



**GOVERNING BOARD AGENDA  
REGULAR MEETING OF THE GOVERNING BOARD  
TUESDAY, OCTOBER 11, 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](http://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](mailto: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. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.
3. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
4. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6
5. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President

**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 the:

- August 23, 2016 Special Meeting
- September 13, 2016 Regular Meeting

**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: **Montooth, Sara**  
Discipline: Counseling
- b. Name: **Stout, Lisa**  
Discipline: Counseling
- c. Name: **Vafaei, Alyssa**  
Discipline: Counseling: Disabled Students Programs and Services

**2. RECOMMENDATION: ACTION – RATIFY CORRECTION TO ACADEMIC POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the correction to the following academic position:

- a. Position: **ASSISTANT PROFESSOR, REAL ESTATE/LAW**  
Department: Business Administration  
Position #: 5330  
New?: Yes  
Remarks: Correction to position title.  
% of Position: 100%  
# of Mos: 10  
Effective: September 23, 2015  
Account #(s): A-111000-357100-05110-0000000/60%  
A-111000-357100-14010-0000000/40%

**3. RECOMMENDATION: ACTION – RATIFY NEW ACADEMIC POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following new academic position:

- a. Position: **ASSISTANT PROFESSOR/WORK EXPERIENCE COORDINATOR**  
Department: Cooperative Education  
Position #: 5191  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: October 12, 2016  
Account #(s): A-111000-333200-49991-0000000/100%

**4. 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: Disability Resource Center

- a. Name: **Vafaei, Alyssa**  
Discipline: Counselor: Disabled Students Programs and Services  
Degrees: M.S., Counseling (Marriage, Family & Child Counseling)  
B.A., English  
Minimum qualifications satisfied via equivalency.  
Sal Grade/Stp: **B/1**  
Salary: **\$57.15**

Department: Nursing Education

- a. Name: **Kersey, Pamela**  
Discipline: Nursing  
Degrees: E.D.D., Educational Leadership (Community College/Postsecondary Leadership)  
M.S., Nursing  
Sal Grade/Stp: **D/1**  
Salary: **\$60.69**

- b. Name: **Pakeltis, Megan**  
Discipline: Nursing  
Degrees: M.S., Nursing  
B.S., Nursing  
Sal Grade/Stp: **B/1**  
Salary: **\$57.15**

Department: Performing Arts

- a. Name: **Eyerman, Kirsten**  
Discipline: Music  
Degrees: M.M., Composition  
Bachelor of Music, Cello  
Sal Grade/Stp: **B/1**  
Salary: **\$57.15**

- b. Name: **Weirather, Robert**  
Discipline: Music  
Degrees: Master of Music, Performance  
B.S., Music Education  
Sal Grade/Stp: **B/1**  
Salary: **\$57.15**
- Department: Public Safety Programs
- a. Name: **Cunningham, Scott**  
Discipline: Fire Technology (Fire Academy)  
Degrees: A.S.  
6+ years of experience.  
Sal Grade/Stp: **A/1**  
Salary: **\$55.79**
- b. Name: **Hebert, Darryl**  
Discipline: Fire Technology (Fire Academy)  
Degrees: B.S., Occupational Studies: Vocational Arts  
2+ years of experience.  
Sal Grade/Stp: **A/1**  
Salary: **\$55.79**
- c. Name: **James, Gene**  
Discipline: Administration of Justice  
Degrees: M.P.A., Public Administration  
B.A., Criminal Justice  
2+ years of experience.  
Sal Grade/Stp: **B/1**  
Salary: **\$57.15**
- d. Name: **Pearson, Brad**  
Discipline: Fire Technology (Fire Academy)  
Degrees: A.A., General Studies  
A.A., Paramedic Training  
6+ years of experience.  
Sal Grade/Stp: **A/1**  
Salary: **\$55.79**

**5. RECOMMENDATION: ACTION – RATIFY CORRECTION TO CERTIFICATED POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of a correction to the following certificated position:

- a. Position: **SITE SUPERVISOR - CLASSROOM**  
Department: Early Childhood Education Lab School  
Name: Srisuda Luettringhaus  
Position #: 6013  
New?: No  
Remarks: Number of months corrected from 12 to 11.  
Sal Grade/Step: E/15  
Salary: \$5,600.60/month  
% of Position: 100%  
# Months: 11  
Effective: September 14, 2016  
Account #(s): U-111000-364300-69200-0000000/100%

**6. RECOMMENDATION: ACTION – RATIFY ADMINISTRATIVE EMPLOYMENT AND CONTRACT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment and contract of the following administrative employee:

- a. Name: **DEANNA SHOOP**  
Position: Manager, Outreach Services  
Department: Enrollment Services  
Position #: 6607  
New?: Yes  
Remarks: Position approved 5/26/15.  
Sal Grade/Step: **52/3**  
Salary: **\$6,293.68/month**  
% of Position: 100%  
# of Mos: 12  
Effective: October 24, 2016  
Account #(s): A-212600-422100-62100-0000000/100%

**EXHIBIT J-6**

**7. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITIONS AND CONTRACTS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the reclassification and contracts for the following administrative positions:

- a. Position: **INFORMATION SERVICES MANAGER, NETWORK AND TECHNICAL SERVICES**  
Department: Network and Technical Services  
Name: Michael J. Dimmick  
Position #: 6480  
New?: No  
Remarks: Classification was formerly placed at grade 60. Position will remain in the same classification as a classified administrator.  
Sal Grade/Step: 69/19  
Salary: \$12,142.75/month  
% of Position: 100%  
Effective: October 12, 2016  
Account #(s): A-212600-561100-67800-0000000/100%
  
- b. Position: **INFORMATION SERVICES MANAGER, NETWORK AND TECHNICAL SERVICES**  
Department: Network and Technical Services  
Name: Jose I. Vargas  
Position #: 5611  
New?: No  
Remarks: Classification was formerly placed at grade 60. Position will remain in the same classification as a classified administrator.  
SalGrade/Step: 69/17  
Salary: \$11,904.49/month  
% of Position: 100%  
Effective: October 12, 2016  
Account #(s): A-212600-561100-67800-0000000/100%

**EXHIBIT J-7**

**8. RECOMMENDATION: ACTION – RATIFY CHANGE TO ADMINISTRATIVE POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the change to the following administrative position:

- a. Position: **MANAGER, TUTORING SERVICES**  
Department: Tutoring Services  
Name: Ruth V. Barnaba  
Position #: 5810  
New?: No  
Remarks: Title change only; former title was Coordinator, Tutoring Services.  
Sal Grade/Step: 52/19  
Salary: \$7,984.97/month  
% of Position: 100%  
# of Mos: 12  
Effective: October 12, 2016  
Account #(s): A-123600-477100-61110-0000000/100%

**9. RECOMMENDATION: ACTION – RATIFY NEW ADMINISTRATIVE POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following new administrative position:

- a. Position: **ASSOCIATE DEAN, WORKFORCE DEVELOPMENT AND EXTENDED STUDIES**  
Department: Career, Technical, and Extended Education  
Position #: 6642  
New?: Yes  
Remarks: Funded - Strong Workforce; continuation of position is dependent upon continuation of funds. Classification is an educational administrator.  
Sal Grade/Step: 72/1  
Salary: \$9,339.02/month  
% of Position: 100%  
# Months: 12  
Effective: October 12, 2016  
Account #(s): K-123600-331100-60110-1612145/100%

**10. RECOMMENDATION: ACTION – RATIFY NEW CONFIDENTIAL AND SUPERVISORY TEAM POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following new Confidential and Supervisory Team position:

- a. Position: **SUPERVISOR, STUDENT AFFAIRS**  
Department: Office of Student Affairs  
Position #: 6643  
New?: Yes  
Sal Grade/Step: 45/1  
Salary: \$4,797.02/month  
% of Position: 100%  
# Months: 12  
Effective: October 12, 2016  
Account #(s): A-212100-451100-64910-0000000/100%

**11. RECOMMENDATION: ACTION – RATIFY CORRECTION TO CONFIDENTIAL AND SUPERVISORY TEAM POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of a correction to the following Confidential and Supervisory Team position:

- a. Position: **SUPERVISOR, VETERANS' SERVICES**  
Department: Financial Aid, Veterans', and Scholarship Services  
Position #: 6640  
New?: Yes  
Remarks: Correction to position number from 5484 to 6640.  
Sal Grade/Step: 48/1  
Salary: \$5,166.18/month  
% of Position: 100%  
# Months: 12  
Effective: June 15, 2016  
Account #(s): A-212100-423100-64800-0000000/100%

**12. RECOMMENDATION: ACTION – RATIFY CLASSIFIED EMPLOYMENT**

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

- a. Name: **MELISSA MOLEK**  
Position: Senior Library Technician  
Department: Library  
Position #: 5046  
New?: No  
Remarks: Replacement for Meredith Oliver.  
Sal Grade/Stp: 20/1  
Salary: \$3,643.91/month  
% of Position: 100%  
# of Mos: 12  
Effective: October 31, 2016  
Account #(s): A-212200-317100-61200-0000000/100%
  
- b. Name: **KIMBERLY ROCCA**  
Position: Administrative Specialist II  
Department: Tenure Review and Evaluations  
Position #: 5864  
New?: No  
Remarks: Replacement for Melissa Kloz.  
Sal Grade/Stp: 23/2  
Salary: \$3,086.93/month  
% of Position: 75%  
# of Mos: 10  
Effective: October 12, 2016  
Account #(s): A-212200-314100-60910-0000000/100%



**13. RECOMMENDATION: ACTION – RATIFY CHANGE TO CLASSIFIED POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the change to the following classified position:

- a. Position: **ATHLETIC TRAINER - CERTIFIED**  
Department: Athletics  
Name: Dennis R. Greenhill Jr.  
Position #: 5506  
New?: No  
Remarks: Increase from 80% to 100% position.  
Sal Grade/Stp: 30/11  
Salary: \$6,025.76/month  
% of Position: 100%  
# of Mos: 10  
Effective: October 17, 2016  
Account #(s): A-212200-431200-60910-0000000/100%

**14. 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 August 2016, and short-term employees for the month of September 2016.

**EXHIBIT J-14**

**15. 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	09/07/2016	12/07/2019

**16. 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:

**Nelida Herrera-Martinez**, Supervisor, TRIO/Upward Bound, Grant Funded Student Support Programs, effective September 1, 2016.

**17. 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 **2016-2017** fiscal year:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
004202327	07/29/2016	08/15/2016	100%
003792744	08/15/2016	10/10/2016	100%
004093356	08/15/2016	09/06/2016	100%
000262491	09/08/2016	11/07/2016	100%
003586525	09/12/2016	12/21/2016	100%
000628986	09/19/2016	09/26/2016	100%
009476504	09/21/2016	10/04/2016	100%

- b. 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>
004093356	09/06/2016	09/13/2016
008230558	09/21/2016	06/30/2017

**18. 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 Assistant Superintendent/Vice President, Human Resource Services, effective October 22, 2016 (last day of employment is October 21, 2016).
- b. **Jeffrey Higginbotham**, Director, Disability Resources, Disability Resource Center, effective September 6, 2016 (last day of employment was September 5, 2016).

**19. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARD**

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a one-time lump sum stipend of \$2,000 effective September 1, 2016, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: **Cheryl Ashour**  
Position: Executive Assistant  
Department: Superintendent/President's Office  
Course of Study: Job Related

**20. RECOMMENDATION: ACTION – APPROVE CCAP PARTNERSHIP AGREEMENT BETWEEN BONSALL UNIFIED SCHOOL DISTRICT AND PALOMAR COMMUNITY COLLEGE DISTRICT**

The Governing Board hereby approves the College and Career Access Pathways (CCAP) Agreement between Bonsall Unified School District and Palomar Community College District for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, effective July 1, 2016 through June 30, 2017 as detailed in the exhibit.

**EXHIBIT J-20**

**21. RECOMMENDATION: ACTION – APPROVE CCAP PARTNERSHIP AGREEMENT BETWEEN SAN MARCOS UNIFIED SCHOOL DISTRICT AND PALOMAR COMMUNITY COLLEGE DISTRICT**

The Governing Board hereby approves the College and Career Access Pathways (CCAP) Agreement between San Marcos Unified School District and Palomar Community College District for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, effective July 1, 2016 through June 30, 2017 as detailed in the exhibit.

**EXHIBIT J-21**

**22. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM AND ACCEPT FUNDS**

The Governing Board hereby approves agreement #16-17-4489 between the Palomar Community College District (hereinafter “District”) and the Yosemite Community College District, Child Development Training Consortium (hereinafter “YCCD-CDTC”) effective September 1, 2016 through June 30, 2017 and accept funds in the amount of \$27,200.

**EXHIBIT J-22**

**23. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT FOR CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM**

The Governing Board hereby approves an agreement between the Palomar Community College District and Chabot-Las Positas Community College District for operation of the California Early Childhood Mentor Program. The Chabot-Las Positas Community College District received a grant from the California Department of Education for the purpose of operating a Mentor Program with other California Community Colleges to develop and maintain a Mentor Program on their respective campus. The term of the agreement will be August 1, 2016 through July 31, 2017.

**EXHIBIT J-23**

**24. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH EDUCATION TO CAREER NETWORK (ETCN), REPRESENTED BY FISCAL AGENT VISTA UNIFIED SCHOOL DISTRICT AND ACCEPT FUNDS**

The Governing Board hereby approves agreement between the Palomar Community College District (hereinafter “District”) and the Education to Career Network (ETCN) for the implementation of the Adult Education Block Grant, consistent with the provisions of AB104, effective July 1, 2016 through June 30, 2017 and accept funds in the amount of \$371,784.

**EXHIBIT J-24**

**25. RECOMMENDATION: ACTION – ACCEPT GIFTS**

The Governing Board hereby accepts the following gifts and directs that appropriate letters of appreciation be sent to the donors:

- a. Field Marking Paint (1 box/12 cans) donated by West Coast Clippers, 2129 Anda Lucia Way, Oceanside, CA 92056. Total cash value as identified by the donor \$192.79.
- b. Stained glass tools and materials donated by Don Mackay, 2930 Doreet Way, Carlsbad CA 92008. Total cash value as identified by the donor \$5,000.00

**26. INFORMATION: PALOMAR COMMUNITY COLLEGE DISTRICT BOARD PROCEDURES**

The following Administrative Procedures are presented as information items. They have previously been reviewed and approved by the Policies and Procedures Committee and the Strategic Planning Council.

AP 3720	Computer and Network Use	AP 5500	Standards of Conduct
AP 5011	Admission and concurrent enrollment of H.S. and other young students	AP 5520	Student Discipline Procedures

**EXHIBIT J-26**

**27. RECOMMENDATION: ACTION – APPROVE BOARD TRAVEL**

The Governing Board hereby approves travel expenses for the following:

- |    |                   |  |
|----|-------------------|--|
| a. | Board Member      | <b>John Halcón</b>                                 |
|    | Advanced Funds?   | Yes  |
|    | For:              | Transportation, mileage, meals, registration, etc. |
|    | To attend:        | CCLC Convention                                    |
|    | Location/Date:    | Riverside, CA / November XX/2016                   |
|    | Estimated Amount: | \$1251.50  |
|    | Budget No.:       | 575200-11-111100-66100-10-2015-0000000             |
| b. | Board Member      | <b>Mark Evilsizer</b>                              |
|    | Advanced Funds?   | Yes  |
|    | For:              | Transportation, mileage, meals, registration, etc. |
|    | To attend:        | CCLC Convention                                    |
|    | Location/Date:    | Riverside, CA / November XX/2016                   |
|    | Estimated Amount: | \$1  |
|    | Budget No.:       | 575200-11-111100-66100-10-2015-0000000             |

**28. EXCUSE ABSENCE OF TRUSTEE**

In accordance with Section 72425(d) of the CA Education Code, the Governing Board acknowledges that the absences of Malik Spence from the Special meeting of August 23, 2016 is excused due to personal necessity. The Board also acknowledges and excuses the absences of Malik Spence and Paul McNamara from the Special meeting of September 27, 2016.

**RESOLUTION 16-21514**

**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 2016-2017 fiscal year budgets:

Purchase Orders Time Period: 09/02/16–09/29/16	\$1,799,258.49
Procurement Card Time Period: 08/23/16-09/22/16	<u>\$193,133.19</u>
	<u>\$1,992,391.68</u>

**EXHIBIT N-1**

**2. RECOMMENDATION: ACTION – ACCEPT GRANT AWARD**

The Governing Board hereby accepts award of Department of Education, Title V, HSI STEM Grant to increase Hispanic and other low Income (HLI) student participation, persistence and completion in STEM education. Total award is \$3,243,814. Provided in increments averaging \$645,563 per year for five years, effective October 1, 2016 through October 1, 2020.

**EXHIBIT N-2**

**3. RECOMMENDATION: ACTION – APPROVE FIVE YEAR CONSTRUCTION PLAN**

The Governing Board hereby approves the Palomar Community College District Five Year Construction Plan. The Five Year Construction Plan is consistent with the proposed Facilities Master Plan, which was originally approved by the Governing Board on August 23, 2003.

**EXHIBIT N-3**

**4. RECOMMENDATION: ACTION – APPROVE NAMING KKSM'S MAIN BROADCAST STUDIO AND ACCEPT ENDOWMENT SCHOLARSHIP**

The Governing Board hereby approves the Gift Agreement – Jonathan Downey Memorial Scholarship Fund which includes the radio station KKSM's main broadcast studio and any future locations to be called "Jonathan Downey Memorial Studio" and a scholarship fund in the amount of \$20,000.00 in perpetuity.

**EXHIBIT N-4**

**5. RECOMMENDATION: ACTION – RATIFY PROFESSIONAL SERVICES CONTRACT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **approval** of a **professional services contract** between the District and **Barbara Blanchard**, to provide professional services as Interim Director, Occupational and Noncredit Programs. She will be compensated at a monthly rate of \$10,619.24 for each month worked which is based on placement at step 8 of salary grade 68 on the Administrative Salary Schedule, plus an annual doctoral stipend of \$1,370.76.

**EXHIBIT N-5**

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

The Governing Board of the Palomar Community College District may call a Special Meeting of the Board on October 25, 2016 at 4:00 p.m. to discuss Superintendent/President goals.

**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**