



March 22, 2019

SPECIAL REPORT TO THE COMMUNITY

Governing Board President, Mark Evilsizer reported attending the following meetings in the past month: an equity meeting held by the San Diego Office of Education; the New Learning Resource Center (LRC) Grand Opening on February 22; the Governing Board Retreat at the Rancho Bernardo Education Center (RBEC) on February 23; the State of the City Address in San Marcos and another in Escondido; an Escondido Townhall with Senator Brian Jones; the Independent Citizens Oversight Committee (ICOC) meeting; the STEM conference at Mira Costa College; a workshop titled *Cracking the Codes* hosted by SDICCCA; an Intesa interview regarding communications on campus; the Joint Board meeting of Palomar College and the Bonsall Unified School District Board at the Fallbrook Education Center (FEC) on March 5. He mentioned that Palomar College will be hosting our STEM Conference on March 16 and he encouraged others to attend. He added that there will be a California Voting Rights Act (CVRA) hearing on March 13 at the RBEC and two others on March 16 – one at the FEB and another at the Escondido Education Center.

Trustee Halcón reported attending the same events as Governing Board President Mark Evilsizer.

Trustee Hensch reported she also attended the same events as Governing Board President Mark Evilsizer. She added that the room was filled at the Joint Board meeting of Palomar College and the Bonsall Unified School District Board. She noted that a Bonsall Board member who has served on the board for 27 years reported that he was happy about the possibility of this partnership.

Trustee Deerfield reported attending the State of the City Address in Escondido, the Escondido Townhall with Senator Brian Jones and the *Cracking the Codes* workshop hosted by SDICCCA.

Trustee Miyamoto reported meeting with Intesa representatives on February 20. She mentioned that she attended the LRC Grand Opening on February 22 and thanked all who were involved in the implementation of the building. She reported attending the Governing Board Retreat on February 23, an SDSU Performing Arts showcase at a private residence in Elfin Forrest on March 3, and the Joint Board meeting of Palomar College and the Bonsall Unified School District Board on March 5. She added she will be attending *Legally Blonde* at Palomar College on March 14.

Superintendent/President Joi Blake reported attending the CEO Symposium at the Kona Kai Resort in San Diego March 1–4. She mentioned the focus of the symposium was on the Student Centered Funding Formula, student housing and student food insecurity. She reported attending the Joint Board meeting of Palomar College and the Bonsall Unified School District Board on March 5 and noted the overwhelming interest by the Bonsall community to move forward with a middle-college partnership.



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.

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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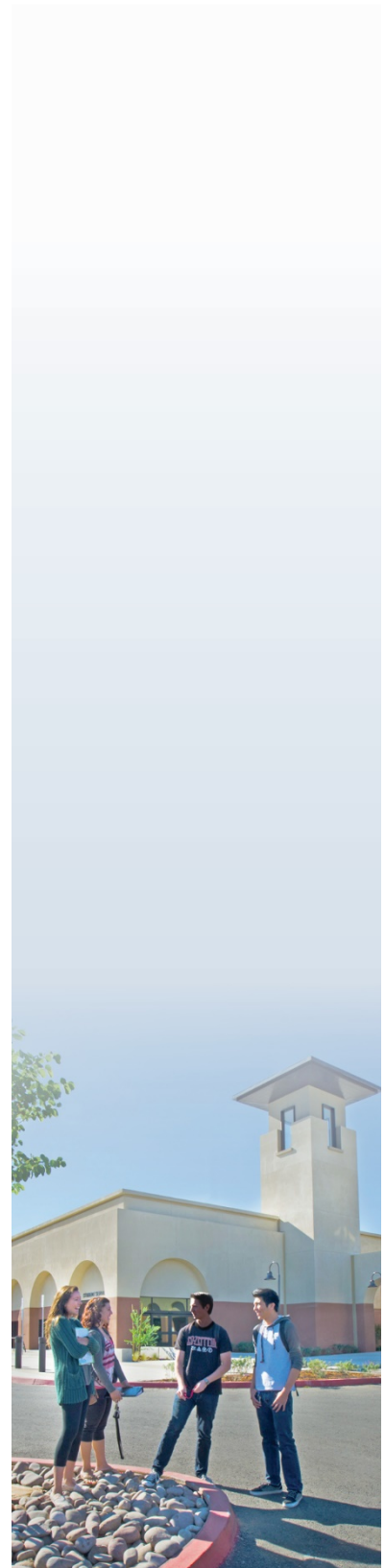
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She mentioned attending the play Hair-itage, which was a collaboration of our Performing Arts department and the North County African American Women's Association around African American hair and culture. She reported that she, Vice President Star Rivera-Lacey, and Dean Justin Smiley met with the executive team at the Poway Unified School District and discussed the potential of a middle college model at our RBEC. She added the Escondido Unified School District, San Marcos Unified School District, and Vista Unified School District all have an interest in an early-college partnership with Palomar College.

BOARD ACTIONS

At its meeting of March 12, 2019, the Board of Trustees:

- Heard public comments by Lawrence Lawson, Tenure and Evaluations Review Board (TERB) Coordinator regarding the rigorous work involved in the TERB process and the honor of granting tenure to fifteen (15) faculty members and from Anel Gonzalez, CCE President on concern regarding the approval of the contract extension for the Interim Accounting Manager.
- Heard from community member Dale Bardin on concerns regarding the communities of interest and non-pairing during the Public Hearing Pursuant to Elections Code Section 10010(a)(2) to Receive Public Comment Regarding the Content of the Draft Trustee Area Maps and the Proposed Sequence of Elections.
- Acknowledgment of Retirement Certificates to retirees: Randy Gallagher, Ralph Johnson, and Eileen Poole.
- Approved various Consent Calendar items including: Curriculum Action items for inclusion in the Palomar College curriculum inventory; Thirteen 2019-2020 sabbatical leave applications; Extended Field Trip to Anza Borrego, Borrego Springs, CA, for Geology 100 & Geology 150 students; Humboldt State University Field Trip opportunity for all students majoring in STEM; Right of Entry Permit with the City of San Diego for the Archaeology program to study the Ruiz-Alvarado Adobe; Amended Administrative Association Handbook, and trustees absences as shown in the Public Content section in accordance with Section 72425(d) of the CA Education Code.
- Ratified various Consent Calendar items including: One Memorandum of Understanding between the District and the Council of Classified Employees AFT, Local 4522; Four Memoranda of Understanding and one Tentative Agreement between the District and the Palomar Faculty Federation/AFT Local 6161; Personnel Action Report which may include hiring/rehiring (all employee groups except Executive Administrators) leaves, retirements/separations, etc.; Purchases made by purchase order 01/31/19 - 02/28/19 and purchases made by CAL-Card 1/23/19 - 02/22/19; California Community Colleges Quarterly Financial Status Report for the Quarter Ended: (Q2) 12/31/18, and all contracts and agreements made 1/1/2019 – 2/23/2019 on behalf of the District.
- Reviewed the Quarterly Investments Report of the Fiscal Services Director.



- Accepted as complete and final the Design/Build Maintenance and Operations Complex (M&O) project.
- Approved two (2) Grant Sub-Agreements with Rancho Santiago Community College District; Participation Agreements with Grossmont-Cuyamaca Community College District Auxiliary for Work-Based Learning; Subaward Agreement with Butte-Glenn Community College District; Employment contracts for two (2) Executive Administrators; Contract award to LB Civil Construction, Inc. for the Arboretum Trails project; Facilities Master Plan 2019 Update Framework; Educational Master Plan 2022 - update 2018; Resolution in support of AB-30 Community colleges: College and Career Access Pathways partnerships; Joint Special Meeting of the Governing Board on Monday, April 15, 2019 at 2:00 p.m. to participate in the Collegiality in Action workshop with the Faculty Senate, and Resolution 18-21551 establishing two ad hoc committees - one to review board policies and the second to address faculty hiring.
- Adopted Resolution No. 18-21552 authorizing investigation of feasibility of funding sources and Resolution No. 18-21553 approving the application to the State of California to achieve official educational center status for the Rancho Bernardo Education Center.
- Accepted request of SWCS, Inc. (Southwest Construction Services, Inc.) to withdraw their Bid 103-19 for the Arboretum Trails project.

