



**GOVERNING BOARD AGENDA
MEETING OF THE GOVERNING BOARD
TUESDAY, MAY 9, 2017**

**4:30 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:** 4:30 p.m.

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

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

D. **RECESS TO CLOSED SESSION**

1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.

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**

- April 11, 2017
- April 25, 2017

I. **REPORTS**

Business Community Survey, Michelle Barton, Sr. Director Institutional Research, Planning and Grants will give a brief presentation on the results of the Business Community Survey.

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 Acting 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: Alvarado, Jessica
Discipline: Child Development
- b. Name: Dykstra, Jade
Discipline: Fashion and Related Technologies
- c. Name: Jarvinen, Jason
Discipline: Business (for Work Experience Coordinator)
- d. Name: Kristell, Bonnie
Discipline: Film Studies
- e. Name: Mellor, Jessie
Discipline: Child Development
- f. Name: Morales, Shelbi
Discipline: Master Teacher
- g. Name: Shaw, Sheilina
Discipline: Film Studies
- h. Name: Van Schoik, Jolie
Discipline: Child Development

2. RECOMMENDATION: ACTION – RATIFY ACADEMIC EMPLOYMENT

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

- a. Name: Jason Jarvinen
Position: Assistant Professor/Work Experience Coordinator
Department: Cooperative Education
Degrees: M.A., Nonprofit Leadership & Mgmt
B.A., Sociology
Minimum qualifications satisfied via equivalency
Position #: 5191
New?: Yes
Remarks: Position approved 10/11/16; funded – Strong Workforce Program.
This position is tenure-track; should funds be reduced or eliminated,
the position will thereafter be funded by Unrestricted funds.
Sal Grade/Stp: C/1
Salary: \$6,105.29/month
% of Position: 100%

of Mos: 10
Effective: August 18, 2017
Account #(s): K-111000-333200-49991-1612145/100%

3. RECOMMENDATION: ACTION – RATIFY ONE-TIME TEMPORARY ACADEMIC EMPLOYMENT

The Governing Board ratifies the recommendation of the Superintendent/President regarding the employment of the following one-time temporary academic employees:

- a. Name: David Mitchell
Position: Assistant Professor, Welding
Department: Trade and Industry
Degrees: A.A., Welding Technology
6+ years experience
Position #: 5216
New?: No, temporary contract
Remarks: One-time temporary contract; non-tenure-track faculty appointment for April 3, 2017 - May 27, 2017 only.
Sal Grade/Stp: B/1
Salary: \$5,838.28/month
% of Position: 100%
of Mos: 2
Effective: April 3, 2017
Account #(s): A-111000-338800-09565-0000000/100%
- b. Name: Matthew J. Gomez
Position: Assistant Professor, Welding
Department: Trade and Industry
Degrees: Minimum qualifications satisfied via equivalency on August 11, 2015.
Position #: 5218
New?: No, temporary contract
Remarks: One-time temporary contract; non-tenure-track faculty appointment for April 3, 2017 - May 27, 2017 only.
Sal Grade/Stp: B/1
Salary: \$5,181.47/month
% of Position: 88.75%
of Mos: 2
Effective: April 3, 2017
Account #(s): A-111000-338800-09565-0000000/100%

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 Spring 2017 and Summer 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: Business Administration
- a. Name: Thomas, Erin
Discipline: Business
Degrees: M.B.A.
B.S., Info & Computer Sci
Sal Grade/Stp: B/1
Salary: \$58.87
- Department: Child Development
- a. Name: Alvarado, Jessica

- Discipline: Child Development
Degrees: M.S., Educational Administration
B.A., Early Childhood Development
B.A., Interdisciplinary Studies
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: B/1
Salary: \$58.87
- b. Name: Eittreim, Elizabeth
Discipline: Child Development
Degrees: M.S., Child Development
B.S., Child Development
Sal Grade/Stp: B/1
Salary: \$58.87
- c. Name: Mellor, Jessie
Discipline: Child Development
Degrees: Ph.D., Educational Psychology
M.A., Educational Psychology
B.A., Psychology
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: D/1
Salary: \$62.51
- d. Name: Van Schoik, Jolie
Discipline: Child Development
Degrees: Master's Degree
B.A., Child Development
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: B/1
Salary: \$58.87
- Department: Counseling
a. Name: Cordova, Cynthia
Discipline: M.S., Counseling
Degrees: B.A., Psychology
A.A., Psychology
Sal Grade/Stp: B/1
Salary: \$58.87
- Department: Design and Consumer Education
a. Name: Dykstra, Jade
Discipline: Fashion and Related Technologies
Degrees: A.A., Fashion Merchandising
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: A/1
Salary: \$57.47
- b. Name: Pantalon, Sherrie
Discipline: Interior Design
Degrees: B.S., Interior Design
A.S., Management & Supervision
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47
- Department: Economics, History and Political Science
a. Name: Young, Shahla

Discipline: History
Degrees: Ph.D.
M.A., History
B.A., History
Sal Grade/Stp: D/1
Salary: \$62.51

Summer 2017

Department: Athletics
a. Name: Linenberger, David
Discipline: Coaching
Degrees: M.A., Physical Education
B.A., Physical Education (Athletic Training)
2+ years of experience.
Sal Grade/Stp: B/1
Salary: \$58.87

**5. RECOMMENDATION: ACTION – APPROVE 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: Dong, Yanan
Title: Assistant Teacher
Qualifications: 6 units in Child Development or Early Childhood Education from an accredited college or university.
Sal Grade/Stp: A/3
Salary: \$11.00
- b. Name: Juarez, Daniela
Title: Assistant Teacher
Qualifications: 6 units in Child Development or Early Childhood Education from an accredited college or university.
Sal Grade/Stp: A/3
Salary: \$11.00
- c. Name: Malone, Hannah
Title: Assistant Teacher
Qualifications: 6 units in Child Development or Early Childhood Education from an accredited college or university.
Sal Grade/Stp: A/3
Salary: \$11.00
- d. Name: Morales, Shelbi
Title: Master Teacher
Qualifications: 2 years of experience teaching in a childcare setting.
B.A., Human Development
A.A., Child Development Teacher
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: D/10
Salary: \$24.50

6. 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: Counselor/Assistant Professor
 Department: Counseling
 Position #: 5525
 New?: Yes
 % of Position: 100%
 # of Mos: 11
 Effective: May 10, 2017
 Account #(s): A-122100-462000-63100-0000000/100%

7. RECOMMENDATION: ACTION – RATIFY CANCELLATION OF SABBATICAL LEAVE

The Governing Board hereby ratifies the sabbatical leave cancellation for Lillian Payn, Graphic Communications Department for the Spring 2018 term. The Sabbatical Leave Committee supports cancellation of sabbatical leave.

8. 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: Shauna Moriarty
 Position: Director, Disability Resources
 Department: Disability Resource Center
 Position #: 5538
 New?: No
 Remarks: Replacement for Jeffrey Higginbotham. Funded - Disabled Student Programs & Services; continuation of position is dependent upon continuation of funds.

 Sal Grade/Stp: 64/1
 Salary: \$7,896.17/month plus \$1,411.88 annual doctoral stipend
 % of Position: 100%
 # of Mos: 12
 Effective: May 15, 2017
 Account #(s): K-123600-472100-64200-1612030/100%

EXHIBIT J-8

9. 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: Kathleen Morrison
 Position: Supervisor, TRIO/Educational Opportunity Center and TRIO/Educational Talent Search

 Department: Grant Funded Student Programs
 Position #: 6614
 New?: Yes
 Remarks: Position approved 9/9/15. Funded – 50% Higher Education Act Educational Opportunity Centers and 50% TRIO Talent Search Grant; continuation of position is dependent on continuation of funds.

 Sal Grade/Stp: 45/1

Salary: \$4,940.93/month
% of Position: 100%
of Mos: 12
Effective: May 30, 2017
Account #(s): K-212100-331500-63900-1112304/50%
K-212100-471300-64990-1112315/50%

10. 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: Daniel Gunawan
Position: Senior Infrastructure Systems Administrator
Department: Network and Technical Services
Position #: 5846
New?: No
Remarks: Replacement for David Brown; promotion for Mr. Gunawan.
Sal Grade/Stp: 43/6
Salary: \$8,180.56/month
% of Position: 100%
of Mos: 12
Effective: May 10, 2017
Account #(s): A-212200-561100-67800-0000000/100%
- b. Name: Maria Elena Ibarra
Position: Senior Infrastructure Systems Administrator
Department: Network and Technical Services
Position #: 5609
New?: No
Remarks: Replacement for Richard Sanchez; promotion for Ms. Ibarra.
Sal Grade/Stp: 43/16
Salary: \$8,987.40/month
% of Position: 100%
of Mos: 12
Effective: May 10, 2017
Account #(s): A-212200-561100-67800-0000000/100%
- c. Name: Patricia Reyes
Position: Events Scheduling Specialist
Department: Facilities
Position #: 6314
New?: No
Remarks: Replacement for Ana Maria Wright; transfer for Ms. Reyes.
Sal Grade/Stp: 23/14
Salary: \$5,389.34/month
% of Position: 100%
of Mos: 12
Effective: May 10, 2017
Account #(s): A-212200-541100-65110-0000000/100%
- d. Name: Shanon Beach
Position: Business Systems Analyst
Department: Counseling Services
Position #: 6646
New?: Yes
Remarks: Funded – Student Success and Support Programs; continuation of position is dependent upon continuation of funds.

Sal Grade/Stp: 38/1
Salary: \$5,823.80/month
% of Position: 100%
of Mos: 12
Effective: May 10, 2017
Account #(s): K-212200-441100-63200-1612120/100%

- e. Name: Robert Sedillo
Position: Network/Systems Technician
Department: Network and Technical Services
Position #: 5143
New?: No
Remarks: Replacement for John Diaz; promotion for Mr. Sedillo.
Sal Grade/Stp: 31/8
Salary: \$6,206.53/month
% of Position: 100%
of Mos: 12
Effective: May 10, 2017
Account #(s): A-212200-561100-67800-0000000/100%

11. RECOMMENDATION: ACTION – RATIFY CORRECTION TO CLASSIFIED POSITION

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

- a. Name: Cesar Aguilar
Position: Facilities Maintenance Technician
Department: Building Services
Position #: 6350
New?: No
Remarks: Replacement for Victor Rodriguez. Funded – Parking Fees Main Campus; continuation of position is dependent on continuation of funds. Funding source was not included in previous agenda item. Correction to position title; formerly indicated as Facilities Maintenance Technician (Parking Lots).
Sal Grade/Stp: 18/1
Salary: \$3,573.93/month
% of Position: 100%
of Mos: 12
Effective: April 12, 2017
Account #(s): K-212200-542100-65100-1812070/100%

12. RECOMMENDATION: ACTION – RATIFY MEMORANDUM OF UNDERSTANDING (MOU) DATED APRIL 25, 2017 BETWEEN THE DISTRICT AND THE COUNCIL OF CLASSIFIED EMPLOYEES, CCE/AFT LOCAL 4522, AMENDING THE MOU DATED AUGUST 24, 2016 REGARDING IMPLEMENTATION OF THE CLASSIFIED UNIT CLASSIFICATION STUDY.

The Governing Board hereby ratifies the Memorandum of Understanding (MOU) dated April 25, 2017 between the District and the Council of Classified Employees, CCE/AFT Local 4522, with respect to the Final Resolution of the re-evaluated positions in the Classified Unit Classification Study.

EXHIBIT J-12

13. RECOMMENDATION: ACTION – RATIFY PERSONNEL ACTIONS/HISTORY

The Governing Board hereby approves the Personnel Actions/History report, which includes student employee hires for the month of April 2017, and short-term employee hires for the month of May 2017.

EXHIBIT J-13

14. 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:

Employee ID	Start Date	End Date	Percent
004211232	03/01/2017	03/21/2017	100%
001341386	03/17/2017	06/30/2017	100%
008230558	04/01/2017	06/30/2017	20%
001551622	04/03/2017	04/24/2017	100%
009476907	04/10/2017	04/21/2017	100%
009218168	04/10/2017	06/25/2017	100%
009480846	04/10/2017	06/30/2017	100%
006082222	04/17/2017	06/01/2017	40%
001297745	04/18/2017	04/28/2017	100%
005879538	04/20/2017	05/18/2017	100%
010020865	05/01/2017	06/30/2017	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:

Employee ID	Start Date	End Date
007804483	04/18/2017	06/30/2017
005661462	05/01/2017	06/30/2017

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

Employee ID	Start Date	End Date	Percent
006611404	02/22/2017	04/28/2017	100%

- d. The Governing Board hereby ratifies the recommendation of the Superintendent/President granting a 11.67% Personal Leave of Absence without pay and with no effect on benefits, effective August 21, 2017 through December 15, 2017, to Yuan-Lin Lee, Tutoring Center Coordinator, Mathematics Department, to teach.

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:

Alonna L. Farrar, Graphics Specialist, Business Support Services, effective July 1, 2017. She has served Palomar College for over 15 years from December 17, 2001 to June 30, 2017.

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

The Governing Board hereby approves Curriculum Action Items dated April 5 and April 19, 2017 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 Fall 2017.

EXHIBIT J-16

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

The Governing Board hereby ratifies and approves all contracts and agreements for the period March 1, 2017 through April 30, 2017 and entered into on behalf of the Palomar Community College District, as detailed on accompanying exhibit.

EXHIBIT J-17

18. 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 March 31, 2017.

EXHIBIT J-18

19. 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 March 31, 2017.

EXHIBIT J-19

20. RECOMMENDATION: ACTION – CONFIRM CLASSIFICATION OF RECORDS TO CLASS 3-DISPOSABLE; AND AUTHORIZE DESTRUCTION PURSUANT TO TITLE 5, §59020, CALIFORNIA ADMINISTRATIVE CODE

The Governing Board of Palomar College District hereby approves **the records identified below**, which have been certified by the Director of Fiscal Services, as designee of the Superintendent of the District, as accurate in detail; and approves that the identified records are hereby **confirmed to be Class 3-Disposable**, and may be **destroyed** in accordance with Article 5, Division 6, Chapter 10, §59020 et seq. of the California Code of Regulations.

EXHIBIT J-20

21. 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. One thousand yards of Italian and domestic active wear fabrics and assorted zippers, drawcords, threads and elastic, donated by Datroos, LLC – Sylvie Hannuscheck, 1714 Ord Way, Oceanside, CA 92056 with a cash value as identified by the donor of \$11,800.00.

22. RECOMMENDATION: ACTION – EXCUSE ABSENCE OF TRUSTEE

In accordance with Section 72425(d) of the CA Education Code, the Governing Board hereby acknowledges that the absence of Malik Spence from the April 25, 2017 special meeting is excused due to personal necessity.

RESOLUTION 16-21526

**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: 03/30/17–04/27/17	\$2,298,674.87
Procurement Card Time Period: 03/23/17-04/22/17	<u>\$205,162.81</u>
	<u>\$2,503,837.68</u>

EXHIBIT N-1

2. RECOMMENDATION: ACTION – AWARD CONTRACT TO PREMIERE GLOBAL SERVICES (PGI), BID # B17-03, FOR E-CONFERENCING AUDIO SERVICES.

The Governing Board hereby approves award of the contract between the District and Premiere Global Services (PGI) for Bid # B17-03, E-Conferencing Audio Services, in an estimated amount of \$190,000 based on annual minute usage.

EXHIBIT N-2

3. RECOMMENDATION: ACTION – ACCEPT GRANT SUB-AWARD ISSUED BY CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE FOR THE STRONG WORKFORCE PROGRAM

The Governing Board hereby accepts the grant sub-award master agreement from Grossmont-Cuyamaca Community College District and Grossmont-Cuyamaca Community College District Auxiliary Organization to participate in the Strong Workforce Program's, funding provided by

California Community Colleges Chancellor's Office, effective January 1, 2017 through December 31, 2020. Amount to be determined upon approval of scope of work.

EXHIBIT N-3

4. RECOMMENDATION: ACTION – AWARD CONTRACT TO T L VETERANS CONSTRUCTION, INC.

The Governing Board hereby awards a contract to T L Veterans Construction, Inc., as the lowest, responsive and responsible bidder in the amount of \$162,800.00 for Bid #102-17: San Marcos Campus – Painting project, subject to receipt of all required bonds, for the construction of project.

EXHIBIT N-4

5. INFORMATION: INFORMATION/DISCUSSION: PALOMAR COMMUNITY COLLEGE DISTRICT BOARD POLICIES

The following Board Policies are presented for the Board's review and consideration. The Board may amend and may, by majority consent, return these items to the Policies and Procedures Committee for review through the Shared Governance process.

BP 3430 – Prohibition of Harassment
BP 7000 – Civility and Mutual Respect

EXHIBIT N-5

6. RECOMMENDATION: ACTION – SET TERMS OF OFFICE FOR STUDENT TRUSTEE

The Governing Board, in accordance with Board Policies 2015 and 2725, hereby sets the term for the non-voting Student Trustee for 2017-2018, for a one-year term commencing June 1, 2017; sets the compensation at \$420.00 per month; and affords the Student Trustee the privilege to cast an advisory vote, although the vote shall not be included in determining the vote required to carry any measure before the Board.

7. ACKNOWLEDGEMENT OF SERVICE - APPRECIATION TO STUDENT TRUSTEE

The Members of the Governing Board of the Palomar Community College District expressed their sincere appreciation to Mr. Malik Spence who has served as the Student Trustee to the Governing Board from June 2015 to May 2017 and who, throughout his tenure in office, rendered outstanding service and provided responsible leadership and who, as a result, has accomplished a great deal for the betterment of the students of Palomar College.

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