



February 26, 2019

SPECIAL REPORT TO THE COMMUNITY

Governing Board President, Mark Evilsizer reported that he attended the 31st All People's Celebration at the Balboa Activity Center in San Diego on January 21, which honored the life and legacy of Dr. Martin Luther King, Jr. He also attended the ribbon-cutting ceremony for the Police Department on January 23; the Plenary General Session on January 24; the CCLC 2019 Annual Legislative conference January 27-28 in Sacramento, and the Interfaith Breakfast on February 6. He added that activity is underway to plan for a STEM conference, which will take place on March 16.

Trustee Hensch reported that she attended the 31st All People's Celebration on January 21, the CCLC 2019 Annual Legislative conference January 27-28, and the Annual SDICCCA Trustees Dinner at Tom Ham's Lighthouse in San Diego on February 7.

Trustee Deerfield requested that Student Housing be discussed at a regular Board meeting on the 2nd Tuesday of the month along with other important, agenda items. She requested that only informational items be discussed at Board retreats and Special Board meetings on the 4th Tuesday of the month.

Trustee Miyamoto reported that she attended the Annual SDICCCA Trustees Dinner on February 7. She requested hiring a third party vendor to conduct an anonymous campus climate survey. She added that she appreciated the informational Board Update Newsletters.

Student Trustee Bancroft reported that a housing and parking resolution for the campus was sent to the statewide student Senate. She added that the ASG is researching how to require college campuses to allow homeless students to sleep in their cars on campus, citing AB 302. She mentioned that they are also working with Dreams for Changes, a non-profit organization that assists homeless students.

Superintendent/President Blake reported that a study will be conducted by USC Race and Equity Center to assess civility and moral on campus. She mentioned that she attended the Annual SDICCCA Trustees Dinner on February 7. She added that she began sending updates to the campus community called *Tuesdays at 10*, citing that this is an ideal time for people to receive and read information.



GOVERNING BOARD MEMBERS

Mark Evilsizer, *President*
John Halcón, Ph.D., *Vice President*
Nancy Ann Hensch, *Secretary*
Nina Deerfield, *Trustee*
Norma Miyamoto, *Trustee*
Amber Bancroft, *Student Trustee*

SUPERINTENDENT/PRESIDENT

Dr. Joi Lin Blake

BOARD MEETINGS

Meetings are held in the Governing Board room, SSC-1, Student Services Building, 2nd Tuesday of the month San Marcos campus unless otherwise noted.

March 12, 2019
April 9, 2019
May 14, 2019
June 11, 2019
July 9, 2019
August 13, 2019
September 10, 2019
October 8, 2019
November 12, 2019
December 10, 2019

Closed session 4:00 p.m. | Open session 5:00 p.m.

For more information regarding these meetings please visit the Governing Board web page: <https://www2.palomar.edu/pages/governingboard> or call 760-744-1150, Ext. 2104.

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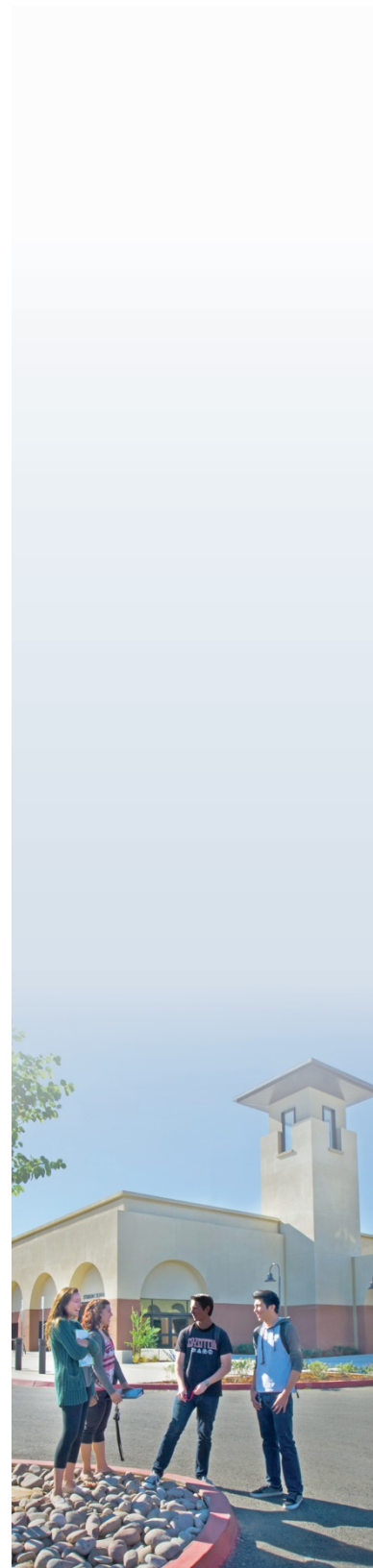


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BOARD ACTIONS

At its meeting of February 13, 2019, the Board of Trustees:

- Announced the following action from Closed Session: the Board took action on an employee, in accordance with Section 87734 of the California Education Code.
- Heard public comments by Corbin McCallum, President of Phi Theta Kappa on the findings of the Student Safety & Connectedness on Palomar College campus; Anel Gonzalez, CCE President on contracting out Classified work; Teresa Laughlin, PFF President regarding concern about the Trustee Meet and Greet gatherings scheduled this spring and Barbara Baer, PFF Co-President on her support of the PFF sponsored Trustee Meet & Greets.
- Approved Minutes for the Regular and Special Meetings of January 8, 2019 and January 22, 2019 and award for Bid #B19-04: Digital Parking Permit System to Credentials Solutions, LLC in the amount of \$95,000.
- Approved various Consent Calendar items including: Agreement with Chabot-Las Positas Community College District on behalf of its California Early Childhood Mentor Program; extended field trip for Religious Studies 101 & 110 students to Mount Calvary Monastery in Santa Barbara, CA, March 6-8, 2019; annual trip for DBA 298 and CE 100 students to the annual Intercollegiate Broadcasting System Conference in New York City, NY, Feb. 28-Mar. 3, 2019; trip for Speech 290 students to attend Womyn's Herstory Debate Tournament, Mar. 22-24, 2019 at University of La Verne, La Verne, CA.; Subgrant Agreement with Butte-Glenn Community College District and acceptance of reimbursement funds relating to the Starfish Early Alert and Degree Planner implementation in the amount of \$66,650.00; agreement with Biometrics4ALL, Inc. for software use, maintenance and service on Livescan fingerprinting machine for the term of five years with additional five 1-year extensions; Phi Theta Kappa Out-of-State Travel to attend the PTK Catalyst 2019 Conference in Kissimmee, Florida; Memorandum of Understanding with Umoja Community Education Foundation to partner and launch an affiliated program on retention and academic success, and accept grant funds; purchases made by Purchase Order 11/29/18 – 01/31/19 and purchases made by CAL-Card 11/23/18 - 01/22/19 totaling \$6,288,921.24; request to reduce contractor's retention from 5% to 2.5% for Level 10 Construction on the Design/Build RFP 500-16 Maintenance and Operations Complex project; acceptance of donation from Hunter Industries with a total estimated value of \$1,900.00.
- Accepted Research Subaward Agreement with Humboldt State University Sponsored Programs Foundation in the amount of \$18,000.00 for the period of 10/1/2018 through 9/30/2019.
- Ratified one (1) Memorandum of Understanding between the District and the Palomar Faculty Federation/AFT Local 6161; two (2) Professional Services Contracts to perform work as the Deputy Sector Navigators as required by the Key Talent Administration & Sector Strategy Grant, and Personnel Action Report which may include hiring/rehiring (all employee groups except Executive Administrators) leaves, retirements/separations, etc. as detailed in the exhibit(s).



- Recognized a Special Legacy Donation to establish the April Christine Woods Memorial Scholarship and received \$100,000 to assist students with educational travel expenses.
- Heard reports on the California Voting Rights Act (CVRA): Method of Elections around the Board Transition from an At-Large to a By-Trustee Area Method of Elections by Marguerite Leoni – Nielsen, Merksamer, Parrinello, Gross, & Leoni, LLP and Robert McEntire -- National Demographics Corporation.
- Heard discussion around the suggestion to live-stream Governing Board meetings and the acceptance of the Palomar Faculty Federation (PFF) Proposal for Negotiations with the District.
- Approved Public Hearing requests on District Proposal for Negotiations with the Palomar Faculty Federation and Palomar Faculty Federation (PFF) Initial Collective Bargaining Proposal.
- Approved the District proposal for negotiations with the Palomar Faculty Federation; Memorandum of Understanding with D.R. Horton Los Angeles Holding Company, Inc. to grant a license and easement for connection to District irrigation lines for habitat mitigation for subdivision known as Horse Creek Ridge, Fallbrook, CA.; change orders related to the Fallbrook Education Center, Maintenance and Operations Complex project, and the Learning Resource Center project; Award Bid #102-19-18 Escondido HVAC Lab Project to GEM Industrial Electric, Inc. in the amount of \$1,285,000.00; submission of Letter of Intent to pursue Education Center status for the Rancho Bernardo Education Site; nomination of trustee Mark Evilsizer as a candidate to the California Community College Trustee (CCCT) Board; Special Meeting of the Governing Board on Saturday, February 23, 2019 and Tuesday, February 26, 2019 and establishing an advisory committee on District policies in accordance with BP 2220 Committees of the Governing Board.

