executive Session.

(PERSONNEL)

MSC Krichman, Simson

RESOLUTION 78-7338

BE IT RESOLVED, That the resignation of Maureen B. Macdonald, Admissions and Records Clerk, Admissions and Records Office, effective April 13, 1979, be accepted.

(ACCEPT RESIGNATION;
(MAUREEN MACDONALD

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7339

BE IT RESOLVED, That Virginia A. Beresford, Library Media Technical Assistant II, Library, be granted a Leave of Absence, without pay and without fringe benefits, effective April 16, 1979 through May 31, 1979.

(GRANT LEAVE OF
(ABSENCE; VIRGINIA
(BERESFORD

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7340

BE IT RESOLVED, That Marcella L. Gaskins, Accounting Assistant I, Business Office, be granted a Leave of Absence, without pay and without fringe benefits, effective July 9, 1979 through August 26, 1979.

(GRANT LEAVE OF
(ABSENCE; MARCELLA
(GASKINS

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7341

BE IT RESOLVED, That Mary M. Schaeffer, Computer Programmer II, Business Office, be granted a 50 percent Leave of Absence, without pay but with fringe benefits due to 50 percent contract being worked, effective May 1, 1979 through December 31, 1979.

(GRANT 50 PERCENT
(LEAVE OF ABSENCE;
(MARY SCHAEFFER

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7342

BE IT RESOLVED, That Robert Pater, Counselor Assistant, Counseling Department, be granted a Leave of Absence, without pay and without fringe benefits, effective May 1, 1979 through May 31, 1979.

(GRANT LEAVE OF
(ABSENCE; ROBERT
(PATER

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7343

BE IT RESOLVED, That Shirley Prohoroff, Child Care Center Assistant Children's Center, be granted a 50 percent Leave of Absence, without pay but with fringe benefits due to 50 percent contract being worked, effective September 1, 1979 through June 30, 1980.

(GRANT 50 PERCENT
(LEAVE OF ABSENCE;
(SHIRLEY PROHOROFF

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7344

BE IT RESOLVED, That Ronna Mahan, Field Study Supervisor, Child Development Department, be granted a 50 percent Leave of Absence, without pay but with fringe benefits due to 50 percent contract being worked, effective September 1, 1979 through June 30, 1980.

(GRANT 50 PERCENT
(LEAVE OF ABSENCE;
(RONNA MAHAN

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7345

BE IT RESOLVED, That Ms. Mickey McMahon, Instructor, Art Department, be granted a Leave of Absence, without pay and without fringe benefits, for the 1979-80 Academic Year.

(GRANT LEAVE OF
(ABSENCE: MICKEY
(McMAHON

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7346

BE IT RESOLVED, That the employment of Muriel Mendizza as Secretary IB Art Department, Salary Class No. 23-A, at a salary of \$857.00 per month, Classification No. 765.08, Budget Account JADA, effective May 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(MURIEL MENDIZZA

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7347

BE IT RESOLVED, That the employment of Paul F. Simmons as Custodial Supervisor, Maintenance and Operations, Salary Class No. 35-G, at a salary of \$1,420.00, Classification No. 953.01, Budget Account QOBA, effective April 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(PAUL F. SIMMONS

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7348

BE IT RESOLVED, That the employment of Frances C. Romero as Instructional Aide I, Bilingual Education Department, Salary Class No. 16-A, at a salary of \$361.00 per month, 20 hours per week, Classification No. 561.01, Budget Account JEJA, effective April 1, 1979, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT;
(FRANCES C. ROMERO

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7349

BE IT RESOLVED, That the employment of Sandra L. Schwendler as Switchboard Operator, Business Office, Salary Class No. 19-A, at a salary of \$778.00 per month, Classification No. 773.01, Budget Account QOGA, effective May 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(SANDRA SCHWENDLER

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7350

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 11 of the Legal Minutes, at the hourly rate indicated, for the 1979 Spring Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS;
(SPRING 1979

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7351

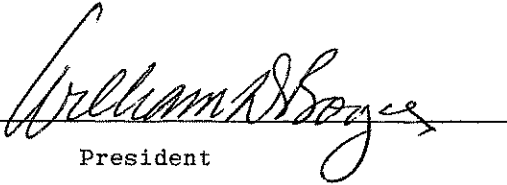
BE IT RESOLVED, That the employment of the following persons, as listed on Page 12 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 Academic Year, be approved.

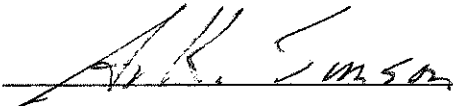
(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

The meeting was adjourned at 9:30 p.m.

(ADJOURNMENT


President


Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
May 8, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Charles Coutts, Dean of Science, Business and Technology
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Acting Dean of Humanities

GUESTS: Mr. O. Byron Gibbs, Counselor, Vocational Education
Mrs. Charlotte Froehlich, Rancho Bernardo
Mrs. Ruth Fredericks, Business Office
Ms. Donna McFadden, President-elect, Associated Students
Ms. Noelia Vela, Counselor
Mr. Tom Rose, Research Coordinator
Mr. Ron Page, President, C.S.E.A.
Mr. Tim Ulman, President, Faculty Senate
Dr. Kent Backart, President-elect, Faculty Senate
Mr. Lanning Flint, Data Processing Consultant
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Krichman, Salter

RESOLUTION 78-7352

BE IT RESOLVED, That the Minutes of the Regular Meeting held April 24, 1979, be approved.

(APPROVE MINUTES;
(APRIL 24, 1979)

The vote was unanimous.

Mr. Tim Ulman, President, Faculty Senate, announced the Senate officers for 1979-80:

(SENATE OFFICERS
(FOR 1979-80)

Dr. Kent Backart, President
Ms. Ann Maioroff, Vice President
Mr. Stan Levy, Secretary

Board members were informed of the Annual Meeting for San Diego County School trustees which will be held Thursday, May 31, 1979, from 6:00 to 9:00 p.m., at the Atlantis Restaurant, San Diego.

(COMMUNICATIONS)

MSC Froehlich, Salter

(OLD BUSINESS:

RESOLUTION 78-7353

BE IT RESOLVED, That the Audit of National Direct Student Loan (NDSL), College Work-Study (CWS) and Supplemental Educational Opportunity Grants (SEOG) Programs for the years ended June 30, 1976, 1977 and 1978, be accepted.

(ACCEPT FINANCIAL
(AID PROGRAMS AUDIT

The vote was unanimous.

MSC Simson, Krichman

(NEW BUSINESS:

RESOLUTION 78-7354

BE IT RESOLVED, That the Governing Board authorize the County Auditor of San Diego to draw a new warrant in favor of Robert Lusky, 2036 Vera Lane, Escondido, California; said warrant to be in the amount of \$125.00 (original warrant voided).

(AUTHORIZE COUNTY
(TO DRAW NEW
(WARRANT

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 78-7355

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Archery (one event) \$ 39.00
Women's Basketball (two events) . . . 240.00

The vote was unanimous.

SC Simson, Krichman

RESOLUTION 78-7356

WHEREAS, Palomar College has authorized a Career Fair on May 31, June 1 and 2, 1979;

(CAREER FAIR
(MAY 31,
(JUNE 1-2, 1979

WHEREAS, The division of Vocational Education and its respective department at Palomar College provide instruction in order that persons may acquire job skills;

WHEREAS, Palomar College provides the community with training for the acquisition of job skills which provides for the earning of income and progression into career paths and occupations;

WHEREAS, Occupational success in the job market, in addition to other positive outcomes, provides for the possibility of leisure time enrichment;

WHEREAS, Advancement of technology within the work force has positively affected developments relating to the lives and welfare of people in our community;

WHEREAS, It is appropriate that Palomar College Vocational Programs be highlighted within the communities served;

THEREFORE BE IT RESOLVED, That the Governing Board of Palomar College proclaim and reaffirm to the citizens of the College District Palomar's dedication and continued efforts to bring to the community, programs in vocational education of high excellence, and, further, welcome all members of the community to visit and examine occupational and vocational exhibits on display within the Escondido Village Mall.

The vote was unanimous.

ISC Froehlich, Krichman

RESOLUTION 78-7357

BE IT RESOLVED, That the gift of a color xerox book documenting "The Stone Wave" to the Palomar College Boehm Gallery and Art Department, from Ms. Christine Oatman, 3170 Curlew, San Diego California 92103; said donation valued at \$500.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 78-7358

BE IT RESOLVED, That the gift of a framed bronze pencil drawing entitled "Man In A Hat" to the Palomar College Boehm Gallery and Art Department, from Mr. John Rogers, 5820 Dirks Drive, La Mesa, California 92014; said donation valued at \$550.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7359

BE IT RESOLVED, That contracts for the purchase of stock paper and forms for Data Processing be awarded to the following vendors, being certified as the low bidders meeting specifications:

(AWARD CONTRACTS
(FOR PURCHASE OF
(STOCK PAPER AND
(FORMS FOR DATA
(PROCESSING

Prestige Graphics, San Diego	\$ 2,454.05
Standard Register, San Diego	3,602.30
UARCO, San Diego	256.79
Moore Business Forms, Vista	6,137.40
Burroughs Corp.	<u>24,234.08</u>
	\$36,684.62 Total, tax included

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7360

BE IT RESOLVED, That a contract for roof repair (replacement) of the following buildings: Science (S) Building, Student Union (R) Building, Administration (A) Building, be awarded to Vista Roofing Company, Inc., Vista, California, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$62,585.00.

(AWARD CONTRACT FOR
(ROOF REPAIR/
(REPLACEMENT

The vote was unanimous.

MS FAILED Simson, Froehlich

BE IT RESOLVED, That in accordance with Article 35 of the General Conditions of the contract between the Palomar Community College District and M.H. Golden Company, dated January 10, 1978, for the construction of the Palomar College Educational Theater, that the Governing Board authorize the District to subtract five (5) percent retainage amount for payments made for work completed by the end of April 1979 and thereafter.

(MOTION FAILED
(RE AUTHORIZE
(REDUCTION OF
(PERCENT RETAINED;
(M.H. GOLDEN
(CONSTRUCTION CO.
(P.C. EDUCATIONAL
(THEATER

The vote was 0-5 noes (Mr. Salter, Mr. Froehlich, Dr. Simson, Mr. Krichman, Dr. Boyce voted no.)

'S FAILED Simson, Froehlich

BE IT RESOLVED, That in accordance with Article 35 of the General Conditions of the contract between the Palomar Community College District and M. H. Golden Company, dated September 27, 1977, for the construction of the Palomar College Industrial Technology Building, that the Governing Board authorize the District to subtract five (5) percent retainage amount for payments made for work completed by the end of April 1979 and thereafter.

(MOTION FAILED
(RE AUTHORIZE
(REDUCTION OF
(PERCENT RETAINED;
(M.H. GOLDEN
(CONSTRUCTION CO.,
(P.C. INDUSTRIAL
(TECHNOLOGY BLDG.

The vote was 0 - 5 noes (Mr. Salter, Mr. Froehlich, Dr. Simson, Mr. Krichman, Dr. Boyce voted no.)

MSC Simson, Krichman

RESOLUTION 78-7361

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Advanced registration fee, to attend 1979 Annual Conference of the California Community College Trustees, San Diego, California, May 24-27, 1979, \$320.00;
- b. Advanced registration fee/meals, to attend 1979 Regional Seminar of the Association of Community College Trustees, Lake Tahoe, Nevada, June 7-9, 1979, \$104.00;
- c. Transportation (air fare/car rental), to compete in California State Archery Championships, San Francisco, California, April 26-28, 1979, \$632.00;
- d. Transportation (mileage), meals, to attend Title I-A Proposal Workshop for Institutions, Los Angeles, California, May 2, 1979, \$47.50;
- e. Registration fee, to attend International Trombone Workshop, Nashville, Tennessee, May 27-June 1, 1979, \$225.00;
- f. Transportation (air fare/mileage/parking), meals, to attend Chancellor's Advisory Committee on Credentials Meeting Sacramento, California, May 10, 1979, \$105.00.

(WILLIAM BOYCE
(WILLIAM FROEHLICH
(ALAN KRICHMAN
(CHARLES SALTER
(BRUCE ROBBINS

(CHARLES SALTER

(LARRY THOMPSON
(MARK WILLIAMS
(BRIAN CHAGUE
(TIM RUSSELL
(JOYCE HOGAN
(WANONA THOMPSON
(KATHY HADA

(NYDIA ABNEY

(WILLIAM HAWKINS

(BARBARA HINKLEY

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Collections Deposited in the County Treasury during the month of April 1979.
2. Report of the Use of Facilities by Outside Organizations during the month of April 1979
3. Income Statement as of April 30, 1979.

(REPORT OF
(COLLECTIONS

(REPORT OF USE
(OF FACILITIES

(INCOME STATEMENT

MSC Salter, Simson

RESOLUTION 78-7362

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 19, dated April 10, 1979 and Salary Payroll No. 20, dated April 30, 1979, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

'SC Salter, Simson

RESOLUTION 78-7363

BE IT RESOLVED, That Expense Warrants numbered 675384 through 675770, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7364

BE IT RESOLVED, That Purchase Orders numbered 21 through 245, except for those marked "reserved", be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7365

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures Check numbers 15872 through 16043, in the amount of \$4,179.16, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL REPORTS

SABBATICAL LEAVE REPORTS, FALL 1978

(CURRICULAR REPORTS

All reports from instructors on Sabbatical Leave, Fall 1978, have been received and reviewed. They will be placed on file in the College Library and are available for inspection by members of the Governing Board.

SABBATICAL LEAVE REQUESTS, 1979-80

The requests for Sabbatical Leaves for 1979-80 have been through most of the appropriate campus committees, and it is expected that they will be ready for presentation to the Governing Board at its next meeting.

MSC Froehlich, Salter

(PERSONNEL

RESOLUTION 78-7366

BE IT RESOLVED, That the retirement resignation of Charles A. Coutts, Dean of Science, Business and Technology, effective June 30, 1979, be accepted with regrets.

(ACCEPT RETIREMENT
(RESIGNATION;
(CHARLES A. COUTTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7367

BE IT RESOLVED, That Arlene Keeton, Secretary II, EOPS Program, be granted a Leave of Absence, without pay and without fringe benefits, effective May 18, 1979 through December 28, 1979

(GRANT LEAVE OF
(ABSENCE;
(ARLENE KEETON

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7368

BE IT RESOLVED, That Marilyn Rogers, Admissions/Records Clerk, Admissions Office, be granted a Leave of Absence, without pay and without fringe benefits, effective May 1, 1979 through May 31, 1979.

(GRANT LEAVE OF
(ABSENCE; MARILYN
(ROGERS

The vote was unanimous.

SC Simson, Salter

RESOLUTION 78-7369

BE IT RESOLVED, That Paula Simmons, Secretary IB, Communications/
Foreign Languages Departments, be granted a Leave of Absence, without
pay and without fringe benefits, effective May 17, 1979 through
December 14, 1979.

(GRANT LEAVE OF
(ABSENCE; PAULA
(SIMMONS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7370

BE IT RESOLVED, That the employment of Estelle O. Walker as Library
Media Assistant, Library, Salary Class No. 19-A, at a salary of
\$778.00 per month, Classification No. 751.03, Budget Account JIDA,
effective May 1, 1979, be approved (twelve month contract/replacement).

(APPROVE EMPLOYMENT;
(ESTELLE WALKER

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7371

BE IT RESOLVED, That the employment of Phyllis K. Cummings as
Secretary IB, Chemistry/Earth Sciences Departments, Salary Class
No. 23-D, at a salary of \$992.00 per month, Classification No.
765.18, Budget Account JARA/JAPA, effective May 1, 1979, be
approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(PHYLLIS CUMMINGS

ie vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7372

BE IT RESOLVED, That the employment of Linda J. Sinkler as
Admissions/Records Clerk, Admissions Office, Salary Class No.
21-A, at a salary of \$816.00 per month, Classification No. 154.07,
Budget Account JIBA, effective May 1, 1979, be approved (twelve
month contract/replacement).

(APPROVE EMPLOYMENT;
(LINDA SINKLER

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7373

BE IT RESOLVED, That the employment of Ruby F. Fuller as
Program Aide*, Women's Program* (CETA POSITION), Salary Class
No. 5-A, at a salary of \$549.00 per month, Classification No.
051.01, Budget Account KEJO, effective May 1, 1979, be
approved. *This position is a specially funded position.
See Education Code Section 88017. Service pursuant to this
section shall not be included in computing the service required
as a prerequisite to attainment of, or eligibility to, classifi-
cation as a regular employee. Continued employment is
contingent upon project funding.

(APPROVE EMPLOYMENT;
(RUBY F. FULLER

The vote was unanimous.

'SC Simson, Salter

RESOLUTION 78-7374

BE IT RESOLVED, That the employment of Natalle E. Swarbrick as Program Aide*, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.02, Budget Account KEJO, effective May 1, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(NATALLE SWARBRICK

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7375

BE IT RESOLVED, That the employment of Janice Chernenkoff as Program Aide*, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.03, Budget Account KEJO, effective May 1, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(JANICE CHERNEKOFF

The vote was unanimous.

SC Simson, Salter

RESOLUTION 78-7376

BE IT RESOLVED, That the employment of Dolores K. Rollman as General Office Clerk *, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 052.01, Budget Account KEJO, effective May 1, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(DOLORES ROLLMAN

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7377

BE IT RESOLVED, That the Governing Board of the Palomar Community College District hereby certifies to the Chancellor of the California Community College that the Board, the faculty of the related department or division, and the Administration of the College have concurred that a need exists in the subject matter of Creative Writing for students in the Gerontology/Older Adults Program and that Daisy Metcalfe Johnson is eminent in accordance with the criteria for determining eminence as established by the Board of Governors of the California Community Colleges.

(EMINENCE CREDENTIAL
(CERTIFICATION;
(DAISY METCALFE
(JOHNSON

The vote was unanimous.

The proposed resolution (Agenda item K-13) relative to the employment of an Assistant Dean of Instruction for Humanities was withdrawn because interviews for the position have not been completed. The Administration expects to present a recommendation to the Board at its May 22 meeting.

(DELETE AGENDA
(ITEM K-13 RE
(EMPLOYMENT OF
(ASSISTANT DEAN OF
(INSTRUCTION FOR
(HUMANITIES

Mr. William Froehlich reported on the actions taken at the Spring Meeting of the California Community and Junior College Association (CCJCA) Delegate Assembly, held April 20-21, 1979, in San Mateo, California.

(REPORT OF
(SUPERINTENDENT AND
(COMMENTS FROM BOARD
(MEMBERS

Dr. Scheidt distributed a summary of the major community college finance bills now being considered by the Legislature and a summary of the Gann Initiative.

At 9:20 p.m., the Board convened in Executive Session for the purpose of discussing personnel items.

(EXECUTIVE SESSION

The meeting was reconvened in open session at 10:10 p.m.

(RECONVENE MEETING

Mr. Lanning Flint, Data Processing Consultant, presented the Board with an Interim Report -- A Review of the Data Processing Services at Palomar College. The Board indicated that it would review the report and discuss it at a future meeting.

(REPORT OF DATA
(PROCESSING
(CONSULTANT

The meeting was adjourned at 10:20 p.m.

(ADJOURNMENT

P R E S I D E N T

S E C R E T A R Y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
May 22, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Acting Dean of Humanities

GUESTS: Mr. Warren Donahue, Instructor, Mathematics
Ms. Nona Murphy, Data Processing
Mrs. Grace Burns, Patrons of Palomar
Dr. Kent Backart, President, Faculty Senate
Mr. Steven Spear, Chairperson, Faculty Salary and Benefits Committee
Ms. Noelia Vela, Counseling
Mr. Lanning Flint, Consultant, Data Processing
Mr. Ron Page, President, C.S.E.A.
Ms. Donna McFadden, President-elect, Associated Students
Mrs. William Froehlich, Rancho Bernardo
Mrs. Clarice Hankins, Health Services
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information
Mr. Pete Aretakis, C.S.E.A.
Mr. Robert Lent, Instructor, Business Education
Mr. Lewis Knox, Vista

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Salter, Froehlich

RESOLUTION 78-7378

BE IT RESOLVED, That the Minutes of the Regular Meeting held May 8, 1979, be approved.

(APPROVE MINUTES;
(MAY 8, 1979)

The vote was unanimous.

Grace Burns presented the Board with a history of the Patrons of Palomar College Pink Elephant Sale receipts. All monies go to Palomar College in the form of scholarships, work-study program, and campus beautification.

(REPORT OF THE
(PATRONS OF PALOMAR
(COLLEGE

PATRONS OF PALOMAR COLLEGE - PINK ELEPHANT SALE RECEIPTS:

1962	\$ 754.94	
1963	851.48	
1964	1,076.63	
1965	1,210.90	(Downpour of Rain!)
1966	1,556.17	(Saturday hugh fire surrounding Palomar)
1967	1,274.59	(One day sale)
1968	2,118.93	
1969	1,434.31	
1970	1,570.18	
1971	2,414.19	
1972	2,160.57	
1973	3,043.50	
1974	3,514.62	
1975	3,367.96	
1976	4,154.77	
1977	5,295.31	
1978	6,254.74	
1979	8,030.00	

There were no communications to present.

(COMMUNICATIONS)

There were no items of Old Business to present.

(OLD BUSINESS)

Mr. Steven Spear, Chairperson, Faculty Salary and Benefits Committee, presented the following proposal for the 1979-80 fiscal year:

(NEW BUSINESS:
(FACULTY SALARY

The Faculty requests, and the Faculty Senate has approved the following as our request for salary and benefit increases for 1979-80:

(AND BENEFITS
(PROPOSAL, 1979-80

1. A salary increase of 11% consistent with the cost-of-living increase for the San Diego area from October, 1977 to October, 1978.

2. Vision care to include staff members only (not dependents).

Mr. Ron Page, President of the C.S.E.A., and representing the Classified Salary and Benefits Committee, presented the following proposal for the 1979-80 fiscal year:

(CLASSIFIED SALARY
(AND BENEFITS
(PROPOSAL, 1979-80

The Classified Staff have been surveyed and have overwhelmingly approved the below listed salary and benefit increases for FY 1979-1980:

1. Cost of living increase of 11% based on the Consumer Price Index (CPI) for San Diego.

2. Eye care for employees only.

Discussion was held regarding the Presidential Executive Order which set voluntary wage guidelines limiting wage and salary increases to not more than seven (7) percent annually. Clarification will be sought as to whether the seven (7) percent includes increases in benefits, step-rates and longevity increases. The Administration indicated that a resolution will be presented to the Board prior to July 1, 1979 which will make any salary increases granted or agreed upon during the 1979-80 school year payable retroactively to the start of that year.

The Administration reported that the 1979-80 parking budget is estimated at \$86,000. The estimated annual income from the present \$3.50 fee per semester and summer session is approximately \$76,000. In addition to the regular maintenance and improvement of existing lots funds are needed for several projects:

(PROPOSED PARKING
(FEE, 1979-80

1. West Lot Extension - cost approximately \$60,000.00.
2. Continuation of Notch Road - cost approximately \$72,000.00. This improvement will provide a second entrance to the College campus. The City of San Marcos has this road improvement from Twin Oaks Valley Road to the College boundary as a high priority in the City street improvement plan.

3. Mission Road improvement will begin in October 1979. The College District will be assessed approximately \$150,000.00 for this project. We plan to pay the City \$15,000 per year over a ten year period.
4. Recently Cal Trans has completed a study of the campus street signing and street markings. The report is being reviewed by the campus Safety Commission. Suggested improvements will amount to approximately \$10,000.00 and should be included in the 1979-80 budget.

The Administrative Council has recommended that the parking fee be increased beginning with the 1979 Fall Semester to \$5.00 per semester and \$3.50 for Summer Session. Ms. McFadden, President, Associated Students has reported that the Student Legislature, at its meeting held May 17, 1979, voted to support the proposed increase in the parking fee.

The proposed parking fee increase will be submitted for action at the June 12 meeting of the Governing Board.

The Board was informed that Assembly Bill 25, approved October 2, 1973, authorized (PROPOSED HEALTH community colleges to impose a health fee of \$10.00 per year. In order to (FEE provide equal health services for day and evening students at Palomar College, the Administration recommended that the fee of \$2.50 per evening students be increased to \$4.00 per semester. This would be the same fee being paid by day students. The Summer Session health fee would remain at \$2.50 and the health fee for students attending off-campus, Saturday and short-term classes would be reduced from \$2.50 to \$2.00. The requested fee change is needed to maintain present services and allow for some increase in current services. Current services include:

1. Full-time registered nurse 7:00 AM until 10:15 PM, Monday through Friday on all days that students are scheduled to be on campus. One full-time clerk-typist.
2. Services available include first aid care, health counseling and referral, rest area, vision and hearing testing, pregnancy testing and pregnancy counseling, hemoglobin determination, blood pressure, diabetic screening, student accident and workmen's compensation reports, optional health insurance, mononucleosis testing, tuberculosis tests, Pap smears.
3. The services of a physician are now available for Pap smears, breast exams and gynecological consultation, physical exams for the Palomar College Bilingual Day Care Center in Fallbrook, and to sign yearly standing orders to enable the nurse to legally dispense some commonly used non-prescription drugs.
- *4. Student Accident and Hospitalization Insurance for every enrolled student.

(*Added to proposal by Administrative Council, April 17, 1979)

This matter will be presented to the Board for action at its June 12 meeting.

MSC Froehlich, Krichman

RESOLUTION 78-7379

BE IT RESOLVED, That the following organization be approved as a campus club within the Associated Students of Palomar College:

Lambda Delta Sigma Sorority

(APPROVE CAMPUS
(CLUB; LAMBDA DELTA
(SIGMA SORORITY

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7380

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic event:

Women's Tennis (one event) \$180.00

(AUTHORIZE
(ADVANCED FUNDS

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7381

BE IT RESOLVED, That the gift of electronic television equipment (list enclosed with Board material) to Palomar College for use in the ROP Technical Maintenance/Operations for Broadcasting Programs, from Mr. LeRoy Bellwood, Manager of Engineering, KGTU, Channel 10, Post Office Box 81047, San Diego, CA 92138; said donation valued at \$4,415.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7382

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agency, be approved:

(APPROVE USE OF
(FACILITIES
(AGREEMENT

- a. Poway Unified School District, for the use of Mt. Carmel High School, for the purpose of holding classes in General Education, at the rate of \$30.00 per a.d.a., effective June 25, 1979 through August 20, 1979 (continuing agreement - no change in rate).

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7383

BE IT RESOLVED, That the 1978-79 Budget of the Associated Students be amended to include the following line item accounts:

(AMEND 1978-79
(BUDGET OF THE
(ASSOCIATED
(STUDENTS

Furniture \$3,325.00

Equipment 4,000.00

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7384

BE IT RESOLVED AND ORDERED by the Governing Board that, pursuant to Education Code Section 20952, the Superintendent of Schools, Department of Education, San Diego County, make such transfers between the undistributed reserve and any expenditure classification or classifications or balance any expenditure classification of the budget of the District for the school year 1978-79 as are necessary to permit the payment of obligations of the District incurred during said school year.

(AUTHORIZE COUNTY
(SUPERINTENDENT
(TO MAKE NECESSARY
(BUDGET TRANSFERS
(1978-79

AYES: Salter, Froehlich, Simson, Krichman, Boyce

NOES: None

ABSENT: None

MSC Salter, Froehlich

RESOLUTION 78-7385

BE IT RESOLVED AND ORDERED by the Governing Board of the Palomar Community College District, that the following business procedures be authorized, effective July 1, 1979 through June 30, 1980:

(AUTHORIZE
(BUSINESS
(PROCEEDURES,
(1979-80

- a. Person to whom mail from Accounting Section is to be addressed:

Dr. John D. Schettler

- b. Person(s) authorized to pick up warrants from the County Office (other than the mail addressee):

Bryant Guy
Clotilde Cheyney
Gay Gilchrist

- c. Person(s) authorized to sign any and all school orders in the name of the District drawn on the funds of the District:

Bryant Guy
Dr. John D. Schettler
Dr. Omar H. Scheidt

- d. Person(s) designated to ascertain and certify that each employee of the District has taken the oath of allegiance required by Government Code Sections 3100-3109:

Doris L. Hendren
Gay Gilchrist

- e. Person(s) authorized to sign Payroll Payment Order Form (A-70088):

Doris L. Hendren
Dr. John D. Schettler
Dr. Omar H. Scheidt

- f. Person(s) authorized to sign the Payroll Master File Control (A70069):

Doris L. Hendren
Dr. John D. Schettler
Dr. Omar H. Scheidt

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7386

BE IT RESOLVED, That a contract for the purchase of the Microwave/ITFS Systems be awarded to the following vendor, being certified as the low bidder meeting specifications:

(AWARD CONTRACT
(FOR PURCHASE OF
(MICROWAVE/ITFS
(SYSTEMS

J. P. Associates, Inc., Redondo Beach, California

Microwave System	\$19,037.10
Institutional Television Fixed System	<u>54,882.60</u>
	\$73,919.70 plus tax

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7387

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

- a. Travel within the County of San Diego, effective May 1, 1979 through June 30, 1979 (reimbursable);
- b. Transportation (air fare), meals, lodging, registration fee, to attend Political Challenges for Associate Degree Nursing, Dallas, Texas, June 18-19, 1979, \$421.00;
- c. Transportation (air fare), meals, lodging, registration fee, to attend Success in Academic Systems/Administration and Teaching, San Francisco, California, June 1-2, 1979, \$223.00;
- d. Registration fee, to attend Harpsichord Symposium, St. Paul, Minnesota, June 17-23, 1979, \$110.00;
- e. Registration fee, to attend Harpsichord Symposium, St. Paul, Minnesota, June 17-23, 1979, \$110.00;
- f. Transportation (College car), meals, to attend Maintenance Seminar BCC-10 Color Camera, Redwood City, California, June 4-8, 1979, \$70.00.

(APPROVE TRAVEL
(EXPENSES;

(JANICE CHERNEKOFF
(FAYE FULLER
(RUBY LOWE
(DOLORES ROLLMAN
(NATALIE SWARBRICK
(CRUZ CERDA
(DEBBORA LEVER
(VIRGINIA MARTINEZ
(MANUEL MEDRANO

(RUTH MURPHY

(PATRICIA SCHMIDT

(JAMES WELD

(MILDRED NYDEGGER

(ROBERT BLANKS

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 78-7388

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Track (two events) \$90.00

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Budgetary Balances as of April 30, 1979
2. Report of the Associated Students of Palomar College as of April 30, 1979.

(BUDGETARY BALANCES

(ASSOCIATED
(STUDENTS

MSC Froehlich, Simson

RESOLUTION 78-7389

BE IT RESOLVED, That Purchase Orders numbered 246 through 685, in the total amount of \$992,738.84, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7390

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 16044 through 16192, in the amount of \$4,712.07, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

The Board reviewed a memorandum from Dr. Kenneth D. Burns, Dr. David A. Chappie, and Mr. Frank Hankin, describing the procedures and guidelines followed by the Financial Aid Office in the selection of National Direct Student Loans (N.D.S.L.) recipients, disbursement of loans, and collection procedures.

(OPERATIONAL
(REPORTS

Through the efforts of the Continuing Education Division, an intensive Spanish as a Second Language Seminar is being offered this June, which involves a weekend of total immersion. The program is completely funded through student fees and has had success in other districts. This will be a first attempt at offering such a language program at Palomar College.

(CURRICULAR
(REPORT

MSC Froehlich, Krichman

(PERSONNEL;

RESOLUTION 78-7391

BE IT RESOLVED, That the Agreement between the Palomar Community College District and Professional Personnel Leasing, Inc. (PPL), to utilize professional and technical services of Lanning L. Flint, Interim Director of Data Processing, effective May 29, 1979 through completion of project, be approved.

(APPROVE AGREEMENT;
(LANNING FLINT,
(INTERIM DIRECTOR
(OF DATA PROCESSING

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7392

BE IT RESOLVED, That the resignation of Louise A. Ries, Accounting Assistant II, Business Office, effective June 29, 1979, be accepted.

(ACCEPT RESIGNATION
(LOUISE A. RIES

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7393

BE IT RESOLVED, That the resignation of Marilyn F. Rogers, Admissions Records Clerk, Admissions/Records Office, effective May 7, 1979, be accepted.

(ACCEPT RESIGNATION
(MARILYN F. ROGERS

Thev vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7394

BE IT RESOLVED, That the resignation of Mary M. Schaeffer, Computer Programmer II, Business Office, effective July 5, 1979, be accepted.

(ACCEPT RESIGNATION
(MARY M. SCHAEFFER

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7395

BE IT RESOLVED, That Pollyann T. Perry, Laboratory Assistant, Life Sciences Department, be granted a Leave of Absence, without pay but with fringe benefits, effective May 21, 1979 through November 30, 1979.

(GRANT LEAVE OF
(ABSENCE; POLLYANN
(T. PERRY

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7396

BE IT RESOLVED, That the employment of Suzanne H. Gierszewicz as Admissions/Records Clerk, Admissions/Records Office, Salary Class No. 21-A, at a salary of \$816.00 per month, Classification No. 154.02, Budget Account JIBA, effective May 7, 1979, be approved (replacement/twelve month contract).

(APPROVE
(EMPLOYMENT;
(SUZANNE
(GIERSZEWICZ

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7397

BE IT RESOLVED, That the employment of Virginia F. Martinez as Program Aide*, Women's Program (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.06, Budget Account KEJO, effective May 11, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE
(EMPLOYMENT;
(VIRGINIA F.
(MARTINEZ

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7398

BE IT RESOLVED, That the employment of Cruz Cerda as Program Aide*, Women's Program (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.04, Budget Account KEJO, effective May 7, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE
(EMPLOYMENT;
(CRUZ CERDA

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7399

BE IT RESOLVED, That the employment of Ruby J. Lowe as Program Aide*, Women's Program (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.05, Budget Account KEJO, effective May 1, 1979, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE
(EMPLOYMENT;
(RUBY J. LOWE

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7400

BE IT RESOLVED, That the resignation of Viola Jeffery as Director of Women's Athletics, effective June 16, 1979, be accepted (contract revision).

(ACCEPT RESIGNATIO
(AS DIRECTOR OF
(WOMEN'S ATHLETICS

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7401

BE IT RESOLVED, That the appointment of Patricia M. Bruce as Director of Women's Athletics, effective September 4, 1979, be approved (contract revision).

(APPOINT DIRECTOR
(OF WOMEN'S
(ATHLETICS

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7402

BE IT RESOLVED, That the resignation of Jose C. Rangel as Chairperson Multicultural Studies Department, effective June 16, 1979, be accepted (contract revision).

(ACCEPT
(RESIGNATION
(AS CHAIRPERSON
(MULTICULTURAL
(STUDIES DEPT.

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7403

BE IT RESOLVED, That the appointment of Luz Garzon as Chairperson, Multicultural Studies Department, effective August 1, 1979, be approved (contract revision).

(APPOINT
(CHAIRPERSON,
(MULTICULTURAL
(STUDIES DEPT.

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7404

BE IT RESOLVED, That the resignation of Inder J. Singh as Chairperson, Counseling Department, effective June 30, 1979, be accepted (contract revision).

(ACCEPT
(RESIGNATION OF
(CHAIRPERSON,
(COUNSELING DEPT.

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7405

BE IT RESOLVED, That the appointment of James T. Bowen as Chairperson, Counseling Department effective July 1, 1979, be approved (contract revision).

(APPOINT
(CHAIRPERSON,
(COUNSELING
(DEPARTMENT

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7406

BE IT RESOLVED, That the following Sabbatical Leaves, be approved:

(APPROVE
(SABBATICAL
(LEAVES

1979-80 Academic Year

Aura Cuevas-Carlton, English Department
Judith Eberhart, Counseling Department
Joe Stanford, Music Department
Thomas Young, Communications Department

1979 Fall Semester

Harold Cheyney, Life Sciences Department
Ramona Colwell, Mathematics Department
Ann Haney, Behavioral Sciences Department
Michael King, Multicultural Studies Department
Steven Spear, Earth Sciences Department

1980 Spring Semester

Gary Freeman, Life Sciences Department
Clarice Hankins, Health Services Program
John Valdez, Multicultural Studies Department

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7407

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 12 of the Legal Minutes, at the hourly rate indicated, for the 1979 Summer Session (day and/or evening), be approved.

(APPROVE
(EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 78-7408

BE IT RESOLVED, That the employment of the following persons, as listed on Page 13 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 Academic Year, be approved.

(APPROVE
(EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

The vote was unanimous.

At 9:05 p.m., the Board convened in Executive Session for the purpose of discussing personnel items.

(EXECUTIVE
(SESSION

The meeting was reconvened in open session at 9:25 p.m.

MSC Simson, Froehlich

RESOLUTION 78-7409

BE IT RESOLVED, That the employment of Gene M. Jackson as Assistant Dean of Instruction for Humanities, Salary Step E-19, \$37,264.80, effective June 1, 1979, be approved (replacement/twelve month contract).

(APPROVE
(EMPLOYMENT;
(GENE M. JACKSON,
(ASSISTANT DEAN OF
(INSTRUCTION FOR
(HUMANITIES

The vote was unanimous.

The meeting was adjourned at 9:30 p.m.

(ADJOURNMENT



P r e s i d e n t

S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
June 12, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce. (CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Bruce Robbins, Student Trustee

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Charles A. Coutts, Dean of Science, Business and Technology
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Dean of Humanities
Ms. Bonnie L. Rogers, Dean of Library Services

GUESTS: Mr. Paul Simmons, C.S.E.A.
Mrs. William L. Froehlich, Rancho Bernardo
Ms. Mildred Porter, C.S.E.A.
Ms. Susan Larson, Escondido
Mr. Richard Nissen, Palomar Insurance Agents Association
Mr. Ron Page, C.S.E.A.
Ms. Clarice Hankin, Vista
Mr. Lanning L. Flint, Consultant, Data Processing
Ms. Janet Hafner, Vista
Mr. Ed Pashote, Chairperson, Bilingual Bicultural Studies
Ms. Donna McFadden, President, Associated Students
Mr. Tony Lopez, Vista
Ms. Martha Pinnenta, Escondido
Mr. Frank Hankins, Financial Aids Officer
Mr. Charles Hollins, EOPS
Mr. Herman Lee, Registrar
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Salter, Froehlich

RESOLUTION 78-7410

BE IT RESOLVED, That the Minutes of the Regular Meeting held May 22, 1979, be approved.

(APPROVE MINUTES;
(MAY 22, 1979

The vote was unanimous.

Ms. Susan Larson, a resident of Escondido and teacher at Orange Glen High School, made a presentation to the Board regarding her concerns about the College's Bilingual Bicultural Studies Program. Ms. Larson informed the Board that she has been studying the program as a part of her master's degree work at San Diego State University. Various aspects of the Bilingual Bicultural Studies Program were discussed for approximately one hour by members of the Administration, trustees, students and residents of the District.

(HEARINGS OF
(INDIVIDUALS:
(MS. SUSAN LARSON

Mr. Richard A. Nissen, Secretary, Palomar Insurance Agent's Association, presented the following information relative to the renewal of the College's insurance policies effective July 1, 1979:

(RENEWAL OF
(INSURANCE POLICIES,
(1979-80

- (1) Great American Policy BP 1-31-15-75
Multi-Peril (property and liability insurance)
Anniversary billing for term: 7-1-79 to 7-1-80
\$69,035
(Last year: \$69,950)

Note: Property coverage increased by \$3,230,000 to reflect new construction and acquisitions. New total property coverage \$18,430,000. plus T.V. Equipment

- (2) Great American Policy PRO 1391153
Umbrella Liability \$4,000,000 excess of \$1,000,000
Renewal for term 7-1-79 to 7-1-80
\$15,773.
(Last year \$16,500.)

Note: Reduction in cost reflects the college's excellent safety record

MSC Froehlich, Krichman

(OLD BUSINESS:

RESOLUTION 78-7411

BE IT RESOLVED, That the Parking Fee be increased to \$5.00 per semester and \$3.50 for Summer Session, effective with the 1979 Fall Semester.

(APPROVE INCREASE IN
(PARKING FEE, 1979-80

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7412

BE IT RESOLVED, That the Health Fee for the 1979-80 academic year shall be \$4.00 per semester for day and extended day students.

(APPROVE HEALTH FEE,
(1979-80

The following students would be exempt from the \$4.00 health fee. They would be charged a \$2.00 fee per semester for accident insurance and administrative charges:

- a. Taking off-campus classes only.
- b. Taking Saturday classes only.
- c. Taking short-term classes only.

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7413

BE IT RESOLVED, That the Joint Exercise of Powers Agreement Among Specified Public Educational Agencies for the Management, Operation and Maintenance of Self-Insurance Program for Workers' Compensation, be approved.

(APPROVE JOINT
(EXERCISE OF POWERS
(AGREEMENT, SELF-
(INSURANCE PROGRAM
(FOR WORKERS'
(COMPENSATION

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7414

BE IT RESOLVED, That the Resolution Delegating to Dr. John D. Schettler, Assistant Superintendent/Business Services, (or in his absence, Dr. Omar H. Scheidt, Superintendent/President) Authority to Allow Workers' Compensation Claims under Specified Conditions, be approved.

(APPROVE RESOLUTION
(DELEGATING
(AUTHORITY TO ALLOW
(WORKERS' COMPENSATION
(CLAIMS

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7415

BE IT RESOLVED, That the Governing Board appoint the following District's representative and alternate on the Advisory Committee to the Self-Insurance Program for Workers' Compensation:

(APPOINT REPRESENTA-
(TIVE AND ALTERNATE,
(ADVISORY COMMITTEE
(TO THE SELF-INSURANCE
(PROGRAM FOR WORKERS'
(COMPENSATION

Dr. John D. Schettler, Assistant Superintendent/Business Services

Dr. Theodore Kilman, Dean of Instruction, Alternate

The vote was unanimous.

MSC Salter, Simson

(NEW BUSINESS:

RESOLUTION 78-7416

BE IT RESOLVED, That Mr. William L. Froehlich be selected to serve as a member of the Delegate Assembly of the California Community and Junior College Association (CCJCA) for the 1979-80 academic year. FURTHER, Mr. Alan R. Krichman will serve as alternate.

(SELECT FROEHLICH AS
(MEMBER OF THE CCJCA
(DELEGATE ASSEMBLY,
(1979-80

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 78-7417

BE IT RESOLVED, That the following Amendments to the Associated Students' Constitution, be approved effective immediately:

(APPROVE AMENDMENTS
(TO ASSOCIATED
(STUDENTS'
(CONSTITUTION

Amendment 2. QUORUM

Present Constitution: Article IV, Section 2

A quorum of the Student Legislature shall consist of six (6) representatives.

Proposed Amendment:

A quorum of the Student Legislature shall consist of six (6) representatives in order to conduct business. In order to make appointments to vacancies, a quorum shall consist of two thirds (2/3) of the existing student legislature. To become effective 27 April, 1979.

The vote was unanimous.

The following proposed amendment to the Associated Students' Constitution was not approved by the Board:

"Amendment 3. DUTIES OF THE PRESIDENT

Article III, Section a

Amendment (addition to duties)

To serve as the student member of the Palomar College Board of Trustees and attend all the Governing Board Meetings. The Student Board Member's term of office shall be from the first day of July after the Associated Student elections until the following thirtieth of June, in accordance with existing Governing Board policies. The newly elected A.S.G. President shall be responsible for giving the report of the Associated Students at the Governing Board meetings from the first day of his/her term of office until the first day of July, when he/she shall then assume the role of Student Board Member, and thereafter shall be responsible for the report of the Associated Students. To become effective 27 April, 1979;"

It was pointed out that the policy covering student trusteeship was included in the Governing Board Manual. The Board indicated its intent to have both the newly elected President of the Associated Students and the outgoing President sit as Student Trustees from the time of his/her election until July 1.

The Board was informed that the Administration is proposing a change of policy for staff mileage -- from 15 cents to 20 cents per mile, effective July 1, 1979. The Board will be asked to take action on the proposal at its next meeting.

(PROPOSED CHANGE
(IN POLICY RE STAFF
(MILEAGE

The Administration presented the following information on the proposed 1979-80 budget:

(PROPOSED 1979-80
(BUDGET

The General Fund Budget Draft as it is presently organized was presented (see pages 5 and 6).

We have attempted to show our best estimations of income and expenditures, both restricted and unrestricted, for 1979-80. State and local tax income has been based on a 5.5% increase over current year receipts. The Administrative Draft has been used to find the estimated expenditures. We have not had time to reconcile this with the Draft from the Budget Committee. The differences however are not highly significant. The reconciliation will be completed before the publication budget is developed, which will reach the Board shortly after mid-July.

The drafts of the other district budgets, Child Care Center, Bookstore Fund, Cafeteria Account, Special Reserve Fund, Health Services Fund, were distributed to the Board.

This presentation is for information only. Action to adopt a tentative budget for all funds must be taken prior to June 30. Recommendations will be forthcoming for the Board meeting of June 26.

This Draft does not include specified amounts for increased salary schedules or for additional fringe benefits. It does include the normal advancements on the present salary schedules and the changes in costs of present benefits and retirement plans. These documents indicate that there is a \$675,000 excess of anticipated income over anticipated expenditures, but still leaving an end-of-year balance of \$800,000.

EXPENDITURES

	1978-1979 Expenditures Budgeted-Modified by Board Approved Changes			1979-1980 Expenditure Budget Administrative Draft Tentative		
	Unrestr	Restricted	Total	Unrestr	Restricted	Total
1000	7,603,637	546,390	8,150,027	7,818,516	656,742	8,475,258
2000	3,055,367	866,579	3,921,946	3,189,767	946,227	4,135,994
3000	1,784,453	81,110	1,865,563	1,706,758	122,412	1,829,170
4000	487,994	137,159	625,153	572,250	141,902	714,152
5000	1,318,440	294,391	1,612,831	1,524,916	295,100	1,820,016
6000	480,760	158,979	639,739	530,868	158,395	689,263
6000 CON	0	5,095,793	5,095,793	17,400	1,947,522	1,964,922
7000	675,222	0	675,222	771,222	0	771,222
Subtotal	15,405,873	7,180,401	22,586,274			
General Reserve	6,000	0	6,000	6,000	0	6,000
Undistr. Reserve	1,107,106	0	1,107,106	800,000	0	800,000
TOTAL	16,518,979	7,180,401	23,699,380	16,937,697	4,268,300	21,205,997
Actual Expend. now Expected	16,315,979	3,688,766	20,004,745	675,617		
Subtract from Expected Income						
=Bal End of Year	800,000	955,832	1,755,832	17,613,314		

Expected available funds
for other purposes

INCOME

	INCOME 1978-79 Expected			INCOME 1979-80 Budgeted		
	Unrestr	Restricted	Total	Unrestr	Restricted	Total
BEG. BALANCE	379,379	2,026,462	2,405,841	800,000	955,832	1,755,832
Federal	117,231	745,858	863,089	12,000	1,056,100	1,068,000
State	10,126,111	407,891	10,534,002	10,461,739	773,326	11,235,065
State Con	0	1,308,702	1,308,702	0	991,690	991,690
County	66,026	0	66,026	121,615	0	121,615
Local Tax	4,408,673	0	4,408,673	4,486,185	123,900	4,610,085
Local Oth	635,425	155,685	791,110	536,775	367,452	904,227
Tuition/Inc	1,383,134	0	1,383,134	1,195,000	0	1,195,000
Total Income	16,736,600	2,618,136	19,354,736	16,813,314	3,312,468	20,125,782
Total with Beg. Bal.	17,115,979	4,644,598	21,760,577	17,613,314	4,268,300	21,881,614

MSC Salter, Simson

RESOLUTION 78-7418

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREE-
(MENTS

- a. Vista Unified School District, for the use of Vista High School, for the purpose of holding classes in Boating Skills, at the rate of \$14.00 per session, effective September 4, 1979 through January 25, 1980 (continuing agreement - rate increase from \$12.00 to \$14.00 per session).
- b. Escondido Four Square Church, Escondido, for use of Church facilities for the purpose of holding classes in Positive Parenting, Child Development Workshop, at no charge to the District, effective September 27, 1979 through November 1, 1979 (continuing agreement - no charge).

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7419

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and the San Marcos Grange #633, 634 West Mission Road, San Marcos, California, for the rental of facilities -- 2,635.2 square feet -- located at 634 West Mission Road, San Marcos, California, for the purpose of instruction and demonstration of the RETC/ROP Food Preparation and Handling Program, at a rental fee of \$520.00 per month, effective July 1, 1979 up to and including June 30, 1980, be approved (no change in rental fee - reimbursable).

(RENEW LEASE
(AGREEMENT;
(RETC/ROP FOOD
(PREPARATION AND
(HANDLING PROGRAM

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7420

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and Chester R. Kleveland, Agent for Dr. Daniel Kripke, owner of Mission Professional Building, P.O. Box 338, Rancho Santa Fe, Calif., for the rental of facilities -- Suites 3, 4, and 5, 2,520 square feet, located at 1605 Mission Road, San Marcos, California -- for the purpose of instruction and demonstration of Family and Consumer Science Program, at a rental fee of \$995.40, plus \$110.00 per month for utilities, effective July 1, 1979 up to and including June 30, 1980, be approved (increase in rental fee - renewal of lease agreement).

(RENEW LEASE AGREE-
(MENT; FAMILY AND
(CONSUMER SCIENCE
(PROGRAM

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7421

BE IT RESOLVED, That the Governing Board of the Palomar Community College District authorize Dr. John D. Schettler, Assistant Superintendent/Business Services, to call for bids on the Following items for the 1979-80 fiscal year:

(AUTHORIZE CALL
(FOR BIDS

- a. Equipment
- b. Supplies
- c. Maintenance of Equipment
- d. Rental of Equipment

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7422

BE IT RESOLVED, That a contract for the refurbishing of the ski slope be awarded to Sun Slope Corporation, Los Angeles, California, as sole source, per specifications. Said contract to be in the amount of \$18,329.44 tax included.

(AWARD CONTRACT;
(REFURBISHING OF
(SKI SLOPE

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7423

BE IT RESOLVED, That a contract for guard services for 1979-80 be awarded to Wells Fargo Guard Service, San Diego, California, being the low bidder meeting specifications. Said contract to be in the amount of \$26,580.00.

(AWARD CONTRACT;
(GUARD SERVICES,
(1979-80

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7424

BE IT RESOLVED, That a contract for the purchase of an autoclave for Life Sciences Department be awarded to Fisher Scientific Company, Tustin, California, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$14,890.39, tax included. (AWARD CONTRACT;
(AUTOCLAVE FOR
(LIFE SCIENCES
(DEPARTMENT

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 78-7425

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified: (APPROVE TRAVEL
(EXPENSES;

a. Transportation (air fare/car rental), meals, lodging, registration fee, to attend Preventive Sports Medicine Symposium, University of Nevada, Reno, Nevada, June 15-17, 1979, \$238.00; (MARGO D. COFFER

b. Advanced registration fee, to attend Marketing Your College Workshop, San Francisco, California, July 26-27, 1979, \$155.00; (HERMAN LEE

c. Transportation (air fare), lodging, registration fee, to attend First Annual Conference on Black Concerns, Sacramento, California, June 5-6, 1979, \$208.00; (ELIZABETH EVANS

d. Transportation (air fare/parking), meals, to attend meeting of the Chancellor's Advisory Committee on Credentials, Sacramento, California, June 1, 1979, \$105.00; (BARBARA HINKLEY

e. Transportation (mileage), meals, registration fee, to attend EOPS Title V Workshop, Los Angeles, California, May 31, 1979, \$60.00 (reimbursable); (CHARLES E. HOLLINS

f. Transportation (air fare), meals, lodging, registration fee, to attend Workshop on Evaluating Educational Programs, San Francisco, California, July 15-17, 1979, \$430.00; (BONNIE L. ROGERS

g. Transportation (air fare), meals, lodging, registration fee, to attend Skill Development for Staff Developers Conference, Austin, Texas, June 4-9, 1979, \$507.00; (GENE M. JACKSON

h. Transportation (air fare), meals, lodging, to attend National Paraprofessional Workshop, San Francisco, California, June 22-24, 1979, \$168.00; (JAY R. ALPERSON

i. Transportation (air fare), meals, lodging, to attend meeting with Chancellor's Office, Status of Handicap Services in Physical Education, Sacramento, California, June 21-22, 1979, \$150.00; (TRACY L. JEFFERY

j. Transportation (mileage), meals, registration fee, to attend Workshop: Creative Life Planning for the Mature Woman, San Diego, California, June 19-26, 1979 (Tues., Thurs., Tues., three meetings), \$82.00 (reimbursable). (NATALIE SWARBRICK

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7426

BE IT RESOLVED, That persons authorized to sign checks disbursing funds for the Associated Students of Palomar College for the remainder of the 1978-79 College Year and the 1979-80 College Year, effective immediately, are as follows:

(AUTHORIZE SIGNATURES
(ASSOCIATED STUDENTS,
(1979-80

Students: Donna R. McFadden, President
or
Leo Mendez, Treasurer

and

Administration: John D. Schettler, Assistant Superintendent/
Business Services

or

Virginia M. Rickabaugh, Director of Accounting

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 78-7427

WHEREAS, the California Constitution, Article XVI, Section 6 and Education Code Sections 42620 or 85220 provide that the Treasurer of the County shall have the power and it shall be his duty to make such temporary transfer from the funds in his custody as may be necessary to provide funds for meeting the obligations incurred for maintenance purposes by any district whose funds are in his custody and are paid out solely through his office; such temporary transfer of funds shall be made only upon resolution adopted by the governing board of the County to make such temporary transfer; such temporary transfer of funds shall not exceed 85 percent of secured taxes collected by the district, shall not be made prior to the first day of the fiscal year nor after the last Monday in April of the current fiscal year, and shall be replaced from the funds accruing to such district before any other obligation of the district is met from such funds; and

(ADOPT RESOLUTION
(REQUESTING TEMPORARY
(TRANSFER OF FUNDS

WHEREAS, on June 26, 1979, the governing board will adopt a tentative budget for this district for the fiscal year 1979-80 pursuant to the provisions of the Education Code, Sections 42100 or 85000 et seq., and taxes collected by the district for 1978-79 fiscal year were \$4,294,859 and 85 percent of said taxes if \$3,650,630; and

WHEREAS, it is necessary to provide funds for meeting the obligations incurred for maintenance purposes by this district;
AND NOW THEREFORE

IT IS RESOLVED AND ORDERED pursuant to the provisions of the California Constitution, Article XVI, Section 6, and Education Code Sections 42620 and 85220 as follows:

1. The Board of Supervisors of the County of San Diego is requested to direct the Treasurer of the County of San Diego to make a temporary transfer from the funds in his custody to this district during the 1979-80 fiscal year to meet obligations incurred for maintenance purposes in the amount of:

- (a) \$620,607 for the period from July 1 until September 1 not to exceed 17 percent of the authorized limit.
 - (b) \$ -0- after the final budget is adopted but not to exceed a total of 85 percent of secured taxes collected by the district for fiscal year 1978-79.
2. If directed by the Board of Supervisors, funds will be transferred to this district by the Treasurer of the County of San Diego in sums as requested by the District Superintendent and certified by him to be necessary to provide funds for meeting the obligations incurred for maintenance purposes by the district not to exceed the maximum amount herein specified, provided the Treasurer determines that funds in his custody are available for such transfers.
 3. The Clerk/Secretary of this Board is directed to file a copy of this resolution with the Board of Supervisors, the County Superintendent of Schools, the County Auditor and Controller and the County Treasurer-Tax Collector.

PASSED AND ADOPTED by the Governing Board of the Palomar Community College District, County of San Diego, State of California, this 12th day of June 1979 by the following vote:

AYES: Salter, Froehlich, Simson, Krichman, Boyce

NOES: None

ABSENT: None

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Collections Deposited in the County Treasury during the month of May 1979 (REPORT OF COLLECTIONS
2. Report of Use of Facilities by Outside Organizations during the month of May 1979 (REPORT OF USE OF FACILITIES
3. Income Statement as of May 31, 1979 (INCOME STATEMENT

MSC Simson, Salter

RESOLUTION 78-7428

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 21, dated May 10, 1979 and Salary Payroll No. 22, dated May 31, 1979, be approved. (APPROVE SALARY WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7429

BE IT RESOLVED, That Expense Warrants numbered 675785 through 676595, be approved. (APPROVE EXPENSE WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7430

BE IT RESOLVED, That Purchase Orders numbered 686 through 1141, in the total amount of \$382,371.07, be approved. (APPROVE PURCHASE ORDERS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7431

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures Check numbers 16200 through 16354, in the amount of \$4,350.45, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL REPORTS

There was no Curricular Report to present.

(CURRICULAR REPORT

MSC Salter, Froehlich

(PERSONNEL

RESOLUTION 78-7432

BE IT RESOLVED, That Charles A. Coutts, upon his retirement as Assistant Dean of Instruction for Science, Business and Technology, be designated DEAN EMERITUS for his outstanding service to Palomar College during the period 1946-1979.

(DESIGNATE CHARLES
(COUTTS DEAN EMERITUS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7433

BE IT RESOLVED, That the resignation of Alyce Smith-Cooper, Instructor, Nursing Education Department, effective June 16, 1979, be accepted.

(ACCEPT RESIGNATION;
(ALYCE SMITH-COOPER

The vote was unanimous

MSC Simson, Salter

RESOLUTION 78-7434

BE IT RESOLVED, That the resignation of Ruby Faye Fuller, Women's Program Aide (CETA POSITION), effective May 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(RUBY FAYE FULLER

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7435

BE IT RESOLVED, That the resignation of Arthur J. Smith, Laboratory Technician I, Chemistry Department, effective June 1, 1979, be accepted.

(ACCEPT RESIGNATION;
(ARTHUR J. SMITH

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7436

BE IT RESOLVED, That Antonina D. Hohlt, Library/Media Assistant Library, be granted a Leave of Absence, without pay and without fringe benefits, effective August 1, 1979 through July 31, 1980.

(GRANT LEAVE OF
(ABSENCE;
(ANTONINA D. HOHLT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7437

BE IT RESOLVED, That the resignation of Ann L. Haney as Chairperson, Behavioral Sciences Department, effective June 16, 1979, be accepted (contract revision).

(ACCEPT RESIGNATION
(AS CHAIRPERSON,
(BEHAVIORAL SCIENCES
(DEPARTMENT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7438

BE IT RESOLVED, That the appointment of Barbara Hinkley as Chairperson, Behavioral Sciences Department, effective September 1, 1979, be approved (contract revision).

(APPOINT CHAIRPERSON,
(BEHAVIORAL SCIENCES
(DEPARTMENT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7439

BE IT RESOLVED, That the employment of Susie A. King as Accounting Assistant II, Business Office, Salary Class No. 25-A, at a salary of \$900.00 per month, Classification No. 152.06, Budget Account BAPA, effective June 5, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(SUSIE A. KING

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7440

BE IT RESOLVED, That the reemployment of Victoria K. Burney as Director, Women's Program, Student Personnel Services Division, effective July 1, 1979 through September 30, 1979, be approved. This position is part of a federally funded project. See Education Code Section 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Funds run through September 30, 1979; continued employment contingent upon project funding.

(APPROVE REEMPLOYMENT;
(VICTORIA K. BURNEY

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7441

BE IT RESOLVED, That the following Classified contract revision be approved:

- a. Mary M. Schaeffer, reclassification from Computer Programmer II, Data Processing Department, Salary Class No. 34-D, to Programmer Analyst, Data Processing Department, Salary Class No. 44-D, Classification No. 365.01, effective July 1, 1978.

(APPROVE CLASSIFIED
(CONTRACT REVISION;
(MARY M. SCHAEFFER

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7442

BE IT RESOLVED, That the reemployment of the following certificated personnel, effective July 1, 1979 through June 30, 1980, be approved:

Joseph C. Hedrick, Coordinator, R.O.P. Center*
Joan Francis, Counselor, Adult Career, R.O.P.*
Robert G. Estell, Counselor, Adult Career, R.O.P.*

(APPROVE REEMPLOYMENT;
(JOSEPH HEDRICK
(JOAN FRANCIS
(ROBERT ESTELL

*These positions are part of specially funded project. See Education Code Section 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Funds run through June 30, 1980; continued employment contingent upon project funding.

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7443

BE IT RESOLVED, That the employment of the following Instructors, (APPROVE EMPLOYMENT;
as listed on Page 14 of the Legal Minutes, at the hourly rate (HOURLY INSTRUCTORS
indicated, for the Spring Semester 1979 and Summer Session 1979
(day and/or evening), be approved.

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 78-7444

BE IT RESOLVED, That the employment of the following persons, (APPROVE EMPLOYMENT;
as listed on page 15 of the Legal Minutes, as Supplemental (SUPPLEMENTAL STAFF
Staff (students and extra-clerical), for the 1978-79 and
1979-80 academic years, be approved.

The vote was unanimous.

At 9:55 p.m., the Board convened in Executive Session for the purpose (EXECUTIVE SESSION
of discussing personnel matters.

The meeting was reconvened in open session and adjourned at 10:50 p.m. (ADJOURNMENT



P r e s i d e n t



S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
June 26, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the Vice President, Mr. Alan R. Krichman.

(CALL TO ORDER)

MEMBERS PRESENT: Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter

(ROLL CALL)

ABSENT: Dr. William D. Boyce, President
Dr. Anton K. Simson, Secretary

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Walter Brown, Dean of Vocational Education
Mr. Gene M. Jackson, Dean of Humanities
Ms. Bonnie L. Rogers, Dean of Library Services

GUESTS: Mr. Paul Simmons, President, C.S.E.A.
Mrs. Grace Burns, Patrons of Palomar
Mr. Ron Page, Vista
Mr. Charles E. Hollins, Oceanside
Mrs. Ethel Toll, President, Patrons of Palomar
Mr. Dana Hawkes, Instructor, Speech/Theater Arts Dept.
Mr. Paul L. Corder, Student Legislature
Mrs. Charlotte Froehlich, Rancho Bernardo
Dr. Kent Backart, President, Faculty Senate
Mr. Charles E. Betraun, Architect
Mr. Richard Aufmann, Chairperson, Mathematics Dept.
Ms. Mildred Porter, Library
Mr. Robert Kurelich, Coordinator of Vocational Education
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Mr. Krichman declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Froehlich, Salter

RESOLUTION 78-7445

BE IT RESOLVED, That the Minutes of the Regular Meeting held June 12, 1979, be approved.

(APPROVE MINUTES;
(JUNE 12, 1979

The vote was unanimous.

Mrs. Grace Burns introduced Mrs. George (Ethel) Toll, newly elected President of the Patrons of Palomar.

(REPORT OF THE
(PATRONS

There were no other reports to present.

(HEARINGS OF
(INDIVIDUALS, GROUPS
(AND DELEGATIONS

There were no Communications to present.

(COMMUNICATIONS

The Administration presented the proposed 1979-80 Tentative Budget.

(PROPOSED 1979-80
(TENTATIVE BUDGET

The 1979-80 General Fund Budget is as follows:

EXPENDITURES

Object	1978-1979			1979-1980		
	Expenditures Budgeted-Modified by Board Approved Changes			Expenditure Budget Administrative Draft Tentative		
	Unrestr	Restricted	Total	Unrestr	Restricted	Total
1000	7,603,637	546,390	8,150,027	7,840,716	687,695	8,528,411
2000	3,055,367	866,579	3,921,946	3,210,665	964,741	4,175,406
3000	1,784,453	81,110	1,865,563	1,957,370	123,530	2,080,900
4000	487,994	137,159	625,153	623,250	143,265	766,515
5000	1,318,440	294,391	1,612,831	1,521,621	313,280	1,834,901
6000	480,760	158,979	639,739	531,888	158,395	690,283
6000 Con	0	5,095,793	5,095,793	17,400	1,947,522	1,964,922
7000	675,222	0	695,222	771,222	0	771,222
Subtotal	15,405,873	7,180,401	22,586,274	16,474,132	4,338,428	20,812,560
General Reserve	6,000	0	6,000	6,000	0	6,000
For Contingencies				333,182	0	333,182
Undistr. Reserve	1,107,106	0	1,107,106	800,000	0	800,000
BUDGET TOTAL	16,518,979	7,180,401	23,699,380	17,613,314	4,338,428	21,951,742
Compared to Income & Beg. Bal				17,613,314	4,338,428	21,951,742

INCOME

	Income 1978-79 Expected			Income 1979-80 Budgeted		
	Unrestr	Restricted	Total	Unrestr	Restricted	Total
Beg. Balance	379,379	2,026,462	2,405,841	800,000	955,832	1,755,832
Federal	117,231	745,858	863,089	12,000	1,094,808	1,106,808
State	10,126,111	407,891	10,534,002	10,461,739	753,258	11,214,997
State Con	Ø	1,308,702	1,308,702	Ø	991,690	991,690
County	66,026	Ø	66,026	121,615	Ø	121,615
Local Tax	4,408,673	Ø	4,408,673	4,486,185	143,900	4,630,085
Local Other	635,425	155,685	791,110	536,775	398,940	935,715
Tuition/Inc	1,383,134	Ø	1,383,134	1,195,000	Ø	1,195,000
Total Income	16,736,600	2,618,136	19,354,736	16,813,314	3,382,596	20,195,910
Total with Beg. Balance	17,115,979	4,644,598	21,760,577	17,613,314	4,338,428	21,951,742

CHILD CARE CENTER FUND

	Budget 1979-80	Tentative Budget 1978-79
	<u>Expenditure</u>	
1000	Ø	
2000	101,242	87,767
3000	26,597	23,321
4000	13,543	13,593
5000	5,123	5,123
6000	500	900
7000	23,500	23,537
	<hr/>	<hr/>
TOTAL	170,505	154,241

HEALTH SERVICES FUND

	<u>Budget 1978-79</u>	<u>Tentative Budget 1979-80</u>
	<u>Expenditure</u>	
1000	50,308	57,010
2000	13,682	15,231
3000	12,710	10,524
4000	3,892	2,350
5000	20,140	19,965
6000	1,500	403
7000	2,919	-
	<hr/>	<hr/>
TOTAL	105,151	105,483

BOOKSTORE FUND
(85) - 6930, 6746

TENTATIVE BUDGET FOR 1979-80

Expenditure

From General Fund - Reimbursed By Transfer

<u>2000</u>	<u>3000</u>	<u>4000</u>	<u>5000</u>
JABA - 80,854	SAGA - 10,530	QULE - 330	BEPE - 550
KASA - 4,620	SAMA - 5,175	QULI - 0	NIDE - 240
KASE - 41,770	SAPE - 254	REXE - 275	QUDE - 1,850
KIFA - 31,860	SAVA - 282		QUFE - 682
QOKA - 4,752	SELA - 5,772		QUHI - 110
QOMA - 0	SEPA - 1,896		QUJU - 885
	SESA - 565		QUKI - 110
	SIJO - 1,970		QUPE - 467
			REME - 1,100
			SIFE - 2,200
			SIGE - 1,100
<u>163,856</u>	<u>26,444</u>	<u>605</u>	<u>9,294</u>

Transfers Out (to General Fund)	\$ 200,169
Transfers to Associated Students	30,000
Books, supplies, for resale	926,831
Contract Services	34,000
Expected Ending Balance 6/30/80	310,000
	<u>\$ 1,501,000</u>

Income

Expected Net Beginning Balance	300,000
Sales and Rentals	1,200,000
Interest	1,000
	<u>\$ 1,501,000</u>

FOOD SERVICES ACCOUNT
TENTATIVE BUDGET FOR 1979-80

Expenditures

Reimbursed by abatement of General Fund Accounts

Classified Salaries	121,252	
Employee	30,937	
Supplies	20,485	
Equipment replacement	9,000	
Other operating expense	<u>17,967</u>	
		199,641
Capital Outlay	<u>3,000</u>	
TOTAL abatement		202,641

<u>Purchases for Sales</u>	<u>180,000</u>
	382,641
Ending Balance 6/30/80	<u>38,000</u>
	\$ 420,641

Income

Estimated Net Beginning Balance	\$ 38,000
Food Service Sales	381,841
Interest	<u>800</u>
	\$ 420,641

From General Fund (88) 6910 & 6746

<u>2000</u>	<u>3000</u>	<u>4000</u>	<u>5000</u>
SUBA - 84,002	(SULU) - (30,937)	(SULE) - (-29,485)	BEPI - 500
SUFA - 2,500	SUMA - 10,478	SYHA - 485	SIFI - 1,900
SUHA - 27,000	SUME - 5,149	SYLI - 9,000	SIGI - 1,000
SUHI - 600	SUMI - 189	SYMA - 20,000	(SULI) - (-17,967)
SUHO - 150	SUMO - 470		SYBA - 4,600
(SULA) - (121,252)	SUMY - 9,620		SYCA - 1,900
SUGA - 7,000	SUNA - 3,010		SYDA - 1,080
	SUNE - 563		SYFA - 1,700
	SUNI - 1,458		SYGA - 1,660
			SYJA - 1,325
			SYKA - 100
			SYLA - 1,000
			SYKY - 1,200

<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
----------	----------	----------	----------

6000

(SULO) - (3,000-)
VOCA - 3,000

0

TOTAL abatement = \$202,641

TENTATIVE BUDGET -- SPEICAL RESERVE FUND, 1979-80

Income and Beginning Balance:

Net Beginning Balance, July 1, 1979 \$959,065
Income: interest 15,000
Total 974,065

Expenditures:

XAMA	Building Improvement Indus Tech IT Bldg	\$ 16,000
XEHA	Building Improvement Indus Tech T Bldg	9,000
XALA	Construction: Addition Student Union	522,276
XATE	Construction: Educ Theatre (match)	187,789
XEGA	Construction: Addition Music Bldg (match)	200,000
XIBA	Grounds Improvement	18,000
ZUGA	Equipment & Furniture	<u>21,000</u>
		\$974,065

Balance at end of year, June 30, 1980 0

MSC Froehlich, Salter

RESOLTUION 78-7446

BE IT RESOLVED, That the 1979-80 Tentative Budget, be approved
(copy attached to Legal Minutes).

(APPROVE 1979-80
(TENTATIVE BUDGET

The vote was unanimous.

MSC Salter, Froehlich

(NEW BUSINESS:

RESOLUTION 78-7447

WHEREAS, the Gann Initiative proposed to place a constitutional
limit on the expenditures of State and local government in
California, the base year of which may be 1978-79; and

(AUTHORIZE TRANSFERS
(OF FUNDS, 1978-79
(BUDGET

WHEREAS, each entity of government may establish such
contingency, emergency, unemployment, reserve, retirement,
sinking fund, trust or similar funds as it deems reasonable
and proper;

NOW THEREFORE BE IT RESOLVED, That the Board of Trustees of
the Palomar Community College Disctict authorize the following
transfers of income appropriations of the General Fund budget
for 1978-79:

<u>FROM</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>DEBIT</u>	<u>TO</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>CREDIT</u>
05000	30,130.00		
07900	1,140,325.00		
		01000	642,212.00
		02000	277,156.00
		03000	193,248.00
		04000	1,780.00
		06000	56,059.00

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7448

WHEREAS, as the result of the addition of Article XIIA to the California Constitution limiting property tax revenues and in view of the uncertainty as to the amount of State funds which will be made available to school districts and community college districts during school year 1979-80, it is difficult to estimate the funds which will be available for district operations for that school year; and

(APPROVE RESOLUTION
(ADOPTING SALARY
(SCHEDULES FOR
(SCHOOL YEAR
(1979-80

WHEREAS, this Board acting by and through its authorized representatives is in the process of discussing and negotiating with district employees or their representatives the amounts of salaries and benefits and possible increases therein to be paid or granted the employees of this district during school year 1979-80; and

WHEREAS, such discussions and negotiations likely will continue on into school year 1979-80; and

WHEREAS, this Board recognizes that if adequate funds are available to pay additional amounts, it would be equitable to pay employees salary increases in addition to the salaries paid them during the 1978-79 school year in amounts as may be determined by this Board to be justified or as may be agreed upon as the result of negotiations between this Board's representatives and district employees or their representatives;
NOW THEREFORE

IT IS RESOLVED, DETERMINED AND ORDERED that effective July 1, 1979 the salary schedules which are attached hereto as Enclosure (1) and incorporated here in by reference are adopted as base interim schedules for school year 1979-80, but in recognition of the steady increase in the cost of living and other factors affecting the economy if additional adequate funds are made available for payment of employees' salaries during the 1979-80 school year, employees will be paid the salaries set forth in Enclosure (1) increased by such amounts as are determined by this Board to be justified or as may be finally agreed upon the Board's representatives and district employees or their representatives, such increases to be effective July 1, 1979.

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7449

BE IT RESOLVED, That the 1979-80 Tentative Budget of the Associated Students of Palomar College, be approved (copy attached to Legal Minutes).

(APPROVE 1979-80
(TENTATIVE BUDGET
(OF THE ASSOCIATED
(STUDENTS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7450

BE IT RESOLVED, That the gift of 1,379 lenses to Palomar College for use in the ROP Optical Technology course, from Home Optical Company, 306 Walnut Street, Suite 23, San Diego, California 92103; said donation valued at \$3,654.35, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7451

BE IT RESOLVED, That the Interdistrict Attendance Agreement for 1979-80 between the Palomar Community College District and the San Diego Community College District, be approved.

The vote was unanimous.

(APPROVE INTER-
(DISTRICT
(ATTENDANCE AGREE-
(MENT FOR 1979-80,
(SAN DIEGO COMMUNITY
(COLLEGE DISTRICT

MSC Salter, Froehlich

RESOLUTION 78-7452

BE IT RESOLVED, That renewal of the Lease Agreement between the Palomar Community College District and Mission Center Joint Venture, 235 North Rancho Santa Fe Road, San Marcos, Calif., for the rental of facilities -- Suite 207, 600 square feet, located at 245 North Rancho Santa Fe Road, San Marcos, California -- for the purpose of housing the Women's Program, at a rental fee of \$226.80 per month, total rental fee of \$680.40 payable in advance, effective July 1, 1979 through September 30, 1979, be approved (reimbursable - increase in rental fee - facility formerly housed Outreach Program, Veterans Education).

The vote was unanimous.

(RENEW LEASE
(AGREEMENT;
(MISSION CENTER
(JOINT VENTURE,
(WOMEN'S PROGRAM

MSC Salter, Froehlich

RESOLUTION 78-7453

BE IT RESOLVED, That the Agreement between the California Indian Manpower Consortium, Inc. (Native American Economic Stimulus Program - Pala Avocada Project) Employment and Training Program, and the Palomar Community College District for the purpose of providing classes in Arc Welding for use in Pipe Line Welding, effective June 25, 1979 through August 20, 1979, be approved.

The vote was unanimous.

(APPROVE AGREE-
(MENT; CALIFORNIA
(INDIAN MANPOWER
(CONSORTIUM

MSC Salter, Froehlich

RESOLUTION 78-7454

BE IT RESOLVED, That the 1979 Chicanito Summer Program be approved with authorization to levy a \$2.00 fee per child which will be collected to help support the program.

FURTHER, That private donations may be accepted for this activity.

The vote was unanimous.

(APPROVE 1979
(CHICANITO SUMMER
(PROGRAM

MSC Salter, Froehlich

RESOLUTION 78-7455

BE IT RESOLVED, That travel expenses for the following persons, for the purpose of conducting College business and within the areas designated, for the 1979-80 fiscal year, be approved:

(APPROVE ANNUAL
(TRAVEL EXPENSES,
(1979-80

a. San Diego County

Alperson, Jay, Behavioral Sciences
Aretakis, Pete, Veterans Education
Austin, George, Industrial Technology
Baldwin, Bill, Learning Resources Center
Barker, Cherie, Allied Health Program

Baum, Phillip, Counseling
Berard, Suzanne, Dental Assisting
Blackmun, Robert, Cooperative Education
Blair, Cheryl, Health Services
Blanks, Robert, R.O.P./Television
Bowman, Robert, Financial Aids
Brindley, Mary, Criminal Justice
Casey, Donna, Nursing Education
Cheyney, Tilly, Business Office
Chittock, David, Counseling
Clay, Barbara, Student Placement
Corona, John Placement - R.O.P.
Dallas, Evelyn, Financial Aids
Deuel, Charrie, Counseling - R.O.P.
Dise, John, Counseling Department
Dower, Virginia, Bookstore Manager
Eberhart, Judith, Counseling Department
Estell, Robert, Counseling - R.O.P.
Fiorello, Patricia, Nursing Education
Francis, Joan, Counseling - R.O.P.
Gibbs, O. Byron, Counseling - Industrial Technology
Gilchrist, Gay, Business Office
Golden, Willie, Industrial Technology
Gregory, Regina, Counseling
Haines, Ron, Handicapped Program
Hammond, James, Counseling
Hauser, Penny, Financial Aids
Hedrick, Joseph, Placement - R.O.P.
Heltzel, Eleanor, Child Development
Hood, Olen K., Supervision Program
Iserman, Carl, Cooperative Education
Keithly, Sandra, Family & Consumer Science
Kimball, Delores, Business Office
King, George, Cooperative Education
Kratt, John, Criminal Justice Program
Larson, Robert, Counseling Department
Law, Patricia, Family & Consumer Science
Lehr, Martha, Counseling Department
Levy, Stan, Reading Program
Loneray, Binda, Placement - R.O.P.
Mahoney, Joan, Nursing Education
Matanane, Donna, Vocational Education
Miller, James, Handicapped Program
Montenegro-Vogel, Virginia, Bilingual Education
Murray-Nelson, Hope, Vocational Education
Nomura, Linda, Business Office
O'Neil, Dennis, Behavioral Sciences
Peters, Barbara, R.O.P. Child Care
Poole, Cynthia, Counseling Department
Rickabaugh, Virginia, Business Office
Robertson, Jeanne, R.O.P.
Robl, Terry, Cafeteria Manager
Scanlan, Jane, Vocational Education
Schaeffer, Joseph, Industrial Technology
Schmidt, Patricia, Nursing Education Department
Singh, Inder, Counseling Department
Steinman, Mary, Nursing Education Department
Stewart, Barbara, Family & Consumer Science
Stichtman, Donna, Business Office
Stiller, Irene, Nursing Education Department
Swanson, Beverly, Dental Assisting
Tatman, Sylvia, Nursing Education Department
Taylor, Anne, Nursing Education Department
Tennant, Mary, Counseling Department
Tillery, Paul, Veterans Education
Toorans, Shirley, Counseling Department
Troftgruden, Judith, Family & Consumer Science
Wiebe, Mack, Cooperative Education
Whatley, Patricia, Cooperative Education
Williams, Margo, R.O.P. Child Care

b. All necessary travel within the State of California:

Members of the Governing Board
Abbott, Nadine, Child Care Center
Alvarez, Adele, EOPS
Ashbrook, Vernon, Speech/Theater Arts Department
Baldwin, Russell, Director, Boehm Gallery
Bertram, Larry, Industrial Technology Department
Bowen, James, Counseling Department
Breen, Mary, Nursing Education Department
Brown, Rae Ann, Physical Education Department
Brown, Walter F. L., Dean of Vocational Education
Burns, Kenneth D., Dean of Student Personnel
Callison, Liz, Public Information
Carli, Angelo, Acting Dean of Continuing Education,
Community Services
Chappie, David A., Dean of Student Services
Clothier, Ruth, Child Development Department
Cone, Beverly, Vocational Education
Dedic, William, Vocational Education
Disparti, Nicholas, Industrial Technology Department
Dixon, Lorena, EOPS
Dolan, Thomas, Industrial Technology Department
Eddy, William, Superintendent of Buildings and Grounds
Gonzalez, Jay, EOPS
Goodson-Flores, Hulda, Child Development
Gunther, Margaret, Family & Consumer Science
Guy, Bryant, Purchasing Officer
Hafner, Janet, Bilingual Education
Hankin, Frank, Financial Aids Officer
Hankins, Clarice, Health Services
Hawkes, Dana, Speech/Theater Arts Department
Hollins, Charles, EOPS
Humphrey, Thomas, Business Education Department
Jackson, Gene, Dean of Humanities
Jackson, Robert, Criminal Justice
Jackson, Russell, Speech/Theater Arts Department
Jordon, Ron, Student Placement Officer
Kilman, Theodore, Dean of Instruction
Kronovet, Esther, Affirmative Action Coordinator
Kuretich, Robert, Vocational Education
Lachman, Millard, Cooperative Education
Landmesser, Jean, Dental Assisting
Latulippe, Jerry, Industrial Technology Department
Leach, Earl, Coordinator, R.O.P. Projects/RETC
Lee, Herman, Registrar
Lucero, Ben, EOPS
Maldonado, Hazel, EOPS
McDonough, Bruce, Cooperative Education
Minnick, William, Industrial Technology Department
Murphy, Ruth, Nursing Education Department
Page, Ron, Production Specialist, Video/Film
Pesacreta, George, Bilingual Education
Phillips, Ronald, Water Technology Program
Plotnick, Shirley, EOPS
Rivera, Joel, Bilingual Education
Robertson, Brian, Industrial Technology Department
Robertson, Everett, Industrial Technology Department
Rogers, Bonnie L., Dean of Library Services
Rose, Thomas, Research
Ruzich, Margie, Child Development
Sanders, Val, Art Department
Scheidt, Omar H., Superintendent/President
Schettler, John D., Assistant Superintendent/Business Services
Smith, Eileen, Child Development

Travel, State of California, continued

Smith, Robert, Personnel Manager
Vela, Noelia, Counseling Department
Wildenberg, Joseph, Waste Water Treatment
Zarakov, Selma, Allied Health, Continuing Education
Zevin, Eugene, Handicapped Program
Zevin, Patricia, Bilingual Education

c. Travel within San Diego, Orange, Riverside, and Los Angeles Counties:

Turowski, Arthur, Art Department

d. All necessary travel in connection with Student Activities within the State of California:

Ashbrook, Vernon, Speech/Theater Arts Department
Ayers, Mildred, Physical Education Department
Barnhart, Frank, Physical Education/Athletics
Bishop, Bruce, Speech/Theater Arts Department
Bruce, Patti, Women's Athletic Director
Burton, Lionel, M.D., College Physician
Clayton, James, Physical Education/Athletics
Coffer, Margo, Women's Athletic Trainer
Cnossen, Jon, Physical Education/Athletics
Crouch, Stan, Physical Education/Athletics
Curran, Michael, Physical Education/Athletics
Dahlin, Raymond, Speech/Theater Arts Department
Eldridge, Mark, Physical Education/Athletics
Ellison, Vern, Physical Education/Athletics
Gilmour, Andrew, Athletic Director
Gilson, Robert, Music Department
Gilson, Sue, Athletics
Haugen, Nan, Physical Education
Hubbard, Donald, Physical Education/Athletics
Hutchings, Billie, Speech/Theater Arts Department
Lusky, Robert, Physical Education/Athletics
Lynds, Arthur J., Physical Education/Athletics
Marrin, Doc, Physical Education/Athletics
Mendez, Mario, Physical Education/Athletics
McFarland, Terri, Physical Education
Pagakis, Chris, Physical Education/Athletics
Pine, Kathy, Physical Education
Schwerdtfeger, Patrick, Speech/Theater Arts Department
Smith, Brian, Physical Education/Athletics
Swart, Bruce, Athletic Trainer
Woods, John, Physical Education/Athletics

e. All necessary travel in connection with Student Activities outside the State of California:

Bishop, Bruce, Speech/Theater Arts Department
Dahlin, Raymond, Speech/Theater Arts Department
Schwerdtfeger, Patrick, Speech/Theater Arts Department

f. All necessary travel outside the State of California:

Members of the Governing Board
Brown, Walter F. L., Dean of Vocational Education
Burns, Kenneth D., Dean of Student Personnel
Kilman, Theodore, Dean of Instruction
Scheidt, Omar H., Superintendent/President
Schettler, John D., Assistant Superintendent/Business Services

- g. Mileage at \$.20 per mile to be allowed on all travel authorized when the individual concerned furnishes his/her own automobile.

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7456

- BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:
- (APPROVE TRAVEL EXPENSES;
 - a. Travel within or outside the State of California in conjunction with the Tribal Health Management and Health Planning Project, effective July 1, 1979 through June 30, 1980 (reimbursable); (ROBERT GRIDER (STEVEN CROUTHAMEL
 - b. Travel within the State of California in conjunction with the Women's Program, effective July 1, 1979 through September 30, 1979 (reimbursable); (VICTORIA BURNEY
 - c. Travel within the County of San Diego in conjunction with the Women's Program, effective July 1, 1979 through September 30, 1979 (reimbursable); (JANICE CHERNEKOFF (RUBY LOWE (DOLORES ROLLMAN (NATALIE SWARBRICK (CRUZ CERDA (DEBBORA LEVER (MANUEL MEDRANO
 - d. Lodging, registration fee, to attend Educator Orientation Tour of Naval Education, Training and Operational Facilities San Francisco, California, August 8-11, 1979, \$90.50; (EDDIE L. NEAL
 - e. Transportation (mileage), meals, lodging, registration fee, to attend The Crime Prevention Workshop for Colleges and Universities, Long Beach, California, July 9-11, 1979, \$215.20; (JOHN M. KRATT
 - f. Transportation (mileage), meals, to attend Numerical Control School, Los Angeles, California, June 11-14, 1979, \$116.00; (BRIAN K. ROBERTSON
 - g. Transportation (mileage), to attend "How to Sabotage Your Own Potential" - Data Processing Workshop, San Diego, California, June 14, 1979, \$10.50; (EDWARD A. ERWIN (LAUREL MAXWELL
 - h. Transportation (air fare), meals, to attend Workshop for Title I Project, Women's Program, Pacific Grove, California, July 5-6, 1979, \$100.00 (reimbursable); (RUBY LOWE
 - i. Transportation (air fare), meals, to attend Workshop for Title I Project, Women's Program, Pacific Grove, California, July 5-6, 1979, \$100.00 (reimbursable); (CRUZ CERDA
 - j. Advanced registration fee, meals, advanced lodging (one night), to attend the 10th Annual Convention of the Association of Community College Trustees, Detroit, Michigan, October 3-6, 1979, \$184.00; (OMAR H. SCHEIDT
 - k. Authorization to attend the National Indian Exposition, Anadarko, Oklahoma, July 2-5, 1979. (J. BEN LUCERO

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7457

BE IT RESOLVED, That the construction contract with M. H. Golden Company, San Diego, California, dated September 27, 1977, for the construction of the Industrial Technology Building, be amended to include Change Order No. 2 as follows:

(APPROVE CHANGE
(ORDER NO. 2,
(M.H. GOLDEN CO.,
(INDUSTRIAL
(TECHNOLOGY
(BUILDING

Item No. 1

Delete masonry wall at east end of building around storage area. C.Q.R. 11 -- Deduct \$1,000.00

Item No. 2

Delete MU-1 and replace with two units supplied by District. C.Q.R. 13 -- Deduct \$1,000.00

Item No. 3

Relocate underfloor exhaust ducts to avoid conflict with other utilities. C.Q.R. 14 -- Add \$900.00

Item No. 4

Provide localized switching in corridors 3 and 28. C.Q.R. 15 -- Add \$1,237.00

Item No. 5

Add lateral support for wall between Wood Shop and Instruction Room. C.Q.R. 16 -- Add \$977.00

Item No. 6

Provide additional framing straps along "C" line. C.Q.R. 17 -- Add \$232.00

Item No. 7

Remove rock for required installation of oil storage tank. C.Q.R. 21 -- Add \$1,418.00

Item No. 8

Delete two light standards and approximately 300 feet of conduit and wire. C.Q.R. 22 -- Deduct \$2,127.00

Item No. 9

Lower electrical floor ducts to eliminate possible damage to concrete floor. C.Q.R. 28 -- Add \$337.00

Item No. 10

Provide access panels in ceiling of corridors. C.Q.R. 29 -- Add \$246.00

Item No. 11

Extend cone to accommodate required air compressors. C.Q.R. 32 -- Add \$422.00

Item No. 12

Provide plaster expansion joints in plaster soffit. C.Q.R. 33-- Add \$563.00

Item No. 13

Provide electrical power to ER8. C.Q.R. 37 -- Add \$143.00

Item No. 14

Provide localized switching for room 4, 6, and 9. C.Q.R. 39 -- Add \$1,697.00

Item No. 15

Provide controls to replace those deleted in Item No. 2. C.Q.R. 44 -- Add \$2,180.00

Item No. 16

Change in space heating. -- Deduct \$700.00

Item No. 17

Revise gas and water lines to shorten length or run and connections per sketch SKI. -- Deduct \$1,058.00

TOTAL -- Add \$4,467.00

Original Contract Price		\$1,339,000.00
Change Order No. 1	Add	33,262.00
Change Order No. 2	Add	<u>4,467.00</u>
New Contract Price		\$1,376,729.00

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7458

BE IT RESOLVED, That the Administration be authorized to call for bids for the paving of student parking lot No. 12.

(AUTHORIZE CALL
FOR BIDS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7459

BE IT RESOLVED, That the Superintendent/President of the Palomar Community College District be authorized to sign a contract with the County Superintendent of Schools, Department of Education, County of San Diego, for the operation and maintenance of the following Regional Occupational Programs (R.O.P.):

(AUTHORIZE SUPER-
(INTENDENT TO
(ENTER INTO
(CONTRACT WITH CO.
(DEPT. OF EDUCATION
(FOR OPERATION OF
(REGIONAL
(OCCUPATIONAL
(PROGRAMS, 1979-80

Audio-Video Technician
Auto Body & Fender
Closed Circuit Television Technician
Diesel Mechanic
Electronic Computer Programming
Studio Projection Pottery
Administrative Services
Administrative Services North County R.O.P. Inland
Administrative Services North County Area Registration
Bank

Term of contract shall be from July 1, 1979 to June 30, 1980 (reimbursable).

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7460

PURSUANT to the passage of Senate Bill 2088 in July 1978, an amendment to Section 72246 of the Education Code, a Health Services Fund was established for the fiscal year 1978-79. In order to provide adequate monies for the operation of the Health Services Fund a transfer from the General Fund is required before the close of the fiscal year. NOW THEREFORE

(APPROVE TRANSFER
(OF MONIES FROM
(GENERAL FUND TO
(HEALTH SERVICES
(FUND

BE IT RESOLVED, That \$20,000.00 be transferred from the General Fund to the Health Services Fund.

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7461

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREE-
(MENTS

- a. Vista Unified School District, for the use of the Vista High School Football Field and other athletic facilities pertinent to the field, at the rate of \$450.00 per game; term of said Agreement shall be for five (5) home football games for the Fall season of 1979 (continuing - no change in rate).
- b. Santa Fe Montessori School, for the use of school facilities for the purpose of holding classes in Montessori Intern, at no charge to the District, effective September 10, 1979 to January 21, 1980 (continuing - no charge).
- c. Pauma Band of Mission Indians, for the use of the Education Center for the purpose of holding classes in EOPS/General Education, at the rate of \$100.00 per month, effective September 1, 1979 through August 31, 1980 (continuing - no change in rate).
- d. First United Methodist Church of Escondido, for the use of Church facilities for the purpose of holding classes in Bilingual Education, at the rate of \$450.00 per month (price includes janitorial service and utilities), effective September 1, 1979 through July 31, 1980 (continuing - no change in rate).
- e. Poway Unified School District, for the use of Mt. Carmel High School for the purpose of holding classes in General Education, at the rate of \$30.00 per a.d.a. effective September 4, 1979 through January 25, 1980 (continuing - no change in rate).
- f. Poway Unified School District, for the use of Poway High School for the purpose of holding classes in Physics, at the rate of \$30.00 per a.d.a., effective September 5, 1979 through January 25, 1980 (continuing - no change in rate).

- g. Pauma Indian Reservation, for the use of the Pauma Educational Building for the purpose of holding classes in General Education, at the rate of \$150.00 per month, effective September 4, 1979 through June 14, 1980 (continuing - no change in rate).
- h. Fallbrook Union High School District, for the use of Fallbrook High School for the purpose of holding classes in General Education, at the rate of \$2.50 per session, effective September 4, 1979 through January 25, 1980 (continuing - no change in rate).
- i. Palo Alto Preschool, for the use of Preschool facilities for the purpose of holding classes in Positive Parenting, Child Development, at no charge to the District, effective September 12, 1979 through October 31, 1979 (continuing - no charge).
- j. Fallbrook Union School District, for the use of Fallbrook Street School for the purpose of holding classes in Child Development, at no charge to the District, effective September 5, 1979 through January 23, 1980 (continuing - no charge).
- k. Fallbrook Union School District, for the use of Potter Junior High School for the purpose of holding classes in Spanish, at no charge to the District, effective September 4, 1979 through January 24, 1980 (continuing - no charge).
- l. Poway Unified School District, for the use of Valley School for the purpose of holding classes in Reading for Instructional Aide, at no charge to the District, effective September 19, 1979 through December 5, 1979 (continuing - no charge).
- m. Church of Latter Day Saints, Poway, for the use of Church facilities for the purpose of holding classes in Family and Consumer Science, at no charge to the District, effective September 10, 1979 through January 21, 1980 (continuing - no charge).

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7462

BE IT RESOLVED, That the following persons be authorized to sign checks for the Student Athletic Trust Fund for 1979-80, effective July 1, 1979:

(AUTHORIZE SIGNATURES
(STUDENT ATHLETIC
(TRUST FUND, 1979-80

Administration: John D. Schettler, Assistant Superintendent/
Business Services

or

Virginia M. Rickabaugh, Director of Accounting

and

Student: William Soqui

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7463

BE IT RESOLVED, That a contract for the purchase of milk and dairy products be awarded to Alta-Dena Dairy, San Diego, California, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$23,075.06.

(AWARD CONTRACT
(FOR PURCHASE OF
(MILK AND DAIRY
(PRODUCTS, 1979-80

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7464

BE IT RESOLVED, That contracts for the purchase of stage and lighting equipment to be used in the Educational Theater be awarded to the following vendors, in the amounts indicated, being certified as the low bidders meeting specifications:

(AWARD CONTRACTS
(FOR THE PURCHASE
(OF STAGE AND
(LIGHTING
(EQUIPMENT FOR
(EDUCATIONAL
(THEATER

Four Star Stage Lighting, Inc.
3935 North Mission Road
Los Angeles, California 90031

\$ 7,633.38

Olesen
1535 Ivar Avenue
Hollywood, California 90028

19,513.69

San Diego Stage & Lighting
2002 State Street
San Diego, California 92101

2,600.99

\$29,748.06

The vote was unanimous.

NOTE: Relative to the award of contracts for purchase of Television/ Audio equipment for the Telecommunications facilities--bid document, Section I, items 1-20 (television cameras) are being withheld due to additional time required for demonstration of equipment and further review of specifications. These items will be submitted to the Board at its next meeting.

MSC Salter, Froehlich

RESOLUTION 78-7465

BE IT RESOLVED, That contracts for the purchase of Television/ Audio equipment to be used in the Telecommunications facilities (Room P-33) be awarded to the following vendors, in the amounts indicated, being certified as the low bidders meeting specifications:

(AWARD CONTRACTS
(FOR PURCHASE OF
(TELEVISION/AUDIO
(EQUIPMENT FOR
(TELECOMMUNICATIONS
(FACILITIES

RCA
Broadcast Systems
6363 Sunset Boulevard
Hollywood, CA 90028

\$ 42,685.00

Sony Corp. of America
700 West Artesia Boulevard
Compton, CA 90220

\$ 4,990.00

Voice & Video, Inc.
7595 Vickers Street
San Diego, CA 92111

\$ 14,591.79

Tri-Tronics Inc. 2921 West Alameda Avenue Burbank, CA 91505	\$ 13,305.00
Video-Com International Corp. P.O. Box 985 Encinitas, CA 92024	\$ 18,599.43
Cinema Products Corp. 2037 Granville Avenue Los Angeles, CA 90025	\$ 11,777.00
Video Equip. Corp. of America 7377 Convoy Ct. San Diego, CA 92111	\$ 11,644.85
Instant Replay Equip. Corp. 5520 Westlawn Avenue Los Angeles, CA 90066	\$ 4,017.40
Metrovionics, Inc. 3808 Catalina St. Los Alamitos, CA 90720	\$ 5,586.00
Datatron Inc. 1562 Reynolds Avenue Irvine, CA 92714	\$ 20,365.00
Hoffman Video Systems 800 W. Pico Blvd. Los Angeles, CA 90015	\$ 16,578.23
Grass Valley Group Inc. P.O. Box 1114 Grass Valley, CA 95945	\$ 26,185.80
	<u>\$190,325.50</u>

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7466

BE IT RESOLVED, That a contract for the installation services of Television/Audio equipment for the Telecommunications facilities (Room P-33) be awarded to Video Equipment Corporation of America, San Diego, California 92111, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$36,432.00.

(AWARD CONTRACT FOR
(INSTALLATION OF
(TELEVISION/AUDIO
(EQUIPMENT FOR
(TELECOMMUNICATIONS
(FACILITIES

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7467

BE IT RESOLVED, That the Governing Board approve the designs and authorize payment to Paderewski, Dean, Albrecht and Stevenson, A.I.A., for engineering and architectural work for (1) paving of Student Parking Lot No. 12 through working drawings and bidding documents, and for (2) design of the campus access road to Notch Road, San Marcos.

(APPROVE DESIGNS
(AND AUTHORIZE
(PAYMENT PADEREWSKI,
(DEAN, ALBRECHT AND
(STEVENSON, A.I.A.

Parking Lot	\$3,428.75
Access Road	<u>1,862.75</u>
TOTAL	\$5,291.50

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Budgetary Balances as of May 31, 1979
2. Report of the Associated Students of Palomar College as of May 31, 1979

(BUDGETARY BALANCES
(ASSOCIATED STUDENTS

MSC Salter, Froehlich

RESOLUTION 78-7468

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 16355 through 16518, in the amount of \$4,282.56, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

The following Operational Report was presented:

(OPERATIONAL REPORT

Following is a Preliminary Cost Estimate for relocating the Baseball Field to the area of the Golf Driving Range as requested. This estimate does not include the following items:

1. Any provision for rock that might be encountered during the grading.
2. Water lines which are already in the area.
3. Decomposed granite for base line.
4. Home run fencing which could be relocated by the District.
5. Player dugout.
6. Bleachers.
7. If a restroom facility is planned, additional electric requirements might be required since the power in the area may be taken from the parking lot lighting.

PRELIMINARY COST ESTIMATE FOR
RELOCATION OF BASEBALL FIELD

Erosion Control	6,000 S.F. @ \$.30	\$ 1,800.00
Grubbing	6,000 S.F. @ \$.10	600.00
Grading	10,000 C.Y. @ \$ 1.50	15,000.00
Two 8" Storm Drain	400 L.F. @ \$ 12.00	4,800.00
4" Drains	900 L.F. @ \$ 8.50	7,650.00
4 Catch Basins	EA @ \$ 100.00	400.00
Rework Exist Sprinklers	6,000 S.F. @ \$.33	1,980.00
New Lawn	6,000 S.F. @ \$.50	3,000.00
New Back Stop	EA @ \$2,500.00	2,500.00
Sub-Total Field Only		\$37,730.00
Engineering Survey & Plans		4,500.00
Total		\$42,230.00
Rest Room Facilities	400 S.F. @ \$ 40.00	\$16,000.00
4" Sewer Line	600 L.F. @ \$ 8.50	5,100.00
Sub-Total		\$21,100.00
Contract Documents		2,000.00
Total		\$23,100.00

The following Curricular Reports were presented:

(CURRICULAR REPORTS)

CETA PROPOSAL

The San Diego region of CETA has offered a \$300,000 grant to Palomar College to train clerical staff in CETA programs throughout the County. This contract represents a major portion of the CETA training program. Our prior success in CETA has resulted in this grant. CETA employees will be enrolled in the regular college classes as well as in a special training program for the specific needed skills.

VOCATIONAL EDUCATION

Under the direction of Dean Brown, proposals have been developed with electronic firms in Rancho Bernardo (N.C.R., Burroughs, Hewlett Packard and Sony) and Hughes Aircraft, to develop an electronics assembler course. This proposal was planned with the coordination of all segments of vocational education in North San Diego County; colleges, high schools, ROP, RETC, private schools and industry. Funds for this program are 100 percent reimbursable through special State legislation identified as the "Work Site Training Bill". This legislation is directed toward relief of the shortage of trained personnel in the electronics industry. The approximate grant total is \$451,000.00

PROGRAM REVIEW

In keeping with the intent of evaluating every program in the institution, a special task force has been formed under the title of Program Review. Dean Rogers has been assigned to collect data and resources to enable the Program Review Committee to develop a system of evaluation of each program as it relates to the objectives, mission and goals of the college. This process will be a total campus-wide activity and will play a major role in shaping the planning of our district.

STAFF DEVELOPMENT

Dean Jackson has been assigned the task of developing a committee for staff development. He attended a conference in Austin, Texas a few weeks ago to gather material to begin our program in staff development. (Dean Jackson has reported the results of the conference in his report to the Board.) This school-wide committee will consider a number of programs which will improve the quality of teaching at our institution.

MSC Froehlich, Salter

(PERSONNEL:

RESOLUTION 78-7469

BE IT RESOLVED, That the reemployment of the Classified Staff, as indicated on Page 25 of the Legal Minutes, for 1979-80, be approved.

(APPROVE REEMPLOY-
(MENT OF CLASSIFIED
(STAFF, 1979-80

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7470

BE IT RESOLVED, That the employment of the following Classified personnel be terminated effective June 30, 1979:

(TERMINATE
(EMPLOYMENT

Nydia Abney, Pre-School Coordinator, Bilingual Education Department

Margaret Messenger, Clerical Assistant III, R.O.P. Placement Office

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7471

BE IT RESOLVED, That the resignation of James E. Henry, Technical Specialist - Recording Studio, Music Department, effective June 29, 1979, be accepted.

(ACCEPT RESIGNATION;
(JAMES E. HENRY

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7472

BE IT RESOLVED, That the resignation of Virginia Fay Martinez, Women's Program Aide, Women's Program, effective June 1, 1979, be accepted (CETA position).

(ACCEPT RESIGNATION;
(VIRGINIA FAY
(MARTINEZ

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7473

BE IT RESOLVED, That Linda Corwin, Clerical Assistant II, Behavioral Sciences Department, be granted a 50 percent Leave of Absence, without pay but with fringe benefits due to 50 percent contract being worked, effective September 1, 1979 through January 31, 1980.

(GRANT 50 PERCENT
(LEAVE OF ABSENCE;
(LINDA CORWIN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7474

BE IT RESOLVED, That Antoinette Baasch, Secretary IB, Continuing Education and Community Services, be granted a Leave of Absence, without pay and without benefits, effective July 1, 1979 through July 31, 1979.

(GRANT LEAVE OF
(ABSENCE;
(ANTOINETTE BAASCH

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7475

BE IT RESOLVED, That the employment of Jennifer L. Martin as Clerical Assistant III, Instruction Office, Salary Class No. 23-A, at a salary of \$857.00 per month, Classification No. 762.03, Budget Account BAKA, effective July 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(JENNIFER L. MARTIN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7476

BE IT RESOLVED, That the employment of Olen K. Hood as Instructor, Supervision Program, Vocational Education, Salary Step A-6, \$8,812.00, 50 percent contract, for the 1979-80 Academic Year, effective September 4, 1979, be approved (replacement/ten month 50 percent contract).

(APPROVE EMPLOYMENT;
(OLEN K. HOOD

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7477

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 26 of the Legal Minutes, at the hourly rate indicated, for the 1979 Summer Session (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 78-7478

BE IT RESOLVED, That the employment of the following persons, as listed on Page 27 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 and 1979-80 school years, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

The vote was unanimous.

At 8:30 p.m., the Board convened in Executive Session for the purpose of discussing personnel matters.

(EXECUTIVE SESSION ,

At 8:40 p.m., the meeting was recovened in open session.

MSC Salter, Froehlich

RESOLUTION 78-7479

BE IT RESOLVED, That the appointment of Candice Francis
as Acting Assistant Dean of Instruction for Science, Business
and Technology, effective July 1, 1979, be approved.

(APPOINT CANDICE
(FRANCIS ACTING
(ASSISTANT DEAN OF
(INSTRUCTION FOR
(SCIENCE, BUSINESS
(& TECHNOLOGY

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 78-7480

BE IT RSOLVED, That the appointment of J. Frank Hankin
as Acting Assistant Dean of Student Personnel, Student
Affairs, effective July 1, 1979, be approved.

(APPOINT FRANK
(HANKIN ACTING
(ASSISTANT DEAN OF
(STUDENT PERSONNEL,
(STUDENT AFFAIRS

The vote was unanimous.

The meeting was adjourned at 8:45 p.m.

(ADJOURNMENT



P R E S I D E N T

S E C R E T A R Y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BLDG., COLLEGE CAMPUS
July 10, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on July 10, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)



President



Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
July 24, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Ms. Donna McFadden, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Angelo Carli, Acting Dean of Continuing Education and
Community Services
Dr. David A. Chappie, Dean of Student Services
Mr. Walter Brown, Dean of Vocational Education
Ms. Candi Francis, Acting Dean of Science, Business and
Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene M. Jackson, Dean of Humanities
Ms. Bonnie Rogers, Dean of Library Services

GUESTS: Mrs. Charlotte Froehlich, Rancho Bernardo
Mr. Joe Farrelly, Instructor, Business Education
Mr. Ron Page, C.S.E.A.
Mr. Lanning Flint, Interim Director of Data Processing
Mr. Paul Simmons, President, C.S.E.A.
Dr. Kent Backart, President, Faculty Senate
Ms. Virginia Dower, Bookstore Manager
Ms. Vicki Burney, Director, Women's Program
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Froehlich, Salter

RESOLUTION 79-7481

BE IT RESOLVED, That the Minutes of the Regular Meetings held June 26, 1979 and July 10, 1979, be approved.

(APPROVE MINUTES;
(JUNE 26, 1979
(JULY 10, 1979

The vote was unanimous.

The following Communications were presented:

(COMMUNICATIONS:

1. 1979-80 Conference Schedule for Trustees.
2. Governing Board Member Election. Nomination papers may be picked up from the Registrar of Voters Office at 5201 -I Ruffin Road, San Diego, beginning August 9 and must be filed in the same office no later than 5:00 p.m., August 30. Papers must be picked up in person, but may be returned by mail as long as they are received by the above deadline (not postmarked). There is no

filing fee. However, if a candidate desires, he may write a 200 word Statement of Qualifications to be mailed to all voters with their sample ballot. There is a charge of \$1.75 per 1,000 registered voters, with a \$20.00 minimum.

3. Letter from Gene French, President, Board of Trustees, San Diego Community College District, expressing interest in exploring a variety of possibilities for meeting computer service requirements with other college districts in San Diego and Imperial Counties. The Administration will contact Mr. French regarding a meeting to discuss this topic.

Adoption of the 1979-80 Publication Budget has been scheduled for Tuesday, August 7, 1979. Public hearing and final adoption of the budget will be held on Tuesday, September 4, 1979. (This hearing must be held on or before September 7, 1979.)

Dr. Scheidt distributed information from the Chancellor's Office and CCJCA on the new community college finance provisions of AB 8. A copy of the bill language relating to community colleges and a simulation of funding on a district-by-district basis was also distributed.

The estimated 1978-79 Ending Balance - General Fund was presented as follows:

<u>ESTIMATED ENDING BALANCE - GENERAL FUND</u>					
	Total General Fund	Unrestricted Funds	<u>RESTRICTED FUNDS</u>		Total
			Construction	Other	
Beginning Balance 7/1/78	2,405,841	424,379	1,642,968	338,494	1,981,462
Adjustments:					
Accounts Receivable	(1,306)	21,423	0	(22,729)	(22,729)
Accounts Payable	<u>43,177</u>	<u>39,675</u>	<u>(350)</u>	<u>3,852</u>	<u>3,502</u>
Adjusted Beginning Balance 7/1/78	2,447,712	485,477	1,642,618	319,617	1,962,235
Income 1978-79	<u>19,743,002</u>	<u>16,769,672</u>	<u>1,314,983</u>	<u>1,658,347</u>	<u>2,973,330</u>
	22,190,714	17,255,149	2,957,601	1,977,964	4,935,565
Expenditures 1978-79	<u>19,848,906</u>	<u>15,032,131</u>	<u>2,957,601</u>	<u>1,859,174</u>	<u>4,816,775</u>
Ending Balance 6/30/79	2,341,808	2,223,018	0	118,790	118,790
Funds Restricted by Governing Board Action in prior years:					
Construction		(955,742)	955,742		955,742
Sperry-Univac Computer		(88,180)		88,180	88,180
Relocatable Buildings		<u>(173,548)</u>		<u>173,548</u>	<u>173,548</u>
Adjusted Ending Balance 6/30/79	2,341,808	1,005,548	955,742	380,518	1,336,260

MSC Froehlich, Simson

(NEW BUSINESS

RESOLUTION 79-7482

BE IT RESOLVED, That the gift of the following equipment:

(ACCEPT GIFT

<u>Quantity</u>	<u>Description</u>
2	Typewriter, N266433 - N532702
1	Mag. Tape Unit, N546975
1	Flexowriter, N501058
1	Test Set, N556888
1	Power Supply, N556889
1	Readout Unit, N556890
1	Module Tester, N556891
1	Tester, N556892

to Palomar College for use in the Computer/Television Electronics Program from Rockwell International, Microelectronic Devices Division, Post Office Box 3669,

Anaheim, California 92803; said donation valued at \$1,500.00, be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 79-7483

BE IT RESOLVED, That the gift of a Xerox machine to the Palomar College Industrial Technology Department from Mr. Allen Peterson, Vice President, Xentek, Inc., 279 South Pacific Street, San Marcos, California 92069; said donation valued at \$1,000.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 79-7484

BE IT RESOLVED, That the gift of electronic equipment (list enclosed with Board material) to Palomar College for use in the ROP Technical Maintenance/Operations for Broadcasting courses from Communications General Corporation, 518 Neptune, Encinitas, California 92024; said donation valued at \$855.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 79-7485

BE IT RESOLVED, That the Agreement between the Palomar Community College District and Grossmont Hospital, La Mesa, California, for the purpose of instruction of Nursing Education, said Agreement to be effective for an indefinite period of time, be approved.

(APPROVE AGREEMENT;
(GROSSMONT HOSPITAL

The vote was unanimous

MSC Krichman, Salter

RESOLUTION 79-7486

BE IT RESOLVED, That the Agreement between the Palomar Community College District and Bay General Community Hospital, Chula Vista, California, for the purpose of instruction of Nursing Education, said Agreement to be effective for an indefinite period of time, be approved.

(APPROVE AGREEMENT;
(BAY GENERAL COMMUNITY
(HOSPITAL

The vote was unanimous.

MSC Froehlich, Salter

REOLLUTION 79-7487

BE IT RESOLVED, That the Agreement between the Center for Employment Training (CET), 4070 Mission Avenue, Suite 204, San Luis Rey, California and the Palomar Community College District for the purpose of conducting the Palomar College Career Readiness Program, effective June 1, 1979 through September 30, 1979, be approved.

(APPROVE AGREEMENT;
(CENTER FOR EMPLOYMENT
(TRAINING, PC SUMMER
(READINESS PROGRAM

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7488

BE IT RESOLVED, That the Agreement between the University of San Diego, California, and the Palomar Community College District for the purpose of providing teaching/counseling/administration experience through observation and participation and directed teaching/counseling/administration to students enrolled in teacher/counselor/administration curricula of the University, effective the first day of September 1979 through August 31, 1980, and thereafter from year to year (September 1 through August 31) unless terminated by either party upon a minimum thirty (30) days written notice, be approved.

(APPROVE AGREEMENT;
(UNIVERSITY OF SAN
(DIEGO)

The vote was unanimous.

MSC Froehlich, Slater

RESOLUTION 79-7489

BE IT RESOLVED, That the Agreement between the Phil H. Putnam Memorial Library, Palomar Community College District, and the Ohio Cataloging Library Committee (OCLC), Inc., 1125 Kinnear Road, Columbus, Ohio, 43212 for the purpose of operating computerized system on on-line union catalog and shared cataloging activities and catalog production, at an initial cost of \$2,370.00 for installation, effective July 25, 1979 through June 30, 1980, be approved.

(APPROVE AGREEMENT;
(OCLC, INC.

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 79-7490

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE ADVANCED
(FUNDS

Football (seven events) \$3,860.00
Men's Cross Country (six events) 1,545.00

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7491

BE IT RESOLVED, That the Federal Communications Commission Application for Authority to Construct an Instructional Television Fixed Service Transmitter Station and Repeater Station, be approved. FURTHER, That Dr. Omar H. Scheidt, Superintendent/President, be authorized to execute said Application on behalf of the Palomar Community College District.

(APPROVE FCC APPLICATION
(FOR AUTHORITY TO
(CONSTRUCT ITFS TRANS-
(MITTER STATION AND
(REPEATER STATION

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7492

BE IT RESOLVED, That the bids which were opened on June 20, 1979 for Television Audio Equipment, Bid Section 1, items 1 through 20, be rejected and that the Administration be authorized to issue a new call for bids for Television Audio Equipment.

(REJECT BIDS FOR
(TELEVISION AUDIO
(EQUIPMENT AND
(AUTHORIZE A NEW
(CALL FOR BIDS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7493

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL EXPENSES

- a. Advanced registration fee/meals, advanced lodging (one night), to attend the 10th Annual Convention of the Association of Community College Trustees, Detroit, Michigan, October 3-6, 1979, \$378.00;
- b. Transportation (air fare), meals, registration fee, to attend Executive Development Program for Library Administrators, Miami University, Oxford, Ohio, August 5-11, 1979, \$747.00;
- c. Transportation (air fare), meals, lodging, registration fee, to attend Data Pro Seminar: Data Base Management Systems, San Francisco, California, July 16-18, 1979, \$400.00;
- d. Transportation (air fare), meals, lodging, registration fee, to attend Evaluating Education Programs Workshop, San Francisco, California, July 17-19, 1979, \$375.00;
- e. Transportation (air fare/mileage), meals, lodging, advanced registration fee, to attend Adult Education Association National Conference, Boston, Massachusetts, November 5-9, 1979, \$910.00;
- f. Transportation (air fare), meals, lodging, registration fee, to attend National Data Processing Teachers' Institute, Central State University, Edmond, Oklahoma, August 5-17, 1979, \$400.00;
- g. Transportation (mileage), Biology 008 and Zoology 4 Field Trip, San Diego, California, July 28, 1979 and August 4, 1979, \$32.00;
- h. Travel within the County of San Diego in conjunction with the Women's Program, effective July 25, 1979 through September 30, 1979 (reimbursable);
- i. Transportation (College car), meals, to attend Displaced Homemaker Workshop, El Segundo, California, July 27, 1979, \$25.50 (reimbursable - Women's Program).

(WILLIAM FROEHLICH
(WILLIAM BOYCE

(BONNIE L. ROGERS

(JOSEPH FARRELLY

(M. DIANE GIBSON

(ANGELO CARLI

(BRIAN MICHAELSON

(NANCY M. JESSOP

(JAVIER BELTRAN
(MARTHA SHIELDS
(TONI KARTERAKIS

(MANUEL MEDRANO
(NATALIE SWARBRICK
(JANICE CHERNEKOFF

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7494

BE IT RESOLVED, That the 1979-80 Student Athletic Association Budget, be approved (copy attached to Legal Minutes).

(APPROVE 1979-80
(STUDENT ATHLETIC
(ASSOCIATION BUDGET

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 79-7495

BE IT RESOLVED, That by modification to the basic County subagent Agreement the Palomar Community College District agrees to operate a Human Resources Development, CETA (Comprehensive Employment and Training Act) Regional Training Center at Palomar College. FURTHER, CETA agrees to reimburse the District for approved and actual expenditures not to exceed the approved allocation of \$56,582.00. The period covered by this Agreement is from July 25, 1979 through September 30, 1979.

(AGREE TO OPERATION OF HUMAN
(RESOURCE DEVELOPMENT, CETA
(REGIONAL TRAINING CENTER

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 79-7496

BE IT RESOLVED, That the Use of Facilities Agreements between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF FACILITIES
(AGREEMENTS

- a. Escondido Union High School District, for the use of Escondido High School for the purpose of holding classes in Business Education, at the rate of \$12.00 per classroom use, effective September 4, 1979 to January 25, 1980 (continuing - no change in rate).
- b. Escondido Union High School District, for the use of Orange Glen High School for the purpose of holding classes in Business Education, at the rate of \$12.00 per classroom use, effective September 4, 1979 to January 25, 1980 (continuing - no change in rate).
- c. Valley Center Union School District, for the use of Community Parks School Building for the purpose of holding classes in Emergency Medical Care, at no charge to the District, effective July 10, 1979 to August 14, 1979 (continuing - no charge).
- d. Valley Center Union School District, for the use of Valley Center Elementary School for the purpose of holding classes in Reading for INSA, at no charge to the District, effective September 17, 1979 to January 21, 1980 (continuing - no charge).
- e. National Cash Register, for the use of plant facilities for the purpose of holding classes in Data Processing, at no charge to the District, effective September 6, 1979 to January 24, 1980 (continuing - no charge).
- f. Frazier Farms, 510 West 13th, Escondido, for the use of facilities for the purpose of holding classes in Gourmet Cookery, at no charge to the District, effective September 4, 1979 to January 22, 1980 (continuing - no charge).
- g. Escondido Union (Elementary) School District, for the use of Grant Middle School for the purpose of holding classes in Child Development, at no charge to the District, effective September 6, 1979 to January 22, 1980 (continuing - no charge).
- h. Escondido Union (Elementary) School District, for the use of Glenview School for the purpose of holding classes in Instructional Aide (INSA), at no charge to the District, effective September 18, 1979 to December 4, 1979 (continuing - no charge).
- i. Escondido Union (Elementary) School District, for the use of Central School for the purpose of holding classes in Instructional Aide (INSA), at no charge to the District, effective September 20, 1979 to December 13, 1979 (continuing - no charge).

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS:

1. Report of Collections Deposited in the County Treasury during the month of June 1979
2. Report of Use of Facilities by Outside Organizations during the month of June 1979
3. Income Statement as of June 30, 1979
4. Report of the Associated Students of Palomar College as of June 30, 1979

(REPORT OF COLLECTIONS

(REPORT OF USE OF
(FACILITIES

(INCOME STATEMENT

(REPORT OF ASSOCIATED
(STUDENTS

- | | |
|--|----------------------------------|
| 5. Palomar College Bookstore Balance Sheet as of June 30, 1979. | (BOOKSTORE BALANCE SHEET |
| 6. Palomar College Cafeteria Balance Sheet as of June 30, 1979. | (CAFETERIA BALANCE SHEET |
| 7. Palomar College Student Athletic Association, Income and Expense Statement,
June 30, 1979. | (STUDENT ATHLETIC
ASSOCIATION |

MSC Salter, Simson

RESOLUTION 79-7497

BE IT RESOLVED, That Expense Warrants numbered 676611 through 677430, be approved.	(APPROVE EXPENSE WARRANTS
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The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7498

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 23, dated June 10, 1979 and Salary Payroll No. 24, dated June 30, 1979, be approved.	(APPROVE SALARY WARRANTS
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The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7499

BE IT RESOLVED, That Purchase Orders numbered 1142 through 1294, in the amount of \$596,753.13, be approved.	(APPROVE PURCHASE ORDERS
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The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7500

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, check numbers 16519 through 16619, in the amount of \$3,318.17, be approved.	(APPROVE PETTY CASH FUND (EXPENDITURES
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The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7501

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, check numbers 16620 through 16704, in the amount of \$2,473.58, be approved.	(APPROVE PETTY CASH FUND (EXPENDITURES
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The vote was unanimous.

Dr. Schettler reviewed a report from Robert J. Cornelius, Risk Management Consultant, analyzing the San Diego County Schools joint powers operation for self-insured Workers' Compensation. A copy of the report will be forwarded to members of the Board.	(OPERATIONAL REPORT
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As reported in the interim report A Review of the Data Processing Services of Palomar College, prepared by Lanning L. Flint, the Administration is proceeding to evaluate the needs for a separate computer for the direct instruction of students. A faculty committee chaired by Dean Brown is proceeding with a three-phase program to determine the computer system configuration which would best serve instruction of students. The first phase, which is to determine needs for instruction, was presented to the Board by Dean Brown (copy of Committee report included in Board exhibit file).

(CURRICULAR REPORTS;
(CSIP/ROP INSTRUCTIONAL
(COMMITTEE REPORT

The second phase, which will suggest the governance structure of the instructional data processing system, will be presented to the Board during the Fall Semester. The third phase, which will include specifications for equipment and preparation for bid, will be presented in the Spring. The goal is to have equipment installed by August 1, 1980 and available for instruction in the Fall of 1980.

The Board was informed that a Field Study Class, BBS 99, to be taught by Joel Rivera, will be touring Mexico during the period August 8 - August 21, 1979. Two units of credit are offered for the course. Students will sign the usual waiver and each one will pay her/his own way. Lectures and discussion will be in Spanish.

(FIELD STUDY CLASS, BBS 99,
(TOUR OF MEXICO

Dr. William D. Boyce was appointed as the Governing Board's representative to the Curriculum Committee during the 1979-80 academic year.

(BOYCE TO SERVE ON
(CURRICULUM COMMITTEE,
(1979-80

There was no request for an Executive Session.

(PERSONNEL

MSC Froehlich, Salter

RESOLUTION 79-7502

BE IT RESOLVED, That in accordance with the Professional Growth Program for Classified Employees, the following employees be granted a \$250.00 (annual) increment:

(GRANT CLASSIFIED
(PROFESSIONAL GROWTH
(INCREMENTS

Annabelle Agresta, effective July 1, 1979
Cherie Barker, Effective July 1, 1979
Michael D. Ellis, effective July 1, 1979
Candra Godwin, effective July 1, 1979
Mary McClain, effective July 1, 1979
Hugh McKinney, effective July 1, 1979
Ann Steffens, effective July 1, 1979

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7503

BE IT RESOLVED, That the resignation of Nancy Ditmyer-Rivers, Secretary IB, Student Affairs/Women's Athletics, effective July 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(NANCY DITMYER-RIVERS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7504

BE IT RESOLVED, That Cherie R. Barker, Counselor Assistant, Allied Health Program, be granted a Leave of Absence, without pay and without fringe benefits, effective September 1, 1979 through May 31, 1980.

(GRANT LEAVE OF ABSENCE;
(CHERIE R. BARKER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7505

BE IT RESOLVED, That Starla Hollins, EOPS Counselor (50 percent) and Instructor, Multicultural Studies Department (50 percent), be granted a Leave of Absence from her EOPS Counselor position, without pay but with fringe benefits due to 50 percent contract being worked, effective September 4, 1979 through June 14, 1980.

(GRANT 50 PERCENT LEAVE
(OF ABSENCE;
(STARLA HOLLINS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7506

BE IT RESOLVED, That the appointment of Robert Ebert as Chairperson, Life Sciences Department, effective September 4, 1979, be approved (contract revision).

(APPOINT CHAIRPERSON,
(LIFE SCIENCES DEPARTMENT

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7507

BE IT RESOLVED, That the employment of Irene Stiller as Instructor, Nursing Education Department, Salary Step D-6, \$20,141.00, for the 1979-80 Academic Year, effective September 4, 1979, be approved (replacement/ten month contract).

(APPROVE EMPLOYMENT;
(IRENE STILLER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7508

BE IT RESOLVED, That the employment of Byron D. Adams as Custodian, Maintenance & Operations, Salary Class No. 19-A, at a salary of \$778.00 per month, Classification No. 951.02, Budget Account SUBA, effective July 17, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(BYRON D. ADAMS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7509

BE IT RESOLVED, That the employment of Janet Beard as Accounting Assistant II*, Business Office, Salary Class No. 25-F, at a salary of \$1,103.00 per month, Classification No. 152.01, Budget Account JABA (70%) and SUBA (30%), effective July 1, 1979, be approved (*temporary Leave of Absence replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(JANET BEARD

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7510

BE IT RESOLVED, That the employment of Eleanor L. Hauser as Financial Aids Technician, Financial Aids Office, Salary Class No. 31-G, at a salary of \$1,288.00 per month, Classification No. 163.02, Budget Account JEWE, effective July 16, 1979, be approved (new position/eleven month contract).

(APPROVE EMPLOYMENT;
(ELEANOR L. HAUSER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7511

BE IT RESOLVED, That the employment of Arthur A. Porter as Custodial Crew Chief, Maintenance & Operations, Salary Class No. 25-A, at a salary of \$900.00 per month, Classification No. 952.03, Budget Account QOBA, effective July 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(ARTHUR A. PORTER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7512

BE IT RESOLVED, That the employment of Paul E. Tillery as Custodial Crew Chief, Maintenance & Operations, Salary Class No. 25-A, at a salary of \$900.00 per month, Classification No. 952.05, Budget Account QOBA, effective August 1, 1979, be approved (new position/twelve month contract).

(APPROVE EMPLOYMENT;
(PAUL E. TILLERY

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7513

BE IT RESOLVED, That the employment of Daniel M. Yeto as Equipment Manager, Athletics/Physical Education Department, Salary Class No. 23-B, at a salary of \$900.00 per month, Classification No. 969.01, Budget Account JAGE, effective August 1, 1979, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT;
(DANIEL M. YETO

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7514

BE IT RESOLVED, That the employment of Javier Beltran as Program Aide*, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.01, Budget Account KEJ0, effective July 1, 1979, be approved (replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(JAVIER BELTRAN

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7515

BE IT RESOLVED, That the employment of Toni L. Karterakis as Program Aide*, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.06, Budget Account KEJ0, effective July 5, 1979, be approved (replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(TONI KARTERAKIS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7516

BE IT RESOLVED, That the employment of Martha G. Shields as Program Aide*, Women's Program* (CETA POSITION), Salary Class No. 5-A, at a salary of \$549.00 per month, Classification No. 051.07, Budget Account KEJO, effective July 2, 1979, be approved (new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(MARTHA G. SHIELDS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7517

BE IT RESOLVED, That the employment of the following Instructors, as indicated on Page 12 of the Legal Minutes, at the hourly rate indicated, for the 1979 Summer Session (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7518

BE IT RESOLVED, That the employment of the following persons, as indicated on Page 13 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1978-79 and 1979-80 school years, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

Dr. Scheidt announced that Mr. Charles Hollins, Assistant Director, EOPS, has been temporarily assigned to serve as Acting Financial Aids Officer. Mr. Hollins replaces Mr. J. Frank Hankin who is serving as Acting Dean of Student Affairs.

(REPORT OF SUPERINTENDENT;
(HOLLINS ASSIGNED AS
(ACTING FINANCIAL AIDS
(OFFICER

Dr. Scheidt also announced that San Diego State University will begin evening classes in Vista's Lincoln Junior High School in mid-September 1979. Tentative starting date is September 17, The University plans to offer upper division courses, or third and fourth-year college level classes, to supplement the programs now being offered by MiraCosta College and Palomar College.

(NORTH COUNTY CAMPUS,
(SAN DIEGO STATE
(UNIVERSITY

The meeting was adjourned at 9:10 p.m.

(ADJOURNMENT


President

Secretary

MINUTES OF THE SPECIAL MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
August 7, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Ms. Donna McFadden, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business and Technology
Mr. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene M. Jackson, Dean of Humanities

GUESTS: Mr. Charles Hollins, Acting Financial Aids Officer
Ms. JoAnne Mayer, Walnut
Mr. Ed Erwin, Data Processing
Ms. Esther Kronovet, Affirmative Action Officer
Mr. Lanning Flint, Consultant, Data Processing
Ms. Nancy Leman, Vista
Ms. Lola Sherman, Vista Press
Ms. Barbara O'Neil, Escondido Times-Advocate
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

Ms. Nancy Leman, a resident of Vista and Palomar College student, read a prepared statement to the Board regarding her dissatisfaction with the textbook which was used in her Sociology class. The textbook, Sociology by Ian Robertson, contains statements about the process of evolution which Ms. Leman feels are not based on conclusive scientific fact. A copy of Ms. Leman's statement is attached -- see Appendix A.

(HEARINGS OF INDIVIDUALS,
(GROUPS AND DELEGATIONS)

There were no Communications to present.

(COMMUNICATIONS)

The proposed 1979-80 Publication Budget, totaling \$22,908,030.00, was presented to the Board and reviewed by Dr. Schettler. It was

(OLD BUSINESS:
(PROPOSED 1979-80
(BUDGET

MSC Simson, Salter

RESOLUTION 79-7519

BE IT RESOLVED, That the 1979-80 Publication Budget, be approved.

(APPROVE 1979-80
(PUBLICATION BUDGET

The vote was unanimous.

Mr. Lanning Flint, Consultant, Data Processing, presented an interim report to the Board entitled Computing Hardware at Palomar College. A copy of this report is attached to the Minutes -- see Appendix B. It was noted that as of 5:20 p.m., Tuesday, August 7, 1979, negotiations were still in progress with Sperry-Univac Corporation and an additional report would be presented to the Board by Dr. Scheidt at a future meeting. (With the hiring of a Director of Data Processing -- on this agenda -- Mr. Flint's consulting services will be terminated on August 24, 1979.) The Board thanked and commended Mr. Flint on the excellence of his work during his employment with Palomar College.

(DATA PROCESSING REPORT)

MSC Simson, Froehlich

(NEW BUSINESS:

RESOLUTION 79-7520

BE IT RESOLVED, That the proposed 1979-80 Budget be published in the Times-Advocate, Escondido, California.

(AUTHORIZE PUBLICATION OF
(1979-80 BUDGET;
(ESCONDIDO T-A

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7521

BE IT RESOLVED, That the Public Hearing on the proposed 1979-80 Budget be held Tuesday, September 4, 1979, 6:00 p.m., Administration Building, Palomar College.

(ESTABLISH DATE FOR
(PUBLIC HEARING ON
(1979-80 BUDGET

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7522

BE IT RESOLVED, That it is the position of the Governing Board of the Palomar Community College District that candidates will be charged for the candidate's statement or other materials to be sent to the voters for the governing board member election. FURTHER, That in the event of a tie vote in a governing board member election, the Governing Board of the Palomar Community College District will determine the winner or winners by lot. This resolution shall remain in effect for all future elections.

(ADOPT RESOLUTION
(RE GOVERNING BOARD
(MEMBER ELECTION

The vote was unanimous.

Ms. Esther Kronovet, Affirmative Action Officer, presented the revised Affirmative Action Program. Changes reflect current laws and regulations as well as recent interpretations of the law. In preparing the revised Affirmative Action Program, Ms. Kronovet worked with the Faculty Senate, C.S.E.A., Administration and faculty. The material presented to the Board identified the differences between the 1976 Board approved Program and the suggested revised Program. The revised Affirmative Action Program will be presented to the Board for action at its September 4 meeting.

(PROPOSED REVISION OF
(THE DISTRICT'S
(AFFIRMATIVE ACTION
(PROGRAM

MSC Krichman, Froehlich

RESOLUTION 79-7523

BE IT RESOLVED, That the gift of the following equipment:

(ACCEPT GIFT

<u>Quantity</u>	<u>Description</u>
6	Tektronix Oscilloscope
5	Tektronix Preamp
1	Alfred Amplifier
1	Telonic Sweep Generator
1	Hewlett Packard Oscillator
1	Hewlett Packard Meter

to Palomar College for use in the Electronic Technology-Digital and Computer Electronics Program from Cubic Corporation, P.O. Box 80787, San Diego, California 92138; said donation valued at \$5,000.00, be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7524

BE IT RESOLVED, That the gift of two Table Top Microcomputer Printers to Palomar College for use in the Electronic Technology-Digital and Computer Electronics Program from Centronics Sales and Service, Inc., Hudson, New Hampshire 03051; said donation valued at \$3,500.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7525

BE IT RESOLVED, That the gift of mineral, fossil and rock collection (list enclosed with Board material) to the Palomar College Earth Science Department from Steven G. Spear, 3836 Grandon Avenue, San Marcos, California 92069; said donation valued at \$4,902.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 79-7526

BE IT RESOLVED, That the Use of Facilities Agreements between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREEMENTS

- a. American Red Cross, Escondido, California, for use of Red Cross Facilities for the purpose of holding classes in Preparation for the Single Parent, at no charge to the District, effective June 21, 1979 to August 9, 1979 (new agreement - no charge).
- b. Rancho Monserate Mobile Country Club, Fallbrook, California, for the use of Club facilities for the purpose of holding classes in Spanish as a Second Language, at no charge to the District, effective September 5, 1979 to January 16, 1980 (continuing - no charge).

(RESOLUTION 79-7526 continued)

- c. Escondido Union School District, for the use of Oak Hill School for the purpose of holding classes in Child Development/Positive Parenting at no charge to the District, effective September 25, 1979 to November 20, 1979 (continuing - no charge).
- d. Escondido Union School District, for the use of Felicita School for the purpose of holding classes in Spanish, at no charge to the District, effective September 4, 1979 to January 23, 1980 (continuing - no charge).

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 79-7527

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events: (AUTHORIZE ADVANCED FUNDS

Men's Water Polo (twelve events)	\$2,090.00
Women's Cross Country (six events)	990.00
Women's Field Hockey (seven events)	455.00
Women's Volleyball (ten events)	960.00
Men's Soccer (eleven events)	1,600.00

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 79-7528

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified: (APPROVE TRAVEL EXPENSES;

- a. Transportation (mileage), to attend Mission Conference Secretaries' Workshop, Huntington Beach, California, August 24, 1979, \$30.00; (SUSAN PFAFF
- b. Transportation (mileage), to attend Veterans Administration Certification Procedure Workshop, San Diego, California, July 27, 1979, \$16.00 (reimbursable); (JUDITH DUNCAN
- c. Transportation (mileage), meals, lodging, to attend Smithsonian Domestic Study Tour of Grand Canyon, Grand Canyon, Arizona, August 17-27, 1979, \$194.00. (NANCY M. JESSOP

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7529

BE IT RESOLVED, That the present salary schedule for Classified positions be extended to Salary Range 65, Step A, \$2,388.00 per month and to Step B, \$2,508.00 per month. FURTHER, That the Classified position, Director of Data Processing, be classed on Salary Range 65. (EXTENDED CLASSIFIED (SALARY SCHEDULE

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7530

BE IT RESOLVED, That a contract for the paving of Student Parking Lot No. 12 be awarded to Palomar Grading & Paving, 2120 West Mission Avenue, Escondido, California 92025, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$99,400.00.

(AWARD CONTRACT FOR PAVING
(OF STUDENT PARKING LOT
(NO. 12

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS:

1. Report of Budgetary Balances, June 30, 1979
2. Report of Collections Deposited in the County Treasury during the month of July 1979
3. Report of Use of Facilities by Outside Organizations during the month of July 1979

(BUDGETARY BALANCES

(REPORT OF COLLECTIONS

(REPORT OF USE OF
(FACILITIES

MSC Salter, Simson

RESOLUTION 79-7531

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, check numbers 16706 through 16810, in the amount of \$2,458.63, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7532

BE IT RESOLVED, That Expense Warrants numbered 677436 through 677785, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL REPORTS

There was no Curricular Report to present.

(CURRICULAR REPORT

Dr. Theodore Kilman announced that he had just received word that a heart attack claimed the life of Robert Grider in Tulsa, Oklahoma. Mr. Grider's resignation was deleted from the Board agenda.

(PERSONNEL

Agenda item K-6, proposed employment of an instructor in the Communications Department, was deferred until after the scheduled Executive Session.

MSC Krichman, Froehlich

RESOLUTION 79-7533

BE IT RESOLVED, That the resignation of Cleo A. Burnell, Secretary IA, Child Development Department, effective July 23, 1979, be accepted.

(ACCEPT RESIGNATION;
(CLEO A. BURNELL

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7534

BE IT RESOLVED, That the resignation of Robert F. Pater, Counselor Assistant, Counseling Department, effective July 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(ROBERT F. PATER

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7535

BE IT RESOLVED, That the employment of Cheryl Ann Spear as Laboratory Technician I, Chemistry Department, Salary Class No. 29-A, at a salary of \$992.00 per month, Classification No. 862.01, Budget Account JAPA, effective August 1, 1979, be approved (eleven month contract/replacement).

(APPROVE EMPLOYMENT;
(CHERYL ANN SPEAR

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7536

BE IT RESOLVED, That the employment of Tracy Jeffery, Physical Education Department, Salary Step C-1, \$8,308.85, half-time position (50 percent), for the 1979-80 Academic Year, effective August 8, 1979 through June 14, 1980, be approved (eleven month contract/new position/reimbursable).
NOTE: This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(TRACY JEFFERY

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7537

BE IT RESOLVED, That the employment of Neil Bruington as Instructor Communications Department, Salary Step D-6, \$20,141.00, for the 1979-80 Academic Year, effective September 4, 1979 through June 14, 1980, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(NEIL BRUINGTON

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7538

BE IT RESOLVED, That the following Certificated contract revision be approved:

(APPROVE CERTIFICATED
(CONTRACT REVISION;
(SANDRA KEITHLY

- a. Sandra Keithly, Instructor, Family and Consumer Sciences Department reduce from full-time to fifty percent contract for the 1979-80 Academic Year.

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7539

BE IT RESOLVED, That the employment of JoAnne C. Mayer as Director of Data Processing, Salary Class No. 65-B, at a salary of \$2,508.00 per month, Classification No. 290.01, Budget Account BAGI, effective August 22, 1979, be approved (twelve month contract/new position).

(APPROVE EMPLOYMENT;
(JOANNE C. MAYER

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7540

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 8 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and /or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7541

BE IT RESOLVED, That the employment of the following persons, as listed on Page 9 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 school year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

At 9:35 p.m., the Board convened in Executive Session for the purpose of discussing personnel matters.

(EXECUTIVE SESSION

The meeting was reconvened in open session at 9:56 p.m. It was

(RECONVENE IN OPEN SESSION

MSC Salter, Froehlich

RESOLUTION 79-7542

BE IT RESOLVED, That the employment of Kean Wilcox as Instructor, Communications Department, Salary Step B-4, \$16,785.00, full-time position, for the 1979-80 Academic Year, effective September 4, 1979 through June 14, 1980, be approved (ten month contract/Sabbatical Leave replacement).

(APPROVE EMPLOYMENT;
(KEAN WILCOX

The vote was unanimous.

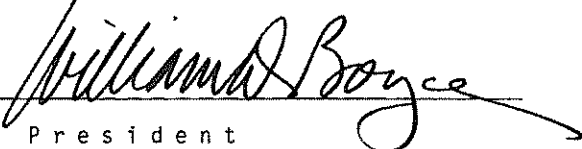
The Board discussed AB 1551 (Vasconcellos), which if passed in its present form, gives community college student trustees the right to attend executive sessions of the board.

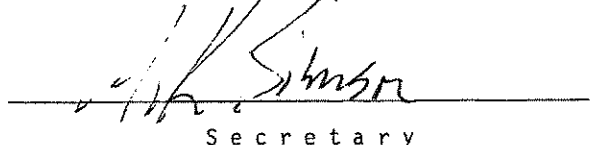
(REPORT OF SUPERINTENDENT
(AND COMMENTS FROM BOARD
(MEMBERS

The Board indicated its opposition to AB 1551 and urged that a representative of the Board attend a CCCT briefing in Sacramento on August 23 followed by lobbying State Senators to remove the language in AB 1551 permitting student trustees to attend executive sessions.

The meeting was adjourned at 10:15 p.m.

(ADJOURNMENT


P r e s i d e n t

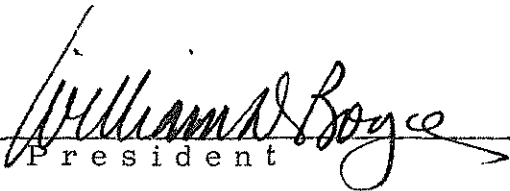

S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BLDG., COLLEGE CAMPUS
August 14, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on August 10, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)


President



Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BLDG., COLLEGE CAMPUS
August 28, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on August 28, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)


President


Secretary

MINUTES OF THE PUBLIC HEARING
ON THE 1979-80 BUDGET, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
September 4, 1979, 6:00 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Ms. Donna McFadden, Student Trustee

ABSENT: Dr. Anton K. Simson, Secretary

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/
Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business
and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene Jackson, Dean of Humanities
Ms. Bonnie Rogers, Dean of Library Science

GUESTS: Mr. Don Dornon, Oceanside
Mr. Ron Page, C.S.E.A.
Mrs. Charlotte Froehlich, Rancho Bernardo
Dr. Ben D. Griffith, San Marcos
Ms. Nancy Leman, Vista
Mr. Charles Hollins, Acting Financial Aids Officer
Dr. Kent Backart, President, Faculty Senate
Mr. John B. Harmon, Jr., Oceanside
Ms. Esther Kronovet, Affirmative Action Officer
Mr. Charles Betraun, Architect
Mr. J. Haywood, Vista
Ms. Elisha L. Rader, San Marcos
Mr. Paul Simmons, President, C.S.E.A.
Ms. Joanne Mayer, Director, Data Processing
Mr. John Barrientz, San Diego
Ms. Lola Sherman, Vista Press
Ms. Barbara O'Neil, Escondido Times Advocate
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

The Administration presented and reviewed the proposed 1979-80 budget, totaling \$23,273,360. Dr. Schettler noted those changes which have been made to the proposed budget since the adoption of the Publication Budget. Discussion followed.

(PRESENTATION OF
1979-80 BUDGET)

Dr. Boyce asked if there were members of the audience who had questions or comments on the proposed budget. There being none, it was

MSC Froehlich, Salter

RESOLUTION 79-7543

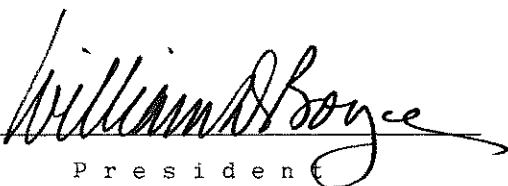
BE IT RESOLVED, That the 1979-80 Budget of the Palomar Community College District be adopted (copy attached to Legal Minutes).

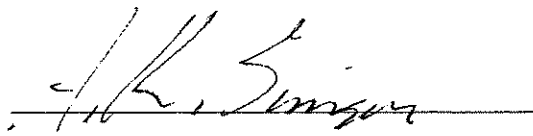
(ADOPT 1979-80
(BUDGET

The vote was unanimous.

The meeting was adjourned at 6:10 p.m.

(ADJOURNMENT


P r e s i d e n t


S e c r e t a r y

MINUTES OF THE SPECIAL MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
September 4, 1979, 6:15 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

Following adjournment of the Public Hearing on the 1979-80 budget, Dr. William D. Boyce, President, convened the Special Meeting at 6:15 p.m.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles Salter
Dr. Anton K. Simson (arrived 6:50 p.m.)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/
Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science,
Business and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Ms. Bonnie Rogers, Dean of Library Science

GUESTS: Mr. Don Dornon, Oceanside
Mrs. Charlotte Froehlich, Rancho Bernardo
Dr. Ben D. Griffith, San Marcos
Ms. Nancy Leman, Vista
Dr. Kent Backart, President, Faculty Seante
Mr. John B. Harmon, Jr., Oceanside
Ms. Esther Kronovet, Affirmative Action Officer
Mr. J. Haywood, Vista
Ms. Elisha L. Rader, San Marcos
Mr. Paul Simmons, President, C.S.E.A.
Ms. JoAnne Mayer, Director, Data Processing
Mr. Charles Hollins, Acting Financial Aids Officer
Mr. Charles Betraun, Architect
Mr. John Barrientz, Sperry-Univac
Ms. Lola Sherman, Vista Press
Ms. Barbara O'Neil, Escondido Times-Advocate
Ms. Liz Callison, Public Information

The meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Froehlich, Salter

RESOLUTION 79-7544

BE IT RESOLVED, That the Minutes of the following meetings be approved:

- a. Regular Meeting, July 24, 1979
- b. Special Meeting, August 7, 1979
- c. Regular Meeting, August 14, 1979
- d. Regular Meeting, August 28, 1979

(APPROVE MINUTES;
(JULY 24, 1979
(AUGUST 7, 1979
(AUGUST 14, 1979
(AUGUST 28, 1979

The vote was unanimous.

Ms. Nancy Leman, a resident of Vista and Palomar College student, appeared before the Board to request clarification of the Board's response to her request of August 7, 1979 to ban the textbook, Sociology by Ian Robertson from the curriculum of Palomar College.

(HEARINGS OF
(INDIVIDUALS;
(NANCY LEMAN

Dr. Boyce explained that her request had been referred to Dr. Theodore Kilman, Dean of Instruction, for review and report at a future Board meeting.

Ms. Leman also requested that the College host debates on creation versus evolution. The Board also referred this request to Dr. Kilman for review and recommendation.

Dr. Scheidt announced that the San Marcos Chamber of Commerce is holding its Second Annual Chamber of Commerce sponsored Government-City-Business Retreat to be held at the Ramada Inn in Palom Springs, October 5-7, 1979. Mr. Krichman and Mr. Salter indicated that they planned to attend.

(COMMUNICATIONS

MSC Froehlich, Salter

RESOLUTION 79-7545

BE IT RESOLVED, That the revised Affirmative Action Program of the Palomar Community College District, be approved.

(APPROVE REVISED
(AFFIRMATIVE ACTION
(PROGRAM

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7546

BE IT RESOLVED, That the Data Processing Services Report, prepared by the Data Processing Consultant, Mr. Lanning Flint, be accepted.

(ACCEPT DATA
(PROCESSING
(CONSULTANT'S
(REPORT

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7547

BE IT RESOLVED, That the Governing Board cast its vote for the following candidates for the 1979 Board of Directors of the California Community College Trustees:

(CAST OFFICIAL
(BALLOT FOR 1979
(BOARD OF DIRECTORS
(OF CCCT

(Ten Vacancies)

Joseph Acosta (Dr.), San Joaquin Delta CCD
John C. Anderson, Jr., Peralta CCD
Frances Compton, Marin CCD
Margaret C. K. Gibbs (Dr.), Citrus CCD
Harry E. Hiraoka, State Center CCD
Ilona Jo Katz, Santa Monica CCD
Roberta L. Mason, Lake Tahoe CCD
Robert L. Price, Saddleback CCD
Donald H. Scott, Long Beach CCD
Sydney P. Wiener (Dr.), Grossmont CCD

(Student Trustee - One Vacancy)

Catherine J. Crader, West Valley CCD

The vote was unanimous.

MSC Simson, Salter

(NEW BUSINESS:

RESOLUTION 79-7548

BE IT RESOLVED, That the appointment of Doctors Lionel G. Burton, Harold E. Whitney and Ronald J. Barcak as College Physicians for the 1979-80 Academic Year, at a total yearly salary of \$1,200.00, be approved.

(APPOINT COLLEGE
(PHYSICIANS FOR
(1979-80

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7549

BE IT RESOLVED, That the Amendment to Agreement No. 6550966 between Sperry-Univac and Palomar Community College District, be approved.

(APPROVE AMENDMENT
(TO SPERRY-UNIVAC
(AGREEMENT

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7550

BE IT RESOLVED, That the Amendment to Agreement No. 6552317, between Sperry-Univac and Palomar Community College District, be approved.

(APPROVE AMENDMENT
(TO SPERRY-UNIVAC
(AGREEMENT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7551

BE IT RESOLVED, That the following new courses be approved:

(APPROVE NEW
COURSES)

CJ 11 Civil Investigations (3)
ET 42 Special Problems in Electronics (1-2-3)
ET 170 Consumer Electronic Equipment Repair Technician I (8)
ET 172 Consumer Electronic Equipment Repair Technician II (8)
ET 174 Consumer Electronic Equipment Repair Technician III (8)
FCS 27 History of Furniture (3)
FASHION MERCHANDISING (Associate in Arts Degree/Certificate)
FREN 46 An Introduction to the French Novel (2-3)
FREN 47 An Introduction to Contemporary French Literature (2-3)
RUSS 46 An Introduction to Dostoyevsky (2-3)
GEOL 102 Paleontology (3)
IT 11 Air Conditioning Principles (3)
MUS 11 American Popular Music (3)
OT 101 Advanced Lens Grinding and Polishing (4)
OT 102 Optical Technology (4)
OT 103 Advanced Optical Technology (4)
PE 42 Women's Sports Conditioning (1 - 1½)
PE 66 Introduction to Aquatics (1½)
PE 178 Workshop in Athletic Training (3)
PE 78 Athletic Training (3)
ACS 27 Competitive Orienteering (1)
PE 99 Independent Study (1-2-3)
PSYC 13 Parapsychology: Myth, Magic or Reality (3)
REC 71 Independent Study (1-2-3)
WT 100 Woodworking Laboratory (1)

The vote was unanimous.

Following discussion of the proposed Change Order the Board directed that the following item be deleted and referred back to the architect for further explanation:

(PROPOSED CHANGE
ORDER,
M.H. GOLDEN CO.)

Item No. 3

Remove additional rock around building for paving and drainage swale. C.Q.R. #38 -- Add \$13,166.00

(DELETE ITEM NO. 3
(FROM CHANGE ORDER,
M.H. GOLDEN CO.)

MSC Salter, Krichman

RESOLUTION 79-7552

BE IT RESOLVED, That the construction contract with M. H. Golden Company, San Diego, California, dated September 27, 1977, for the construction of the Industrial Technology Building, be amended to include Change Order No. 3 as follows:

(APPROVE CHANGE
(ORDER NO. 3, WITH
(THE EXCEPTION OF
(ITEM NO. 3,
(M.H. GOLDEN CO.,
(INDUSTRIAL TECHNOLOG
(BUILDING

Item No. 1

Remove rock at equipment pits for heavy duty hoists. C.Q.R. #12 -- Add \$4,368.00

Item No. 2

Remove rock from re-aligned sewer line. C.Q.R. #19 -- Add \$5,673.00

Item No. 4

Delete asbestos curtains in wood trades. C.Q.R. #51 -- Deduct \$500.00

Item No. 5

Delete painting of striping, miscellaneous exposed conduits and areas not requiring paint. -- Deduct \$680.00

TOTAL -- Add \$8,861.00

Original Contract Price	\$1,339,000.00
Change Order No. 1	38,262.00
Change Order No. 2	4,467.00
Change Order No. 3	8,861.00
New Contract Price	\$1,390,590.00

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7553

BE IT RESOLVED, That the Governing Board of the Palomar Community College District accept the work of Vista Roofing Company, Vista, California on the roof repair (replacement) as completed; that the Notice of Completion be filed; that Dr. Omar H. Scheidt, Superintendent/President, be authorized to sign said Notice of Completion; that the total amount of this contract is \$62,585.00 and that the retained amount of \$6,258.50 be paid to Vista Roofing Company in accordance with the terms of the contract dated May 8, 1979.

(ACCEPT WORK OF
(VISTA ROOFING CO.
(ROOF REPAIR, AS
(COMPLETED; FILE
(NOTICE OF COMPLETION

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7554

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

- a. Transportation (air fare/mileage/car rental), meals, advanced lodging (five nights), advanced registration fee, NAVPA membership fee, to attend National Association of Veterans Program Administrators (NAVPA) 1979 National Convention, Washington, D.C., October 25-28, 1979, \$890.00 (reimbursable);

(ANGELO CARLI

- b. Transportation (mileage), advanced registration fee, to attend "Frankly Speaking, Women in a Man's World", San Diego, California, September 25, 1979, \$29.00 (reimbursable); (JANICE CHERNEKOFF)
- c. Transportation (mileage), meals, lodging, registration fee, to attend Careers Conference -- Government College Association, Claremont, California, September 27 and 28, 1979, \$117.00; (O. BYRON GIBBS)
- d. Travel within the County of San Diego in conjunction with Human Resources Development, effective September 5, 1979 through June 30, 1980 (reimbursable); (ELISA ARENAS
(DONNA BOLTJES
(TANYA CAMPBELL
(TERRY EMSWILER
(KIM RICH
(JOAN STEPSIS
(SUSAN ZIOBRO)
- e. Advanced meals, to attend workshop "From Homemaking to Moneymaking", San Diego, California, September 13, 1979, \$3.50 (reimbursable); (NATALIE SWARBRICK)
- f. Travel within the State of California in conjunction with Student Activities, for the 1979-80 Academic Year. (JUDY SANDERS)
- g. Travel within the State of California in conjunction with Student Activities, for the 1979-80 Academic Year. (KEVIN CLOHERTY)
- h. Travel within the State of California in conjunction with Student Activities, for the 1979-80 Academic Year. (DANIEL YETO)

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7555

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and Doctors Kimball and Kimball, for the rental of facilities -- Suite No. D, 960 square feet, located at 1560 Capolina, San Marcos, California -- for the purpose of staff offices, Human Resources Development, CETA Regional Training Program, at a rental fee of \$450.00 per month, total rental fee of \$3,600.00 payable in advance, effective September 1, 1979 through March 31, 1980, be approved (reimbursable).

(APPROVE LEASE
(AGREEMENT;
(HUMAN RESOURCES
(DEVELOPMENT

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7556

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and Doctor Kripke, for the rental of facilities located at 1605 Mission Road, San Marcos, California, Unit 2, 804 square feet, for the purpose of classrooms for Human Resources Development - CETA Regional Training Center, at a rental fee of \$475.00 per month (including utilities), total rental fee of \$17,000 for the three year lease term, September 1, 1979 through September 30, 1982, be approved (reimbursable).

(APPROVE LEASE
(AGREEMENT;
(HUMAN RESOURCES
(DEVELOPMENT

The vote was unanimous.

The following Financial Reports were reviewed:

1. Report of the Associated Students of Palomar College as of July 31, 1979.
2. Palomar College Financial Aids Statement, June 30, 1979.
3. Report of Collections Deposited in the County Treasury during the month of August 1979.

(FINANCIAL REPORTS:
(ASSOCIATED STUDENTS
(FINANCIAL AIDS
(REPORT OF
(COLLECTIONS

MSC Simson, Salter

RESOLUTION 79-7557

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 1, dated July 10, 1979, Salary Payroll No. 2, dated July 31, 1979, Salary Payroll No. 3, dated August 10, 1979 and Salary Payroll No. 4, dated August 31, 1979.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7558

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 16811 through 16959, in the amount of \$4,165.05, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7559

BE IT RESOLVED, That the Expense Warrants numbered 677786 through 678139, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7560

BE IT RESOLVED, That Purchase Orders numbered 1562 through 1990, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

The Board reviewed a Travel Expense Report showing a comparison of expenses for 1976-77, 1977-78, 1978-79 and the budgeted amount for 1979-80.

(OPERATIONAL
(REPORT

Dr. Scheidt noted that the Board was in receipt of Mr. Robert E. Lent's Sabbatical Leave Report entitled Employee Training Needs as Reported by North County Businessmen. Mr. Lent will be present at the Board's September 25 meeting to give an oral report and answer any questions.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

At the request of the Administration, agenda item K-1, proposed Leave of Absence for Patricia A. Wagner, was deleted.

(DELETE REQUEST FOR
(LEAVE OF ABSENCE;
(PATRICIA A. WAGNER

MSC Salter, Froehlich

RESOLUTION 79-7561

BE IT RESOLVED, That the employment of Mark W. Eldridge as Instructor, Physical Education Department, Salary Step C-3, \$4,196.25, 50 percent contract, for the Fall Semester 1979, effective September 4, 1979, be approved (temporary replacement).

(APPROVE EMPLOYMENT;
(MARK W. ELDRIDGE

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7562

BE IT RESOLVED, That the employment of Judy Ann Sanders as Instructor, Physical Education Department, Salary Step D-6, \$10,070.50, 50 percent contract, for the Academic Year 1979-80, effective September 4, 1979, be approved (temporary replacement/ten month contract).

(APPROVE EMPLOYMENT;
(JUDY ANN SANDERS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7563

BE IT RESOLVED, That the resignation of Jesus B. Lucero, Director, EOPS, effective September 3, 1979, be approved.

(ACCEPT RESIGNATION
(AS EOPS DIRECTOR,
(JESUS B. LUCERO

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7564

BE IT RESOLVED, That the employment of Jesus B. Lucero as Instructor, American Indian Studies Department, Salary Step E-14, \$26,858.00, full-time contract, for Academic Year 1979-80, effective September 4, 1979, be approved. (ten month contract/contract revision).

(APPROVE EMPLOYMENT/
(CONTRACT REVISION,
(JESUS B. LUCERO

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7565

BE IT RESOLVED, That the appointment of Steven Crouthamel as Chairperson, American Indian Studies Department, effective September 4, 1979, be approved (contract revision).

(APPOINT CHAIRPERSON
(AMERICAN INDIAN
(STUDIES DEPARTMENT;
(STEVEN CROUTHAMEL

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7566

BE IT RESOLVED, That the resignation of Arlene Cratsa Keeton, Secretary II, EOPS, effective August 7, 1979, be accepted.

(ACCEPT RESIGNATION;
(ARLENE CRATSA KEETON

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7567

BE IT RESOLVED, That the resignation of Toni Lee Karterakis, Women's Program Aide, Women's Programs, effective August 3, 1979, be accepted (CETA position).

(ACCEPT RESIGNATION;
(TONI LEE KARTERAKIS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7568

BE IT RESOLVED, That the employment of Donna Jean Boltjes as Supervising Career Development Specialist*, Human Resources Development, Salary Class No. 38-A, at a salary of \$1,236.00 per month, Classification No. 784.01, Budget Account JIFO, full-time contract, effective September 4, 1979, be approved (new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(DONNA JEAN BOLTJES

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7569

BE IT RESOLVED, That the employment of Roberta Lee Posner as Clerical Assistant II, Financial Aids, Salary Class 19-A, at a salary of \$778.00 per month, Classification No. 761.20, Budget Account JEWE, effective August 6, 1979, be approved (twelve month contract/new position).

(APPROVE EMPLOYMENT;
(ROBERTA LEE POSNER

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7570

BE IT RESOLVED, That the employment of Susan Ursula Rands as Music Activities Assistant, Music Department, Salary Class 25-A, at a salary of \$900.00 per month, Classification No. 854.01, Budget Account JAVA, effective September 12, 1979, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(SUSAN URSULA RANDS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7571

BE IT RESOLVED, That the employment of Patricia Joann Sheehan as Secretary I-A, Child Development, Salary Class 21-A, at a salary of \$816.00 per month, Classification No. 764.05, Budget Account JESA, effective September 1, 1979, be approved (eleven month contract/replacement).

(APPROVE EMPLOYMENT;
(PATRICIA JOANN
(SHEEHAN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7572

BE IT RESOLVED, That the employment of Donald Arthur Studinger, Jr. as Grounds Crew Chief, Maintenance and Operations Grounds Services, Salary Class 27-A, at a salary of \$945.00 per month, Classification No. 957.03, Budget Account QOFA, effective August 16, 1979, be approved (twelve month contract/new position).

(APPROVE EMPLOYMENT;
(DONALD A. STUDINGER,
(JR.

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7573

BE IT RESOLVED, That the employment of Kym Denise Rich as Program Aide*, Women's Program (CETA POSITION*), Salary Class 5-A, at a salary of \$549.00 per month, Classification No. 051.04, Budget Account JIFE, effective August 30, 1979, be approved (replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(KYM DENISE RICH

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7574

BE IT RESOLVED, That the employment of Elisa Florence Arenas as Program Aide*, Women's Program (CETA POSITION*), Salary Class 5-A, at a salary of \$549.00 per month, Classification No. 051.01, Budget Account JIFE, effective September 4, 1979, be approved (replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(ELISA F. ARENAS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7575

BE IT RESOLVED, That the employment of Deborah Susan Ziobro as Secretary II*, Human Resources Development, Salary Class 26-A, at a salary of \$922.00 per month, Classification No. 766.12, Budget Account JIFO, full-time contract, effective September 10, 1979, be approved (new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(DEBORAH SUSAN ZIOBRO

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7576

BE IT RESOLVED, That the employment of Debbora Sue Lever as Program Assistant*, Human Resources Development, Salary Class No. 28-A, at a salary of \$968.00 per month, Classification No. 659.02, Budget Account JIFO, full-time contract, effective August 16, 1979, be approved (new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(DEBBORA SUE LEVER

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7577

BE IT RESOLVED, That the employment of Merry Ann Nickerson as Clerical Assistant III*, Cooperative Education, Salary Class 23-A, at a salary of \$514.00 per month, Classification No. 762.07, Budget Account JAJI, part-time position (60 percent), for the 1979-80 Academic Year, effective August 27, 1979, be approved (twelve month contract/new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(MERRY ANN NICKERSON

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7578

BE IT RESOLVED, That the employment of Ruth Ann Kone as Secretary IB* to the Director of EOPS, EOPS, Salary Class No. 23-A, at the salary of \$857.00 per month, Classification No. 765.16, Budget Account JEFU fts. 50/JEGY fte. 50, full-time contract, for the Academic Year 1979-80, effective September 1, 1979, be approved (ten month contract/replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(RUTH ANN KONE

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7579

BE IT RESOLVED, That the resignation of Elena Samarin, Clerical Assistant II, American Indian Studies, effective September 28, 1979, be accepted.

(ACCEPT RESIGNATION;
(ELENA SAMARIN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7580

BE IT RESOLVED, That the employment of Kevin E. Cloherty as Sports Publicist, Athletics/Physical Education Department, Salary Class 25-A, at a salary of \$900.00 per month, Classification No. 881.01, Budget Account JAGA, full-time contract, effective August 13, 1979 through June 13, 1980, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(KEVIN E. CLOHERTY

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7581

BE IT RESOLVED, That the employment of Terry Emswiler as Program Aide*, Women's Program (CETA POSITION*) Salary Class 5-A, at a salary of \$549.00 per month, Classification No. 051.06, Budget Account JIFE, full-time contract, effective September 4, 1979, be approved (replacement). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(TERRY EMSWILER

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7582

BE IT RESOLVED, That the resignation of Javier Beltran, Program Aide (CETA POSITION), Human Resources Development, effective August 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(JAVIER BELTRAN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7583

BE IT RESOLVED, That Frances C. Romero, Instructional Aide I, Bilingual Education, be granted a Leave of Absence, without pay and without fringe benefits, effective September 4, 1979 through May 31, 1980.

(GRANT LEAVE OF
(ABSENCE;
(FRANCES C. ROMERO

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7584

BE IT RESOLVED, That the employment of Susan A. Griffin as Instructor, Nursing Education Department, Salary Step C-6, \$19,302.00, full-time contract, for Academic Year 1979-80, effective September 17, 1979, be approved (Ten month contract/replacement).

(APPROVE EMPLOYMENT;
(SUSAN A. GRIFFIN

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7585

BE IT RESOLVED, That the employment of Julie A. Stanik as Instructor, Nursing Education Department, Salary Step A-5, \$16,785.00, full-time contract, for Academic Year 1979-80, effective September 4, 1979, be approved (Ten month contract/replacement). *This position is a specially funded position. See Education Code 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(JULIE A. STANIK

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7586

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 15 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7587

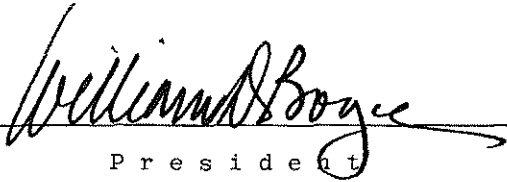
BE IT RESOLVED, That the employment of the following persons,
as listed on Page 16 of the Legal Minutes, as Supplemental
Staff (students and extra-clerical), for the 1979-80 Academic
Year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

The meeting was adjourned at 7:55 p.m.

(ADJOURNMENT


P r e s i d e n t


S e c r e t a r y

K-27

INSTRUCTION OFFICE
PALOMAR COLLEGE
SAN MARCOS, CALIFORNIA

September 4, 1979

TO: Dr. Omar H. Scheidt, Superintendent/President
FROM: Dr. Theodore Kilman, Dean of Instruction
SUBJ: Employment of Hourly Certificated Staff,
Fall Semester, 1979

I recommend approval of the following hourly instructors, effective
Fall Semester, 1979:

APPRENTICESHIP TRAINING PROGRAM

Donald G. Alexander	(AP-C 106, Construction/Erection)	14.21
Richard Buffham	(AP-C 101, Safety, Materials & Blueprints)	14.21

BEHAVIORAL SCIENCES DEPARTMENT

Robert Fiorentine	(Soc. 1, Intro to Sociology)	14.21
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BILINGUAL EDUCATION DEPARTMENT

Rebecca Haden	(English as a Second Language)	14.21
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BUSINESS DEPARTMENT

Diane Beall	(Bus. 84, Legal Aspects of Real Estate)	16.14
Vanferd Bechtel	(Bus. 93, Escrow Problems)	14.21
James Cagney	(CSIP 23, Computer Fundamentals)	14.21
William Crawford	(Bus. 81, Real Estate Finance)	14.21
Robert Faulkner	(CSIP 20, Intro. to Data Processing)	14.21
Bruce Harvey	(CSIP 20, Intro. to Data Processing)	14.21
Dale Mason	(Bus. 73, General Insurance)	14.21
Frederick Schwend	(CSIP 20, Computer Fundamentals)	14.21

COMMUNICATIONS DEPARTMENT

Craig Carlson	(Photo. 50, Elementary Photography)	14.21
	(Photo. 54, Basic 35 mm Color Photog.)	

CONTINUING EDUCATION AND COMMUNITY SERVICES PROGRAM

Sandra Joyce Angelo	(CNED 155, Creative Retirement)	14.21
Alice Downing	(Astrology for You)	10.00
Peter James Lewis	(CNED 453, Self Defense for Gentle Folks)	10.00
Herman Lingerman	(CNED 75, Be Alive As Long As You Live)	16.06
	(CNED 340, Living and Aging)	
Ruby Lowe	(CNED 155, Creative Retirement)	14.21
Albert Ennis	(CNED 395, Oil Painting)	14.21
Kathleen F. Morse	(French for Travelers)	10.00
Natalie Swarbrick	(CNED 320, The Joys of San Diego)	14.21

ENGLISH DEPARTMENT

Janice Lombardi	(Engl. 29, English Composition)	14.82
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FAMILY AND CONSUMER SCIENCES PROGRAM

Linda Forrest Dutcher	(IFS 9, Modified Diets)	14.21
Barbara Fowler	(FCS 011, TV, Interior Design/Housing)	14.21
Corazon Simon	(IFS 5, Food Production Management)	14.21
Lilly Ulitt	(IFS 7, Intro. to Hosp/Food Service Industry)	14.21
John Wieting	(IFS 12, Sanitation & Safety Control)	14.21
	(IFS 15, Bartending & Beverage Control)	

INDUSTRIAL TECHNOLOGY DEPARTMENT

George Dudash	(ET 54 & 55, Micro Computer Systems & Lab)	14.21
Charles L. Golden	(ET 33, Electronic Semi-Integrated Circuit Lab)	14.21
	(ET 54 & 55, Micro Computer Systems & Lab)	
Harrison Wheeler, Jr.	(AT 45, Cycle/Maintenance Service)	14.21

LIFE SCIENCES DEPARTMENT

Ralph Ferges	(Zoo. 37 & 37A, Anatomy & Physiology Class & Lab)	14.21
	(Biol. 11, Human Biology)	
Harvey Rose	(Biol. 11, Human Biology)	16.76
	(Zoo. 36C, Anatomy and Physiology Lab)	

MATHEMATICS DEPARTMENT

Howard Rowe	(Math. 10, Intermediate Algebra)	14.82
	(Math. 125, Beginning Algebra)	

MUSIC DEPARTMENT

Robert Henry Farris	(Mus. 13, Elementary Piano I)	16.06
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NURSING DEPARTMENT

Patricia A. McKee	(Nursing 22, Volume II, LEGS)	14.21
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PHYSICS AND ENGINEERING DEPARTMENT

Ronald Wootton	(Surv. 6, Photogrammetry)	14.21
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REGIONAL OCCUPATIONAL PROGRAM

Gary S. Fill	(DMT 110, Intro. to Diesel Mechanics)	14.21
David A. Roger	(CSIP 25, Cobol Programming)	14.21

SPEECH/THEATRE ARTS DEPARTMENT

Bradley Stensberg	(TC 91, TV Production Workshop)	14.21
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SUPERVISION PROGRAM

Edward Gordon	(Supv. 70, Intro to Supervision)	14.21
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WOMEN'S PROGRAM

Joan A. Stepsis	(Training Coordination and Development)	16.76
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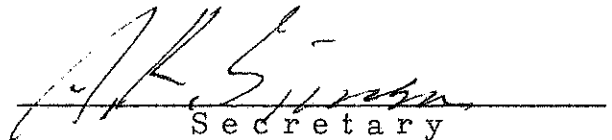
MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BLDG., COLLEGE CAMPUS
September 11, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on September 11, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)


President


Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
September 25, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Ms. Donna McFadden, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business and Technology
Mr. Gene M. Jackson, Dean of Humanities

GUESTS: Mr. Robert Lent, Instructor, Business Education Dept.
Ms. JoAnne Mayer, Director, Data Processing
Ms. Virginia Rickabaugh, Accountant, Business Office
Ms. Ruth Fredericks, Account Clerk, Business Office
Dr. Kent Backart, President, Faculty Senate
Mr. Charles Betraun, Architect
Mr. Richard Stapleton, Inspector, I.T. Bldg. Construction Project
Mr. Paul Simmons, President, C.S.E.A.
Mr. Pete Aretakis, C.S.E.A.
Ms. Donna McNeil, Escondido Times-Advocate
Ms. Lola Sherman, Vista Press

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Krichman, Simson

RESOLUTION 79-7588

BE IT RESOLVED, That the Minutes of the following meetings be approved:

(APPROVE MINUTES;
(SEPTEMBER 4, 1979
(SEPTEMBER 11, 1979

- a. Public Hearing, 1979-80 Budget, September 4, 1979
- b. Special Meeting, September 4, 1979
- c. Regular Meeting, September 11, 1979

The vote was unanimous.

Mr. Robert E. Lent, Instructor, Business Education Department, presented the Board with his Sabbatical Leave report entitled Employee Training Needs as Reported by North County Businessmen. Mr. Lent indicated that the purpose of this study is to provide current input to the administration and departments at Palomar College from members of the business community. Information was gathered which should aid the College in assessing how and in what manner it can better serve the business community in the training of its employees. Mr. Lent reviewed the results of his survey which was conducted through the Chambers of Commerce of the communities served by Palomar College.

(HEARINGS OF
(INDIVIDUALS,
(GROUPS, AND
(DELEGATIONS;
(ROBERT E. LENT

Dr. Scheidt read a telegram received from Gene Livingston, Acting Director, California Employment Development Department congratulating the District in developing the innovative electronics technician training project which will upgrade the skills of electronic assemblers. This project embodies the industry/education/government partnership envisioned in SB 132, the California Worksite Education and Training Act.

(COMMUNICATIONS:

Dr. Scheidt announced that the Administrators Association, San Diego City Schools, is sponsoring a lunch at the University Club, 7th & A Streets, 11:45 a.m., on Thursday, October 11, 1979, with the main speaker being Senator Al Rodda. Senator Rodda will be speaking on school finance. Members of the Board were urged to attend this important affair.

Mr. Froehlich reported that AB 1551 has been defeated on the Senate floor by a vote of 21 - 10.

MSC Krichman, Simson

(OLD BUSINESS:

RESOLUTION 79-7589

BE IT RESOLVED, That the construction contract with M.H. Golden Company, San Diego, California, dated September 27, 1977, for the construction of the Industrial Technology Building, be amended to include Change Order No. 4 as follows:

(APPROVE CHANGE
(ORDER NO. 4, M.H.
(GOLDEN CO.,
(INDUSTRIAL BUILDING

Item No. 1

Remove additional rock around building for paving and drainage swale. CQR #38 -- Add \$13,166.00

TOTAL - Add \$13,166.00

Original Contract Price	\$1,339,000.00
Change Order No. 1	33,262.00
Change Order No. 2	4,467.00
Change Order No. 3	8,861.00
Change Order No. 4	13,166.00

New Contract Price \$1,398,756.00

The vote was unanimous.

The Board reviewed the audit of the Palomar College Basic Educational Opportunity Grant Program (copy of audit included in Board exhibit file).

(NEW BUSINESS:
(REVIEW OF AUDIT,
(P.C. BASIC EDUCA-
(TIONAL OPPORTUNITY
(GRANT PROGRAM

MSC Krichman, Salter

RESOLUTION 79-7590

BE IT RESOLVED, That the Cooperative Agreement for 1979-80 between the Palomar Community College District and the California Community Colleges Federal Affairs Council, in the amount of \$1,143.00, for the purpose of promoting and advancing public community college education through research and investigation, towards the betterment of educational opportunities of the students of the state, be approved.

(APPROVE AGREEMENT;
(CALIFORNIA COMMUNITY
(COLLEGES FEDERAL
(AFFAIRS COUNCIL
(1979-80

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7591

BE IT RESOLVED, That the lease agreement between the Palomar Community College District and San Marcos Limited, Mission Center Shopping Center, San Marcos, California, for the rental of facilities -- Suite 207, 245 North Rancho Sante Fe Road, San Marcos, California -- for the purpose of housing the Palomar College Women's Program, at a rental fee of \$226.80 per month, plus utilities, effective October 1, 1979 to October 1, 1980*, be approved (reimbursable). *Continuation of lease agreement beyond June 30, 1980 is contingent upon project funding.

(APPROVE LEASE
(AGREEMENT; WOMEN'S
(PROGRAM

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 79-7592

BE IT RESOLVED, That the gift of a 1977 F-10 Datsun (front wheel drive) to Palomar College for use in the ROP Automotive Program from Escondido Datsun, 728 North Escondido Boulevard, Escondido, California 92025 and Nissan Motor Corp., 1583 Sunflower Avenue, Costa Mesa, California 92626; said donation given at salvage value, be accepted and an appropriate letter of appreciation be sent.

(ACCEPT GIFT;
(1977 F-10 DATSUN

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 79-7593

BE IT RESOLVED, That the gift of a Camphor tree given in dedication to the memory of Robert L. Grider by Mr. Louis Veyna, Orange County Nursery, Inc., 13249 East Firestone Boulevard, Post Office Box "O", Norwalk, California 90650, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT OF
(CAMPHOR TREE GIVEN
(IN DEDICATION TO
(MEMORY OF ROBERT
(L. GRIDER

The vote was unanimous.

MSC Simson, Krichman

RESOLUTION 79-7594

BE IT RESOLVED, That the gift of the following equipment:

(ACCEPT GIFT

Items

- 3 KH90C Ansafone message sending & receiving units, \$165.00 each;
- 2 Phonetta units for lengthy receiving when attached to an out-going message instrument, \$100.00 each;
- 1 Circuit board testing case, \$75.00;
- 1 Brief case of circuit boards and small parts for units and operating instructions, no value;

to the Palomar College Industrial Technology Department, Electronics Program from Mrs. Mignon A. Dunn, 3621-72 Vista Campana South, Oceanside, California 92054; total value of donated items \$770.00, be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Krichman, Salter

RESOLUTION 79-7595

BE IT RESOLVED, That the Governing Board authorize the County Auditor of San Diego to draw a new warrant in favor of Eileen Griffin, 1750 Harvard St., N.W., #404, Washington D.C., 20009; said warrant to be in the amount of \$75.00 (original warrant voided).

(AUTHORIZE COUNTY
(TO DRAW NEW WARRANT

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7596

BE IT RESOLVED by the Governing Board of the Palomar Community College District that:

(AUTHORIZE EXECUTION
(OF SUBGRANT, CALIFOR-
(NIA EMPLOYMENT AND
(TRAINING ADVISORY
(OFFICE

1. The proposed subgrant for Worksite Training between Employment Development Department, California Employment and Training Advisory Office, and Palomar Community College District as Subgrantee to provide educational training for employees of Burroughs, Hewlett-Packard, and NCR Companies in the Rancho Bernardo area should be and is hereby approved.
2. The Superintendent/President and Dean of Vocational Education of the Palomar Community College District are hereby authorized and directed to sign and execute said Subgrant and necessary modifications for and on behalf of the Palomar Community College District.

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7597

BE IT RESOLVED, That the Use of Facilities Agreements between the Palomar Community College District and the following agencies, be approved:

(APPROVE USE OF
(FACILITIES AGREEMENTS

- a. Fallbrook Union School District, for the use of the Bilingual Center, 513 East Juniper, Fallbrook, California for the purpose of holding classes in Spanish as a Second Language/English as a Second Language, at the rate of \$200.00 per month, effective September 1979 to August 1980 (continuing - no change in rate).
- b. Ramona Fire Station, for the use of Station facilities, for the purpose of holding Refresher Course classes, at no charge to the District, effective September 12, 1979 to October 17, 1979 (continuing - no charge).
- c. Borrego Springs Unified School District, for the use of Borrego Springs High School, for the purpose of holding classes in Paleontology, at no charge to the District, effective September 6, 1979 to January 24, 1980 (continuing - no charge).
- d. San Marcos Unified School District, for the use of San Marcos High School, for the purpose of holding classes in Vocational and Business Education, at the rate of \$16.00 per session, effective September 4, 1979 to January 25, 1980 (continuing - no change in rate).

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7598

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

- a. Travel within San Diego County, effective September 26, 1979 through June 30, 1980;
(SYLVIA HERNANDEZ
(KAREN HAGEMAN
(MARY ANN MORGAN
(NANCY DIAZ
- b. Travel within the State of California, effective September 26, 1979 through June 30, 1979;
(JoANNE C. MAYER
- c. Advanced registration fee, to attend Workshop - "What Color is Your Parachute? A four-day life/work Planning Workshop", San Diego, California, November 4-8, 1979, \$225.00;
(RONALD J. JORDAN
- d. Advanced registration fee, to attend Annual Conference of the California Community and Junior College Association Sacramento, California, November 3-5, 1979 \$350.00 (registration fee \$35.00 per person);
(OMAR H. SCHEIDT
(CHARLES HANLEN
(WILLIAM BOYCE
(ALAN KRICHMAN
(DAVID CHAPPIE
(KENNETH BURNS
(BONNIE ROGERS
(FRANK HANKIN
(THEODORE KILMAN
(GREG HEFFERNAN

- e. Advanced registration fee, to attend Second Annual San Marcos Chamber of Commerce sponsored Government-City-Business Retreat, Palm Springs, California, October 5-7, 1979, \$170.00; (OMAR H. SCHEIDT
(ALAN R. KRICHMAN)
- f. Transportation (air fare/taxi), meals, to attend Accrediting Commission Self Study Workshop, Santa Barbara, California, September 20, 1979, \$109.00; (RICHARD AUFMANN)
- g. Transportation (mileage), meals, registration fee, to attend Amatyc National Convention (Two-year College Mathematics Teachers), San Diego, California, October 18-19, 1979, \$50.00; (VERNON BARKER)
- h. Transportation (mileage), meals, registration fee, to attend San Diego Metro Legal Information Workshop, San Diego, California, October 10, 1979, \$12.50; (JUDY CATER)
- i. Transportation (mileage), meals, to attend Alternative Acquisitions Project Workshop, Los Angeles, California, October 12, 1979, \$8.50; (JUDY CATER)
- j. Transportation (mileage), meals, registration fee, to attend San Diego Metro Legal Information Workshop, San Diego, California, October 10, 1979, \$18.50; (JO ANNE ROAKE)
- k. Transportation (mileage), meals, to attend Alternative Acquisitions Project Workshop, Los Angeles, California, October 12, 1979, \$23.50; (JO ANNE ROAKE)
- l. Transportation (mileage), meals, lodging, registration fee, to attend Blaisdell Institute Conference on Modes of Consciousness, Anaheim, California, November 15-18, 1979, \$244.00; (GENE SAGER)
- m. Transportation (mileage), registration fee, to attend University of Southern California Library School Friday Forum, Los Angeles, California, September 21, 1979 and November 9, 1979, \$114.00 (ALEXIS CIURCZAK)
- n. Transportation (air fare/taxi), meals, advanced lodging, registration fee, to attend Western Educational Society for Telecommunications (WEST) Conference, Portland, Oregon, October 3-5, 1979, \$539.00; (RONALD PAGE)
- o. Transportation (air fare), meals, to attend California Indian Days, California Exposition, Sacramento, California, September 28-30, 1979, \$136.00; (LINDA LOCKLEAR)
- p. Transportation (air fare), to attend California Indian Days, California Exposition, Sacramento, California, September 28-30, 1979, \$212.00; (2 STUDENTS)
- q. Registration fee, to attend Professional Secretary Seminar, San Diego, California, October 8, 1979, \$99.50; (DONNA MATANANE)
- r. Transportation (air fare), meals, lodging, to attend U.S. Office of Education (Title VIII Cooperative Education, Washington, D.C., October 10, 1979, \$579.00; (BRUCE McDONOUGH)
- s. Transportation (air fare), meals, lodging, registration fee, to attend workshop on The Political Challenges for Associate Degree Nursing, Washington, D.C., October 22-23, 1979, \$686.00; (PATRICIA SCHMIDT)

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS:

1. Report of Use of Campus Facilities by Outside Organizations during the month of August 1979.
2. Report of the Associated Students of Palomar College as of August 31, 1979.

(REPORT OF USE OF
(FACILITIES

(REPORT OF
(ASSOCIATED STUDENTS

MSC Simson, Salter

RESOLUTION 79-7599

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 16961 through 17128, in the amount of \$4,617.61, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7600

BE IT RESOLVED, That Purchase Orders No. 1991 through 2223, in the amount of \$438,851.82, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

Enrollment report, as of the first census, was distributed:

(OPERATIONAL REPORTS

	<u>Fall 1978</u>	<u>Spring 1979</u>	<u>Fall 1979</u>
Day	7988	7917	8355
Extended Day	5902	6379	6251
Continuing Education	691	478	1168
TOTAL	14581	14774	15774

The Board, by consensus, approved the application for submission to the Chancellor's Office for the 1980-81 Preliminary Plan Package for the construction of the Library Building. Cost factor: \$5,645,598.00 (100 percent State funding requested). It was noted that the application must reach the Chancellor's Office by October 1, 1979. The official resolution will appear on the October 9 agenda of the Governing Board.

(1980-81 PRELIMINARY
(PLAN PACKAGE;
(CONSTRUCTION OF
(LIBRARY BUILDING

There was no Curricular Report to present.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Salter, Krichman

RESOLUTION 79-7601

BE IT RESOLVED, That the resignation of Byron Adams, Custodian--
Food Services, Maintenance and Operations, effective September
4, 1979, be accepted.

(ACCEPT RESIGNATION;
(BYRON ADAMS

The vote was unanimous.

MSC Salter, Krichman

= RESOLUTION 79-7602

BE IT RESOLVED, That the retirement resignation of Doris L.
Hendren, Payroll Supervisor, Business Office, effective
January 31, 1980, be accepted.

(ACCEPT RESIGNATION;
(DORIS L. HENDREN

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7603

BE IT RESOLVED, That Joan E. Hartman, Library Media Technical
Assistant I, Library, be granted a Leave of Absence, without
pay and without benefits, effective September 1, 1979 to
February 29, 1980.

(GRANT LEAVE OF
(ABSENCE; JOAN E.
(HARTMAN

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7604

BE IT RESOLVED, That Patricia A. Wagner, Library/Media
Assistant, Library, be granted a Leave of Absence, without
pay and without fringe benefits, effective September 1, 1979
through November 30, 1979.

(GRANT LEAVE OF
(ABSENCE; PATRICIA
(WAGNER

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7605

BE IT RESOLVED, That the employment of Ruth E. Gideons as
Counselor Assistant, Counseling Department, Salary Class
No. 24-A, at a salary of \$878.00 per month, Classification
No. 651.03, Budget Account JEVE, effective September 11,
1979, be approved (eleven month contract/replacement).

(APPROVE
(EMPLOYMENT;
(RUTH GIDEONS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7606

BE IT RESOLVED, That the employment of Patricia J. Sheehan
as Counselor Assistant, Counseling Department, Salary Class
No. 24-A, at a salary of \$878.00 per month, Classification
No. 651.04, Budget Account JEVE, effective September 24,
1979, be approved (eleven month contract/replacement).

(APPROVE
(EMPLOYMENT;
(PATRICIA SHEEHAN

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7607

BE IT RESOLVED, That the employment of James A. Weld, Jr. as Technical Specialist - Recording Studio, Music Department, Salary Class No. 29-A, at a salary of \$992.00 per month, Classification No. 867.01, Budget Account JAVA, effective September 10, 1979, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(JAMES A. WELD, JR.

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7608

BE IT RESOLVED, That the employment of Susan M. Wilson as Accounting Assistant I, Human Resources Development *, Salary Class No. 21-A, at a salary of \$816.00 per month, Classification No. 151.03, Budget Account JIFO, effective September 24, 1979 through September 30, 1979, be approved (new position). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(SUSAN M. WILSON

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7609

BE IT RESOLVED, That the employment of Patricia B. Law as Instructor, Family and Consumer Sciences, Salary Class No. D-7, \$10,490.00, fifty percent contract, effective September 4, 1979 through June 14, 1980, be approved (ten month contract/replacement).

(APPROVE EMPLOYMENT;
(PATRICIA B. LAW

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7610

BE IT RESOLVED, That the employment of Nancy J. Galli as Instructor, Family and Consumer Sciences, Salary Class No. D-6, \$10,070.50, fifty percent contract, effective September 4, 1979 through June 14, 1980, be approved (ten month contract/new position).

(APPROVE EMPLOYMENT;
(NANCY J. GALLI

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7611

BE IT RESOLVED, That the employment of Loretta G. Ortgiesen as Instructor, Family and Consumer Sciences, Salary Class No. B-7, \$9,651.00, fifty percent contract, effective September 4, 1979 through June 14, 1980, be approved (ten month contract/new position).

(APPROVE EMPLOYMENT;
(LORETTA ORTGIESEN

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7612

BE IT RESOLVED, That the following certificated contract revision be approved:

(APPROVE CERTIFICATED
(CONTRACT REVISION;
(MIRIAM JUPP

- a. Miriam Jupp, Instructor, Bilingual Education, from 60 percent contract to 100 percent contract, Salary Class E-9, \$23,498.00, effective September 4, 1979 through June 14, 1980.

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7613

BE IT RESOLVED, That the employment of Carol Milsten as Instructor, ROP/RETC Program*, Salary Class No. B-8, \$17,967.00, effective October 1, 1979 through June 14, 1980, be approved. *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(CAROL MILSTEN

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7614

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 13 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Salter, Krichman

RESOLUTION 79-7615

BE IT RESOLVED, That the employment of the following persons, as listed on Page 14 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

The vote was unanimous.

Status report - student's objections to sections of the textbook, Sociology, by Ian Robertson:

Dr. Kilman has met with the Behavioral Sciences staff to discuss Ms. Nancy Leman's concerns about the Sociology text by Ian Robertson. The staff is in the process of preparing a response to Ms. Leman's stated objections to sections of the textbook.

Dr. Kilman and Angelo Carli have met with Ms. Leman to discuss her request to have a debate on the theory of evolution and creationism. The tentative plan is to have one forum in November. There is a possibility that a second debate may be held. The first debate is to be held on November 7 in the College Dome. The debater for the creationist theory will be Dr. Gish, and tentatively, the debater for the evolutionary theory will be Dr. Aubrie from San Diego State University. Dr. Gish is from the Institute of Creation Research. The debate topic will be Scientific Evidence Supports the Concept of Special Creation and Contradicts the Theory of Evolution.

Outreach and Retention - In June 1979 the Faculty Senate recommended that the College conduct an aggressive campaign to offset projections of stabilized or even declining enrollment at Palomar. The Budget Committee approved an outreach budget of \$50,000 for 1979-80 to be administered by the newly formed ad hoc committee on Outreach and Retention. Committee members are:

(OUTREACH AND
(RETENTION REPORT:
(PHASE I
(DIRECT MAIL CAMPAIGN

Dr. Kenneth Burns, Dean of Student Personnel Services, and
Liz Callison, Public Information Officer, Co-chairs
James Bowen, Counseling Department
Carl Iserman, Cooperative Education
Russell Jackson, Communications Department
Ronald Jordan, Student Placement
Dr. Theodore Kilman, Dean of Instruction
Herman Lee, Registrar
Ann Maioroff, English Department
Bruce McDonough, Cooperative Education
Ronald Page, TV Production

The committee determined that the first outreach effort should be directed to all residents of the Palomar Community College District. A direct mail brochure was designed and distributed to the more than 100,000 households in the district. It included information on curriculum areas as well as general college information.

Reply cards to date total 1,615, or more than 1.6 percent response (in direct mail, a better than 1 percent response is considered statistically good). Interestingly, of those who so indicated, 1,094 or 67.8 percent said they have never attended Palomar College. These names will be checked against this semester's enrollment to determine how many actually followed through and joined our student body.

To facilitate the dissemination of information about the college and to offset the public's occasional frustration when the college switchboard is "busy," a direct telephone line for college information was installed in the Public Information Office and that number was publicized on the brochure itself as well as on radio, TV and in newspapers throughout the district. Over 400 phone calls were answered during the first week of the campaign, and continue daily.

Paid ads were placed in all area newspapers and on local radio stations. The radio advertising was supplemented by a nearly equal number of free public service announcements. Ron Page produced an excellent TV commercial which was broadcast as a free public service announcement on Channels 6, 10 and 39.

Inserted into the college brochure was a smaller brochure describing the five classes offered by television. This was paid for out of Dana Hawkes' TV Productions account. Approximately 500 requests for TV course registration were received as a result of the district-wide mailing.

Other costs which don't appear in the budget summary include the cost of the telephone line, the costs of mailing requested information to individuals (supplied by Student Personnel Services), and the staff time in the Public Information Office.

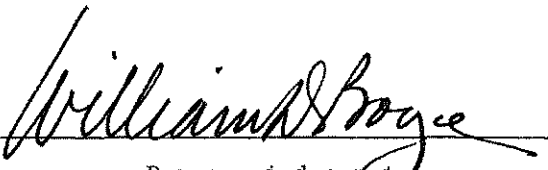
This total campaign would not have been the success we see before us today without the supervision of Bernice Hart, Public Information Assistant, and the many hours of volunteer labor which was donated by most of the areas on campus.

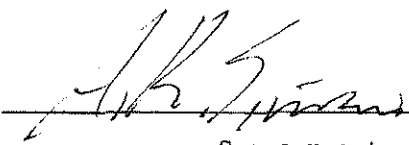
Ms. Donna McFadden announced her resignation as President of the Associated Students. She introduced Mr. Greg Heffernan who will replace her as President effective September 26, 1979.

(McFADDEN RESIGNS
(AS PRESIDENT OF THE
(ASSOCIATED STUDENTS

The meeting was adjourned at 9:00 p.m.

(ADJOURNMENT


P r e s i d e n t


S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
October 9, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce. (CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President (ROLL CALL)
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Greg Heffernan, Student Trustee

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Angelo Carli, Acting Dean of Continuing Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene Jackson, Dean of Humanities
Ms. Bonnie L. Rogers, Dean of Library Services

GUESTS: Mr. Frank Martinie, Chair, Faculty Salary and Benefits Committee
Mr. Pete Aretakis, Chair, Classified Salary and Benefits Committee
Mr. Paul Simmons, President, C.S.E.A.
Dr. Kent Backart, President, Faculty Senate
Mr. Charles Hollins, Acting Financial Aid Officer
Mrs. Virginia Rickabaugh, Accountant
Mr. Charles Betraun, Architect
Mr. Bryant Guy, Purchasing Officer
Ms. JoAnne Mayer, Director of Data Processing
Mr. Nicholas Disparti, Instructor, Industrial Tech. Dept.
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Salter, Froehlich

RESOLUTION 79-7616

BE IT RESOLVED, That the Minutes of the Regular Meeting held September 25, 1979, be approved.

(APPROVE MINUTES;
(SEPTEMBER 25, 1979

The vote was unanimous.

There were no reports to present.

(HEARINGS OF
(INDIVIDUALS, GROUPS
(AND DELEGATIONS

There were no communications to present.

(COMMUNICATIONS

There were no items of Old Business to consider.

(OLD BUSINESS

Mr. Frank Martinie, representing the Faculty Salary and Benefits Committee, and Mr. Pete Aretakis, representing the Classified Salary and Benefits Committee, presented the following request:

(NEW BUSINESS:
(CERTIFICATED/
(CLASSIFIED SALARY
(PROPOSAL FOR
(1979-80

"The college staff requests a salary increase of 8.5% retroactive to July 1, 1979 for all employees (classified, certificated and hourly).

While the groups involved continue to support the need for an 11% overall increase and an Eye Care Package for staff members, the uncertainties of some elements of the College's income have convinced us of the need to limit our request. When the income for the institution is finalized in the Spring, we will ask the Board to consider an additional 2.5% salary increase and an Eye Care Package for staff members.

Your consideration in this matter is greatly appreciated."

Board President Dr. William D. Boyce, and Vice President Mr. Alan R. Krichman will meet with Mr. Martinie, Mr. Aretakis and Dr. Scheidt on Friday, October 12, 1979, 2:00 p.m. to further discuss the staff proposal.

MSC Salter, Krichman

RESOLUTION 79-7617

BE IT RESOLVED, That the gift of a Silver Birch tree given in dedication to the memory of Harold E. Cheyney, Jr., by Mr. Louis Veyna, Orange County Nursery, Inc., Post Office Box "O", Norwalk, California 90650, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT GIVEN
(IN DEDICATION TO
(MEMORY OF HAROLD
(CHEYNEY, JR.

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7618

BE IT RESOLVED, That application is approved for submission to the Chancellor's Office, California Community Colleges, under authority of the Community College Construction Act of 1967, for the following project which is part of the Five-Year Construction Plan of Palomar College:

(APPROVE APPLICATION
(FOR SUBMISSION TO
(CHANCELLOR'S OFFICE;
(PRELIMINARY PLAN
(PACKAGE, LIBRARY
(CONSTRUCTION

1. Preliminary Plan Package: Library - Construction

BE IT FURTHER RESOLVED, That the following assurances are given:

1. The applicant hereby requests State funds in the amount prescribed by law for the project named herein. All parts and exhibits contained in or referred to in this application

are submitted with and made part of this application.

2. The applicant hereby assures the Board of Governors of the California Community Colleges that:

a. Pursuant to the provisions of Section 81802 of the Education Code no part of this application includes a request for funding the planning or construction of dormitories, stadia, the improvement of sites for student centers other than cafeterias. The facilities included in the proposed projects will be used for one or more of the purposes authorized in Section 81802 of the Education Code.

b. Any State funds received pursuant to this application shall be used solely for defraying the development costs of the proposed project.

If the application is approved, the construction covered by the application shall be undertaken in an economical manner and will not be of elaborate or extravagant design or materials.

c. Pursuant to the provisions of Section 81837 of the Education Code, approval of the final plans and specifications for construction will be obtained from the Board of Governors of the California Community Colleges before any contract is let for the construction.

d. No changes in construction plans or specifications made after approval of final plans which would alter the scope of work, function, assignable and/or gross areas, utilities, or safety of the facility will be made without prior approval of the Board of Governors of the California Community Colleges and the Department of General Services, Office of Architecture and Construction.

e. Pursuant to the provisions of Section 81809 of the Education Code, an adequate and separate accounting and fiscal records and accounts of all funds received from any source to pay the cost of the proposed construction will be maintained, and audit of such records and accounts will be permitted at any reasonable time, during the project, at the completion of the project, or both.

f. Architectural or engineering supervision and inspection will be provided at the construction site to insure that the work was completed in compliance with the provisions of Section 81130 of the Education Code and that it conforms with the approved plans and specifications.

g. Pursuant to the provisions of Section 8 of the Budget Act, no contract will be awarded prior to the allocation of funds to the Board of Governors by the Public Works Board, unless excepted by the conditions of Section 81844 of the Education Code.

3. It is understood by the applicant that:

a. No claim against any funds awarded on this application shall be approved which is for work or materials not a part of the project presented in this application as it will be finally allocated by the Public Works Board.

b. The failure to abide by each of the assurances made herein entitles the Board of Governors of the California Community Colleges to withhold all or some portion of any funds awarded on this application.

- c. Any fraudulent statement which materially affects any substantial portion of the project presented in this application, as it may be finally approved, entitles the Board of Governors of the California Community Colleges to terminate this application or payment of any funds awarded on the project presented in this application.
4. It is further understood that:
 - a. The appropriation which may be made for the project presented in this application does not make an absolute grant of that amount to the applicant.
 - b. The appropriation is made only to fund the project presented in this application, as it is finally approved, regardless of whether the actual cost is less than or equals the appropriation.
 - c. A reduction in the scope of the project or assignable areas shall result in a proportionate reduction in the funds available from the appropriation.

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7619

BE IT RESOLVED AND ORDERED by the Governing Board that, pursuant to Education Code Section 42600, that the following transfer of appropriations by made:

(APPROVE BUDGET
(TRANSFER

<u>FROM</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>DEBIT</u>	<u>TO</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>CREDIT</u>
07900	\$94,166.00		
04000	6,231.00		
		01000	\$ 8,037.00
		02000	18,680.00
		03000	2,219.00
		05000	11,278.00
		06000	15,983.00
		07000	44,200.00

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7620

BE IT RESOLVED, That the 1979-80 Vocational Education Application for Federal Funds be approved as follows:

(APPROVE 1979-80
(VOCATIONAL EDUCA-
(TION APPLICATION
(FOR FEDERAL FUNDS

Subpart 2	\$142,103.00
Subpart 3	16,572.00
Subpart 4	-0-
Subpart 5	4,646.00

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 79-7621

BE IT RESOLVED, That the Use of Facilities Agreement between the Palomar Community College District and the following agency, be approved:

(APPROVE USE OF
(FACILITIES AGREEMENT

- a. Ramona Unified School District, for the use of Ramona Elementary School, for the purpose of holding classes in Child Development, at no charge to the District, effective September 18, 1979 to January 22, 1980 (no charge- continuing).

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7622

BE IT RESOLVED, That the Governing Board authorize the County Auditor of San Diego to draw a new warrant in favor of Lucille Fraker, 1986 David Drive, Escondido, California 92026; said warrant to be in the amount of \$48.55 (original warrant voided).

(AUTHORIZE COUNTY
(TO DRAW NEW WARRANT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7623

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE ADVANCED
(FUNDS

Men's Baseball (fourteen events) \$3,888.00
Men's Basketball (fourteen events) 3,770.00
Men's Tennis (twelve events) 1,620.00
Men's Wrestling (ten events) 3,619.00

The vote was unanimous.

MSC Krichman, Simson

RESOLUTION 79-7624

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Travel within San Diego County, effective September 4, 1979 through June 30, 1980 (Nursing Education Department);
(JULIE STANIK
(SUE GRIFFIN
(PATRICIA McKEE
- b. Travel within San Diego County, effective October 10, 1979 through June 30, 1980 (Counseling Department);
(PATRICIA SHEEHAN
(RUTH GIDEONS
- c. Travel within San Diego County, effective October 10, 1979 through June 30, 1980 (Mathematics Department);
(VERNON BARKER
- d. Advanced registration fee, to attend California Community Colleges Educational Opportunities Program Services Association Tenth Annual Conference, Fresno, California, October 24-27, 1979, \$165.00;
(ADELE FLORES
(LORENA DIXON
(JAY GONZALEZ
- e. Transportation (mileage), meals, lodging, to attend University of California Counselor Conference, Santa Barbara, California, October 26, 1979, \$92.00;
(INDER SINGH
- f. Transportation (mileage), meals, registration fee, to attend Two Day Hazardous Chemical Safety Seminar and Workshop, San Diego, California, November 15-16, 1979, \$299.00;
(CHERYL A. SPEAR

- g. Meals, lodging, registration fee, to attend Two Day Seminar on Management and Disposal of Hazardous and Chemical Wastes, Los Angeles, California, February 13-14, 1980, \$411.00; (CHERYL A. SPEAR)
- h. Transportation (mileage), meals, lodging, registration fee, to attend Two Day Seminar on Management and Disposal of Hazardous and Chemical Wastes, Los Angeles, California, February 13-14, 1980, \$451.00; (KRISTEEN FUKUNAGA)
- i. Transportation (air fare), meals, to attend California Community and Junior College Association Finance Committee Meeting, Sacramento, California, October 12, 1979, \$140.00 (RICHARD AUFMANN)
- j. Transportation (air fare), to attend Annual Conference of the California Community and Junior College Association, Sacramento, California, November 3-5, 1979, \$130.00; (RICHARD AUFMANN)
- k. Transportation (mileage), meals, registration fee, to attend Amatyc National Convention, San Diego, California, October 17-20, 1979, \$116.00; (ROBERT FULLERTON)
- l. Transportation (mileage), meals, lodging, to attend Annual Conference of the California Community and Junior College Association, Sacramento, California, November 3-5, 1979, \$320.00; (KEITH HANSSEN)
- m. Transportation (air fare), advanced meals, advanced lodging, registration fee, to attend Public Telecommunications Institute on Formative Evaluation and National Association of Educational Broadcasting Conference, Chicago, Illinois, November 10-17, 1979, \$801.00; (DANA HAWKES)
- n. Transportation (mileage), meals, lodging, registration fee, to attend the Fourth National Conference on Child Abuse and Neglect, Los Angeles, California, October 7-10, 1979, \$188.00; (PATRICIA B. LAW)
- o. Advanced meals, advanced lodging, advanced registration fee, to attend California Community Colleges Educational Opportunities Program Services Association Tenth Annual Conference, Fresno, California, October 24-27, 1979, \$188.95; (CHARLES E. HOLLINS)
- p. Transportation (air fare), advanced lodging, advanced registration fee, to attend Annual California Community College Placement Association Conference, Fallen Leaf Lake, California, October 21-23, 1979, \$268.36; (RONALD J. JORDAN)
- q. Transportation (air fare), meals, lodging, registration fee, to attend the Annual Meeting of the Western Commission for Higher Education in Nursing (WCHEN), San Francisco, California, October 17-19, 1979, \$230.00. (RUTH MURPHY)

The vote was unanimous.

The following Financial Reports were reviewed:

- (FINANCIAL REPORTS)
- 1. Report of Budgetary Balances as of August 31, 1979 (BUDGETARY BALANCES)
- 2. Report of Collections Deposited in the County Treasury during the month of September 1979 (REPORT OF COLLECTION)
- 3. Income Statement as of September 30, 1979 (INCOME STATEMENT)
- 4. Report of Use of Facilities by Outside Organizations during the month of September 1979 (USE OF FACILITIES)

MSC Salter, Simson

RESOLUTION 79-7625

BE IT RESOLVED, That Expense Warrants numbered 678140 through 678748, be approved.

(APPROVE EXPENSE
WARRANTS)

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7626

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 5, dated September 10, 1979 and Salary Payroll No. 6, dated September 30, 1979, be approved.

(APPROVE SALARY
WARRANTS)

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7627

BE IT RESOLVED, That Purchase Orders numbered 2224 through 2457, in the amount of \$495,309.43, be approved.

(APPROVE PURCHASE
ORDERS)

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7628

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 17129 through 17299, in the amount of \$4,809.53, be approved.

(APPROVE PETTY
CASH FUND EXPENDI-
TURES)

The vote was unanimous.

The Board reviewed a list of "things to be done" in the new Industrial Technology Building before it can be presented for final acceptance. Discussion was held regarding the procedures followed during a construction project (i.e. architectural phase through construction) and the importance of communication during all phases between the architect, administration and staff.

(OPERATIONAL
REPORTS: I.T.
BUILDING)

There was no Curricular Report to present.

(CURRICULAR
REPORT)

There was no request for an Executive Session.

(PERSONNEL)

MSC Salter, Simson

RESOLUTION 79-7629

BE IT RESOLVED, That Lucille E. England, Certificated Personnel Assistant, Instruction Office, be granted a Leave of Absence, without pay but with fringe benefits, effective November 20, 1979 through December 31, 1979.

(GRANT LEAVE OF
ABSENCE;
LUCILLE ENGLAND)

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7630

BE IT RESOLVED, That the resignation of Linda Blaisdell, Secretary IB, Educational Television Program, effective October 16, 1979, be accepted.

(ACCEPT RESIGNATION;
(LINDA BLAISDELL

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7631

BE IT RESOLVED, That in accordance with Professional Growth Program for Classified Employees, the following employee be granted a \$250.00 (annual) increment:

(GRANT CLASSIFIED
(PROFESSIONAL
(GROWTH INCREMENT

Marta Y. Garcia, effective September 1, 1979

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7632

BE IT RESOLVED, That the employment of Nancy E. Weber as Clerical Assistant II, American Indian Studies Department, Salary Class No. 19-A, at a salary of \$389.00 per month (part-time contract, 20 hours per week), Classification No. 761.14, Budget Account JEFI, effective October 5, 1979, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT;
(NANCY E. WEBER

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7633

BE IT RESOLVED, That the employment of Carol A. Guminski as Nursing Associate, Health Services Program, Salary Class No. 39-A, at an hourly rate as needed), Classification No. 667.01, Budget Account LADI, effective October 1, 1979, be approved (new position/ten month contract).

(APPROVE EMPLOYMENT;
(CAROL A. GUMINSKI

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7634

BE IT RESOLVED, That the employment of Patrick G. Larmer as Theatre Technician, Speech/Theatre Arts Department, Salary Class No. 33-A, at a salary of \$1,094.00 per month, Classification No. 885.01, Budget Account JELA, effective September 26, 1979, be approved (new position/twelve month contract).

(APPROVE EMPLOYMENT;
(PATRICK G. LARMER

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7635

BE IT RESOLVED, That the employment of Dennis A. Martinek as Instructor*, Cooperative Education Department, Salary Step No. F-6, \$18,223.59, effective October 15, 1979 through June 14, 1980, be approved (new position/ten month contract). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(DENNIS A. MARTINEK

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7636

BE IT RESOLVED, That the contracts for the following persons be extended on a month to month basis, contingent upon project funding, effective October 1, 1979 through June 30, 1980:

(APPROVE EMPLOYMENT
(ON MONTH-TO-MONTH
(BASIS; WOMEN'S
(PROGRAM AND CETA
(PERSONNEL

Women's Program, HEA, Title I

*Vicki Burney 50 percent

CETA, Title II, Women's Program

*Cruz Cerda
*Janice Chernekoff
*Ruby Lowe
*Dolores Rollman
*Martha Shields
*Natalie Swarbrick
*Kim Rich

CETA, Title II, CETA Training Center

*Donna Boltjes
*Debbora Lever
*Susan Wilson
*Susan Ziobro
*Vicki Burney 50 percent

CETA, Title VI, Human Resources Development

*Elisa Arenas
*Terry Emswiler

*These positions are specially funded positions. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7637

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 11 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

Petition for Transfer of Territory: The Poway Unified School District is working with the Del Mar Elementary School District and the Solana Beach Elementary School District on a project to annex approximately three sections of land into the Poway Unified School District. The territory being considered for annexation to the Poway Unified School District is a part of the MiraCosta Community College District. Contact has been made with Dr. MacDonald, Superintendent/President, MiraCosta Community College District, and he in return plans to discuss the potential transfer of the Mira Costa District property to the Palomar Community College District. It is the Poway Unified School District's hope that the transfer of the territory as described would be completed by January 1, 1980. Background information which has been provided by the Superintendent of Schools, Department of Education, was distributed. The proposed transfer will be presented for action at the October 23 meeting of the Governing Board.

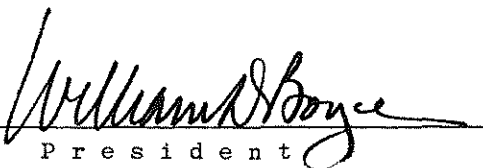
(REPORT OF
(SUPERINTENDENT

Dr. William D. Boyce briefly reported on his attendance at the 10th Annual Convention of the Association of Community College Trustees (ACCT), held October 3-6, 1979, in Detroit, Michigan.

Mr. Alan R. Krichman reported on his attendance at the Second Annual San Marcos Chamber of Commerce sponsored Government-City-Business Retreat, held October 5-7, 1979, in Palm Springs.

The meeting was adjourned at 9:00 p.m.

(ADJOURNMENT


P r e s i d e n t


S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
October 23, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Greg Heffernan, Student Trustee

(ROLL CALL)

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/
Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Angelo Carli, Acting Dean of Continuing
Education and Community Services
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business
and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene Jackson, Dean of Humanities
Ms. Bonnie L. Rogers, Dean of Library Services

GUESTS: Mr. Frank Martinie, Chair, Faculty Salary and Benefits
Committee
Mr. Pete Aretakis, Chair, Classified Salary and
Benefits Committee
Ms. JoAnne C. Mayer, Director, Data Processing
Dr. Kent Backart, President, Faculty Senate
Mrs. Charlotte Froehlich, Rancho Bernardo
Mr. Charles E. Hollins, Acting Director of Financial
Aids
Mr. Robert Lent, Instructor, Business Ed. Department
Mr. Tony Lynds, President, The Faculty
Mr. Dana Hawkes, Director, Educational Television
Ms. Ruth Fredericks, Account Clerk, Business Office
Mrs. Virginia Rickabaugh, Accountant, Business Office
Mrs. Peggy Simson, Poway
Mr. Bryant Guy, Purchasing Officer, Business Office
Mr. Steve LaRue, San Diego Union
Ms. Pauline Repard, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Simson, Krichman

RESOLUTION 79-7638

BE IT RESOLVED, That the Minutes of the Regular Meeting held October 9, 1979, be approved.

(APPROVE MINUTES;
(OCTOBER 9, 1979

The vote was unanimous.

Mr. Greg Heffernan announced that Mr. Ed Clark, 1980 presidential candidate of the Libertarian Party, will be on campus Thursday, October 25. He will be speaking in the "Free Speech" area and will also be interviewed by KSM, the campus radio station.

(HEARINGS OF
(INDIVIDUALS, GROUPS
(AND DELEGATIONS

There were no other reports to present.

There were no Communications to present.

(COMMUNICATIONS

MSC Salter, Froehlich

(OLD BUSINESS:

RESOLUTION 79-7639

BE IT RESOLVED, That the Petitions for Transfer of the following territory, be approved:

(APPROVE TRANSFER OF
(TERRITORY

- a. Approximately 2,360 acres or about 3.7 square miles from the Del Mar School District (San Dieguito Union High School District) to the Poway Unified School District and concurrently transferring the same described territory from MiraCosta Community College District to Palomar Community College District.
- b. Approximately 1,930 acres or about 3.0 square miles from Solana Beach School District (San Dieguito Union High School District) to the Poway Unified School District and concurrently transferring the same described territory from MiraCosta Community College District to Palomar Community College District.

The vote was unanimous.

It was reported that Dr. Boyce and Mr. Krichman met with the staff (classified and certificated) representatives to discuss the requested 8.5 percent salary increase for the fiscal period 1979-80, retroactive to July 1, 1979. Based on present enrollment projections the anticipated income will support the requested salary increase. The Board reviewed the income information provided by Mr. Frank Martinie, Chair, Faculty Salary and Benefits Committee. Following discussion, it was:

(CERTIFICATED
(CLASSIFIED
(SALARY PROPOSAL FOR
(1979-80

MSC Simson, Salter

RESOLUTION 79-7640

BE IT RESOLVED, That the Certificated Salary Schedule for 1979-80 be increased by 8.5 percent, effective July 1, 1979.

(INCREASE CERTIFICATED
(SALARY SCHEDULE FOR
(1979-80 BY 8.5 PERCENT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7641

BE IT RESOLVED, That the rate paid to hourly Instructors teaching Community Service courses be increased by 8.5 percent from \$10.00 per hour to \$10.85 per hour, effective July 1, 1979.

(INCREASE RATE
(PAID TO COMMUNITY
(SERVICE HOURLY
(INSTRUCTORS BY 8.5
(PERCENT

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7642

BE IT RESOLVED, That the Classified Salary Schedule for 1979-80 be increased by 8.5 percent, effective July 1, 1979.

(INCREASE CLASSIFIED
(SALARY SCHEDULE FOR
(1979-80 BY 8.5
(PERCENT

The vote was unanimous.

The Board discussed agenda item G-1, the proposed salary increase for the Superintendent/President. Dr. Simson indicated that he felt salary review and evaluation of performance should be considered in conjunction with one another. Noting that present Board policy calls for evaluation of the Superintendent in December and salary discussion is normally held in the Spring, it was suggested that perhaps Board policy should be amended to indicated that a performance review will be carried out a month before the Superintendent's salary request is presented to the Board. Dr. Simson suggested the use of a "Superintendent's Checklist" to assist the Board members in their evaluation; copies will be distributed to the members of the Board prior to the next meeting. It was

(NEW BUSINESS:
(PROPOSED SALARY
(INCREASE FOR
(SUPERINTENDENT/
(PRESIDENT

MSC Simson, Salter

RESOLUTION 79-7643

BE IT RESOLVED, That the proposal for a salary increase for the Superintendent/President be accepted for information at this time and that an Executive Session be scheduled for the November 13, 1979 meeting of the Board of Trustees for the purpose of performance review and consideration of salary and travel allowance for the Superintendent/President.

(ACCEPT SALARY
(PROPOSAL FOR
(SUPERINTENDENT AS
(INFORMATION;
(SCHEDULE EXECUTIVE
(SESSION FOR NOVEMBER
(13, 1979

The vote was unanimous.

It was reported that the Associated Students, Faculty Senate and C.S.E.A. proposed names for the Theatre to the Administrative Council. The Administrative Council unanimously recommended that the College Theatre be named the Palomar College Theatre. The Administration recommended Board approval. Members of the Board suggested that the Administration might consider some type of recognition of those persons who have contributed to the development of Palomar College such as appropriate plaques/pictures placed in the foyer of the Theatre. It was

(NAMING OF COLLEGE
(THEATRE

MSC Froehlich, Salter

RESOLUTION 79-7644

BE IT RESOLVED, That the College Theatre be officially designated: Palomar College Theatre.

(NAME THEATRE:
(PALOMAR COLLEGE
(THEATRE

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7645

BE IT RESOLVED, That the gift of a Marquette Infrared Exhaust Analyzer to the Palomar College Industrial Technology Department for use in the Auto Shop from Mr. Doug Garton, Garton Motors, 900 West Mission Avenue, Escondido, CA 92026; said donation valued at \$150.00, be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7646

BE IT RESOLVED, That a contract for the purchase of three television cameras for installation in the P-33 Telecommunications Complex be awarded to Video-Com International Corporation, Encinitas, CA, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$148,855.00.

(AWARD CONTRACT FOR
(PURCHASE OF
(TELEVISION CAMERAS

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7647

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES;

- a. Travel within the State of California, effective October 15, 1979 through June 30, 1980 (Cooperative Education Department/reimbursable through Title VIII Grant);
- b. Transportation (mileage), meals, advanced registration fee, to attend Two Day Hazardous Chemical Safety Seminar and Workshop, San Diego, California, November 15-16, 1979, \$299.00;
- c. Transportation (mileage), meals, registration fee, to attend National Conference for Teachers of Mathematics, San Diego, California, October 18-20, 1979 \$92.50;
- d. Transportation (air fare/taxi), meals, lodging, advanced registration fee, to attend 12th Annual Meeting, American Society of Allied Health Professions, Colorado Springs, Colorado, November 15-19, 1979, \$378.00 (reimbursable);
- e. Transportation (mileage/air fare), meals, lodging, advanced registration fee, to attend Conference - Women and the Law 1979, Willamette University College of Law, Salem, Oregon, October 26-28, 1979, \$310.00 (reimbursable);
- f. Transportation (air fare), meals, registration fee, to attend Instructional Improvement in California Community Colleges Workshop, San Mateo, California, October 20, 1979, \$129.00;
- g. Meals, lodging, registration fee, to attend A Fashion Design and Merchandising Conference, Los Angeles, California, November 1-2, 1979, \$75.00;

(DENNIS A. MARTINEK

(HARRY N. BARNET

(HALLIE M. BARTON

(MARY J. BREEN

(TERRY EMSWILER

(CANDICE FRANCIS

(NANCY GALLI

- h. Transportation (mileage), meals, lodging, registration fee, to attend A Fashion Design and Merchandising Conference, Los Angeles, California, November 1-2, 1979, \$126.40; (MARGARET GUNTHER)
- i. Transportation (mileage/air fare/limousine service), meals, lodging, registration fee, to attend Pacific Coast College Health Association Conference, San Francisco, California, November 25-28, 1979, \$360.00; (CLARICE J. HANKINS)
- j. Transportation (air fare), meals, lodging, to attend California Community and Junior College Association Commission on Instruction Meeting, Sacramento, California, November 2, 1979, \$100.00; (CHARLES HANLEN)
- k. Meals, lodging, to attend Annual Conference of the California Community and Junior College Association, Sacramento, California, November 3-5, 1979, \$200.00; (CHARLES HANLEN)
- l. Transportation (mileage), to attend Training Session for A.B. Dick Magna II, San Diego, California, October 15-17, 1979, \$36.00; (MARTHA K. HOOD)
- m. Transportation (mileage), meals, registration fee, to attend Fall Conference of the Academic Senate of the California Community Colleges, San Diego, California, November 8-9, 1979, \$79.00; (ANN MAIOROFF)
- n. Transportation (air fare), to attend National American Musicological Society Meeting/Society for Music Theory, New York, N.Y., November 1-4, 1979, \$288.00; (BRENDA MONTIEL)
- o. Transportation (mileage), meals, registration fee, to attend meeting of American Association of Medical Assistants, San Diego, California, October 27, 1979, \$37.20; (ANDREA TAUPIER)
- p. Transportation (mileage/air fare), meals, lodging, registration fee, to attend Curriculum Design for Associate Degree Nursing Program, New York, N.Y., December 17-18, 1979, \$563.00; (ANNE TAYLOR)
- q. Transportation (mileage/air fare/airport limousine), meals, lodging, advanced registration fee, to attend Title VII Directors' Meeting, U.S. Office of Education, Washington, D.C., November 4-9, 1979, \$983.60 (reimbursable). (PATRICIA E. ZEVIN)

The vote was unanimous.

The following Financial Reports were reviewed:

- (FINANCIAL REPORTS:
- 1. Report of Budgetary Balances as of September 30, 1979 (REPORT OF BUDGETARY BALANCES)
- 2. Report of the Associated Students of Palomar College as of September 30, 1979 (REPORT OF ASSOCIATED STUDENTS)
- 3. Palomar College Bookstore Balance Sheet, September 30, 1979 (PALOMAR COLLEGE BOOKSTORE)
- 4. Palomar College Cafeteria Balance Sheet, September 30, 1979 (PALOMAR COLLEGE CAFETERIA)
- 5. Financial Aids Report, September 30, 1979 (PALOMAR COLLEGE FINANCIAL AIDS)
- 6. Palomar College Student Athletic Association, Income and Expense Statement, September 30, 1979 (PALOMAR COLLEGE STUDENT ATHLETIC ASSOC)

MSC Simson, Froehlich

RESOLUTION 79-7648

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 17300 through 17407, in the amount of \$3,143.94, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7649

BE IT RESOLVED, That Purchase Orders No. 2458 through 2769, in the amount of \$152,410.61, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

Dr. Schettler distributed a report on the progress being made in resolving the problems in the newly constructed Industrial Technology Building.

(OPERATIONAL REPORTS

The Board reviewed an analysis prepared by Dr. Theodore Kilman on the selection of the textbook Sociology, by Ian Robertson, which is used in the Sociology I classes. Also presented and reviewed were evaluations of the textbook prepared by Gene Jackson, Dean of Humanities and the Behavioral Sciences Department. The Board commended Dr. Kilman, Dean Jackson and the members of the Behavioral Sciences Department on their thorough evaluation of the text.

(CURRICULAR REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Froehlich, Salter

RESOLUTION 79-7650

BE IT RESOLVED, That the resignation of Donna Boltjes, Supervising Career Development Specialist, Human Resources Development Program, effective October 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(DONNA BOLTJES

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7651

BE IT RESOLVED, That the resignation of Cheryl Spear, Laboratory Technician I, Chemistry Department, effective October 31, 1979, be accepted.

(ACCEPT RESIGNATION;
(CHERYL SPEAR

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7652

BE IT RESOLVED, That the employment of Donald A. Studinger, Grounds Crew Chief, Maintenance and Operations, be terminated effective October 16, 1979.

(TERMINATE EMPLOYMENT;
(DONALD STUDINGER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7653

BE IT RESOLVED, That the retirement of Palmer N. Kremer, Instructor, Social Sciences Department, effective January 31, 1980, be approved.

(APPROVE RETIREMENT;
(PALMER KREMER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7654

BE IT RESOLVED, That the retirement resignation of George W. King, Instructor, Cooperative Education Department, effective January 31, 1980, be accepted.

(ACCEPT RESIGNATION;
(GEORGE W. KING

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7655

BE IT RESOLVED, That the resignation of Carolyn D. Mattern, Senior Programmer/Analyst, Data Processing, effective October 19, 1979, be accepted.

(ACCEPT RESIGNATION;
(CAROLYN MATTERN

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7656

BE IT RESOLVED, That the employment of Ruth E. Frederick as Payroll Supervisor, Business Office, Salary Class No. 33-H, at a salary of \$1,478.00 per month, Classification No. 180.01, Budget Account BAPA, effective November 1, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(RUTH FREDERICK

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7657

BE IT RESOLVED, That the employment of Dolores Gregory as Secretary IA, Child Development Department, Salary Class No. 21-C, at a salary of \$900.00 per month, Classification No. 764.05, Budget Account JESA, effective October 9, 1979, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT;
(DOLORES GREGORY

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7658

BE IT RESOLVED, That the employment of Linda M. Repsher as Clerical Assistant III*, Vocational Education, Salary Class No. 23-A, at a salary of \$857.00 per month, Classification No. 762.08, Budget Account DENU, effective October 15, 1979, be approved (new position/twelve month contract). *This position is a specially funded position. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee. Continued employment is contingent upon project funding.

(APPROVE EMPLOYMENT;
(LINDA M. REPSHER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7659

BE IT RESOLVED, That the employment of Gerald C. McIntyre as Custodian, Maintenance and Operations, Salary Class No. 19-A, at a salary of \$778.00 per month, Classification No. 951.02, Budget Account SUBA, effective October 15, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(GERALD McINTYRE

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7660

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 9 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved.

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTORS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7661


BE IT RESOLVED, That the employment of the following persons, as listed on Page 10 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

The meeting was adjourned at 8:35 p.m.

(ADJOURNMENT


President


Secretary

8-11

PALOMAR COLLEGE
San Marcos, California

October 23, 1979

TO: Omar H. Scheidt
FROM: Dr. Theodore Kilman, Dean of Instruction
SUBJECT: Employment of Hourly Certificated Staff, Fall 1979

The following instructors are recommended to teach during the Fall Semester 1979. I certify that they meet California requirements for certification.

CONTINUING EDUCATION AND COMMUNITY SERVICES DIVISION

Hillary Liber (CNED 165, Current and Newsworthy) 14.21

INDUSTRIAL TECHNOLOGY DEPARTMENT

Neil Vadnais (ET 32, Electronics, Semi-Conductor and
Integrated Circuits Theory) 14.21

NURSING DEPARTMENT (replacement for Instructor who was in accident)
2 classes only

Patricia A. Worret (Nurs. 82, Pharmacology for Nurses I) 14.21

X-12

BE IT RESOLVED that the employment of the following persons as supplemental staff for the 1979-1980 school year be approved:

Abidi, Ramin	St. Aide - Business Office	BAVA	2.90
Abwini, Mohammed	St. Aide - Custodial	QOJA	2.90
Alsop, Lottie V.	St. Aide - Child Development	AIRU- AIRY	2.90
Avila, Edna	St. Aide - Bilingual Education	KYBA- KYSA	2.90
Beresford, Rebecca	St. Aide - Learning Center	KYTA	2.90
Brant, Linda	St. Aide - Gateways	KIWE	2.90
Buckley, Michael A.	St. Aide - Cafeteria	SUHA	2.90
Burger, Randy	St. Aide - P.E.	TECE	2.90
Burrell, Thomas E.	St. Aide - Earth Science	KIVA	2.90
Camareno, Jesus A.	St. Aide - Industrial Tech.	KYBA- KYSA	2.90
Corcoran, Paul A.	St. Aide - P.E.	KUBA- KUBE	2.90
Cortez, Estela N.	St. Aide - Admissions	KUDA	2.90
Crew, Keith A.	St. Aide - P.E.	KIGA	2.90
Cronin, Janice	St. Aide - Earth Science	KIVA	2.90
Crouch, Todd	St. Aide - EOPS	KYZA	2.90
Cummings, Alonzo Q.	St. Aide - P.E.	QOQE	2.90
D'Errico, Darci	St. Aide - Handicapped	KIKE	2.90
Dickson, Collette	St. Aide - Handicapped	KIKE	2.90
Epple, Regina	St. Aide - Gateways	KIWE	2.90
Erno, Marguerite	St. Aide - Music	KOKA	2.90
Fields, Willie	St. Aide - Custodial	QOJA	2.90
Foley, Thomas	St. Aide - Educational T.V.	KORU	2.90
Fuller, Duwayne	St. Aide - Gardening	KYXA	2.90
Gatson, Darryl E.	St. Aide - EOPS	KYZE	2.90
Glickman, Robin M.	St. Aide - Mailroom	KYBA- KYSA	2.90
Gonzales, Ronnie C.	St. Aide - Audio Visual	KYBA- KYSA	2.90
Gonzales, Roslyn R.	Adult Aide - Admissions	KAWA	2.90
Gonzalez, Adam	St. Aide - EOPS	KYZE	2.90
Guyer, Diane	St. Aide - Music	KYBA- KYSA	2.90
Hahn, David	St. Aide - Maintenance	QYLA	2.90
Halliday, Diana	St. Aide - Business Office	BAXA	2.90
Harmeier, Mark R.	St. Aide - Handicapped Services	KIKE	2.90
Harrison, Kathleen M.	St. Aide - Reading	KOTO	2.90
Hart, Mary	St. Aide - Photography	KIRA	2.90
Hess, Lisa L.	St. Aide - EOPS	KYZA	2.90
Huncovsky, Kenneth S.	St. Aide - Speech/Theatre	KYBA- KYSA	2.90
Jordan, James	St. Aide - EOPS	KYZA	2.90
Jordan, Milton W.	St. Aide - TV Production	KIWI	2.90
Kimball, Scott	St. Aide - Bookstore	KIFA	2.90
Le, Tai	St. Aide - EOPS	KYZA	2.90
Lee, Carrie-Lynn	St. Aide - Admissions	KUDA	2.90
Machamer, Suzanne	St. Aide - PE	KIDE	2.90
Marygold, Kathryn A.	St. Aide - ROP	KOZA	2.90
Mendenhall, Linda	St. Aide - Gateways	KIWE	2.90
Michaels, Julie	St. Aide - Gateways	KIWE	2.90

SUPPLEMENTAL STAFF -- page 2

Neiman, Barbara A.	St. Aide - ROP	KOZA	2.90
Newell, Samuel E.	St. Aide - Library	KUHA	2.90
Osby, Richard	St. Aide - Cafeteria	SUHA	2.90
Palmer, Susan	St. Aide - Life Science	KOHA	2.90
Reddig, Abby	St. Aide - ASG	KYXA	2.90
Reis, Debbie	St. Aide - PE	KIDE	2.90
Rice, Sydney	St. Aide - Music	KOHA	2.90
Riffle, Robert	St. Aide - Industrial Tech.	KODE	2.90
Rizk, Saher L.	St. Aide - St. Help Center	KYXA	2.90
Rodenberger, Rhonda	St. Aide - Handicapped	KIKE	2.90
Royce, Therese	St. Aide - PE	KIDE	2.90
Ruggiero, Peter J.	St. Aide - Maintenance	QYLA	2.90
Sanchez, Roberta	St. Aide - Custodial	QOJA	2.90
Sanders, Donald	St. Aidt - PE	KYBA-	2.90
		KYSA	
Sandoval, Pat	St. Aide - Gardening	QYLA	2.90
Sandovar, Anna D.	St. Aide - American Indian	KORU	2.90
Schmuckle, Debra A.	St. Aide - Children's Center	AIRU	2.90
Schmutzler, Trudy L.	St. Aide - St. Help Center	KYXA	2.90
Streeter, Bradley	St. Aide - Chemistry	KIPA	2.90
Suleiman, Samer	St. Aide - Gardening	QOLA	2.90
Taylor, Sallie	St- Aide - Bookstore	KIFA	2.90
Terral, Terry	St. Aide - Handicapped	KIKE	2.90
Theiss, Caroline	St. Aide - Women's Center	KYXA	2.90
Torres, John	St. Aide - Custodial	QOJA	2.90
Vargas, Anna	St. Aide - Custodial	QOJA	2.90
Walker, Gloria I	St. Aide - Library	KYBA-	2.90
		KYSA	
Walker, Patricia M.	St. Aide - Women's Center	KYBA-	2.90
		KYSA	
Waller, David A.	St. Aide - Traffic Control	QOQY	2.90
Ward, Lincoln	St. Aide - African Studies	KYBA-	2.90
		KYSA	
Washington, Derrick	St. Aide - African Studies	KYBA-	2.90
		KYSA	
Gilson, Sue	Cheerleader Advisor -- PE	TECI	4.07
Becerra, Beatrice	Instructional Aide I - Bilingual	KATU	4.17
Brown, Rosalie M.	Instructional Aide I - RETC	KAMU	4.17
Darling, Karen J.	Instructional Aide I - ROP	KANY	4.17
Greeneich, Lucy	Instructional Aide I - Bilingaul	KATU	4.17
Simm, Steven M.	Instructional Aide I - Theatre	KAMI	4.17
Stroecker, Carl	Van Driver - Handicapped	KACY	4.17
Wrightson, Bernard	Instructional Aide I - PE	KARE	4.17
Green, Virginia	Clerk - Bookstore	KASE	4.28

SUPPLEMENTAL STAFF -- page 3

Bonner, Edgar	Van Driver - Handicapped	KACY	4.49
Imre, Joseph	Van Driver - Handicapped	KACY	4.49
Parkinson, Dorothy	Clerical Ass't. II - Ed. TV	KECU	4.49
Powers, Alfred W.	Van Driver - Handicapped	KACY	4.49
Linden, Julie	Instructional Aide II - Gateways	KAQA	5.07
Schlom, Jeff	Bus Driver - Maintenance	QEMA	5.07
Trebes, Jeannette	Instructional Aide II - Bilingual	KATU	5.07
Brown, Enid L.	Secretary III - Instructions	KAXA	5.32

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
November 13, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce. (CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce, President (ROLL CALL)
Mr. William L. Froehlich
Mr. Alan R. Krichman, Vice President
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Greg Heffernan, Student Trustee

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business
and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs

GUESTS: Ms. JoAnne Mayer, Director of Data Processing
Dr. Kent Backart, President, Faculty Senate
Mrs. Charlotte Froehlich, Rancho Bernardo
Mr. Pete Aretakis, C.S.E.A.
Mr. Paul Simmons, President, C.S.E.A.
Mr. Charles Betraun, Architect
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

A TAPED RECORD OF THE COMPLETE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE. A TRANSCRIPT OF THE MEETING, OR A PORTION THEREOF, IS AVAILABLE UPON REQUEST.

MSC Krichman, Froehlich

RESOLUTION 79-7662

BE IT RESOLVED, That the Minutes of the Regular Meeting held October 23, 1979, be approved. (APPROVE MINUTES;
OCTOBER 23, 1979)

The vote was unanimous.

There were no reports to present.

(HEARINGS OF
INDIVIDUALS, GROUPS,
AND DELEGATIONS)

There were no Communications to present.

(COMMUNICATIONS)

The Board convened in Executive Session at 7:35 p.m. for the purpose of discussing personnel matters.

(OLD BUSINESS:
(EXECUTIVE SESSION

The meeting was reconvened in open session at 8:40 p.m.

(RECONVENE IN OPEN
(SESSION

Dr. Boyce, Board President, announced that the Executive Session was held for the purpose of evaluating the Superintendent/President's performance and salary consideration. Dr. Boyce indicated the Board's support and confidence in the leadership of Dr. Omar H. Scheidt. It was

MSC Froehlich, Salter

RESOLUTION 79-7663

BE IT RESOLVED, That Dr. Omar H. Scheidt, Superintendent/President, be granted an 8.5 percent salary increase, plus \$200.00 per month for transportation, effective July 1, 1979.

(GRANT 8.5 PERCENT
(SALARY INCREASE FOR
(SUPERINTENDENT/
(PRESIDENT

The vote was unanimous.

MSC Simson, Froehlich

(NEW BUSINESS:

RESOLUTION 79-7664

BE IT RESOLVED, That the following Committee appointments for the 1979-80 academic year be approved:

Campus Beautification Committee -- Mr. Charles Salter
Safety & Security Commission -- Dr. Anton K. Simson
Budget Committee -- Mr. Alan R. Krichman
Curriculum Committee -- Dr. William D. Boyce

(APPOINT BOARD
(REPRESENTATIVES TO
(CAMPUS COMMITTEES,
(1979-80

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7665

BE IT RESOLVED, That the gift of 1,000 square feet of Veneered Particle Board to the Palomar College Industrial Technology Department for use in the Woodworking Program, from Mr. G. P. Sanders, President, Total Living Cabinet Company, 1405 Descanso Avenue, San Marcos, California, 92069; said donation valued at \$500.00 (.50 cents per square foot), be accepted and that an appropriate letter of appreciation be sent.

(ACCEPT GIFT

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7666

BE IT RESOLVED, That County Counsel of San Diego County be authorized to provide legal services to the Palomar Community College District and its representatives on matters relating to the duties of the District and its officers. Such services will be provided only to the following persons authorized by this Board to obtain such services:

(AUTHORIZE DISTRICT
(PERSONNEL TO
(OBTAIN LEGAL
(SERVICES FROM
(COUNTY COUNSEL

Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel Services
Ms. Esther Kronovet, Affirmative Action Officer
Mr. Robert Smith, Personnel Manager

The vote was unanimous.

MSC Simson, Froehlich

RESOLUTION 79-7667

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Women's Volleyball (one event)	\$ 336.00
Men's Golf (sixteen events)	1,236.00
Men's Swimming (nine events)	2,094.00
Men's Track (Fourteen events)	3,750.00

The vote was unanimous.

MSC Krichman, Froehlich

RESOLUTION 79-7668

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES

- | | |
|--|--|
| a. Travel within the State of California, effective November 14, 1979 through June 30, 1980 (Acting Dean of Science, Business & Technology); | (CANDICE FRANCIS |
| b. Travel within the State of California, effective November 14, 1979 through June 30, 1980 (Physical Education Department); | (GARY ANDERSON |
| c. Travel within the State of California, effective November 14, 1979 through June 30, 1980 (Cooperative Education Department); | (CARL ISERMAN
(MACK WIEBE |
| d. Travel within the County of San Diego, effective November 14, 1979 through June 30, 1980 (Vocational Education); | (LINDA REPSHER |
| e. Transportation (air fare), to participate in the Cross Country State Finals, San Mateo, California, November 16-18, 1979, \$848.00; | (SOLEDAD REYNA
(KAREN GRISCHUK
(MARILYN MARTIN
(MARY JO MOTTINO
(STACY PANNO
(WENDY BORGARD
(CHRIS ECKEL
(BURMA LAVALLO |

- f. Transportation (mileage), meals, lodging, to attend Program Improvement Conference/Handicapped Program, Pasadena, California, November 7-8, 1979, \$110.00 (reimbursable); (JIM MILLER)
- g. Registration fee, to attend Conference - National Association for Foreign Student Affairs, Costa Mesa, California, November 15, 1979, \$20.00; (JAMES D. HAMMOND)
- h. Registration fee, to attend Conference - National Association for Foreign Student Affairs, Costa Mesa, California, November 15, 1979, \$20.00; (RUTH E. GIDEONS)
- i. Conference expense, Presentation on Self Esteem, National Institute of Mental Health, Bethesda, Maryland, October 25-26, 1979, \$150.00; (DAVID CHITTOCK)
- j. Transportation (air fare), advanced lodging, advanced registration fee, meals, to attend California Association of Student Financial Aid Administrators Annual Conference, Monterey, California, December 2-5, 1979, \$359.70; (ELEANOR HAUSER)
- k. Transportation (air fare), parking, meals, advanced lodging, advanced registration fee, to attend California Association of Student Financial Aid Administrators Annual Conference, Monterey, California, December 2-5, 1979, \$381.70; (CHARLES HOLLINS)
- l. Transportation (College car), meals, lodging, registration fee, to attend California Association of Postsecondary Education for the Disabled Convention, Monterey, California, December 8-12, 1979, \$268.00 (reimbursable); (MARY ROBERSON)
- m. Meals, registration fee, to attend California Association of Postsecondary Education for the Disabled Convention, Monterey, California, December 8-12, 1979, \$60.00 (reimbursable); (RUTH TAIT)
- n. Meals, lodging, registration fee, to attend California Association of Postsecondary Education for the Disabled Convention, Monterey, California, December 8-12, 1979, \$172.00 (reimbursable); (Jim Miller)
- o. Meals, advanced registration fee, to attend Sixth Annual California Community Colleges Tutorial Association Conference, Anaheim, California, December 6-7, 1979 \$150.00 (reimbursable); (JIHAD FAKHREDDINE)
(DENNIS DOTY)
(DELLA SALDANA)
- p. Transportation (mileage), meals, advanced registration fee, to attend Sixth Annual California Community Colleges Tutorial Association Conference, Anaheim, California, December 6-7, 1979, \$80.00 (reimbursable); (LUCY FRAKER)
- q. Transportation (mileage), meals, registration fee, to attend West Coast Conference: National Education Center for Paraprofessionals in Mental Health, Culver City, California, December 3-5, 1979, \$89.00; (JAY ALPERSON)
- r. Transportation (mileage), to attend College Automotive Teachers Fall Workshop, California State University, Long Beach, November 2-3, 1979, \$88.00; (LARRY BERTRAM)
- s. Transportation (air fare/parking), meals, to attend Chancellor's Advisory Committee on Credentials Meeting, Sacramento, California, October 30, 1979, \$104.00; (BARBARA HINKLEY)
- t. Transportation (mileage), meals, registration fee, to attend Women's Physical Education Fall Conference, San Diego, California, November 8-11, 1979, \$51.00; (PATRICIA BRUCE)
- u. Transportation (mileage), registration fee, to attend Behavior Modification for Obesity Conference, San Diego, California, November 13, 1979, \$33.00; (SANDRA KEITHLY)

- v. Transportation (mileage), registration fee, to attend Mohawk Finishing Products Company Seminar in Furniture Repair & Touch-up, San Diego, California, December 5, 1979, \$37.00; (STEVE KIRBY
- w. Advanced registration fee, to attend Malcolm Knowles Workshop - Adult Education; Self-Directed Learning, Santa Ana, California, December 12, 1979, \$75.00; (BONNIE L. ROGERS
- x. Transportation (mileage), meals, lodging, registration fee, to attend Identification and Management of High Risk Families Symposium, Costa Mesa, California, November 16-17, 1979, \$172.00; (MARY STEINMAN
- y. Transportation (mileage), registration fee, to attend Identification and Management of High Risk Families Symposium, Costa Mesa, California, November 16 -17, 1979, \$91.00; (IRENE M. STILLER
- z. Transportation (mileage), meals, lodging, parking fee, to attend California Mathematics Council 20th Annual Conference, Anaheim, California, November 16-17, 1979 \$114.00. (RONALD WIESTLING

The vote was unanimous.

MSC Froehlich, Krichman

RESOLUTION 79-7669

BE IT RESOLVED, That the construction work of M.H. Golden Company for the Industrial Technology Building, contract dated September 27, 1977, as amended by Change Order No. 1, No. 2, No. 3 and No. 4, be accepted as completed; that Dr. Omar H. Scheidt, Superintendent/President, be authorized to sign and file a Notice of Completion; that the total amount of this contract is \$1,398,756.00, that all money earned with the exception of 10 percent retainage (\$133,900.00) be paid now, with the retained amount to be paid after 35 days if no liens are filed. (ACCEPT WORK OF (M.H. GOLDEN COMPANY, (INDUSTRIAL TECHNOLOGY (BLDG. AS COMPLETED; (FILE NOTICE OF (COMPLETION

Original Contract	\$1,399,000.00
Change Order No. 1	33,262.00
Change Order No. 2	4,467.00
Change Order No. 3	8,861.00
Change Order No. 4	<u>13,166.00</u>
TOTAL	\$1,398,756.00
 Paid to date	 \$1,264,856.00
10% Retainage	133,900.00
To be paid in 35 days	133,900.00

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Collections Deposited in the County Treasury during the month of October 1979.
2. Report of Use of Facilities by Outside Organizations during the month of October 1979.
3. Income Statement as of October 31, 1979.

(REPORT OF COLLECTIONS

(REPORT OF USE
(OF FACILITIES

(INCOME STATEMENT

MSC Salter, Froehlich

RESOLUTION 79-7670

BE IT RESOLVED, That Expense Warrants numbered 678749 through 679556, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7671

BE IT RESOLVED, That Warrants covered in Salary Payroll No. 7, dated October 10, 1979 and Salary Payroll No. 8, dated October 31, 1979, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7672

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 17408 through 17563, in the amount of \$4,682.76, be approved.

(APPROVE PETTY CASH
(FUND EXPENDITURES

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7673

BE IT RESOLVED, That Purchase Orders numbered 2770 through 3160, in the amount of \$313,863.59, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

There were no Operational Reports to present.

(OPERATIONAL
(REPORTS

There was no Curricular Report to present.

(CURRICULAR REPORT

MSC Froehlich, Salter

(PERSONNEL

RESOLUTION 79-7674

BE IT RESOLVED, That the resignation of Barbara McConnell, Secretary III, Assistant Dean of Instruction, Science, Business and Technology, effective November 26, 1979, be accepted.

(ACCEPT RESIGNATION;
(BARBARA McCONNELL

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7675

BE IT RESOLVED, That the resignation of Billie L. Hutchings, Instructor, Speech/Theatre Arts Department, effective November 20, 1979, be accepted.

(ACCEPT RESIGNATION;
(BILLIE L. HUTCHINGS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7676

BE IT RESOLVED, That the employment of Marie Butler as Supervising Career Development Specialist*, Human Resources Development Program (CETA), Salary Class No. 38-A, at a salary of \$1,340.00 per month, Classification No. 784.01, Budget Account JIFO, effective November 13, 1979, be approved (replacement/twelve month contract). *This position is a specially funded position. Employment is on a month to month basis, contingent upon project funding. See Education Code Section 88017. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee.

(APPROVE EMPLOYMENT;
(MARIE BUTLER

The vote was unanimous.

Agenda item K-4, the proposed contract revision of two classified staff members, was deleted from the agenda for further study by the C.S.E.A. Executive Council.

(DELETE PERSONNEL
(AGENDA ITEM K-4

MSC Froehlich, Salter

RESOLUTION 79-7677

BE IT RESOLVED, That the employment of the following persons, as listed on Page 8 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF


The vote was unanimous.

The Board reviewed a report prepared by Herman C. Lee, Registrar, on student attrition. The yearly report will be included in longitudinal five year study on why students withdraw from Palomar College. It is believed that factors which contribute to student attrition should be identified so the College can modify where possible its instructional and student services programs to promote retention.

(REPORT OF
(SUPERINTENDENT
(AND COMMENTS FROM
(BOARD MEMBERS

The meeting was adjourned at 9:20 p.m.

(ADJOURNMENT


P r e s i d e n t


S e c r e t a r y

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
November 27, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by the President, Dr. William D. Boyce.

(CALL TO ORDER

MEMBERS PRESENT: Dr. William D. Boyce, President
Mr. William L. Froehlich
Mr. Charles W. Salter
Dr. Anton K. Simson, Secretary
Mr. Greg Heffernan, Student Trustee

(ROLL CALL

ABSENT: Mr. Alan R. Krichman, Vice President

ADMINISTRATION PRESENT: Dr. Omar H. Scheidt, Superintendent/President
Dr. John D. Schettler, Assistant Superintendent/Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene Jackson, Dean of Humanities
Ms. Bonnie Rogers, Dean of Library Services

GUESTS: Mr. Pete Aretakis, C.S.E.A.
Mr. Paul Simmons, President, C.S.E.A.
Ms. Nona Murphy, C.S.E.A.
Ms. JoAnne Mayer, Director Data Processing
Dr. Kent Backart, President, Faculty Senate
Ms. Lola Sherman, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Boyce declared a quorum present and the meeting proceeded with the order of business.

MSC Salter, Froehlich

RESOLUTION 79-7678

BE IT RESOLVED, That the Minutes of the Regular Meeting held November 13, 1979, be approved.

(APPROVE MINUTES;
(NOVEMBER 13, 1979

The vote was unanimous.

The Patrons' Booksale will be held December 4-6, 1979, in the Student Union.

(HEARINGS OF
(INDIVIDUALS,
(GROUPS AND
(DELEGATIONS

There were no Communications to present.

(COMMUNICATIONS

There were no items of Old Business to consider.

(OLD BUSINESS

MSC Salter, Froehlich

RESOLUTION 79-7679

BE IT RESOLVED, That the Annual Organizational Meeting of the Governing Board of the Palomar Community College District be held Tuesday, December 11, 1979, 7:30 p.m., Administration Building, Palomar College.

(ESTABLISH DATE
(OF ANNUAL
(ORGANIZATIONAL
(MEETING

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7680

BE IT RESOLVED, That the 1979-80 Interdistrict Attendance Agreement between MiraCosta Community College District and Palomar Community College District, be approved.

(APPROVE 1979-80
(INTERDISTRICT
(ATTENDANCE
(AGREEMENT;
(MIRACOSTA COLLEGE

The vote was unanimous.

The Board reviewed the Report on Financial Statements (With Supplemental Material), Year Ended June 30, 1979 (Annual Audit Report) and commended Dr. Schettler and the staff of the Business Office for the excellent report.

(REVIEW OF ANNUAL
(AUDIT REPORT,
(YEAR ENDED
(JUNE 30, 1979

MSC Salter, Froehlich

RESOLUTION 79-7681

BE IT RESOLVED, That the Palomar Community College District will make the tax sheltered annuity program operated by the State Teachers' Retirement System available to all employees who are members of STRS. The Palomar Community College District will deposit tax sheltered annuity contributions with the System for the purchase of an annuity contract within the meaning of section 403(b) of the Internal Revenue Code of 1954, as amended.

(AGREE TO OFFER
(STRS TAX
(SHELTERED ANNUITY
(PROGRAM TO
(CERTIFICATED
(STAFF

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7682

BE IT RESOLVED, That voluntary payroll deductions be authorized for the purpose of purchasing tax sheltered annuities from State Teachers' Retirement System, Post Office Box 15275-C, Sacramento, CA 95813.

(AUTHORIZE PAYROLL
(DEDUCTIONS FOR
(PURCHASE OF TAX
(SHELTERED
(ANNUITIES

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7683

BE IT RESOLVED, That the gift of the following lenses:

(ACCEPT GIFT

65 pair photogray gradient executives
176 pair single vision green & pink - small blanks
33 pair pink bifocals - small blanks
62 pair single vision semi-finished gray & green

to Palomar College for use in the ROP Optical Technology Program from Precision Optical Company, 6150 Mission Gorge Road, Suite 122, San Diego, CA 92120; said donation valued at \$1,826.76, be accepted and that an appropriate letter of appreciation be sent.

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 79-7684

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHORIZE
(ADVANCED FUNDS

Women's Archery (eight events)	\$ 730.00
Women's Basketball (nine events)	1,224.00
Women's Field Hockey (one event)	299.00
Women's Softball (twelve events)	1,020.00
Women's Swimming (eight events)	1,320.00
Women's Tennis (eleven events)	1,010.00

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7685

BE IT RESOLVED AND ORDERED by the Governing Board of the Palomar Community College District, that the following business procedures be authorized, effective December 1, 1979 through June 30, 1980:

(AUTHORIZE
(BUSINESS
(PROCEDURES

- a. Person(s) designated to ascertain and certify that each employee of the District has taken the oath of allegiance required by Government Code Section 3100-3109:

Ruth E. Frederick
Gay Gilchrist
Virginia Rickabaugh

- b. Person(s) authorized to sign Payroll Payment Order Form (A-70088):

Ruth E. Frederick
Virginia Rickabaugh
Dr. John D. Schettler
Dr. Omar H. Scheidt

- c. Person(s) authorized to sign the Payroll Master File Control (A70069):

Ruth E. Frederick
Virginia Rickabaugh
Dr. John D. Schettler
Dr. Omar H. Scheidt

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7686

BE IT RESOLVED AND ORDERED by the Governing Board that,
pursuant to Education Code Section 42600, that the
following transfer of appropriations be made.

(APPROBE BUDGET
(TRANSFERS

<u>FROM</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>DEBIT</u>	<u>TO</u> <u>ACCOUNT NUMBER</u>	<u>AMOUNT</u> <u>CREDIT</u>
04000	\$ 896	01000	\$19,533
07900	154,515	02000	5,765
		03000	12,320
		05000	15,662
		06000	36,081
		07000	66,050

The vote was unanimous.

MSC Froehlich, Simson

RESOLUTION 79-7687

BE IT RESOLVED, That travel expenses for the following
persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES

- a. Travel within San Diego County, effective November 27, 1979 through June 30, 1980 (Business Office); (RUTH E. FREDERICK
- b. Travel within San Diego County, effective November 27, 1979 through June 30, 1980 (Family & Consumer Science Program); (NANCY GALLI
(LORI BUNNEY
- c. Transportation (air fare/car rental), to participate in Men's Cross Country State Finals, San Mateo, California, November 16-18, 1979, \$980.00; (STEVE BINNS
(ROBERT SHORT
(DAVE COOK
(JOHN TUTTLE
(ALLEN CHAPMAN
(MARK SMITH
(MARK HENDERSON
(TONY DIANGELIS
- d. Transportation (air fare/parking/airport limousine), meals, to attend Chancellor's Advisory Committee on Credentials (two meetings), Sacramento, California, November 29, 1979 and date to be decided, \$237.00; (BARBARA HINKLEY
- e. Registration fee, to attend Successful Middle Management Conference, Los Angeles, California, January 30 - February 1, 1980, \$415.00; (ROBERT LENT
- f. Transportation (mileage), meals, registration fee, to attend "Statistics for Librarians" Conference, University of California, Riverside, November 29 - December 1, 1979, \$190.00; (JoANNE D. ROAKE

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Budgetary Balances as of October 31, 1979

(BUDGETARY
(BALANCES

2. Report of the Associated Students of Palomar College as of October 31, 1979

(ASSOCIATED
(STUDENTS

MSC Salter, Froehlich

RESOLUTION 79-7688

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 17564 through 17736, in the amount of \$4,728.41, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

The following Operational Reports were reviewed:

(OPERATIONAL
(REPORTS

1. New Federal Regulations on Thermostat Settings in Non-residential Buildings

2. Instructional Cost Analysis Report

The Board received a copy of the Administrative Committee Appointments for 1979-80.

(CURRICULAR
(REPORT

There was no request for an Executive Session.

(PERSONNEL

MSC Froehlich, Salter

RESOLUTION 79-7689

BE IT RESOLVED, That the resignation of Dee Shalett Lewbell, Art/Audio Visual Assistant, Art Department, effective January 31, 1980, be accepted.

(ACCEPT
(RESIGNATION;
(DEE S. LEWBELL

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7690

BE IT RESOLVED, That the employment of Larry Martin as Maintenance Assistant, Maintenance & Operations, Salary Class No. 27-A, at a salary of \$1,025.00 per month, Classification No. 963.02, Budget Account QYBA, effective December 1, 1979, be approved (new position/twelve month contract).

(APPROVE
(EMPLOYMENT;
(LARRY MARTIN

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7691

BE IT RESOLVED, That the employment of Douglas Sylvester as Grounds Crew Chief, Maintenance & Operations, Salary Class No. 27-A, at a salary of \$1,025.00 per month, Classification No. 957.03, Budget Account QOFA, effective December 1, 1979, be approved (replacement position/twelve month contract).

(APPROVE
(EMPLOYMENT;
(DOUGLAS SYLVESTER

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7692

BE IT RESOLVED, That Katheryn K. Garlow, Instructor, Bilingual Education Department, be granted a Leave of Absence, without pay and without fringe benefits, beginning February 4, 1980 through the 1980 Fall Semester.

(GRANT LEAVE OF
(ABSENCE;
(KATHERYN GARLOW

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7693

BE IT RESOLVED, That the employment of the following persons, as listed on Page 7 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 academic year, be approved.

(APPROVE
(EMPLOYMENT;
(SUPPLEMENTAL
(STAFF

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7694

BE IT RESOLVED, That the employment of the following Instructors, as listed on Page 8 of the Legal Minutes, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved.

(APPROVE
(EMPLOYMENT;
(HOURLY
(INSTRUCTORS

The vote was unanimous.

MSC Froehlich, Salter

RESOLUTION 79-7695

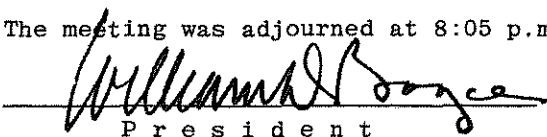
BE IT RESOLVED, That the employment of John Erickson as Director, E.O.P.S.*, Student Personnel Services Division, Salary Step C-7, \$13,335.14, effective January 1, 1980 through June 30, 1980, be approved (replacement/twelve month contract). *This position is a specially funded position. Continued employment is contingent upon project funding. See Education Code Section 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee.

(APPROVE
(EMPLOYMENT;
(JOHN ERICKSON

The vote was unanimous.

The meeting was adjourned at 8:05 p.m.

(ADJOURNMENT


President


Secretary

4-5

BE IT RESOLVED that the employment of the following persons as supplemental staff for the 1979-1980 school year be approved:

Abderrazak, Elouhadi	St. Aide - Consortium	TIJA-TIKA	2.90
Anderson, David A.	St. Aide - Gardening	QYHA	2.90
Barthold, Frank E.	St. Aide - Automotive	QYJA	
Baskett, Richard S.	St. aide - Speech/Theatre	KODE	2.90
Bowman, John C.	St. Aide - Traffic Control	KYBA-KYSA	2.90
Covarrubias, Minerva	St. Aide - Library	QOQY	2.90
Hallenbeck, Jeanna	St. Aide - P.E.	KYBA-KYSA	2.90
Juliano, Lou-Ann	St. Aide - Children's Center	KIGA	2.90
Keating, Ann L.	St. Aide - Life Science	AIRU-AIRY	2.90
MacPhail, Mia M.	St. Aide - Admissions	KOHA	2.90
Martin, Susan J.	St. Aide - Library	KAWA	2.90
Medin, John T.	St. Aide - Custodial	KYBA-KYSA	2.90
Milligan, Mark W.	St. Aide - P.E.	QOJA	2.90
Nagorski, Joseph	St. Aide - Earth Science	KIGA	2.90
O'Shea, Diana M.	St. Aide - Chemistry	KIVA	2.90
Reyes, Gerard J.	St. Aide - Library	KYBA-KYSA	2.90
Stranahan, Charles	St. Aide - Auto Body	KYBA-KYSA	2.90
Trausch, Silvia E.	St. Aide - Handicapped Services	KIKE	2.90
Williams, Edward	St. Aide - Athletics	KYBA-KYSA	2.90
Wilson, Rita M.	St. Aide - Consortium	TIJA-TIKA	2.90
Schmidt, Margarita E.	Instructional Aide I - Bilingual Ed.	KATU	4.52
Roake, Mary D.	Adult Assistant - Library	KAMA	4.87
Pallulat, Donna M.	Athletic Trainer - P.E.	KATI	6.85

K-6

INSTRUCTION OFFICE
PALOMAR COLLEGE
SAN MARCOS, CALIFORNIA

November 20, 1979

TO: Dr. Omar H. Scheidt, Superintendent/President
FROM: Dr. Theodore Kilman, Dean of Instruction
SUBJECT: Employment of Hourly Certificated Staff, Fall 1979

The following instructors are recommended to teach during the Fall Semester, 1979. I certify that they meet California requirements for certification.

ELECTRONICS - WORK SITE TRAINING

James A. Clifford	(ET 32, DC Fundamentals Lab)	15.41
Kenneth Wayne Grizzell	(ET 32, DC Fundamentals Lab)	15.41
Max R. Nohr	(ET 32, DC Fundamentals Lab)	15.41
Robert Eugene Schultz	(ET 32, DC Fundamentals Lab)	15.41

INSTITUTIONAL FOOD SERVICE DEPARTMENT

Shari F. Nakamura	(IFS 002-1 Supervised Field Experience)	15.41
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JD/jm

MINUTES OF THE ORGANIZATIONAL AND REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BUILDING, COLLEGE CAMPUS
December 11, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, having received written notice as prescribed by law.

The meeting was called to order by Dr. Omar H. Scheidt, Superintendent/ President. (CALL TO ORDER)

MEMBERS PRESENT: Dr. William D. Boyce (arrived 7:50 p.m.) (ROLL CALL)
Mr. William L. Froehlich
Mr. Alan R. Krichman
Mr. Charles W. Salter
Dr. Anton K. Simson
Mr. Greg Heffernan, Student Trustee

ADMINISTRATION Dr. Omar H. Scheidt, Superintendent/President
PRESENT: Dr. John D. Schettler, Assistant Superintendent/
Business
Dr. Theodore Kilman, Dean of Instruction
Dr. Kenneth D. Burns, Dean of Student Personnel
Mr. Walter Brown, Dean of Vocational Education
Mr. Angelo Carli, Acting Dean of Continuing
Education, Community Services
Dr. David A. Chappie, Dean of Student Services
Ms. Candi Francis, Acting Dean of Science, Business
and Technology
Mr. J. Frank Hankin, Acting Dean of Student Affairs
Mr. Gene Jackson, Dean of Humanities

GUESTS: Ms. JoAnne Mayer, Director of Data Processing
Dr. Kent Backart, President, Faculty Senate
Mr. Pete Aretakis, C.S.E.A.
Ms. Selma Zarakov, Coordinator, Gerontology Program
Mr. Bryant Guy, Purchasing Officer
Mr. Charles Hollins, Acting Financial Aids Officer
Ms. Edna Pulver, Patrons of Palomar
Mrs. Charlotte Froehlich, Rancho Bernardo
Mrs. Jane Hankin, Financial Aids
Ms. Nona Murphy, Data Processing
Mrs. Peggy Simson, Poway
Mr. Ed Pashote, Bilingual Education Department
Ms. Joan Denslow, Vista Press
Ms. Liz Callison, Public Information

Following the pledge of allegiance to the flag, Dr. Scheidt declared a quorum present and the meeting proceeded with the order of buisness.

The first item of business being the election of officers of the Governing Board, Dr. Scheidt declared the nominations open for the office of President of the Board. (ORGANIZATIONAL MEETING)

MSC Froehlich, Salter

RESOLUTION 79-7696

BE IT RESOLVED, That Mr. Alan R. Krichman be elected President of the Governing Board of the Palomar Community College District, December 11, 1979 through November 30, 1980.

(KRICHMAN ELECTED
(PRESIDENT OF THE
(BOARD, 1979-80

The vote was unanimous.

After accepting the gavel, Mr. Krichman made the following statement:

"Dr. Boyce,

On behalf of the Board may I extend our thanks to you for the fine service you have rendered to the Board and to the college. Your calm leadership and humane approach have been an inspiration to us.

To the Board I say: I accept the responsibility of leadership of this fine Board. Each one of you have demonstrated a commitment to education and to educators of which the college can be proud. We are individuals, very different, with divergent backgrounds, different interests, various professional lives, but we speak as one in our determination to provide this place where all in the district can come to learn, to become more cultured, and to raise their consciousness of the world around them.

We as the leadership must be ever mindful of the limited resources available to us to pay for this place and its people and must prioritize our needs to take the best advantage of the monies provided to us.

I see this year of my term as a year to consolodate and refine. We have seen bold changes in the three years I have served the college. The President, the Deans, important new staff, many new buildings and facilities, a new student profile emerging and new realities of finance and governance. We have made the changes and the spirit of Palomar still lives. We must get to work to make the spirit better and brighter."

Mr. Krichman opened nominations for the office of Vice President of the Board.

It was moved by Mr. Froehlich, seconded by Mr. Salter, to nominate Dr. Simson as Vice President of the Governing Board. Dr. Simson declined the nomination. The motion was withdrawn.

MSC Froehlich, Simson

RESOLUTION 79-7697

BE IT RESOLVED, That Mr. Charles W. Salter be elected as Vice President of the Governing Board of the Palomar Community College District, effective December 11, 1979 through November 30, 1980.

(SALTER ELECTED
(VICE PRESIDENT
(OF THE BOARD
(1979-80

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7698

BE IT RESOLVED, That Mr. William L. Froehlich be elected as Secretary of the Governing Board of the Palomar Community College District, effective December 11, 1979 through November 30, 1980.

(FROEHLICH ELECTED
(SECRETARY OF THE
(BOARD, 1979-80

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7699

BE IT RESOLVED, That Dr. Omar H. Scheidt, Superintendent/ President, be appointed as the Secretary to the Governing Board of the Palomar Community College District, effective December 11, 1979 through November 30, 1980.

(SCHEIDT APPOINTED
(SECRETARY TO THE
(GOVERNING BOARD,
(1979-80

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7700

BE IT RESOLVED, That the Regular Meetings of the Governing Board of the Palomar Community College District be held on the second and fourth Tuesday of each month, at 7:30 p.m., in the Administration Building, Conference Room, College Campus, December 11, 1979 through November 30, 1980.

(ESTABLISH SECOND
(AND FOURTH TUESDAY
(OF EACH MONTH
(FOR REGULAR
(MEETINGS, GOVERNING
(BOARD, 1979-80

The vote was unanimous.

Mr. Krichman declared the Organizational Meeting adjourned and proceeded with the Regular Meeting.

(REGULAR MEETING

MSC Simson, Froehlich

RESOLUTION 79-7701

BE IT RESOLVED, That the Minutes of the Regular Meeting held November 27, 1979, be approved.

(APPROVE MINUTES;
(NOVEMBER 27, 1979

The vote was unanimous.

Mrs. Edna Pulver presented the following report for the Patrons of Palomar:

(HEARINGS OF
(INDIVIDUALS, GROUPS,
(AND DELEGATIONS:
(REPORT OF THE
(PATRONS

--The Patrons made over \$1,700 from its recent Booksale.

--The Patrons have commissioned Mr. John Barlow to design four wall panels for the lobby of the Palomar College Theatre. Renderings of the art work were reviewed. The project has been approved by the Campus Beautification Committee and the Administrative Council for presentation to the Governing Board. The Board, by consensus, approved of the art project and directed the Patrons to proceed.

--Paul Rowe of Mass-Rowe Carillon has indicated that he will be donating new tapes for the Carillon Clock Tower.

There were no other reports to present.

The following Communications were noted:

(COMMUNICATIONS)

1. Letter from Carlos Royal, National Mortgage Exchange, expressing concern about Palomar College offering Continuing Education courses for Real Estate Agents. Dr. Scheidt indicated that the letter has been referred to Dr. Kilman, Dean of Instruction, for response.
2. Letter from Gerald A. Rosander, Superintendent of Schools, notifying the College that the petitions asking for transfers of territory from Del Mar Union and Solana Beach School Districts to Poway Unified and from MiraCosta Community College District to Palomar Community College District have been set for hearing by the County Board of Education on Wednesday, December 12, 1979, at 11:00 a.m.

MSC Froehlich, Salter

(OLD BUSINESS:

RESOLUTION 79-7702

BE IT RESOLVED, That the Palomar Community College District Report on Financial Statements (Audit Report), Year Ended June 30, 1979, be accepted.

(ACCEPT PCCD AUDIT
(REPORT, JUNE 30,
(1979

The vote was unanimous.

Palomar College is in the process of negotiating a contract with Mira Costa College which would allow us to share the use of a guidance information system (GIS). The system is already being used by Mira Costa and several of their feeder schools. The contract would be prorated for the remainder of the 1979-80 school year with no commitment to continue beyond that time, should we decide for some reason to pull out.

(NEW BUSINESS:
(GUIDANCE
(INFORMATION SYSTEM

GIS is a computerized career and college selection system geared to individual search via terminal located in the Career Center.

The expenses for purchasing necessary equipment and the rental contract are all within budget. The contract should be completed for presentation to the Board at its January 8, 1980 meeting.

MSC Simson, Boyce

RESOLUTION 79-7703

BE IT RESOLVED, That the student hourly pay rate be increased to \$3.10 per hour in accordance with the Federal minimum wage effective December 18, 1979 and shall be used for all student employees whose pay period starts on December 18, 1979.

(INCREASE STUDENT
(HOURLY RATE,
(EFFECTIVE
(DECEMBER 18, 1979

The vote was unanimous.

MSC Boyce, Salter

RESOLUTION 79-7704

BE IT RESOLVED, That the nonresident tuition fee for 1980-81 according to Education Code Section 76140 and the State average figures provided by the Chancellor's Office, is set as follows for graded calsses:

(ESTABLISH
(NONRESIDENT
(TUITION FEE
(FOR 1980-81

- a. Nonresident students enrolled for 15 units or more per semester shall be charged \$840.00 per semester;
- b. Nonresident students enrolled in 14 units or less per semester or summer session shall be charged \$56.00 per credit unit.

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7705

BE IT RESOLVED, That approval be given for advanced funds for meals and lodging for the following athletic events:

(AUTHROIZE
(ADVANCED FUNDS

Women's Cross Country (State Finals) \$ 80.00
Women's Volleyball (State Tournament). . . . 116.00

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7706

BE IT RESOLVED, That the following gifts be accepted and that an appropriate letter of appreciation be sent:

(ACCEPT GIFTS

- a. 13 opera scores with piano reduction to the Palomar College Music Department from Mrs. Gordon Allport, 1434 La Plaza Drive, Lake San Marcos, CA 92069, total value \$150.00.
- b. Reel-to-reel Tape Recorder and AM-FM Radio to Palomar College for use in the Electronics Equipment Repair Technician Program from Mrs. Steven Crossman, Rt. #1, Box 94, Republic, Missouri 95738, total value \$200.00
- c. 14 Conrac monitors plus parts, to Palomar College for use in the ROP Closed Circuit Television Technician Program from Visual Communication Specialists, 7162 Convoy Court, San Diego, CA 92111, total value \$4,000.00
- d. Hazeltine 2000 Video Display Terminal to Palomar College for use in the Electronics Technology Worksite Training Project from Hazeltine Corporation, Greenlawn, N.Y. 11740, total value \$2,995.00.
- e. 1 Alfred Analyzer T-1368
3 Hewlett Packard Analyzers, T-1814, 1188, 1809
2 Tektronix PreAmp T-870, T-412
1 Hewlett Packard Display, T-1806
to Palomar College for use in the Electronics Technology Worksite Training Project from Cubic Corporation, P.O. Box 80787, San Diego, CA 92138, total value \$41,000.00.

- f. Cash donation of \$200.00 to the Palomar College Dental Assisting Department for the purchase of audio-visual equipment from Dr. & Mrs. Robert R. LaBriola, 1458 La Plaza Drive, Lake San Marcos, CA 92069.
- g. Cash donation of \$1,500.00 to the Palomar College Dental Assisting Department for the purchase of audio-visual equipment from the Kiwanis Club of Lake San Marcos, Lake San Marcos, CA 92069.

The vote was unanimous.

MSC Boyce, Froehlich

RESOLUTION 79-7707

BE IT RESOLVED, That the Lease Agreement between the Palomar Community College District and Town & Country Associates, 3023 Hypoint Avenue, Escondido, CA 92027, for the rental of facilities located at 339 South Kalmia, Escondido, California, for the purpose of expanding the Escondido Bilingual Center, at a rental fee of \$285.00 per month (583 square feet @ .49 cents per sq. ft.), plus \$28.00 per month for utilities and \$65.00 per month for custodial services, effective January 1, 1980 through June 30, 1980, be approved.

(APPROVE LEASE
(AGREEMENT;
(EXPANSION OF
(ESCONDIDO
(BILINGUAL CENTER

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7708

BE IT RESOLVED, That travel expenses for the following persons be approved/ratified:

(APPROVE TRAVEL
(EXPENSES:

- a. Advanced registration fee, to attend California Community College Trustees New/Newer Trustee Seminar, Burlingame, California, January 11-12, 1980, \$25.00;
- b. Authorization to attend Tribal Planning Committee Meeting, Albuquerque, New Mexico, December 5-6, 1979;
- c. Transportation (mileage), meals, lodging, registration fee, to attend American Film Institute - Film Teacher's Seminar, Los Angeles, California, December 17-19, 1979, \$170.00.
- d. Registration fee, to attend National Council on Aging Conference, San Diego, California, December 3, 1979, \$30.00;
- e. Transportation (mileage), meals, to attend California Community & Junior College Association Finance Commission Meeting, Los Angeles, California, December 14, 1979, \$50.00;
- f. Transportation (air fare/mileage), meals, lodging, to attend National Indian Education Association sponsoring panel entitled Postsecondary Native American Studies Programs and Accreditation, Denver, Colorado, December 5, 1979, \$343.00;
- g. Transportation (air fare/mileage), meals, lodging, registration fee, to attend Western Association of Cooperative Work Experience Educators Conference, Las Vegas, Nevada, February 8-10, 1980, \$251.00;

(GREG HEFFERNAN

(LORENA DIXON

(RICHARD B. PEACOCK

(JANICE CHALFANT

(RICHARD AUFMANN

(PATRICIA DIXON

(BRUCE McDONOUGH

- h. Transportation (mileage), meals, registration fee, to attend California Park and Recreation Society - Educators' Fall Workshop, Pomona, California, December 1-2, 1979, \$67.00; (GARY ANDERSON)
- i. Transportation (air fare), meals, lodging, registration fee, to attend California Personnel & Guidance Association Convention, San Francisco, California, February 15-18, 1980, \$335.00; (O. BYRON GIBBS)
- j. Transportation (air fare/parking), meals, to attend Joint Advisory Committee on Transfer Issues, Sacramento, California, November 20, 1979, \$114.00; (BARBARA HINKLEY)
- k. Transportation (mileage), lodging, registration fee, to attend Conference - New Trends in Long-Term Care: A Look at the Nineteen-Eighties and Beyond, San Diego, California, January 17-19, 1980, \$126.00; (PATRICIA FIORELLO)
- l. Meals, registration fee, to attend National Running Week Conference, Palo Alto, California, December 29, 1979, \$70.00; (DOC MARRIN)
- m. Transportation (air fare/mileage/airport limousine), meals, lodging, to attend National Endowment for the Humanities Meeting, Washington, D.C., December 13, 1979, \$438.00; (ROLAND BEANUM)
- n. Transportation (mileage), meals, registration fee, to attend Two Day Hazardous Chemical Safety Seminar and Workshop, San Diego, California, November 15-16, 1979, \$299.00. (GORDON STUBBLEFIELD)

The vote was unanimous.

MSC Salter, Froehlich

RESOLUTION 79-7709

BE IT RESOLVED, That Dr. John D. Schettler, Assistant Superintendent/ Business Services, be authorized to call for bids for the publication of the 1980-81 College Catalog. (AUTHORIZE CALL FOR BIDS; 1980-81 COLLEGE CATALOG)

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7710

BE IT RESOLVED, That a contract for the purchase of twenty-four (24) Electronic Student Pianos and one (1) Instructor's Console Electronic Piano, Music Department (Art/Music Building Complex Project), be awarded to Musitronic, Inc., 2125 Fourth Street, N.W., Owatonna, MN 55060, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$27,518.00. (AWARD CONTRACT FOR PURCHASE OF ELECTRONIC PIANOS; MUSITRONIC, INC.)

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7711

BE IT RESOLVED, That a contract for the purchase of one (1) Concert Piano, Music Department (Art/Music Building Complex Project), be awarded to McEvoy Music Center, 4320 Fourth Street, San Diego, CA, 92105, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$16,500.00. (AWARD CONTRACT FOR PURCHASE OF CONCERT PIANO; McEVY MUSIC CENTER)

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7712

BE IT RESOLVED, That a contract for the purchase of eight (8) Upright Studio Pianos, Music Department (Art/Music Building Complex Project), be awarded to Kimball International, Inc. 1549 Royal St., Jasper, Ind. 47546, being certified as the low bidder meeting specifications. Said contract to be in the amount of \$9,600.00.

(AWARD CONTRACT
(FOR PURCHASE OF
(UPRIGHT STUDIO
(PIANOS; KIMBALL
(INTERNATIONAL

The vote was unanimous.

The following Financial Reports were reviewed:

(FINANCIAL REPORTS

1. Report of Collections Deposited in the County Treasury during the month of November 1979.
2. Report of Use of Facilities by Outside Organizations during the month of November 1979.
3. Income Statement as of November 30, 1979.

(REPORT OF
(COLLECTIONS

(REPORT OF USE
(OF FACILITIES

(INCOME STATEMENT

MSC Simson, Salter

RESOLUTION 79-7713

BE IT RESOLVED, That Expense Warrants numbered 679562 through 680466, be approved.

(APPROVE EXPENSE
(WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7714

BE IT RESOLVED, That Warrants covered in Salry Payroll No. 9, dated November 10, 1979 and Salary Payroll No. 10, dated November 30, 1979, be approved.

(APPROVE SALARY
(WARRANTS

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7715

BE IT RESOLVED, That the Report of Petty Cash Fund Expenditures, Check numbers 17737 through 17887, in the amount of \$3,587.53, be approved.

(APPROVE PETTY
(CASH FUND
(EXPENDITURES

The vote was unanimous.

MSC Simson, Salter

RESOLUTION 79-7716

BE IT RESOLVED, That Purchase Orders numbered 3161 through 3589, in the amount of \$160,492.11, be approved.

(APPROVE PURCHASE
(ORDERS

The vote was unanimous.

A progress report on the operation of the Data Processing Department was presented and reviewed by JoAnne Mayer, Director. (Copy of report included in official Board file).

(OPERATIONAL
(REPORTS:
(DATA PROCESSING
(PROGRESS REPORT

The Audit of National Direct Student Loan (NDSL), College Work-Study (CWS), and Supplemental Educational Opportunity Grants, Year Ended June 30, 1979, as prepared by Ray V. Willardson & Company, CPA, was distributed. The Audit will be presented to the Board for acceptance as its January 8, 1980 meeting.

(AUDIT OF NATIONAL
(DIRECT STUDENT LOAN
(COLLEGE WORK-STUDY
(AND SUPPLEMENTAL
(EDUCATIONAL
(OPPORTUNITY GRANTS,
(6/30/79

Dr. Schettler distributed a significant article on the issue of continued State support of community colleges following Proposition 13.

(ARTICLE ON
(COMMUNITY COLLEGE
(FINANCE

The following Curricular Reports were presented:

(CURRICULAR REPORTS

1. Curricular Report--Women's Nontraditional Careers and Network Services

A vocational education project for \$25,000 is being requested through government sources to develop a network to facilitate information: to provide an orientation, to work towards the recruitment of women in nontraditional careers. In addition to the communications network, career workshops will be developed for participants. Inservice training for staff will be part of the project.

2. Curricular Report--"Energy and the Way We Live"

Palomar College and MiraCosta College have been involved in a cooperative energy project entitled, "Energy and the Way We Live". The purpose of the project is to increase public awareness of our energy issues. The project plans three public forums to discuss major issues in energy with television support in addition to public displays and exhibits regarding energy problems. All grant monies will be spent on honoraria, video production expenses and additional publicity and information dissemination. Dean Francis has been working with Gail Prentiss of MiraCosta in this collaborative effort.

There was no request for an Executive Session.

(PERSONNEL

MSC Salter, Simson

RESOLUTION 79-7717

BE IT RESOLVED, That the resignation of Elisa Arenas, Program Aide, Women's Program, effective November 26, 1979, be accepted.

(ACCEPT RESIGNATION;
(ELISA ARENAS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7718

BE IT RESOLVED, That the resignation of Paula Simmons,
Secretary IB, Communications/Foreign Languages, effective
December 14, 1979, be accepted.

(ACCEPT RESIGNATION;
(PAULA SIMMONS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7719

BE IT RESOLVED, That the resignation of Patricia A. Wagner,
Library Media Assistant, Library, effective November 30,
1979, be accepted.

(ACCEPT RESIGNATION;
(PATRICIA WAGNER

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7720

BE IT RESOLVED, That Dolores Kimball, Account Assistant II,
Bookstore, be granted a Leave of Absence, without pay and
without fringe benefits, effective December 10, 1979 through
July 13, 1980.

(GRANT LEAVE OF
(ABSENCE;
(DOLORES KIMBALL

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7721

BE IT RESOLVED, That Michael D. Demery, Custodial Crew Chief,
be granted a Leave of Absence, without pay and without fringe
benefits, effective January 1, 1980 through June 30, 1980.

(GRANT LEAVE OF
(ABSENCE;
(MICHAEL DEMERY

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7722

BE IT RESOLVED, That David Chittock, Counselor, Counseling
Department, be granted a Leave of Absence, without pay but with
fringe benefits, effective February 4, 1980 through March 30,
1980.

(GRANT LEAVE OF
(ABSENCE;
(DAVID CHITTOCK

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7723

BE IT RESOLVED, That the employment of Scott R. McClure as
Computer Programmer I, Data Processing, Salary Class No. 30-A,
at a salary of \$1,103.00 per month, Classification No. 361.02,
Budget Account JIBE, effective December 1, 1979, be approved
(new position/twelve month contract).

(APPROVE EMPLOYMENT;
(SCOTT R. McCLURE

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7724

BE IT RESOLVED, That the employment of Karen L. Douglass as Programmer Analyst, Data Processing, Salary Class No. 44-A, at a salary of \$1,552.00 per month, Classification No. 365.01, Budget Account JIBE, effective December 17, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(KAREN L. DOUGLASS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7725

BE IT RESOLVED, That the employment of Kelley J. Hudson-Macisaac as Laboratory Technician I, Chemistry Department, Salary Class No. 29-A, at a salary of \$1,077.00 per month, Classification No. 862.01, Budget Account JAPA, effective January 7, 1980, be approved (replacement/eleven month contract).

(APPROVE EMPLOYMENT;
(K. HUDSON-MACISAAC

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7726

BE IT RESOLVED, That the employment of Joan Stepsis as Coordinator of Training Human Resources*, Student Personnel Services, Salary Class F+6, \$8,334.48, fifty (50) percent contract, effective December 12, 1979 through June 30, 1980, be approved (new position/twelve month contract). *This position is a specially funded position. Continued employment is contingent upon project funding. See Education Code Section 87470. Service pursuant to this section shall not be included in computing the service required as a prerequisite to attainment of, or eligibility to, classification as a regular employee.

(APPROVE EMPLOYMENT;
(JOAN STEPSIS

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7727

BE IT RESOLVED, That the employment of the following Instructor, at the hourly rate indicated, for the 1979 Fall Semester (day and/or evening), be approved:

(APPROVE EMPLOYMENT;
(HOURLY INSTRUCTOR

Vernon E. Cozart, Supv. 91, Basic Safety Management \$15.41

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7728

BE IT RESOLVED, That the employment of the following persons, as listed on Page 13 of the Legal Minutes, as Supplemental Staff (students and extra-clerical), for the 1979-80 academic year, be approved.

(APPROVE EMPLOYMENT;
(SUPPLEMENTAL STAFF

The vote was unanimous.

MSC Salter, Simson

RESOLUTION 79-7729

BE IT RESOLVED, That the employment of Esperanza Cendejas as Accounting Assistant I, Business Office, Salary Class No. 21-A, at a salary of \$886.00 per month, Classification No. 151-04, Budget Account BAPA, effective December 10, 1979, be approved (replacement/twelve month contract).

(APPROVE EMPLOYMENT;
(ESPERANZA CENDEJAS

The vote was unanimous.

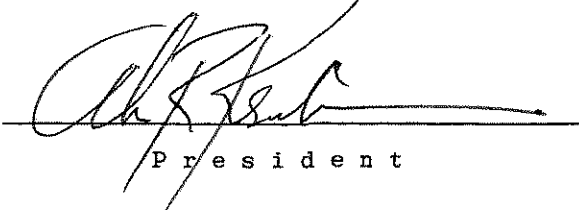
Dr. Scheidt presented the following reports:

(REPORT OF
(SUPERINTENDENT

1. Audience reaction to Dark of the Moon was very good. Approximately 1,200 tickets were sold. Over 200 tried out for Wizard of Oz. This is the largest number we have ever had for tryouts.
2. Commencement, June 13, 1979. The Graduation Committee suggested that Commencement be held on Friday evening rather than Saturday morning which has been past practice. The suggestion was considered by the Administrative Council and the Council supported the change. Please mark you calendar. This academic year, 1979-80, Commencement exercises will be held in the Dome on Friday, June 13, 1980 at 6:30 p.m.
3. Second meeting in December. Since our regular Board of Trustees meeting date is December 25, which is a legal holiday, the meeting would be held on the next business day (Government Code Section 54954... "if at any time any regular meeting falls on a holiday, such regular meeting shall be held on the next business day") As has been the practice during the last several years, it is suggested that the Board cancel the second meeting in December. We do not foresee any emergency at this time and any business can be held over until the next regular meeting on January 8, 1980.
4. At the request of Mr. Froehlich, Dr. Schettler presented a brief status report on the solar heating system for the swimming pool. He stated that Dunn-Lee-Smith-Klein & Associates, project engineers, have been in contact with Reynolds Metals Company, Richmond, Virginia, and it has been determined that the Reynolds Company will furnish and install 100 new panels and an inhibitor, and that Dunn-Lee-Smith-Klein & Associates will hire a local contractor to start-up, test, and put the system into operation as soon as the panels have been installed. Target date for installation of the panels is December 14, 1979.

The meeting was adjourned at 8:45 p.m.

(ADJOURNMENT


President

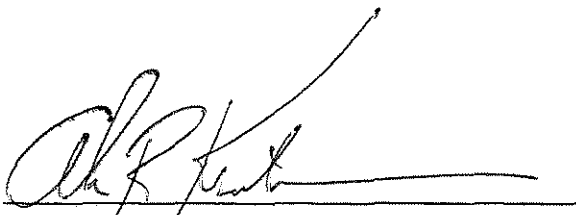

Secretary

MINUTES OF THE REGULAR MEETING
GOVERNING BOARD, PALOMAR COLLEGE
PALOMAR COMMUNITY COLLEGE DISTRICT
ADMINISTRATION BLDG., COLLEGE CAMPUS
December 26, 1979, 7:30 p.m.

The Governing Board of the Palomar Community College District met in the Board Room of the Palomar College Campus, San Marcos, California, on December 26, 1979, at 7:30 p.m., as prescribed by law.

In accordance with Government Code Section 54955, there being no quorum present, the meeting was adjourned.

(ADJOURNMENT)



President



Secretary