



**GOVERNING BOARD AGENDA
MEETING OF THE GOVERNING BOARD
THE REGULAR MEETING SCHEDULED FOR
TUESDAY, FEBRUARY 14, 2017
WILL BE ADJOURNED TO:**

THURSDAY, FEBRUARY 16, 2017

**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. Conference with District negotiator, Ron Perez and/or Bill Shaeffer, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
2. Conference with District negotiator, Ron Perez and/or Bill Shaeffer, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6
3. 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
4. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.

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 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

- January 10, 2017
- January 24, 2017

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 – 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: Davis, Christopher
Discipline: Mathematics
- b. Name: Frumess, Barnaby
Discipline: Computer Information Systems
- c. Name: Metz-Matthews, Kelly
Discipline: ESL
- d. Name: Nguyen, Kiem
Discipline: Mathematics
- e. Name: Niceswanger, Whitney
Discipline: Mathematics
- f. Name: Niederecker, Kristin
Discipline: ESL: Noncredit Instruction
- g. Name: Roethel, Katie
Discipline: Sociology
- h. Name: Ruderman, Shelly
Discipline: Mathematics

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 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: Bulis, Ryan
Discipline: Art
Degrees: M.F.A., Art
B.A., Art Studio
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Behavioral Sciences

a. Name: Emminger, Teresa
Discipline: Psychology
Degrees: M.S., Psychology
B.A., Psychology
Sal Grade/Stp: B/1
Salary: \$58.87

b. Name: Roethel, Katie
Discipline: Sociology
Degrees: B.A., Sociology
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: A/1
Salary: \$57.47

Department: Business Administration

a. Name: Friesen, Brian
Discipline: Business
Degrees: M.B.A.
B.S., Criminal Justice
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Chemistry

a. Name: Dommer, Abigail
Discipline: Chemistry
Degrees: M.S., Chemistry
B.A., Chemistry
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Computer Science/Information Systems

a. Name: Frumess, Barnaby
Discipline: Computer Information Systems
Degrees: M.S., Cybersecurity
B.S., Organizing Theme
A.A., Cyber Security
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: B/1
Salary: \$58.87

b. Name: Garcia, Carlos
Discipline: Computer Information Systems
Degrees: B.S., Business Administration: Information Systems Security
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47

c. Name: Koon, Carol
Discipline: Computer Information Systems
Degrees: M.B.A., Business Administration
B.A., Home Econ. (Foods & Nutr.)
2+ years of experience.
Sal Grade/Stp: B/1
Salary: \$58.87

d. Name: Long, Daniel
 Discipline: Computer Information Systems
 Degrees: Ph.D., Information Systems
 Master Info Sys Mgmt
 B.S., Computer Information Systems
 2+ years of experience.

 Sal Grade/Stp: D/1
 Salary: \$62.51

e. Name: Zanazzi, John
 Discipline: Computer Information Systems
 Degrees: M.A., Tchg of Physical Science
 B.S., Computer Information Systems
 A.A., Networking Technology
 2+ years of experience.

 Sal Grade/Stp: B/1
 Salary: \$58.87

Department: Design & Manufacturing Technologies

a. Name: Canter, Allison
 Discipline: Fashion and Related Technologies
 Degrees: B.S., Organizational Leadership
 A.A., Merch Mark
 2+ years of experience.

 Sal Grade/Stp: A/1
 Salary: \$57.47

b. Name: Ladd, Monti
 Discipline: Fashion and Related Technologies
 Degrees: B.A., Visual Arts
 A.S., Fashion Merchandising
 2+ years of experience.

 Sal Grade/Stp: A/4
 Salary: \$67.58

Department: Economics, History and Political Science

a. Name: Plume, Jason
 Discipline: Political Science
 Degrees: Ph.D., Political Science
 M.A., Political Science
 B.A., History

 Sal Grade/Stp: D/1
 Salary: \$62.51

Department: English

a. Name: Perez, Victor
 Discipline: English
 Degrees: M.F.A., Creative Writing
 B.A., English

 Sal Grade/Stp: B/1
 Salary: \$58.87

b. Name: Rossi, Erin
 Discipline: English
 Degrees: M.A., English
 B.A., English

 Sal Grade/Stp: B/1
 Salary: \$58.87

- Department: English as a Second Language
- a. Name: Donan, Mary
Discipline: ESL
Degrees: M.A.E., T.E.S.O.L.
B.A., Spanish
Sal Grade/Stp: B/1
Salary: \$58.87
- b. Name: Dupre, Katherine
Discipline: ESL: Noncredit
Degrees: M.A.E., T.E.S.O.L.
B.A., Linguistics
Sal Grade/Stp: B/1
Salary: \$58.87
- c. Name: Metz-Matthews, Kelly
Discipline: ESL
Degrees: Master of Liberal Studies, Liberal Studies
M.A., Curriculum and Instruction
B.A., English
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: D/1
Salary: \$62.51
- d. Name: Niederecker, Kristin
Discipline: ESL: Noncredit Instruction
Degrees: M.A., Educational Psychology
B.A., Social Science
B.A., Philosophy
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: B/1
Salary: \$58.87
- Department: Health, Kinesiology, and Recreation Management
- a. Name: Koeplin-Day, Joshua
Discipline: Kinesiology
Degrees: M.A., Kinesiology
B.S., Kinesiology (Athletic Training)
Sal Grade/Stp: B/1
Salary: \$58.87
- Department: Life Sciences
- a. Name: Dunning, Andrea
Discipline: Biological Sciences
Degrees: M.S., Biology
B.S., General Biology
B.S., Psychology
Sal Grade/Stp: B/1
Salary: \$58.87
- b. Name: Myers, Jennifer
Discipline: Biological Sciences
Degrees: M.S., Biological Science
B.S., Animal Science
B.S., Biological Science
Sal Grade/Stp: B/1
Salary: \$58.87

- c. Name: Sanati, Givon
 Discipline: Biological Sciences
 Degrees: M.S., Biology
 B.S., Biology
 Sal Grade/Stp: B/1
 Salary: \$58.87
- Department: Mathematics
- a. Name: Davis, Christopher
 Discipline: Mathematics
 Degrees: Master of Education, Education Administration Supervision
 B.A., Philosophy
 Minimum qualifications satisfied via equivalency.
 Sal Grade/Stp: C/1
 Salary: \$60.83
- b. Name: Freeman, Mark
 Discipline: Mathematics
 Degrees: M.A., Mathematics
 B.S., Mathematics
 Sal Grade/Stp: B/1
 Salary: \$58.87
- c. Name: Nguyen, Kiem
 Discipline: Mathematics
 Degrees: M.A., Education: Mathematics Education
 M.A., Education
 B.S., Mathematics: Mathematics Education
 Minimum qualifications satisfied via equivalency.
 Sal Grade/Stp: D/1
 Salary: \$62.51
- d. Name: Niceswanger, Whitney
 Discipline: Mathematics
 Degrees: M.A., Mathematics (Teaching Service (Community College Teaching))
 B.A., Chemistry
 Minimum qualifications satisfied via equivalency.
 Sal Grade/Stp: B/1
 Salary: \$58.87
- e. Name: Ruderman, Shelly
 Discipline: Mathematics
 Degrees: M.S., Applied Statistics
 B.S., Mathematics (Statistics)
 Minimum qualifications satisfied via equivalency.
 Sal Grade/Stp: B/1
 Salary: \$58.87
- f. Name: Shinsato, Tina
 Discipline: Mathematics
 Degrees: M.S., Mathematics
 B.A., Mathematics
 Sal Grade/Stp: B/2
 Salary: \$62.51

Department: Nursing Education

a. Name: Anthon, Leanne
Discipline: Nursing
Degrees: M.S., Nursing
B.S., Nursing
A.A., General Studies
Sal Grade/Stp: B/1
Salary: \$58.87

b. Name: Griffith, Anne
Discipline: Nursing Science/Clinical Practice
Degrees: B.S., Nursing
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47

Department: Performing Arts

a. Name: Dayeh, Peter
Discipline: Music
Degrees: Master of Music
B.M., Music
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Physics and Engineering

a. Name: Avrin, William
Discipline: Physics
Degrees: Ph.D., Physics
M.S., Physics
B.A., Physics
Sal Grade/Stp: D/1
Salary: \$62.51

Department: Speech Communication/Forensics/ASL

a. Name: Coleman, Rebecca
Discipline: American Sign Language
Degrees: B.S., ITP Studies in ASL - English
A.A., ASL/English Interpreter Training Program
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47

b. Name: Grossinger, Shanna
Discipline: American Sign Language
Degrees: M.A., Teach&Learn: Biling Ed (ASL-Eng)
B.A., History Major
2+ years of experience.
Sal Grade/Stp: B/1
Salary: \$58.87

c. Name: Pederson, Svenna
Discipline: American Sign Language
Degrees: M.A., Deaf Studies
B.A., Communication Studies
2+ years of experience.
Sal Grade/Stp: C/1
Salary: \$60.83

Department: Trade and Industry
a. Name: McMillen, James
Discipline: Drafting Technology
Degrees: A.A., Liberal Arts and Sciences
A.A., Mathematics
6+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47

**3. RECOMMENDATION: ACTION – RATIFY EARLY CHILDHOOD EDUCATION LAB SCHOOL
TEACHER EMPLOYMENT**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following Early Childhood Education Lab School Teacher, at the hourly rate indicated for Spring 2017:

a. Name: Baza, Jestina
Title: Associate Teacher
Qualifications: At least 50 days in a child care setting. 12+ units ECE/CD including core courses. At least one program/curriculum class.
Sal Grade/Stp: B/1
Salary: \$12.10

b. Name: Clemente, April
Title: Teacher
Qualifications: At least 175 days in a child care setting. 24+ units ECE/CD including core courses. At least one program/curriculum class, plus 16 units General Education.
Sal Grade/Stp: C1/1
Salary: \$14.00

4. RECOMMENDATION: ACTION – RATIFY CERTIFICATED EMPLOYMENT

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

a. Name: Yi-Cheng Hu
Position: Site Supervisor - Leadership
Department: Early Childhood Education Lab School
Position #: 6655
New?: Yes
Remarks: Position approved 12/13/16.
Sal Grade/Stp: E/1
Salary: \$4,780.08/month
% of Position: 100%
of Mos: 12
Effective: February 21, 2017
Account #(s): U-111000-364300-69200-0000000/100%

5. RECOMMENDATION: ACTION – RATIFY CHANGES TO ASSIGNED TIME TO ACADEMIC CONTRACTS

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the changes to assigned time for faculty for Spring 2017:

Name	Assignment/Department	Assigned Time
Robinson, Julia	Assistant Chair, Nursing	20%
Falcone, Kelly	Campus Theme Organizer	20%
Glass, Lily L.	Chair, Art	60%
Hudelson, Mark	Chair, Art	60%
Hernandez, Sergio	Chair, Trade and Industry	60%
Bertram, Steve	Co-Chair, Trade and Industry	20%
Lutz, Dennis	Co-Chair, Trade and Industry	40%
Farquharson, Hope	Co-SLOAC Program Review Coordinator	30% 80%
Miller, Susan	Co-SLOAC Program Review Coordinator	40%
Nelson, Wendy	SLOAC Program Review Coordinator	90%

6. 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: Counselor/Assistant Professor
 Department: Counseling
 Position #: 6658
 New?: Yes
 Remarks: Correction to department; formerly Career, Technical, and Extended Education. Funded - 100% Adult Education Block Grant. This is a non-tenure track faculty position and continuation of the position is dependent upon the continuation of funding.
 % of Position: 100%
 # of Mos: 11
 Effective: January 25, 2017
 Account #(s): K-122100-339800-63100-1812313/100%

7. RECOMMENDATION: ACTION – APPROVE IMPLEMENTATION OF COMPENSATION RECOMMENDATION FOR SUPERINTENDENT/PRESIDENT

The Governing Board approves implementation of the compensation recommendation for the Superintendent/President.

EXHIBIT J-7

8. RECOMMENDATION: ACTION – APPROVE IMPLEMENTATION OF COMPENSATION RECOMMENDATIONS FOR ADMINISTRATORS, DEANS, AND VICE PRESIDENTS

The Governing Board approves implementation of compensation recommendations for administrators, Deans, and Vice Presidents.

EXHIBIT J-8

9. RECOMMENDATION: ACTION – APPROVE IMPLEMENTATION OF COMPENSATION RECOMMENDATIONS FOR THE CONFIDENTIAL AND SUPERVISORY TEAM (CAST)

The Governing Board approves implementation of compensation recommendations for CAST.

EXHIBIT J-9

10. 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 employee:

- a. Name: Izabel M. Solis
 Position: Supervisor, Counseling Services
 Department: Counseling Services
 Position #: 6394
 New?: No
 Remarks: Replacement for Lisa Filice. Funded - Student Success & Support Programs; continuation of position is dependent on continuation of funding.

 Sal Grade/Stp: 45/1
 Salary: \$4,797.02/month
 % of Position: 100%
 # of Mos: 12
 Effective: February 15, 2017
 Account #(s): K-212100-441100-63200-1612120/100%

11. 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

- Position: **Supervisor II, Custodial Services**
Department: Custodial Services
Position #: 6660
New?: Yes
Remarks: Normal work schedule: Monday - Thursday, 10:00 pm - 6:30 am and Friday, 5:00 pm - 1:30 am. A 3% differential pay will be paid for hours worked between 6:00 pm and 10:00 pm, and a 6% differential pay will be paid for hours worked between 10:00 pm and 6:00 am.

Salary Grade/Step: 41/1
Salary: \$4,345.67/month
% of Position: 100%
Months: 12
Effective: February 15, 2017
Account #(s): A-212100-542200-65300-0000000/100%

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: Casey Koss
 Position: Senior Library Technician
 Department: Library
 Position #: 5050
 New?: No

- Remarks: Replacement for Donna Morris.
Sal Grade/Stp: 20/1
Salary: \$3,753.23/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): A-212200-317100-61200-0000000/100%
- b. Name: Fernando J. Estrella
Position: Facilities Planning Specialist
Department: Facilities
Position #: 6410
New?: No
Remarks: Replacement for Donald Thompson. Funded - Proposition M Bond Fund; continuation of position is dependent upon continuation of funds.
Sal Grade/Stp: 28/1
Salary: \$4,563.52/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): Y-212200-711910-67900-2102000/100%
- c. Name: Miguel J. Dumbrique
Position: Student Support Specialist I
Department: Counseling Services
Position #: 5832
New?: No
Remarks: Replacement for Elizabeth Schoneman.
Sal Grade/Stp: 18/1
Salary: \$3,573.93/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): A-212200-462100-63100-0000000/100%
- d. Name: Elizabeth Zamora
Position: Student Support Specialist I
Department: Counseling Services (Escondido Center)
Position #: 6393
New?: No
Remarks: Replacement for Debbie Cheesman. Funded – Student Success & Support Programs; continuation of position is dependent upon continuation of funds.
Sal Grade/Stp: 18/1
Salary: \$3,573.93/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): K-212200-441100-63200-1612120/100%
- e. Name: Judith Marquez
Position: Instructional Support Assistant III
Department: World Languages
Position #: 5142
New?: No
Remarks: Replacement for Hoi Doan. Promotion for Ms. Marquez.
Sal Grade/Stp: 24/12
Salary: \$5,413.48/month
% of Position: 100%

of Mos: 12
Effective: February 15, 2017
Account #(s): A-222000-326100-11011-0000000/100%

- f. Name: Mariah Markham
Position: Student Support Specialist I
Department: Career Center
Position #: 5531
New?: No
Remarks: Replacement for Nicole Moreau.
Sal Grade/Stp: 18/1
Salary: \$3,573.93/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): A-212200-462100-63100-0000000/100%

13. 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: Grants Administrative Specialist
Department: Counseling
Position #: 6659
New?: Yes
Remarks: Funded - 50% Student Equity Funds and 50% Student Success and Support Programs. Continuation of position is dependent upon continuation of funds.
Sal Grade/Stp: 24/1
Salary: \$4,135.96/month
% of Position: 100%
of Mos: 12
Effective: February 15, 2017
Account #(s): K-212200-411100-66400-1612135/100%
K-212200-411100-63200-1612120/100%

14. RECOMMENDATION: ACTION – RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETERS

The Governing Board hereby ratifies the recommendation of the Superintendent/President granting the bilingual stipend to the following employees to serve as designated bilingual interpreters:

- a. Robert Castro, Police Officer, Palomar College Police Department, effective February 1, 2017.
- b. Cynthia Cordova, Student Support Specialist I, Disability Resource Center, effective February 1, 2017.
- c. David Reza, Community Service Officer, Palomar College Police Department, effective February 1, 2017.
- d. Nieves Suarez, Community Service Officer, Palomar College Police Department, effective February 1, 2017.

15. INFORMATION: RETIREMENT

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 II:

- a. Pamela D. Grasso, Development Officer, Advancement, effective February 20, 2017. She has served Palomar College for over 13 years from September 11, 2003 to February 19, 2017.

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. Richard Talmo, Director, Development/Executive Director for the Foundation, Advancement, effective May 1, 2017. He has served Palomar College for over 9 years from July 11, 2007 to April 30, 2017.

16. 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 January 2017 and short-term employees for the month of February 2017.

EXHIBIT J-16

17. RECOMMENDATION: ACTION – RATIFY THE FIRST AMENDED MEMORANDUM OF UNDERSTANDING DATED JANUARY 30, 2017 BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION (PFF)/AFT LOCAL 6161 REGARDING ARTICLE 4 – WORKLOAD & CALENDAR.

The Governing Board hereby ratifies the first amended MOU dated January 30, 2017 between the District and the Palomar Faculty Federation (PFF)/AFT Local 6161, with regards to the Compressed Calendar for fiscal years 2017-2018 and 2018-2019.

EXHIBIT J-17

18. RECOMMENDATION: ACTION – RATIFY CORRECTION TO RETIREMENT

The Governing Board hereby ratifies the correction to the following retirement that was 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 July 1, 2017 (effective date was formerly June 30, 2017). He has served Palomar College for 3 years from May 27, 2014 to June 30, 2017.

19. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARDS

In accordance with the Professional Growth Program for Classified Employees, the following employees are granted a \$500 annual stipend, prorated on a monthly basis, effective February 1, 2017:

Employee Name: Mireya Gutierrez-Aguero
Position: Supervisor, STEM Center
Department: Mathematics & the Natural & Health Sciences
Course of Study: Doctoral Degree

Employee Name: Pollyanna Shafer
Position: Academic Records Analyst
Department: Evaluations and Records

Course of Study: Master's Degree

Employee Name: Leann Tomesch
Position: Financial Assistance Analyst
Department: Financial Aid, Veterans & Scholarship Services
Course of Study: Associate Degree

In accordance with the Professional Growth Program for Classified Employees, the following employees are granted a one-time lump sum stipend of \$2,000 effective February 1, 2017, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name: Yesenia Roblero
Position: GEAR UP Site Coordinator
Department: Grant Funded Student Support Programs
Course of Study: Master's Degree

Employee Name: Abby Algarin
Position: GEAR UP Site Coordinator
Department: Grant Funded Student Support Programs
Course of Study: Master's Degree

20. RECOMMENDATION: ACTION – APPROVE INTERNATIONAL TRAVEL FOR CLASSIFIED ADMINISTRATOR

The Governing Board hereby approves travel for Yasue O'Neill, Coordinator, International Education, to Singapore, Malaysia, Vietnam and Japan from February 25, 2017 through March 13, 2017 for the purpose of participating in the AEO Spring 2017 tour to recruit international students. This trip also includes the annual agency visits in Japan.

EXHIBIT J-20

21. RECOMMENDATION: ACTION – APPROVE EXTENDED FIELD TRIPS

The Governing Board hereby approves the following extended field trip as detailed:

- a. Associated Collegiate Press Midwinter National College Journalism Convention, Hyatt Regency San Francisco, California, March 2 – 5, 2017 for students enrolled in Journalism classes.

EXHIBIT J-21

22. RECOMMENDATION: ACTION – APPROVE CALIFORNIA COMMUNITY COLLEGES QUARTERLY FINANCIAL STATUS REPORT

The Governing Board hereby approves the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for quarter ending December 31, 2016.

EXHIBIT J-22

23. RECOMMENDATION: ACTION – APPROVE QUARTERLY REPORT OF THE FISCAL SERVICES DIRECTOR

The Governing Board hereby approves the Quarterly Report of Fiscal Services Director, Regarding Disclosure of District Investments as of December 31, 2016.

EXHIBIT J-23

24. 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. Five-thousand dollars donated by San Diego Gas & Electric Company, 488 8th Avenue, HW08S2, San Diego, CA 92101.
- b. Dry ceramic materials, finished ceramic tile and ceramic equipment donated by Swanson Studios Tile Reproduction, 339 Olive Ave., Vista CA 92083. Total cash value as identified by the donor \$8,483.00.

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

The Governing Board of the Palomar Community College District hereby adopts its amended 2016 - 2017 Governing Board Annual Goals. The Board, at its January 24, 2017 Mid-Year Check-in Study Session, directed the District to bring forward the revised goals as presented in the exhibit for Board approval.

EXHIBIT J-25

26. RECOMMENDATION: ACTION - APPROVE TRAVEL TO NEW YORK, N.Y. FOR KKSM STUDENTS

The Governing Board hereby approves conference travel to New York, NY for seven students currently filling student management positions at KKSM to attend the Intercollegiate Broadcasting System (IBS) Conference on March 3 - 5, 2017. The students and Mr. Zeb Navarro, Station Manager for KKSM, will be staying at the conference hotel and attending the conference sessions.

EXHIBIT-26

27. 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 and Paul McNamara from the January 24, 2017 Special meeting are excused due to personal necessity.

RESOLUTION 16-21517

<p style="text-align: center;">Resumption of REGULAR AGENDA</p>
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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: 10/27/16–02/02/17	\$5,679,151.02
Procurement Card Time Period: 10/23/16-11/22/16	\$164,346.49
Procurement Card Time Period: 11/23/16-12/22/16	\$165,274.82
Procurement Card Time Period: 12/23/16-01/22/17	\$97,990.04
	<u>\$6,106,762.37</u>

EXHIBIT N-1

2. RECOMMENDATION: ACTION – APPROVE AWARD OF BID # B17-02 CONTRACT TO URBAN CORPS OF SAN DIEGO COUNTY FOR LANDSCAPE MAINTENANCE.

The Governing Board hereby approves award of the contract between the District and Urban Corps of San Diego County for bid # B17-02 Landscape Maintenance in the amount of \$201,800.00.

EXHIBIT N-2

3. 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 November 1, 2016 through December 31, 2016 and entered into on behalf of the Palomar Community College District.

EXHIBIT N-3

4. RECOMMENDATION: ACTION – AWARD CONTRACT FOR AS-NEEDED PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT AND RELATED SERVICES TO SUPPORT PROPOSITION M

The Governing Board hereby accepts the proposal of Gafcon, as the most highly rated firm responding to the RFP #301-17: As-Needed Project Management, Construction Management and Related Services to Support Proposition M, pursuant to the terms specified in their proposal, dated January 9, 2017 and upon such other terms and conditions as may be agreed to by the District and Gafcon, with specific reference to the requirements of the Request for Proposal (RFP #301-17) issued by the District on December 14, 2016. The term of the agreement is on a year-to-year basis, for a total period of up to five (5) calendar years.

EXHIBIT N-4

5. RECOMMENDATION: ACTION – ACCEPT AS COMPLETE AND FINAL BID #103-16 TEMPORARY PARKING LOT PROJECT AND AUTHORIZE RELEASE OF RETENTION TO GEM INDUSTRIAL, INC. IN THIRTY-FIVE DAYS AND RECORD NOTICE OF COMPLETION

The Governing Board hereby accepts the Bid #103-16 Temporary Parking Lot Project as complete and final; and authorizes the Superintendent/President to execute and file the Notice of Completion including execution of the verification as Secretary to the Governing Board. The original contract amount of \$1,079,680.00, and all money due and owing to the Contractor, with the exception of the five percent (5%) retention, shall be paid and following the expiration of thirty-five (35) calendar days from the date of this resolution, the retention shall be paid to GEM Industrial, Inc., 16902 Rio Maria Road, Lakeside, CA 92040.

6. RECOMMENDATION: ACTION – APPROVE A RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT APPROVING A DEBT ISSUANCE AND MANAGEMENT POLICY IN ACCORDANCE WITH S.B. 1029

The Governing Board hereby approves Resolution No. 16-21518 regarding the Debt Issuance and Management Policy as outlined in the exhibit.

EXHIBIT N-6

RESOLUTION 16-21518

7. RECOMMENDATION: ACTION – APPROVE A RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT AUTHORIZING THE ISSUANCE OF PALOMAR COMMUNITY COLLEGE DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) 2017 GENERAL OBLIGATION REFUNDING BONDS (2020 CROSSOVER), AND ACTIONS RELATED THERETO

The Governing Board hereby approves Resolution No. 16-21519 to refund all or a portion of the outstanding principal amount of the Prior Bonds, and to pay all necessary legal, financial, and contingent costs in connection therewith, the Board hereby authorizes the issuance of the Refunding Bonds as outlined in the exhibit.

EXHIBIT N-7

RESOLUTION 16-21519

8. RECOMMENDATION: ACTION – APPROVE A RESOLUTION OF THE GOVERNING BOARD OF THE PALOMAR COMMUNITY COLLEGE DISTRICT, SAN DIEGO COUNTY, CALIFORNIA, AUTHORIZING THE ISSUANCE OF PALOMAR COMMUNITY COLLEGE DISTRICT (SAN DIEGO COUNTY, CALIFORNIA) GENERAL OBLIGATION BONDS, ELECTION OF 2006, SERIES D, AND ACTIONS RELATED THERETO

The Governing Board hereby approves Resolution No. 16-21520 to authorize the issuance of general obligation bonds (the “Bonds”) in one or more series of federally taxable or federally tax-exempt bonds, specifies the basic terms, parameters and forms of the Bonds, and approves the form of Purchase Contract and form of Preliminary Official Statement described in the exhibit.

EXHIBIT N-8

RESOLUTION 16-21520

9. INFORMATION: RESOLUTION TO RECOGNIZE 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-9

10. GOVERNING BOARD COMMITTEE APPOINTMENTS

The Governing Board will discuss filling seats for the following committees and the Governing Board President will make the following committee appointments:

Policies and Procedures: 1. _____ Alternate. _____

Finance Committee: 1. _____ 2. _____ Alternate. _____

Real Estate Committee: 1. _____ 2. _____ Alternate. _____

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**