



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*

October 10, 2023

## SPECIAL REPORT TO THE COMMUNITY

Public comments from October 10, 2023, included recognition of Nieves Suarez and her vital contributions to the District and Police Department. There were shared concerns regarding health fees for non-credit students. Additionally, public comment highlighted LGBTQIA+ month and the various obstacles the Pride Community has overcome within the community.

Trustee Rodriguez attended the skills assessment hosted by the Nursing Education Department. He attended the monthly SDICCCA Board Alliance meeting. He concluded his report by acknowledging Dr. Rivera-Lacey and her award from the Latino Leaders of Influence 2023.

Trustee Kaiser attended the Topping Off event for the new football stadium at the San Marcos campus. She attended the CSUSM Report to the Community and Senator Brian Jones Open House event. She concluded her report by noting she met with the former Board President, Christian Garcia.

Trustee Patacsil attended the California Community College State Diversity, Equity, Inclusion, and Accessibility conference. She concluded her report by sharing she was invited to attend a San Diego City Council meeting for a proclamation recognizing Indigenous People's Day.

Trustee Rains had no report.

Trustee Schaeg shared she met with the Council of Classified Employees. She attended a counseling course at Palomar College and was a guest speaker. She attended the Topping Off event for the new football stadium at the San Marcos campus. She attended CSUSM Report to the Community. She concluded her report by sharing that she will be a speaker for the Women in Entrepreneurship

## BOARD ACTION ITEMS

**At the meeting on October 10, 2023, the Governing Board approved:**

- Approve the Fiscal Year 2023-2024 Adopted Budget Amendment.
- Approve Child Development Training Consortium 2023-2024 Instructional Agreement for Yosemite Community College District as detailed in the exhibit.
- Approve and accepts funds from the California Community College's Chancellor's Office for the UMOJA Campus Programs as detailed in the exhibit.
- Approve Registration Services Agreement with American Registry for Internet Numbers, LTD (ARIN) to cap the annual fees for ARIN Legacy Resource Services.
- Approve the CCFS-311 Annual Financial and Budget Report Financial Report for FY 2022-2023 and Budget Report for FY 2023-2024.
- Appoint Austin Pelletier as the Student In A Community College Support Group for a two-year term on the Independent Citizen's Oversight Committee.
- Approve Erickson Hall Construction, Co. Change Order #4 in the amount of \$148,869.00 as detailed in the exhibit.
- Review and Approve Amendment to Employment Agreement Between the Governing Board of the Palomar Community College District and Dr. Star Rivera-Lacey, Superintendent/President, for the term of July 1, 2023, through June 30, 2027.
- Approve a subcommittee appointed by the Governing Board to review Administrative Procedures and Board Policies being presented to the Board after approved by College Council through the Districts Shared Governance Process.

## 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.

November 14, 2023  
December 12, 2023

For more information regarding these meetings please visit the Governing Board [webpage](#).

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- Call for a Special Meeting on Tuesday, October 24, 2023, to review the Accreditation Follow-Up Report and the Districts Equal Employment Opportunity Plan.
- Approve travel for four trustees to attend the 2023 CCLC Annual Convention Conference in Indian Wells, CA.
- Approve travel for Trustee Patacsil to attend the National API Elected Officials Summit in San Francisco, CA.