

BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT







Dr. Judy Patacsil



Michelle Rains



Jacqueline Kaiser



Cassandra Schaeg



Grant Wass Student Trustee



Star Rivera-Lacey, Ph.D. Superintendent/President

June 16, 2023

SPECIAL REPORT TO THE COMMUNITY

Public comments from the May 9, 2023, Governing Board meeting expressed concerns regarding the equity of part-time faculty pay. Another individual shared their concerns about the need to fill vacant classified positions and informed the Board that Classified Appreciation Week will be held starting on June 5, 2023. A retired classified employee will be partnering with the Council of Classified Employees (CCE) to develop a retiree group to support CCE efforts.

Board President Rodriguez thanked Dr. Rivera-Lacey for her leadership and active approach during the active shooter lockdown. He thanked everyone involved onsite that ensured the safety of the campus community. He congratulated Student Trustee Wu on transferring to UC Berkley. He shared that he attend the CCLC Annual Trustees Conference and completed his Excellence in Trusteeship Program. Lastly, he concluded her serves on the Legislation Advisory Committee for CCLC.

Dr. Trustee Patacsil thanked the District for actively keeping the District safe during the active shooter lockdown. She attended the CCLC Annual Trustees Conference. She congratulated Student Trustee Wu on her achievements and transferring to UC Berkley. She attended an Asian Pacific Americans in Higher Education Conference and various Black Student Success events held by the District.

Trustee Schaeg thanked everyone involved in maintaining the safety of the campus during the active shooter lockdown. She attended Palomar College's Community Showcase and will be planning to attend various end-of-the year events. She attended the CCLC Annual Trustees Conference. She concluded by congratulating Student Trustee Wu and wishing her the best of luck onto her next chapter.

Trustee Kaiser thanked Dr. Rivera-Lacey and the District for their quick efforts during the active shooter lockdown. She thanked everyone for their public comments and expressed appreciation of hearing input from employees and staff. She attended the CCLC Annual Trustees Conference.

BOARD ACTION ITEMS

At the meeting on May 9, 2023, the Governing Board approved:

- Award of RFQ/RFP 200-23 Environmental Consulting Services
- Revised CUPCCAA Resolution No. 22-21641 Approval
- Piggyback Contract Approval: Contract No. AEPA CalSave #20F Daktronics, Inc. from AEPA/CalSave for purchase, installation, and software for a digital scoreboard for the stadium
- Piggyback Contract Approval: Contract No. AVC2022/2023-13 from Antelope Valley Community College for Metrology Lab Software and Hardware - Verisurf Software, Inc
- Authorize contract with awarded bidder for BID #B23-01: Weed Abatement, Crucial Habitat Maintenance and As-Needed Service for Irrigation and Irrigation Controls
- Award of Bid B-23-02:High Accuracy UAV Based LiDAR Scanning System to Geodetics, Inc.
- Review and approve an employment contract for one (I) Executive Administrator: Interim Assistant Superintendent/Vice President, Human Resources

GOVERNING BOARD MEMBERS

Roberto Rodriguez, President Dr. Judy Patacsil, Vice President Michelle Rains, Secretary Jacqueline Kaiser, Trustee Cassandra Schaeg, Trustee Grant Wass, Student Trustee

SUPERINTENDENT/PRESIDENT

Star Rivera-Lacey, Ph.D.

BOARD MEETINGS

Regular Meetings are scheduled to be held on the 2nd Tuesday of the month in 2023. Meetings are hybrid and held via zoom and in person (LRC-438) at the San Marcos Campus.

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

July 11, 2023

August 8, 2023

September 12, 2023

October 10, 2023 November 14, 2023

December 12, 2023

For more information regarding these meetings please visit the Governing Board webpage.

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