



April 19, 2019

SPECIAL REPORT TO THE COMMUNITY

Governing Board President Mark Evilsizer reported attending the California Voting Rights Act (CVRA) hearing at the Rancho Bernardo Education Center (RBEC); a Palomar College baseball game versus Southwestern College, which Palomar won; the Arboretum Groundbreaking ceremony; SDICCCA on April 1; the National Conflict Resolution Center Peacemaker Awards gala in San Diego on April 6; and Palomar's STEM Conference. He reported visiting Cerritos College for the California Association of Community College Trustees and Administrators (CCTA) Board meeting and SDSU where he spoke at a Masters level class on Policy and Governance. He mentioned attending The National Association of Latino Elected and Appointed Officials (NALEO) Workforce Development workshop at LAX, where discussion took place around emphasis that every individual be counted in the 2020 census. He added he supports livestreaming of Board Meetings.

Trustee Miyamoto thanked the campus community members who regularly attend Board meetings. She reported attending *Legally Blonde, The Musical*, the PFF Meet and Greet on March 21, and the Palomar/Pacific Coast Concert Band's *American Musical Heritage* on March 24. She reported being impressed with the diversity of presentation topics for Political Economy Days scheduled for April 17 and 18. She mentioned planning to attend the PCTC documentary *Shattered Dreams: Sex Trafficking in America*, The President's Associates gathering on April 17 and another PFF social event on April 15. She talked about the change of seating order for constituent groups and executives at Board meetings, apologizing if her actions initiated the change. She added her intent is to be open, honest and transparent in her communications.

Trustee Deerfield reported attending a vigil in Escondido for the New Zealand murders; the PFF Meet and Greet; the documentary *Shattered Dreams: Sex Trafficking in America*; and the Planned Parenthood Gala on April 8. She mentioned livestreaming Board meetings had been discussed and requested this be in place by the next Board meeting to assist the hearing impaired, those who cannot attend meetings and for transparency. She also requested voice recordings of Board meetings be posted to the Governing Board website. Dr. Blake advised we are looking into cost and staff availability in regards to live streaming and added voice recordings will be posted on the web.

Trustee Halcón reported attending the California Association of Community College Trustees and Administrators (CCTA) Board meeting at Cerritos College; a Board meeting in Vista; The National Association of Latino Elected and Appointed Officials (NALEO) workshop; the Policies & Procedures meeting on April 5th; and the documentary *Shattered Dreams: Sex Trafficking in America*.

Student Trustee Bancroft reported traveling to the Capitol in Sacramento on April 2 and heard students who had faced housing insecurities advocate for themselves. She noted she and others spoke on behalf of AB-302, which passed.



GOVERNING BOARD MEMBERS

Mark Evilsizer, *President*
John Halcón, Ph.D., *Vice President*
Nancy Ann Hensch, *Secretary*
Nina Deerfield, *Trustee*
Norma Miyamoto, *Trustee*
Amber Bancroft, *Student Trustee*

SUPERINTENDENT/PRESIDENT

Dr. Joi Lin Blake

BOARD MEETINGS

Meetings are held in the Governing Board room, SSC-1, Student Services Building, 2nd Tuesday of the month San Marcos campus unless otherwise noted.

May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

Closed session 4:00 p.m. | Open session 5:00 p.m.

For more information regarding these meetings please visit the Governing Board web page: <https://www2.palomar.edu/pages/governingboard> or call 760-744-1150, Ext. 2104.

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Superintendent/President Joi Lin Blake reported she is on the CEO Student-Centered Funding Formula Taskforce. She added the task force is adopting two of three recommendations by the statewide Academic Senate: ensuring college districts receive an equal amount of points for 60 units for an Associate degree whether it is an ADT or CTE degree and keeping the student success component at 10%. She mentioned they are working on extending the hold harmless period from three to four years. She mentioned the taskforce has also proposed a recommendation for the May revise that would keep our base allocation benched at where we are being held harmless at now. She mentioned the Executive team is providing a monthly Report to the Governing Board, which is available online:

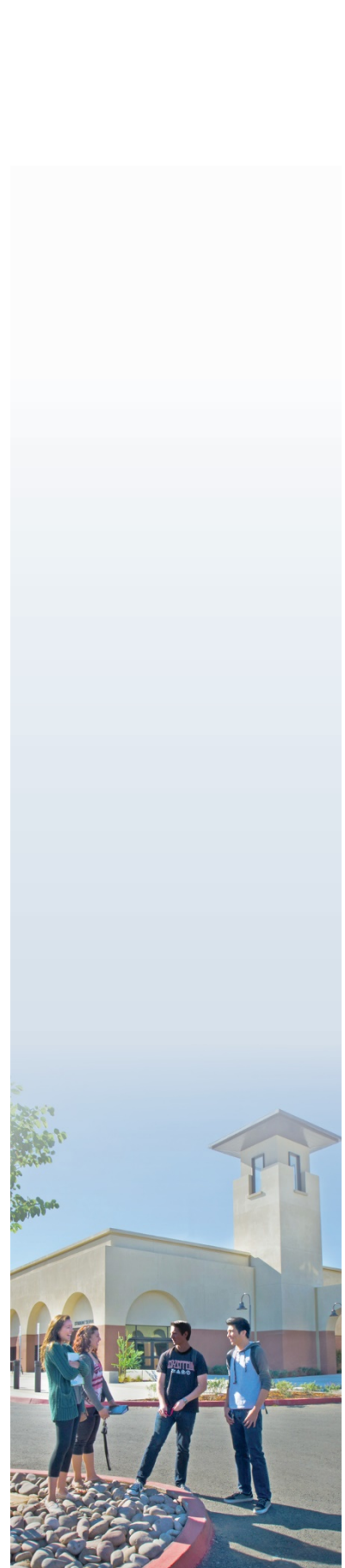
<https://www2.palomar.edu/pages/presidentsoffice/presidents-office-at-palomar-college/presidents-report-to-the-governing-board/> She thanked her office for creating this report as well as the Board Report to the Community which highlights Board reports and actions from Regular Governing Board meetings. This report is sent to SDICCCA and is available online:

<https://www2.palomar.edu/pages/governingboard/board-report-to-the-community/>. She talked about the PCTC documentary *Shattered Dreams: Sex Trafficking in America* and added she spoke with the Mayor of San Marcos around convening all elected officials in North County to a call to action around it. She reported meeting with UCSD to discuss creating a pipeline to the summer bridge program. She also spoke with the President of SDSU in regards to creating a MOU to ensure students who take classes at our RBEC receive priority into SDSU.

BOARD ACTIONS

At its meeting of April 9, 2019, the Board of Trustees:

- Heard public comments in accordance with Board Policy 2350 by:
 - Patti Serafin, Executive Secretary of CCE/AFT Local 4522 and Financial Aid Advisor on attending the 2019 CFT Convention at the Millennium Biltmore Hotel in Los Angeles on March 22 – 24, noting they celebrated 100 years of CFT and the name *California Federation of Teachers (CFT)* has changed to *CFT, a Union of Educators and Classified Professionals*.
 - Susan Snow, Member of the President's Associates, PFF and Mathematics Professor on Brown Act requirements around Board members attending social gatherings conducted by private organizations, noting two social gatherings coming up next week.
 - Michael Hunsaker, Citizens' Bond Oversight Committee (CBOC) taxpayer representative discussed a bond concern in regards to the Presidential suite and asked the college reach out to the CBOC for advice on this matter. He added San Diego will be losing water in January 2020 and expressed concern around the college's water resources.
- Acknowledgment of Retirement Certificate to retiree P.Harrison Purcell.
- Held Public Hearing pursuant to Elections Code Section 10010(a) (2) to Receive Public Comment Regarding the Content of the Draft Trustee Area Maps and the Proposed Sequence of Elections.
 - Heard public comments in accordance with Board Policy 2350 by:
 - Mary Ann Drinan - Professor Emeritus on honoring communities of interest.
 - Dale Bardin on concerns around gerrymandering, non-pairing and communities of interest.



- Approved A Resolution of the Governing Board Of the Palomar Community College District Changing the Method of Election for Members of the Governing Board from “At-Large” to “By-Trustee Areas”, and Approved the Trustee Area Map *National Demographic Corporation (NDC) Green Map* (Exhibit 1) for the Election of Trustees Commencing in November 2020.
- Approved various Consent Calendar items including: Curriculum Action items for inclusion in the Palomar College curriculum inventory; three additional Spring 2020 sabbatical leave applications; Cost Reimbursement Research Sub-award with CSUSM Corporation for continuation of Bridges to Baccalaureate partnership for the period of August 1, 2018 through July 31, 2023; purchases made by purchase order for the period March 1 – 31, 2019 and purchases made by CAL-Card February 23 – March 22, 2019 totaling \$3,032,043.02; travel for four (4) trustees to attend the May CCLC conference, ratify travel for two (2) trustees attendance at the NALEO Institute, and review Board travel budget, and trustees absences in accordance with Section 72425(d) of the CA Education Code as detailed in the Public Content section.
- Ratified various Consent Calendar items including: Personnel Action Report which may include hiring/rehiring (all employee groups except Executive Administrators) leaves, retirements/separations, etc.; two (2) Memoranda of Understanding between the District and the Palomar Faculty Federation/AFT Local 6161; amendment to agreement with EIDIM AV Technology providing \$10,494.45 for overtime pay in order to expedite completion of project for LRC and M&O Buildings January 4 – February 11, 2019.
- Designated Governing Board trustees to serve on the following committees:
 - Policies and Procedures: Trustee Halcón (Trustee Deerfield as alternate)
 - Finance: Board President Evilsizer and Trustee Miyamoto (Trustee Hensch as alternate)
 - Real Estate: Board President Evilsizer and Trustee Hensch (Trustee Deerfield as alternate)
- Cast its ballot for the CCCT Board of the Community College League of California by voting for: Thomas J. Prendergast III, Michael Baldini, Kenneth A. Brown, Mark Evilsizer, Tracey Vackar, Linda Wah and Brigitte Davila.
- Approved a Resolution in support of recognizing April 2019 as California Community College month.
- Called for Special Meetings of the Governing Board on April 23, 2019 and May 21, 2019.

