



**GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, JULY 12, 2016
4:00 P.M. CLOSED SESSION, 5:00 P.M. OPEN SESSION
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SSC-1, SAN MARCOS CAMPUS
1140 W. MISSION RD., SAN MARCOS, CALIFORNIA**

TO SPEAK TO THE BOARD AT TONIGHT'S MEETING:

- For items listed on the agenda: Please fill out a BLUE "Speaker" card.
- For items NOT listed on the agenda: Please fill out a YELLOW "Public Comment" card.
- Cards should be given to Debra Doerfler, Senior Executive Assistant.

In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

ORDER OF BUSINESS: *The Board reserves the right to modify the order of business in the manner it deems appropriate. Please note all meetings are recorded electronically.*

THE REGULAR MEETING of the Board convenes the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room (SSC-1) of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action.

In compliance with Government Code §54957.5, non-exempt writings that are distributed to the Governing Board Members in advance of their meetings, may be viewed at the Governing Board Office, LL-204, or on the Governing Board web site at www.palomar.edu/gb. In addition, if you would like a copy of any record related to an agenda item, please contact Debra Doerfler, Senior Executive Assistant, at (760) 744-1150, extension 2104, or ddoerfler@palomar.edu. Written agenda related items provided to the Board after distribution of the packet will be available for inspection during normal business hours. All Agenda related items will also be available at each meeting of the Board.

PUBLIC NOTICE—NONDISCRIMINATION:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities.

AMERICANS WITH DISABILITIES: *Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Debra Doerfler, Senior Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:00 a.m. to 5:00 p.m., Monday – Friday.*

A. **CALL MEETING TO ORDER:** 4:00 p.m.

B. **ROLL CALL:** Establishment of a Quorum

C. **PUBLIC COMMENTS** *In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.*

D. **RECESS TO CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.
2. Conference with District negotiator, Mike Popielski, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
3. Conference with District negotiator, Mike Popielski, regarding negotiations PFF/AFT, pursuant to Government Code Section 54957.6

E. **RECONVENE TO OPEN SESSION:** 5:00 p.m.

Actions Taken In Closed Session: *Governing Board President must report the individual votes of each trustee, in addition to the overall action.*

Pledge of Allegiance

F. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA**

G. **PUBLIC COMMENTS** *In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.*

H. **APPROVAL OF MINUTES**

The Governing Board hereby approves the minutes of:

- May 10, 2016
- May 11, 2016
- May 13, 2016
- May 25, 2016
- May 31, 2016
- June 7, 2016

I. **REPORTS**

NOTICE TO PUBLIC: *Section 54954.2(a) of the Ralph M. Brown Act states that “No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.”*

- **GOVERNING BOARD PRESIDENT**
- **GOVERNING BOARD TRUSTEES**

- **STUDENT TRUSTEE**
- **INTERIM SUPERINTENDENT/PRESIDENT**
 1. Report of Vice President for Instruction
 2. Report of Vice President for Student Services
 3. Report of Vice President for Finance and Administrative Services
 - ICOC Annual Report for FY 14-15
 4. Report of Vice President for Human Resource Services

J. APPROVAL OF CONSENT CALENDAR ITEMS

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

1. RECOMMENDATION: ACTION – GRANT EQUIVALENCY FOR DISCIPLINES

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board hereby grants the following individuals equivalency to minimum qualifications for the disciplines listed:

- a. Name: **Hosaka, Heather**
Disciplines: ESL

2. RECOMMENDATION: ACTION – RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following part-time faculty, at the hourly rates indicated for Summer 2016 and Fall 2016 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

Summer 2016

- Department: Business Administration
- a. Name: **Haddad, Tanya**
Discipline: Accounting
Degrees: Doctor of Business Admin, Accounting
M.S., Business Administration (Finance)
B.B.A., Finance Management
Sal Grade/Stp: **D/1**
Salary: **\$60.69**
- b. Name: **Iadevaia, Robert**
Discipline: Accounting
Degrees: M.B.A., Business Administration
B.S., Business Administration (Accounting)
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Chemistry
a. Name: **Fisher, Kaitlin**
Discipline: Ph.D., Chemistry
Degrees: M.S., Chemistry
B.S., Biochemistry
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Counseling
a. Name: **Sada, Sandy**
Discipline: Counseling
Degrees: M.A., Education
B.A., Sociology
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Economics, History and Political Sciences
a. Name: **Turner, Frank**
Discipline: History
Degrees: M.A., History
B.A., History
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: EOP&S/CARE/CalWorks
a. Name: **Rodriguez, Patricia**
Discipline: Counseling: EOPS
Degrees: M.S., Educational Counseling
B.A., Sociology
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Fall 2016

Department: Design and Consumer Education
a. Name: **Grill, Joan**
Discipline: Interior Design
Degrees: M.A., Interior Design
B.A., Interior Design
2+ years of experience.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

3. RECOMMENDATION: ACTION – APPROVE CHILD DEVELOPMENT CENTER TEACHER EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following Child Development Center Teacher, at the hourly rate indicated for Summer 2016:

a. Name: **Medina, Wendy**
Title: Associate Teacher
Degrees: 12+ units ECE/CD including core courses
Sal Grade/Stp: **B/1**
Salary: **\$12.10**

4. RECOMMENDATION: ACTION – RATIFY ACADEMIC EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **academic employees**:

- a. Name: **MARY E. MENDOZA**
 Position: Assistant Professor, Sign Language/English Interpreting
 Department: Speech Communications/Forensics/American Sign Language
 Degrees: Ed.D., Teaching and Learning
 M.A., Teaching & Learning (Cur Dsgn)
 A.A., Sign Language Interpreting
 2+ Years Experience
- Position #: 5178
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **H/8**
 Salary: **\$9,006.27/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-329200-08500-0000000/100%
- b. Name: **HWANG KIM**
 Position: Assistant Professor, Art (Drawing)
 Department: Art
 Degrees: M.F.A., Fine Arts
 M.A., Art
 B.F.A., Fine Arts
- Position #: 5079
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **D/8**
 Salary: **\$8,021.83/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-322200-10020-0000000/100%
- c. Name: **JOHN K. RUSSELL**
 Position: Assistant Professor, Music (Vocal/Choral/Music Theory)
 Department: Performing Arts
 Degrees: D.M.A., Choral Music
 M.A., Music and Music Education
 B.M., Music: Secondary Education
- Position #: 5147
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **H/8**
 Salary: **\$9,006.27/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-327300-10040-0000000/100%

- d. Name: **MATTHEW E. O'BRIEN**
 Position: Assistant Professor, Psychology
 Department: Behavioral Sciences
 Degrees: Ph.D., Psychology
 M.A., Psychology
 M.A., Psychology
 B.A., Psychology
- Position #: 5388
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **H/7**
 Salary: **\$8,724.43 /month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-363500-20010-0000000/100%
- e. Name: **ELENA VILLA**
 Position: Assistant Professor, Spanish
 Department: World Languages
 Degrees: Ph.D., Hispanic Languages and Literatures
 M.A., Lang&Lit/Europ&Amer-Spanish
 B.A., History
- Position #: 5137
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **H/7**
 Salary: **\$8,724.43 /month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-326900-11050-0000000/100%
- f. Name: **HEATHER W. HOSAKA**
 Position: Assistant Professor, English as a Second Language
 Department: English as a Second Language
 Degrees: M.A., English Studies: Writing in the Modern Age
 B.A., English
 Minimum qualifications satisfied via equivalency
- Position #: 5121
 New?: Yes
 Remarks: Position approved 9/22/15.
 Sal Grade/Stp: **C/8**
 Salary: **\$7,739.83 /month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-325200-493AA-0000000/100%

5. RECOMMENDATION: ACTION – RATIFY REVISION TO ACADEMIC CONTRACTS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **revision** to the following **academic contracts**:

- a. Name: **CHRISTINA MCKINNEY**
 Position: CalWORKs Counselor/Assistant Professor
 Department: Extended Opportunity Programs and Services (EOP&S)
 Degrees: M.A., Education (Counseling)
 B.A., Ethnic Studies

 Position #: 6312
 New?: No
 Remarks: Increased salary step placement due to verification of additional education
 and additional related experience. Correction to account.

 Sal Grade/Stp: **E/7**
 Salary: **\$8,021.83/month**
 % of Position: 100%
 # of Mos: 11
 Effective: July 1, 2016
 Account #(s): K-122100-472100-64200-1612020/100%
- b. Name: **LUIS A. GUERRERO**
 Position: Assistant Professor, Mathematics
 Department: Mathematics
 Degrees: M.A., Mathematics
 B.A., Mathematics
 A.A., Mathematics

 Position #: 6618
 New?: Yes
 Remarks: Increased salary step placement due to verification of additional related
 experience.

 Sal Grade/Stp: **D/8**
 Salary: **\$8,021.83/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-347200-17010-0000000/100%
- c. Name: **STEPHEN R. ROBERTSON**
 Position: Assistant Professor, Speech Communication
 Department: Speech Communication/Forensics/American Sign Language
 Degrees: M.A., Communication
 M.A., Speech Communication
 B.A., Communication Studies

 Position #: 5789
 New?: Yes
 Remarks: Increased salary step placement due to verification of additional related
 experience.

 Sal Grade/Stp: **F/8**
 Salary: **\$8,585.84/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-329300-15060-0000000/100%

- d. Name: **MARLO WILLOWS**
Position: Assistant Professor, Anthropology
Department: Behavioral Sciences
Degrees: M.A., Anthropology
B.S., Anthropology
Position #: 5385
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **D/5**
Salary: **\$7,221.84/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-363200-22020-0000000/100%
- e. Name: **STACEY TRUJILLO**
Position: Assistant Professor, English
Department: English
Degrees: Ph.D., Literature
M.A., Literature
B.A., English
Position #: 5106
New?: Yes
Remarks: Increased salary step placement due to verification of additional education.
Sal Grade/Stp: **H/1**
Salary: **\$7,032.22/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-324200-15010-0000000/100%
- f. Name: **NATALIE ZAGAMI-LOPEZ**
Position: Librarian/Assistant Professor
Department: Library
Degrees: M.L.S., Library and Information Science
B.A., Art
Position #: 5034
New?: Yes
Remarks: Increased salary step placement due to verification of additional education.
Sal Grade/Stp: **D/2**
Salary: **\$6,445.30/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-125000-031710-06120-0000000/100%

6. RECOMMENDATION: ACTION - RATIFY CORRECTIONS TO ASSIGNED TIME TO ACADEMIC CONTRACTS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **corrections to assigned time** for faculty for the 2016-2017 Academic Year:

<u>Name</u>	<u>Assignment/Department</u>	<u>Assigned Time</u>	<u>Monthly Stipend</u>
Cheung, Wing	STEM II Outreach and Support Coordinator	60%	N/A
Deal, Michael	NSF-STEP Grant Project Director	40%	N/A
O'Brien, Patrick	Chair, Counseling Services	80%	\$673.83
Romain, Lisa	Chair, Counseling Services	80%	\$673.83

7. RECOMMENDATION: ACTION – RATIFY CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **Confidential and Supervisory Team employees**:

- a. Name: **NELIDA HERRERA-MARTINEZ**
 Position: Supervisor, TRIO/Upward Bound Classic and TRIO/Upward Bound Rural
 Department: Grant Funded Student Programs
 Position #: 6616
 New?: Yes
 Remarks: Position approved 9/9/15. Position is located at the Escondido Center. Funded - 50% Higher Education Act TRIO Upward Bound and 50% TRIO Upward Bound Rural; continuation of position is dependent on continuation of funds.
 Sal Grade/Stp: **45/2**
 Salary: **\$5,038.63/month**
 % of Position: 100%
 # of Mos: 12
 Effective: July 13, 2016
 Account #(s): K-212100-471400-64300-1112310/50%
 K-212100-471400-64300-1112313/50%

- b. Name: **JUAN REYNA**
 Position: Supervisor, TRIO/Student Support Services
 Department: Grant Funded Student Programs
 Position #: 6615
 New?: Yes
 Remarks: Position approved 9/9/15. Funded - Higher Education Act TRIO; continuation of position is dependent on continuation of funds.
 Sal Grade/Stp: **45/1**
 Salary: **\$4,797.02/month**
 % of Position: 100%
 # of Mos: 12
 Effective: July 13, 2016
 Account #(s): K-212100-471300-64300-1112300/100%

8. RECOMMENDATION: ACTION – RATIFY CLASSIFIED EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **classified employee**:

- a. Name: **CLAUDIA HERNANDEZ**
- Position: ESL Program Assistant
- Department: English as a Second Language
- Position #: 5130
- New?: No
- Remarks: Replacement for Alma Alvarado; funded - 50% District and 50% Non-credit Matriculation; continuation of position is dependent on continuation of funds.
- Sal Grade/Step: **18/1**
- Salary: **\$3,469.84/month**
- % of Position: 100%
- # of MOs: 12
- Effective: July 13, 2016
- Account #(s): A-212200-325100-60910-0000000/50%
K-212200-325100-63210-1612122/50%
- Normal Work Schedule: Monday - Thursday, 9:00 am - 7:00 pm; Friday, 9:00 am - 1:00 pm; flexible hours required during registration periods. A 3% differential pay will be paid for hours worked between 6:00 pm and 10:00 pm.

9. RECOMMENDATION: ACTION – RATIFY PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

The Governing Board hereby ratifies the recommendation of the Superintendent/President the following employee on a 39-month re-employment list in accordance with Education Code Section 44978.1.

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>
001016100	07/20/2016	10/20/2019

10. RECOMMENDATION: ACTION – RATIFY PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the **Personnel Actions/History** report, which includes hires for **student employees** for the month of **June 2016**, and **short-term employees** for the month of **July 2016**.

EXHIBIT J-10

11. RECOMMENDATION: ACTION – RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETER

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the **bilingual stipend** to the following employee as a **designated bilingual interpreter**:

- a. **Jesus A. Garcia**, Administrative Aide, Fallbrook Center, effective July 1, 2016.

12. RECOMMENDATION: ACTION – RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employees a **Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2015-2016** fiscal year:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
006233623	06/26/2016	06/30/2016	100%
002517470	06/01/2016	06/30/2016	100%
002672339	06/07/2016	06/24/2016	100%

- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employees a **Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2016-2017** fiscal year:

Employee ID	Start Date	End Date	Percent
002517470	07/01/2016	07/09/2016	100%
006233623	07/01/2016	07/11/2016	100%
007055018	07/01/2016	07/24/2016	100%
002610875	07/01/2016	09/30/2016	100%
009477778	07/01/2016	07/08/2016	100%
006442001	08/01/2016	08/10/2016	100%

- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employees an **Intermittent Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2016-2017** fiscal year:

Employee ID	Start Date	End Date
000206329	07/01/2016	06/30/2017
005348893	07/01/2016	06/30/2017
006442001	08/11/2016	06/30/2017

- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employees **Medical Leave of Absence with no effect on benefits**.

Employee ID	Start Date	End Date	Percent
005989713	07/01/2016	09/30/2016	100%

- e. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a **15% Personal Leave of Absence without pay and with no effect on benefits**, effective August 22, 2016 through December 16, 2016, to **Luke Bisagna**, Broadcast Operator, Educational Television, to teach.

13. RECOMMENDATION: ACTION – RATIFY RESIGNATIONS

The Governing Board hereby ratifies the **resignation**, accepted by the Superintendent/President in accordance with Board Policy 7350, of the following **employees**:

- a. **Michael E. Popielski**, Interim, Vice President, Human Resource Services, effective July 30, 2016 (last day of employment is July 29, 2016).
- b. **Patricia C. Rodriguez**, GEAR UP Staff Assistant, Grant Funded Student Support Programs, effective July 30, 2016 (last day of employment is July 29, 2016).

14. RECOMMENDATION: ACTION – RATIFY REIMBURSEMENT OF TRAVEL EXPENSES FOR INTERVIEW CANDIDATES

The Governing Board hereby ratifies **reimbursement** of **travel expenses** for the following interview candidates:

- a. Name: **LISA WILLIAMS**
 For: Airfare, rental car, gas and meals
 To Attend: Second-level interview for Assistant Professor, Sign Language/English Interpreting
 Location: Sacramento, CA to San Marcos, CA
 Date: June 2, 2016
 Amount: \$581.18
 Budget Account #: **575400-12-611200-67600-10-1612080/100%**

- b. Name: **JEFF POLLOCK**
For: Airfare, rental car, parking, gas and meals
To Attend: Second-level interview for Assistant Professor, Sign Language/English Interpreting
Location: Salt Lake, UT to San Marcos, CA
Date: June 2, 2016
Amount: \$452.12
Budget Account #: **575400-12-611200-67600-10-1612080/100%**

15. RECOMMENDATION: ACTION – APPROVE BANK SIGNATURE AUTHORIZATIONS FOR PERIOD AUGUST 1, 2016 THROUGH JUNE 30, 2017

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the following Palomar Community College District accounts; Financial Aid Federal Account, State of California Cal Grant Account, Transfer Account and the Revolving Cash Fund in Wells Fargo Bank:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**
Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College District Associated Students of Palomar College in Wells Fargo Bank:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**

Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services
and
Malik Spence, President, Associated Student Government

The Governing Board authorizes two of the following to deposit/withdraw funds currently deposited to the Palomar College Payroll Account (automatic payroll deposit and electronic funds transfer for state and federal taxes) in Wells Fargo Bank:

Joi Blake, Ed. D., Superintendent/President, **or**
Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**
Carmen Coniglio, Director, Fiscal Services, **or**
Brandi T. Taveuveu, Manager, Budget and Payroll, **or**
Sheri Wenzel, Manager, Accounting

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College in the San Diego County Treasury:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**
Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services

16. RECOMMENDATION: ACTION – APPROVE SIGNATURES FOR COUNTY BUSINESS

The Governing Board of Palomar Community College District hereby authorizes the following business procedures effective August 1, 2016, through June 30, 2017.

- a. Persons authorized, pursuant to the provisions of the Education Code Section 85232, to sign any and all school orders in the name of the District, drawn on the funds of the District:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

- b. Persons authorized to receive mail from the Accounting Section of the San Diego County Office of Education:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

- c. Persons authorized to designate employees that can initiate, authorize and process wire transfers with the County of San Diego:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

17. RECOMMENDATION: ACTION – REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS

The Governing Board hereby ratifies and approves all contracts and agreements for the period May 1, 2016 through June 30, 2016 and entered into on behalf of the Palomar Community College District, as detailed on accompanying exhibit.

EXHIBITJ-17

18. RECOMMENDATION: ACTION – APPROVE CHILD DEVELOPMENT SERVICES CONTRACT CCTR-6210 GENERAL CHILD CARE & DEV. PROGRAM; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board hereby approves Child Development Services Contract # CCTR-6210 General Child Care & Development Program, between California Department of Education and Palomar Community College District, effective July 1, 2016 through June 30, 2017. The Governing Board hereby accepts funding in the amount of \$33,563.00.

Furthermore, the Governing Board hereby authorizes Ron E. Ballesteros-Perez, Vice President, Finance & Administrative Services to sign the referenced contract documents/amendments for fiscal year 2016-2017.

EXHIBIT J-18

RESOLUTION 16-21511

19. RECOMMENDATION: ACTION – APPROVE CHILD DEVELOPMENT SERVICES CONTRACT CSPP 6439 CALIFORNIA STATE PRESCHOOL PROGRAM; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board hereby approves Child Development Services Contract # CSPP-6439 California State Preschool Program, between California Department of Education and Palomar Community College District, effective July 1, 2016 through June 30, 2017. The Governing Board hereby accepts funding in the amount of \$552,607.00.

Furthermore, the Governing Board hereby authorizes Ron E. Ballesteros-Perez, Vice President, Finance & Administrative Services to sign the referenced contract documents/amendments for fiscal year 2016-2017.

EXHIBIT J-19

RESOLUTION 16-21512

20. RECOMMENDATION: ACTION – EXCUSE ABSENCE OF TRUSTEE

In accordance with Section 72425(d) of the CA Education Code, the Governing Board hereby acknowledges that the absences of Malik Spence from the Special meeting of June 28, 2016 is excused due to personal necessity.

RESOLUTION 16-21513

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. **INFORMATION: Report of the Faculty Senate**
2. **INFORMATION: Report of the Palomar Faculty Federation**
3. **INFORMATION: Report of the Administrative Association**
4. **INFORMATION: Report of the Confidential and Supervisory Team**
5. **INFORMATION: Report of the CCE/AFT**
6. **INFORMATION: Report of the Associated Student Government**

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. RECOMMENDATION: ACTION – REVIEW AND APPROVE PURCHASES

The Governing Board pursuant to Resolutions 14-21157 and 14-21158 adopted November 12, 2013 hereby reviews and approves purchase transactions and contracts entered into on behalf of the Palomar Community College District as listed on the attached exhibit. Purchases listed are made against the 2015-2016 and 2016-2017 fiscal year budgets:

Purchase Orders Time Period: 06/02/16–06/30/16	\$3,588,287.11
Procurement Card Time Period:05/23/16-06/22/16	<u>\$219,308.72</u>
	<u>\$3,807,595.83</u>

EXHIBIT N-1

2. RECOMMENDATION: ACTION – AWARD CM-AT-RISK FOR LL REMODEL PROJECT AND AUTHORIZATION TO ASSIGN BID AWARD CONTRACTS TO C.W. DRIVER, LLC

The Governing Board hereby awards a Preconstruction Services contract in the amount of \$195,117.34, a CM-at-Risk contract to C.W. Driver, LLC, the most highly rated firm responding to the RFP #302-16: Construction Management Services CM-at-Risk: LL Remodel and Athletics Complex Projects, and authorizes the District to legally assign the awarded contracts to C.W. Driver, LLC for the LL Remodel project to administer through completion of the project in accordance with the construction management-at-risk delivery method process.

3. RECOMMENDATION: ACTION – AWARD CM-AT-RISK FOR ATHLETICS COMPLEX PROJECT AND AUTHORIZATION TO ASSIGN BID AWARD CONTRACTS TO MCCARTHY BUILDING COMPANIES, INC.

The Governing Board hereby awards a Preconstruction Services contract in the amount of \$273,609.00, a CM-at-Risk contract to McCarthy Building Companies, Inc., the most highly rated firm responding to the RFP #302-16: Construction Management Services CM-at-Risk: LL Remodel and Athletics Complex Projects, and authorizes the District to legally assign the awarded contracts to McCarthy Building Companies, Inc. for the Athletics Complex project to administer through completion of the project in accordance with the construction management-at-risk delivery method process.

4. RECOMMENDATION: ACTION – APPROVE RESOLUTION RENDERING ZONING ORDINANCES INAPPLICABLE TO CLASSROOM FACILITY AND ANCILLARY USES FOR THE PALOMAR COMMUNITY COLLEGE-SOUTH EDUCATION CENTER PROJECT.

Under the California Government Code Section 53094, the Governing Board of the Palomar Community College District will exempt approximately 27-acre property located at 11111 Rancho Bernardo Road within the City of San Diego (“Property”) for construction of community college classroom facilities and related purposes from local zoning ordinances. The Property is currently located within the IP-2-1 (Industrial Park) zone of the City of San Diego. The District deems it necessary and desirable to develop the Property for classroom uses and related facilities, and is exercising its statutory right of exemption from local zoning ordinances applicable to the Property. The Governing Board of the Palomar Community College District is required to authorize the exemption from local zoning ordinances by a vote of two-thirds of its members. The following exhibit is available for review in the President’s Office, Room LL-204 or at www.palomar.edu/gb

EXHIBIT N-4

RESOLUTION 16-21509

5. RECOMMENDATION: ACTION – CALL FOR SPECIAL MEETINGS OF THE GOVERNING BOARD

The Governing Board of the Palomar Community College District hereby calls a Special Meeting on July 26, 2016 at 4:00 p.m. to receive a Prop M update.

O. BOARD REQUESTS FOR REPORTS

The Governing Board hereby approves the following agenda items for consideration at the next meeting:

P. RECESS TO CLOSED SESSION: *If needed, for further discussion of items as listed in section D. The Board will recess to Room A-1.*

Q. RECONVENE TO OPEN SESSION: *If needed. The Board will reconvene to Open Session outside Room A-1 in accordance with GC 54957.7(c).*

Actions Taken In Closed Session: Governing Board President must report the individual votes of each trustee, in addition to the overall action.

R. ADJOURNMENT