



Roberto Rodriguez  
Board President



Dr. Judy Patacsil  
Vice President



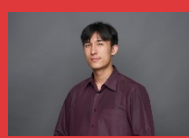
Michelle Rains  
Secretary



Jacqueline Kaiser  
Trustee



Cassandra Schaeg  
Trustee



Grant Wass  
Student Trustee



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

September 12, 2023

## SPECIAL REPORT TO THE COMMUNITY

Public comments from the September 12, 2023, Regular Governing Board meeting included expressed concerns regarding the approval of Resolution No. 23-21647 not being unanimous consent by the Governing Board. Additionally, it was shared the classified employee unit has low morale due to vacant positions not being filled. Another expressed concern was mentioned about the adopted budget for fiscal year 2023-2024. The budget book was not reviewed through shared governance nor the Budget Committee. It was recommended in the future for transparency that the budget be shared in advance prior to the Governing Board's approval for input.

Student Trustee Wass shared he attend Club Rush on September 12, 2023, and hopes to increase club activity for the Inter-Club Council. He shared the Associated Student Government is having a retreat from September 15, 2023, through September 16, 2023.

Trustee Schaeg shared she attend Plenary and expressed her excitement for the fall semester. She thanked Dr. Rivera-Lacey for the continuous updates regarding the storm impacts and the start of the fall semester. She attend the A Step Beyond Event and will be participating in a skill assessment through the Nursing Education Department at Palomar College.

Trustee Patacsil shared she is looking forward to the fall semester at Palomar College. She attended the College Plenary. She discussed Palomar College looking into a Native American Indigenous Student Success grant and has been working with elected officials regarding the California Ed Summit.

Trustee Rodriguez thanked Dr. Rivera-Lacey for her continuous communication regarding the start of the fall semester. He attended the College Plenary, the SDICCA Board Alliance Meeting, and the A Step Beyond Event.

## BOARD ACTION ITEMS

### At the meeting on September 12, 2023, the Governing Board approved:

- Approve Change Order #3 for Ericson-Hall Construction, Co. in the amount of \$653,940.00.
- Approve Resolution No. 23-21652 for Food, Dining, and Beverage Services.
- Approve the award Request for Qualifications (RFQ)/Request for Proposal (RFP) #201-23 for On-campus Student Housing Owner Advisor Consulting Services.
- Public Hearing, Proposed Fiscal Year 2023-2024 Budget
- Approve Fiscal Year 2023-2024 Budget
- The District requests the Governing Board to appoint Kathryn Kovrig as the Member-At-Large Representative for a two-year term on the Independent Citizen's Oversight Committee.
- Rescind Resolution No. 21-21645, previously approved at the July 11, 2023, Board meeting, which authorized certain layoffs, as the positions have secured funding.
- Adopt Resolution No. 23-21651 authorizing investigation of feasibility of funding sources.

## 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 2<sup>nd</sup> 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.

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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