



May 24, 2019

SPECIAL REPORT TO THE COMMUNITY

Governing Board President, Mark Evilsizer and Superintendent/President Joi Lin Blake presented Student Trustee Bancroft with a commemorative clock for her service to Palomar College by serving as the Student Trustee on the Governing Board.

Governing Board President, Mark Evilsizer reported attending the San Diego North Economic Development Council on April 10, with affordable housing and transportation as the top topics. He also attended a Collegiality in Action workshop at Palomar College on April 15, an exploratory meeting around the new bond on April 16, a President's Associates event at Stone Brewery, the Special Governing Board workshop on April 23, and the Annual CCLC Trustees conference in northern California on May 1-4. He mentioned attending various workshops at the conference including Brown Act and Ethics training and a moving presentation by Dr. Russell Lowery Hart, President of Amarillo College on *No Excuses Leadership for a New Era of Higher Education: Building Systemic Support for Low-Income Students*. He also reported attending a documentary on Ramon "Chunky" Sanchez at the Leichtag Foundation on May 9, the MODA Fashion event on May 10, the President's International Golf Classic at the Maderas Golf Club in Poway on May 13, the Man One mural dedication behind the Student Union on May 14, and the first meeting on Board Policy 7120 on recruitment and hiring on May 20. He wished Laura Gropen well in her retirement.

Trustee Halcón reported attending many of the same events as Board President Evilsizer. He noted the Brown Act and Ethics training at the Annual CCLC Trustees conference had real-life, tangible examples. He added he was impressed by the keynote address by Dr. Russell Lowery Hart. He mentioned attending another presentation at the conference by Emily Yim, Immediate Past Chair of The Association of Community College Trustees (ACCT) on diversity, equity, inclusion, access, and academic opportunity - which are all central to Palomar's mission. He emphasized the importance of the Governing Board's responsibility around Board Policies as well as diversity around hiring.

Trustee Deerfield reported attending the Maintenance & Operations (M&O) Grand Opening, The U.S. Postal Service Unveiling of the Cactus Stamp Series in Palomar's own cactus garden, the PFF Meet and Greet on April 15, the President's Association Foundation event at Stone Brewery on April 17, and the Early Childhood Education Lab School Open House where Diane Studinka, Professor of Child Development and ECE Lab School Liaison took her on a tour of the facility. She also mentioned attending the Ad-Hoc committee meeting, the Employee Rights Center (ERC) fundraiser, the Palomar Art sale, the EOPS graduation, the MODA Fashion event in lot 9, the Foundation President's Invitational Golf Classic event, the Man One mural unveiling, and Laura Gropen's retirement party. She recounted the Brown Act workshop held in February and handed out additional information on the Brown Act.

Trustee Miyamoto reported celebrating Mother's Day with her family and talked about a conversation she had with her granddaughter, emphasizing the importance of planting seeds with others in regards to attending college. She also mentioned



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.

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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attending the Annual CCLC Trustees conference near Lake Tahoe, noting Dr. Russell Lowery Hart's moving presentation on a *No Excuses* college. She reported attending the SDICCCA meeting, the M&O grand opening on April 12, the League's presentation on Participatory Governance, the PFF Meet and Greet on April 15, the President's Association Foundation event on April 17, the PCTV produced film on Sex Trafficking, Political Economy Days on April 18, the MODA Fashion show, and the *Requiem for the Living* concert on May 11. She also thanked the Palomar staff, administrators and faculty for their hard work this semester.

Student Trustee Bancroft commended Malik Spence, Anthony White and Linus Smith for preparing the presentation on an overnight parking program to help address student housing insecurities. She also recognized Anthony White for coordinating the AB 302 event.

Superintendent/President Joi Lin Blake reported attending many of the same events previously mentioned and cited the student-centered ACCT conference as powerful for the Trustees. She mentioned the *No Excuses* philosophy came from the Poway Unified School District. She reported attending the UMOJA event, noting the first graduate from that program will be walking at commencement on May 24. She commended Michelle Barton, Sr. Director of Institutional Research & Planning and Connie Moise, Director of Information Services for their efforts in submitting the Letter of Intent (100 + pages) to the Chancellor's Office to establish our Rancho Bernardo Education Center (RBEC) as a Center. She added we just received approval from ACCJC for the Fallbrook Education Center (FEC) to also be recognized as a Center. She reported attending the President's International Golf Classic, noting \$200K was raised for our students. She also mentioned attending the unveiling of the Man One mural, commending Olga Diaz, Interim Dean of Counseling for spearheading this effort. She added the May revise was released and thanked her Executive team for conducting a series of budget workshops on the New Funding Formula, which will also be presented at the Governing Board's Special meeting on May 28.

BOARD ACTIONS

At its meeting of May 14, 2019, the Board of Trustees:

- Heard public comments in accordance with Board Policy 2350 by:
 - Patriceann Mead, Associate Professor in Performing Arts with updates on outreach for the Musical Theatre campaign, emphasizing Afro-Cuban/Brazilian genre, musical theater dance, salsa, and ballet.
 - Leslie Blankenship-Williams, Associate Professor in Life Sciences on her support of live streaming the Governing Board meetings, with real-time closed captioning for better accessibility.
 - Mary Jane Conway, representing Palomar College Retirees' Association (PACRA) with health information for mature adults.
 - Judy Cater, President of PACRA with an overview of PACRA to include their mission statement and scholarships available. She also noted that active employees may join.
 - Netta Schroer, Assistant Professor in Psychology on the importance of meeting student needs, having more presence at the centers, and concern regarding a recent failed search.
 - Teresa Laughlin, Professor in Economics in support of former Vice President Ron Perez's work ethic and regret for his resignation.
 - Patti Serafin, Executive Secretary of CCE/AFT Local 4522 and Financial Aid Advisor on the North County Labor Alliance (NCLA) Report Card that will endorse candidates that support labor unions.



- Acknowledgment of Retirement Certificate to retiree Laura Gropen.
- Approved minutes from the April 9, 2019 regular Governing Board meeting.
- Approved various Consent Calendar items including: new Community Education offerings and authorized Workforce Development & Extended Studies to contract with personnel; Curriculum Action Items; substitution of asphalt paving and stripping sub-contractor for the T-building new storage building project – Bid 100-19 as authorized under Public Contract Code § 4107 et. al; purchases made by purchase order April 1 – 30, 2019 and purchases made by Cal-Card March 23 – April 22, 2019 totaling \$3,813,292.95; Quarterly report of the Fiscal Services Director; presentation of the California Community Colleges Quarterly Financial Status Report (CCFS-311Q) for the quarter ending March 31, 2019, and Second Reading: Review and approve Palomar Community College District Board Policies.
- Ratified various Consent Calendar items including: Personnel Action Reports, three Memoranda of Understanding and two Tentative Agreements between the District and the Palomar Faculty Federation/AFT Local 6161, and all contracts and agreements made March 1 – April 30, 2019.
- Accepted various donations with a total estimated value of \$10,130.00 and directed that appropriation letter(s) of appreciation be sent to the donors.
- Approved a proposal with University of Redlands School of Business to provide an on-site Undergraduate Bachelor of Science in Business program at Palomar College and an employment contract for Acting Executive Administrator, Stephen Garcia as Acting Superintendent/Vice President, Finance and Administrative Services.
- Called for Special Meetings of the Governing Board on May 28, 2019.
- Amended and ratified Resolution No. 18-21551 establishing two Ad Hoc Committees: One to review Board Policy and the second to address faculty hiring.

