



GOVERNING BOARD AGENDA
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, AUGUST 9, 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

Interim Vice President Popielski will participate in closed session via conference call as needed.

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Case: City of San Diego v. Palomar Community College District (San Diego Sup. Ct. Case No. 37-2016-00024225-CU-MC-CTL)
2. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Case: Dakota Galbraith v. Palomar Community College District (San Diego Sup. Ct. Case No. 37-2016-00023022-CU-PO-NC)
3. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.
4. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
5. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6
6. Public Employee Appointment: Title, Interim Assistant Superintendent/Vice President, Human Resource Services
7. Public Employee Performance Evaluation, pursuant to Government. Code 54957 Title: Superintendent/ President
8. Public Employment, Superintendent/President, pursuant to Government Code Section 54957

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. 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.*

G. RECOMMENDATION: ACTION – APPROVAL OF MINUTES

The Governing Board hereby approves the minutes of:

- June 14, 2016
- June 17, 2016
- June 28, 2016

H. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

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**

- **SUPERINTENDENT/PRESIDENT**

1. Report of Interim Vice President for Instruction
 - a. Accreditation Update
2. Report of Vice President for Student Services
3. Report of Vice President for Finance and Administrative Services and 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: **Ko, Sandy**
Discipline: Chinese
- b. Name: **Owens, Wayne**
Discipline: Diesel Mechanics
- c. Name: **Palanki, Moorthy**
Discipline: Chemistry
- d. Name: **Saidane, Saloua**
Discipline: Chemistry
- e. Name: **Winterble, Sherrilyn**
Discipline: Reading

2. 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: **CATHERINE CHRISTENSEN**
 Position: Assistant Professor, History
 Department: Economics, History & Political Science
 Degrees: Ph.D., History
 B.A., Communication Studies

 Position #: 6460
 New?: Yes
 Remarks: Increased salary step placement due to verification of additional related
 experience.
 Sal Grade/Stp: **H/8**
 Salary: **\$9,006.27/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-365300-22050-0000000/100%
- b. Name: **HECTOR GARCIA VILLA**
 Position: Assistant Professor, Physical Sciences/Physics
 Department: Physics & Engineering
 Degrees: M.A., Physics
 B.S., Physics
 Minimum qualifications satisfied via equivalency

 Position #: 6617
 New?: Yes
 Remarks: Increased salary step placement due to verification of additional related
 experience.
 Sal Grade/Stp: **C/5**
 Salary: **\$6,962.92/month**
 % of Position: 100%
 # of Mos: 10
 Effective: August 19, 2016
 Account #(s): A-111000-349300-19010-0000000/50%
 A-111000-349400-19020-0000000/50%

3. 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 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:

Fall 2016

- Department: Behavioral Sciences
- a. Name: **Thompson, Amy**
 Discipline: Psychology
 Degrees: Doctor of Philosophy, Clinical Psychology
 M.A., Psychology
 B.A., Psychology

 Sal Grade/Stp: **D/1**
 Salary: **\$60.69**

Department: Business Administration
a. Name: **Savage, Kevin**
Discipline: Business
Degrees: M.B.A.
B.A., Environmental Analysis & Design
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Chemistry
a. Name: **Lapera, Stephanie**
Discipline: Chemistry
Degrees: M.S., Chemistry
B.S., Chemistry
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

b. Name: **Palanki, Moorthy**
Discipline: Chemistry
Degrees: Doctor of Philosophy; Medicinal Chemistry
M.S., Medicinal Chemistry
Minimum qualifications satisfied via equivalency
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

c. Name: **Saidane, Saloua**
Discipline: Chemistry
Degrees: Ph.D.
Master's Degree
Bachelor's Degree
Minimum qualifications satisfied via equivalency
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Computer Science/Information Systems
a. Name: **Tran, Ngo**
Discipline: Computer Science
Degrees: M.S., Engineering Systems
B.S., Computer Science
Sal Grade/Stp: **C/1**
Salary: **\$59.06**

Department: Design and Consumer Education
a. Name: **O'Day, Brenda**
Discipline: Nutritional Science/Dietetics
Degrees: M.S., Nutritional Sciences
B.S., Foods and Nutrition
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Earth, Space and Aviation Sciences
a. Name: **Truong, Thi**
Discipline: Oceanography
Degrees: M.S., Earth Sciences
B.A., History
B.S., Earth Science/Geochemistry
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: English
a. Name: **Gutierrez, Sonia**
Discipline: English
Degrees: M.A., Literature & Writing Studies
B.A., Literature & Writing Studies
A.A., Liberal Arts and Sciences
Sal Grade/Stp: **B/4**
Salary: **\$67.26**

Department: EOP&S/CARE/CalWorks
a. Name: **Demcho, Monica**
Discipline: Counseling: EOPS
Degrees: Doctor of Education
M.S., Counseling (Career Counseling)
B.S., Human Development
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

b. Name: **Salinas, Elizabeth**
Discipline: Counseling: EOPS
Degrees: M.A., Education (Counseling)
B.A., Human Development - Counseling Services Concentration
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Life Sciences
a. Name: **Lindsay, Cory**
Discipline: Biological Sciences
Degrees: Doctor of Philosophy; Medical Sciences - Molecular Cell
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Media Studies
a. Name: **Bisagna, Luke**
Discipline: Broadcasting Technology
Degrees: A.A., Digital Video
6+ years of experience.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**

- Department: Reading Services
- a. Name: **Stanley, Karla**
Discipline: Reading
Degrees: M.S., Education (Reading)
B.S., Child and Adolescent Development
B.S., Comm Disorders & Deaf Education
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- b. Name: **Winterble, Sherrilyn**
Discipline: Reading
Degrees: M.S., Education
B.S., Early Childhood Development
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: Speech Communication/Forensics/ASL
- a. Name: **Holloway, Darci**
Discipline: Communication Studies (Speech Communication)
Degrees: M.A., Speech Communication
B.A., Speech Communication
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: Trade and Industry
- a. Name: **Owens, Wayne**
Discipline: Diesel Mechanics
Degrees: Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**
- b. Name: **Steirnagle, Daniel**
Discipline: Architecture
Degrees: Master of Architecture
Bachelor of Architecture
A.A., Architectural Drafting Technology
A.A., General Studies
2+ years of experience
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: World Languages
- a. Name: **Ko, Sandy**
Discipline: Chinese
Degrees: M.A., Education: Dual Language Development
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

4. RECOMMENDATION: ACTION – RATIFY MEMORANDA OF UNDERSTANDING WITH THE PALOMAR FACULTY FEDERATION (PFF)/AFT LOCAL 6161.

The Governing Board hereby ratifies the nine (9) Memoranda of Understanding with the Palomar Faculty Federation (PFF)/AFT Local 6161 related to Leaves, Union Rights, Course Maximums, Extra Duty Stipends, Personnel Files, Catastrophic Illness Leave, and ECELS Part Time Teachers Salary Schedule as shown in the exhibit.

EXHIBIT J-4

5. RECOMMENDATION: ACTION – RATIFY RESCINDMENT OF RESIGNATION

The Governing Board hereby accepts the recommendation of the Superintendent/President to rescind the Governing Board's action of July 12, 2016 to accept the resignation of Michael E. Popielski, Interim Assistant Superintendent/Vice President, Human Resource Services, effective July 29, 2016.

6. RECOMMENDATION: ACTION - RATIFY REAPPOINTMENT OF ADMINISTRATOR, CHANGE TO ADMINISTRATIVE POSITION, AND APPROVE CONTRACT

The Governing Board hereby accepts the recommendation of the Superintendent/President to reappoint the following administrative employee and ratifies the recommendation of the Superintendent/President regarding the change to the following administrative position and approval of the employment contract for the following employee:

- a. Name: **MICHAEL POPIELSKI**
 Position: Interim Assistant Superintendent/Vice President, Human Resource Services
 Department: Human Resource Services
 Position #: 5020
 New?: No
 Remarks: Decrease FTE from 100% to 50%.
 Sal Grade/Stp: **79/4**
 Salary: **\$6,436.31/month**
 % of Position: 50%
 # of Mos: 12
 Effective: July 30, 2016
 Account #(s): A-121000-611100-67300-0000000/100%

EXHIBIT J-6

7. RECOMMENDATION: ACTION – CONDITIONALLY RATIFY ADMINISTRATIVE EMPLOYMENT AND CONTRACT

The Governing Board hereby conditionally ratifies the recommendation of the Superintendent/President regarding the employment and contract of the following administrative employee, pending satisfactory completion of the pre-employment requirements of Cal. Ed. Code:

- a. Name: **SYED HUSSAIN**
 Position: Dean, Instructional
 Department: Arts, Media, Business, and Computer Science
 Position #: 5308
 New?: No
 Remarks: Replacement for Norma Miyamoto
 Sal Grade/Stp: **75/3**
 Salary: **\$11,099.11/month plus \$1,370.79 annual doctoral stipend**
 % of Position: 100%
 # of Mos: 12

Effective: August 15, 2016
Account #(s): A-123100-351100-60110-0000000/100%

EXHIBIT J-7

8. RECOMMENDATION: ACTION – RATIFY CORRECTIONS TO RECLASSIFICATION OF ADMINISTRATIVE POSITIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding corrections to the reclassification of the following administrative positions:

- a. Position: **SENIOR DIRECTOR, ENROLLMENT SERVICES**
Department: Enrollment Services
Name: Kendyl L. Magnuson
Position #: 5460
New?: No
Remarks: Correction to salary step. Reclassification was initially approved 5/10/2016.
Sal Grade/Step: 75/8
Salary: \$12,622.61/month plus \$1,370.76 annual doctoral stipend
% of Position: 100%
Effective: July 1, 2016
Account #(s): A-123600-421100-62100-0000000/100%

- b. Position: **DIRECTOR OF FOUNDATION OPERATIONS**
Department: Advancement
Name: Debra J. King
Position #: 6510
New?: No
Remarks: Correction to salary step. Reclassification was initially approved 5/10/2016.
Sal Grade/Step: 64/7
Salary: \$9,526.93/month
% of Position: 100%
Effective: July 1, 2016
Account #(s): K-212600-212100-67110-1812042/100%

9. RECOMMENDATION: ACTION – RATIFY CORRECTION TO RECLASSIFICATION OF ADMINISTRATIVE POSITION AND CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding a correction to the reclassification and contract of the following administrative position:

- a. Position: **MANAGER, BUDGET AND PAYROLL**
Department: Budgeting
Name: Brandi Taveuveu
Position #: 5031
New?: No
Remarks: Correction to salary step and contract. Reclassification was initially approved 3/24/2015.
Sal Grade/Step: 64/11
Salary: \$9,912.84/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-551100-67200-0000000/100%

EXHIBIT J-9

10. RECOMMENDATION: ACTION – RATIFY CORRECTION TO RECLASSIFICATION OF CONFIDENTIAL AND SUPERVISORY TEAM POSITION AND CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding a correction to the reclassification and contract of the following Confidential and Supervisory Team (CAST) position:

- a. Position: **MANAGER, ADMISSIONS, RECORDS, AND EVALUATIONS**
Department: Enrollment Services
Name: Benjamin E. Moss
Position #: 5482
New?: No
Remarks: Correction to salary step and contract. Reclassification was initially approved 5/26/2015, and consisted of reclassification from a CAST to an administrative position.
Sal Grade/Step: 56/15
Salary: \$8,468.21/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-422100-62100-0000000/100%

EXHIBIT J-10

11. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITION AND CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification and contract** for the following **administrative position**:

- a. Position: **MANAGER, EQUAL EMPLOYMENT OPPORTUNITY AND COMPLIANCE**
Department: Human Resource Services
Name: Shawna H. Cohen
Position #: 5024
New?: No
Remarks: Classification was formerly Human Resources Analyst, grade 53. Classification will remain a classified administrator.
Sal Grade/Step: 60/13
Salary: \$9,162.84/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-611100-66600-0000000/100%

EXHIBIT J-11

12. RECOMMENDATION: ACTION - RATIFY RECLASSIFICATION OF CONFIDENTIAL AND SUPERVISORY TEAM POSITION AND CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **reclassification** of the following **Confidential and Supervisory Team position and contract**:

- a. Position: **MANAGER, TEACHING AND LEARNING CENTER**
Department: Languages and Literature
Name: Debra L. Avila
Position #: 6437
New?: No

Remarks: Classification was formerly Supervisor, Teaching and Learning Center, grade 45. Position will be moved from the Confidential and Supervisory Team to the Administrative Association as a classified administrator.

Sal Grade/Step: 52/5
Salary: \$6,944.69/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-321110-61100-0000000/100%

EXHIBIT J-12

13. RECOMMENDATION: ACTION – RATIFY NON-RENEWAL OF CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President to not renew the classified administrator contract for employee #000549413, effective at the expiration of their current contract June 30, 2017.

14. RECOMMENDATION: ACTION – APPROVE PERSONNEL ACTIONS/HISTORY

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

EXHIBIT J-14

15. RECOMMENDATION: ACTION – RATIFY LEAVES OF ABSENCE

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employee 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>
003792744	06/01/2016	06/30/2016	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:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
003018750	07/01/2016	07/27/2016	100%
003792744	07/01/2016	08/15/2016	100%
002125416	07/14/2016	08/12/2016	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:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>
008781862	07/01/2016	10/31/2016
003726821	07/01/2016	06/30/2017
005179087	07/01/2016	06/30/2017
003179274	07/01/2016	06/30/2017

16. RECOMMENDATION: ACTION –RESCINDMENT TO RATIFICATION TO PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

The Governing Board hereby ratifies rescinding the recommendation of the Superintendent/President to the placement of the following employee on a 39-month re-employment list in accordance with Education Code Section 44978.1. Originally approved July 12, 2016.

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

17. RECOMMENDATION: ACTION – APPROVE AGREEMENTS WITH OCEAN INSTITUTE, DANA POINT FOR SINGLE DAY FIELD TRIPS FOR OCEANOGRAPHY LAB

The Governing Board hereby approves program agreements with the Ocean Institute, 24200 Dana Point Harbor, Dana Point CA 92629 in the amount of \$1650.00 for Spring 2017 per program agreement and \$1700.00 for Fall 2017 per program agreement. These agreements reserve the Human Impacts Lab /Cruise on the following dates: April 28, May 2, 4, November 3, 7, and 8, 2017.

EXHIBIT J-17

18. RECOMMENDATION: ACTION – APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

The Governing Board hereby approves **reimbursement** of **travel expenses** for interview for the following candidate:

- a. Name: **JOI BLAKE**
For: Airfare
To Attend: Interviews and Open Forum for Superintendent/President
Location: Alameda, CA to San Marcos, CA
Dates: May 9, 13 and 18, 2016
Amount: \$1,255.87
Budget Account #: **575400-12-611200-67600-10-1612080/100%**

- b. Name: **ARTURO REYES**
For: Mileage, airfare, hotel, rental car, gas, airport parking and meals
To Attend: Interviews and Open Forum for Superintendent/President
Location: Ukiah, CA to San Marcos, CA
Dates: May 6, 13 and 18, 2016
Amount: \$2,497.51
Budget Account #: 575400-12-611200-67600-10-1612080/100%

19. RECOMMENDATION: ACTION – APPROVE BOARD TRAVEL

The Governing Board hereby approves travel expenses for the following:

- a. Board Member **John Halcón**
Advanced Funds? Yes
For: Transportation, mileage, meals, registration, etc.
To attend: ACCT Leadership Conference
Location/Date: New Orleans, LA / 10/4/2016
Estimated Amount: \$4,032.34
Budget No.: 575200-11-111100-66100-10-2015-0000000

b.	Board Member	Mark Evilsizer
	Advanced Funds?	Yes
	For:	Transportation, mileage, meals, registration, etc.
	To attend:	ACCT Leadership Conference
	Location/Date:	New Orleans, LA / 10/4/2016
	Estimated Amount:	\$4,032.34
	Budget No.:	575200-11-111100-66100-10-2015-0000000

**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 – APPROVE HELIX ENVIRONMENTAL PLANNING FOR ENVIRONMENTAL CONSULTANT SERVICES AND AUTHORIZATION TO ENTER INTO CONTRACT WITH DESIGNATED FIRM**

The Governing Board hereby approves Helix Environmental Planning as the qualified firm to provide services, as needed, to obtain environmental clearance and entitlement to construct all of the projects that are included in the San Marcos campus-Facility Master Plan. Furthermore, the Governing Board authorizes Palomar Community College District to enter into a contract with Helix Environmental Planning for services on a year-to-year basis, for a total of five (5) calendar years.

2. **RECOMMENDATION: ACTION – ADOPT 2016-2017 PALOMAR COMMUNITY COLLEGE DISTRICT GOVERNING BOARD ANNUAL GOALS**

The Governing Board of the Palomar Community College District hereby adopts its 2016 - 2017 Governing Board Annual Goals. The Board met previously on June 28, 2016 to develop their 2016/17goals.

EXHIBIT N-2

3. **RECOMMENDATION: ACTION – CALL FOR SPECIAL MEETING OF THE GOVERNING BOARD**

The Governing Board of the Palomar Community College District hereby calls a Special Meeting of the Board on August 23, 2016 at 4:00 p.m. to discuss accreditation matters and the 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