



**GOVERNING BOARD AGENDA
MEETING OF THE GOVERNING BOARD
TUESDAY, DECEMBER 13, 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.

AA. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TRUSTEE

Administration of Oath of Office to Trustee Elect Deerfield.

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, Ron Perez and/or Bill Shaeffer, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
3. Conference with District negotiator, Ron Perez and/or Bill Shaeffer, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6
4. Conference with District lead negotiator, Ron Perez and/or Bill Shaeffer, regarding meet and confer discussions with Other Unrepresented Employees, pursuant to Government Code Section 54957.6
5. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9 Esperanza Flores v. Palomar Community College District SDSC Case No. 37-2015-00030434-CU-WT-NC
6. 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

EE. REAFFIRMATION OF OATH OF OFFICE

The Oath of Office will be administered to Trustees Nancy Ann Hensch, John Halcón and Nina Deerfield.

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

FF. ANNUAL ORGANIZATIONAL MEETING

ELECTION OF OFFICERS AND ADOPTION OF BOARD CALENDAR

Current Board President calls for nomination of officers.

a. RECOMMENDATION: ACTION – ELECTION OF GOVERNING BOARD PRESIDENT

BE IT RESOLVED, That _____ be elected President of the Governing Board of the Palomar Community College District, effective December 13, 2016.

Newly Elected Board President calls for nomination of officers.

b. RECOMMENDATION: ACTION – ELECTION OF GOVERNING BOARD VICE PRESIDENT
BE IT RESOLVED, That _____ be elected Vice President of the Governing Board of the Palomar Community College District, effective December 13, 2016.

c. RECOMMENDATION: ACTION – ELECTION OF GOVERNING BOARD SECRETARY
BE IT RESOLVED, That _____ be elected Secretary of the Governing Board of the Palomar Community College District, effective December 13, 2016.

d. RECOMMENDATION: ACTION – APPOINTMENT OF SECRETARY TO THE BOARD
The Governing Board hereby appoints Dr. Joi Lin Blake, Superintendent/President, to serve as Secretary to the Governing Board of the Palomar Community College District, effective December 13, 2016.

e. RECOMMENDATION: ACTION – ESTABLISH DATE, TIME, AND PLACE OF MEETINGS
The Governing Board hereby declares that the Regular Meetings of the Governing Board of the Palomar Community College District shall be held on the second Tuesday of each month, closed session beginning at 4:00 p.m., open session beginning at 5:00 p.m., in the Governing Board Room, Student Services Center (SSC-1), San Marcos Campus.

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

- None this month.

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
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 – 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 Spring 2017 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

Spring 2017

Department: Art
a. Name: Gazivoda, Jelena
Discipline: Art
Degrees: Master of Fine Arts
B.F.A., Ceramics
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Athletics
a. Name: Tissot, Christopher
Discipline: Coaching - Women's Tennis
Degrees: M.S., Physical Education
B.A., Cinema and Television Arts
A.A., General Education Transfer Studies
2+ years of experience.
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Counseling
a. Name: Morrow, Anthony
Discipline: Counseling
Degrees: M.A., Educational Counseling
B.S., Organizational Leadership
Sal Grade/Stp: C/1
Salary: \$59.06

Department: Economics, History and Political Science
a. Name: Palhegyi, Joel
Discipline: History
Degrees: M.A., History
Sal Grade/Stp: C/1
Salary: \$59.06

Department: Library
a. Name: Rogers, Jason
Discipline: Library Science
Degrees: Master of Library and Information Science
B.A., Literature
B.A., History
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Life Sciences
a. Name: Cen, Henry
Discipline: Biological Sciences
Degrees: M.S., Biology
B.S., Biology
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Mathematics
a. Name: Horton, Matthew
Discipline: Mathematics
Degrees: Ph.D., Mathematics
M.A., Mathematics
B.S., Mathematics
Sal Grade/Stp: D/1
Salary: \$60.69

b. Name: Kay, Will
Discipline: Mathematics
Degrees: M.S., Mathematics
M.S., Statistics
Sal Grade/Stp: D/1
Salary: \$60.69

Department: Speech Communication/Forensics/ASL
a. Name: Boyle, Karen
Discipline: American Sign Language
Degrees: A.A., American Sign Language Interp
6+ years of experience.
Sal Grade/Stp: A/1
Salary: \$55.79

2. RECOMMENDATION: ACTION – RATIFY CHANGE TO TEMPORARY CERTIFICATED EMPLOYMENT

The Governing Board ratifies the recommendation of the Superintendent/President regarding the change of employment of the following temporary certificated employee:

a. Name: Rene Robelin
Position: Site Supervisor (Temporary)
Department: Early Childhood Education Lab School
Degrees: B.A., Liberal Studies
12 units of ECE/CD coursework
3 units supervised field experience in ECE/CD
Position #: 5408
New?: No, temporary contract
Remarks: Temporary contract; non-tenure-track certificated appointment from July 1, 2016 through February 28, 2017 only or until the permanent position is filled, whichever occurs first. Previous end date to assignment was December 31, 2016.
Sal Grade/Stp: E/1
Salary: \$4,640.86/month
% of Position: 100%
of Mos: 8
Effective: July 1, 2016
Account #(s): U-111000-364300-69200-0000000/100%

3. RECOMMENDATION: ACTION – RATIFY NEW CERTIFICATED POSITION

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

- a. Position: Site Supervisor - Leadership
- Department: Early Childhood Education Lab School (San Marcos)
- Position #: 6655
- New?: Yes
- Sal Grade/Step: E/1
- Salary: \$4,640.86/month
- % of Position: 100%
- # of Mos: 12
- Effective: December 14, 2016
- Account #(s): U-111010-364300-69200-0000000/100%

4. RECOMMENDATION: ACTION – RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION PFF/AFT LOCAL 6161

The Governing Board ratifies Tentative Agreements and Memoranda of Understanding that comprise a one-year collective bargaining agreement between the District and PFF for fiscal year 2016-2017.

EXHIBIT J-4

5. RECOMMENDATION: ACTION – RATIFY ADMENDMENT TO PROFESSIONAL SERVICES CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of an amendment to the professional services contract between the District and:

- a. Helen R. Elias, to provide professional services as Interim Director, Disability Resources.

EXHIBIT J-5

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: Pajseu Lochungvu
- Position: Information Services Manager, Systems and Programming
- Department: Information Services
- Position #: 5602
- New?: No
- Remarks: Replacement for Michael Day.
- Sal Grade/Stp: 69/5
- Salary: \$10,565.54/month
- % of Position: 100%
- # of Mos: 12
- Effective: January 23, 2017
- Account #(s): A-212600-561100-67800-0000000/100%

EXHIBIT J-6

7. RECOMMENDATION: ACTION – RATIFY CHANGES TO CONFIDENTIAL AND SUPERVISORY TEAM POSITION

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

- a. Position: Career Pathways Project Supervisor
Department: Career, Technical, and Extended Education
Name: Jennifer Patel
Position #: 6500
New?: No
Remarks: Funding change from Title III/STEM to Career Pathways funds. Title was formerly Title III/STEM Project Supervisor. Continuation of position is dependent upon continuation of funds.
Sal Grade/Stp: 45/13
Salary: \$6,327.23/month
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): K-212100-331400-60910-1612145/100%

8. RECOMMENDATION: ACTION – RATIFY PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

- a. The Governing Board hereby ratifies the recommendation of the Superintendent/President placing Cynthia P. Cordova on a 39-month reemployment list, effective January 10, 2017 through April 10, 2020 in accordance with Education Code § 88117. Ms. Cordova shall be considered for reemployment for an additional period of 24 months through April 10, 2022 in accordance with Education Code § 88117.
- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President placing Maria G. Zapien Rangel on a 39-month reemployment list, effective January 10, 2017 through April 10, 2020 in accordance with Education Code § 88117. Ms. Zapien Rangel shall be considered for reemployment for an additional period of 24 months through April 10, 2022 in accordance with Education Code § 88117.

9. 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: Cynthia P. Cordova
Position: Student Support Specialist I
Department: Disability Resource Center
Position #: 5544
New?: No
Remarks: Voluntary demotion into a vacant position in lieu of layoff. Replacement for Jennifer Vosburg. Funded - Disabled Student Programs and Services. Continuation of position is dependent upon continuation of funds.
Sal Grade/Stp: 18/4
Salary: \$4,015.49/month
% of Position: 100%
of Mos: 12
Effective: January 3, 2017
Account #(s): K-212200-472100-64200-1612030/100%

- b. Name: Maria G. Zapien Rangel
Position: Administrative Specialist I
Department: Human Resource Services
Position #: 5746
New?: No
Remarks: Voluntary demotion into a vacant position in lieu of layoff. Replacement for Patricia Yzerman.
Sal Grade/Step: 18/12
Salary: \$4,542.77/month
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-611100-66600-0000000/100%
- c. Name: Rosalinda Tovar
Position: Teaching and Learning Center Specialist
Department: Languages and Literature
Position #: 6546
New?: No
Remarks: Replacement for Anel Cardona; promotion for Ms. Tovar.
Sal Grade/Step: 23/4
Salary: \$4,539.40/month
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-321110-611100-0000000/100%
Normal Work Schedule: Monday - Thursday, 9:00 a.m. - 7:00 p.m.; Friday, 7:30 a.m. - 4:00 p.m. (9/80 schedule with alternating Fridays off). A 3% differential pay will be paid for hours worked between 6:00 p.m. and 10:00 p.m.
- d. Name: Maria E. Fernandez
Position: Human Resources Technician I
Department: Human Resource Services
Position #: 5021
New?: No
Remarks: Replacement for Marco Rangel.
Sal Grade/Step: 18/1
Salary: \$3,469.84
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-611100-66600-0000000/100%

10. RECOMMENDATION: ACTION – RATIFY RECLASSIFICATION OF CLASSIFIED POSITIONS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the reclassification of classified positions as agreed upon by the District and CCE/AFT Local 4522 in the Memorandum of Understanding regarding implementation of the Classification Study.

EXHIBIT J-10

11. 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: Academic Department Assistant
Department: Mathematics Department
Name: Kelli Miller
Position #: 6172
New?: No
Remarks: Increase percentage of assignment from 75% to 100%.
Sal Grade/Stp: 23/16
Salary: \$5,356.24/month
% of Position: 100%
of Mos: 12
Effective: January 1, 2017
Account #(s): A-212200-347100-60910-0000000/100%

12. RECOMMENDATION: ACTION – RATIFY NEW CLASSIFIED POSITION

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

- a. Position: Administrative Specialist I
Department: Public Safety Programs Department
Position #: 6656
New?: Yes
Remarks: Normal work schedule: Tuesday - Thursday, 12:30 p.m. - 7:00 p.m. A 3% shift differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.
Sal Grade/Step: 18/1
Salary: \$1,561.43/month
% of Position: 45%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-336100-60910-0000000/100%

13. RECOMMENDATION: ACTION – RATIFY CHANGES TO HOURLY RATES OF PAY FOR SHORT-TERM AND STUDENT EMPLOYEES TO COMPLY WITH THE CALIFORNIA MINIMUM WAGE INCREASE

The Governing Board hereby ratifies the changes to hourly rates of pay for short-term and student employees to comply with the minimum wage increase in accordance with California law effective January 1, 2017.

EXHIBIT J-13

14. 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. Yesenia Zermeno Gamble, Academic Department Assistant, World Languages, effective December 1, 2016.

15. 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 November 2016, and short-term employees for the month of December 2016.

EXHIBIT J-15

16. INFORMATION: RETIREMENT

On behalf of the Governing Board of the Palomar Community College District, the following retirements have been accepted by the Superintendent/President, as authorized by the Governing Board, under Group II:

- a. Monika Brannick, Professor, Mathematics Department, effective December 18, 2016. She has served Palomar College for over 21 years from August 18, 1995 to December 17, 2016.
- b. Michael Schmidling, Senior Application Developer, Programming, effective November 19, 2016. He has served Palomar College for over 14 years from February 19, 2002 to November 18, 2016.

On behalf of the Governing Board of the Palomar Community College District, the following retirement has been accepted by the Superintendent/President, as authorized by the Governing Board, under Group III:

- a. Mark DiMaggio, Chief of Police, Palomar College Police Department, effective June 30, 2017. He has served Palomar College for 3 years from May 27, 2014 to June 30, 2017.

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>
001457723	09/29/2016	10/23/2016	100%
006440584	10/27/2016	11/30/2016	100%
007897498	11/01/2016	02/06/2017	100%
000206329	11/15/2016	01/30/2017	100%
000972771	11/16/2016	11/23/2016	100%
009481275	11/23/2016	01/03/2017	100%

- b. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employee 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>
006842662	11/07/2016	12/02/2016
006618827	10/01/2016	06/30/2017

- c. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the following employee a Medical Leave of Absence with no effect on benefits:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
002610875	11/29/2016	03/05/2017	100%

- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a 20% Personal Leave of Absence without pay and with no effect on benefits, effective January 30, 2017 through May 30, 2017, to Daniel K. Clegg, Professor, Mathematics Department.

18. RECOMMENDATION: ACTION – RATIFY RESIGNATION

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

- a. Jay M. Lopez, Custodian I, Custodial Services, effective December 1, 2016 (last day of employment was November 30, 2016).

19. RECOMMENDATION: ACTION – AUTHORIZE BUSINESS PROCEDURES

The Governing Board hereby approves that the following business procedures be authorized, effective December 14, 2016:

- a. Additional person designated to ascertain and certify that each employee of the District has taken the Oath of Allegiance required by Government Code Section 3100 et seq., Chapter 8 Division 4, Title 1:

Maria E. Fernandez

- b. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Maria E. Fernandez

20. RECOMMENDATION: ACTION – APPROVE REVISIONS OF AGREEMENT WITH OCEAN INSTITUTE, DANA POINT FOR SINGLE DAY FIELD TRIPS FOR OCEANOGRAPHY LAB

The Governing Board approved field trip for April 28, 2017 at the August 9, 2016 board meeting 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. Those agreements reserve the Human Impacts Lab /Cruise on the following dates: April 28, May 2, 4, November 3, 7, and 8, 2017. The Governing hereby approves the deletion of the April 28, 2017 trip and approves the replacement date of May 5, 2017.

EXHIBIT J-20

21. RECOMMENDATION: ACTION – APPROVE CURRICULUM ACTION ITEMS FOR INCLUSION IN THE PALOMAR COLLEGE COURSE INVENTORY – EFFECTIVE 2017

The Governing Board hereby approves Curriculum Action Items dated September 21, October 5, October 19, November 2 and November 16 which have been examined by the Curriculum Committee and the Faculty Senate and are being recommended for inclusion in the Palomar College Curriculum Inventory, effective spring and fall 2017.

EXHIBIT J-21

22. RECOMMENDATION: ACTION – APPROVE COURSE TO MEET MULTICULTURAL COURSE REQUIREMENT – EFFECTIVE FALL 2016

The Governing Board hereby approves the following course, which has been reviewed by the Curriculum Committee to meet the Multicultural Course Requirement, effective Fall 2016:

- a. SOC 170: Introduction to Justice Studies

23. 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. 2000 Honda Accord #1HGTCG5671YA042582 donated by John Cruz, 882 Cedar Canyon Circle, Galt, CA 95632. Total cash value as identified by the donor \$1500.00.
- b. Collection of crystal, mineral and rock samples (approx. 425 samples) and display cases and cabinet donated by Jean Shore, 26525 Nesmith Place, Escondido, CA 92026. Total cash value as identified by the donor \$1500.00.

**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: APPROVE ACCEPTANCE OF FUNDS

The Governing Board hereby approves the acceptance of funds as detailed:

- a. Program improvement funding from Prop 39 Community Colleges Clean Energy Workforce Project, fiscal agent Cuyamaca Community College, in the amount of \$106,180.00 for the period of November 1, 2016 through June 30, 2017 to reinstate the HVAC/Refrigeration Certificate and Construction Inspection courses for certificate of proficiency.

EXHIBIT N-1

2. RECOMMENDATION: ACTION – AWARD CONTRACT TO EVERGREEN CONSTRUCTION AND CONSULTING DBA EVERGREENCALI

The Governing Board hereby awards a contract to Evergreen Construction and Consulting DBA EvergreenCali as the lowest, responsive and responsible bidder in the amount of \$349,198.00 for Bid #101-17: Escondido Health Center and Behavioral Health NB-2, Tenant Improvements/Remodel, subject to receipt of all required bonds, for the construction of project.

3. INFORMATION: RESOLUTION TO RECOGNIZED THE RIGHTS TO ALL STUDENTS AND THEIR FAMILIES

The Governing Board will review and discuss the draft resolution supporting and respecting the rights to students and their families

EXHIBIT N-3

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