



June 24, 2019

## SPECIAL REPORT TO THE COMMUNITY

Governing Board President, Mark Evilsizer administered the Oath of Office to incoming Student Trustee, Linus Smith.

Mr. Evilsizer also recognized the retirement of Scott Cathcart, the Director of the Athletics Department.

The Governing Board received an informational presentation from attorney Jeff Chine in regards to the ground leasing options related to the Fallbrook Education Center site including potential income production from retail space development.

A student report was presented on the conservation of the Alula plant, which lives within the Palomar College arboretum at the San Marcos campus. This project started through a partnership with the San Diego Zoo.

Governing Board President, Mark Evilsizer welcomed Linus Smith as the new student trustee and congratulated and welcomed Craig Thompson, the new President of the Faculty Senate. President Evilsizer reported attending many faculty and student academic year-end meetings and celebrations in the month of May, including: the Palomar College Retired Employee Association meeting; Transfer Student celebration; Faculty Achievement Celebration which recognized service and teaching excellence; the Chicana graduation ceremony; Fire Academy graduation, inclusive of a live demonstration of drills; a joint board meeting on May 21 with Poway Unified School District; the Foundation's Honors Night which was a wonderful opportunity to thank the donors and recognize our students; the Promise Program breakfast; the Cabinet and Furniture Technology awards; Nursing program pinning ceremony; Commencement and most recently the classified staff appreciation lunch. President Evilsizer also attended the BP 7120 committee development meeting and mentioned that great progress is being made on the design of the policy. He also mentioned that a recent report from Chancellor Eloy Ortiz Oakley included notification of a record setting achievement of having 142,000 degree and certificate earners in California this year. President Evilsizer concluded his report by quoting the following two new statistics from Salary Surfer; 48% of students with an associate's degree earn on average \$58,000 per year after five years of their graduation and similarly, 44% of certificate recipients earn \$56,000 within the same time period.

Trustee Halcón reported attending many of the same events as Board President Evilsizer. He noted the Foundation's Honors Night and the enjoyment received from meeting students and their families as well as other donors, the Nursing program pinning ceremony, a tour of the San Diego Botanical Gardens, the CalWORKs luncheon and awards, and the San Diego Imperial Counties Community College Association (SDICCCA) Alliance meeting.

Trustee Hensch welcomed and congratulated both Linus Smith and Craig Thompson. She also recognized Ms. Sherry Titus for her amazing work and dedication in creating and managing the 2019 Commencement ceremony. Trustee Hensch stated that this celebration is meant to commemorate and recognize the dedication of our students and provides a venue for their families and friends to revel in their achievements.

Trustee Deerfield reported her attendance at the Faculty Achievement Celebration, Chicana graduation ceremony, the Street Fair in Escondido, a joint board meeting on May 21 with Poway Unified School District, Commencement, CalWORKs luncheon, classified staff appreciation lunch, and the CSUSM gala. She also mentioned her desire to place items on the closed session agenda, which are under consideration for the June 25 meeting agenda.

Student Trustee Smith extended his appreciation for the warm welcome received by all trustees.

President Joi Lin Blake welcomed Student Trustee Linus Smith and congratulated and recognized Craig Thompson as the new Faculty Senate President. Dr. Blake attended the certified staff luncheon and recognized how well the event was designed and planned. Earlier in the month, she attended the California Community College Board of Governors meeting where the proposal for the new district elections of the board members was approved. The maps designating the districts will be posted to the Governing Board webpages. Dr. Blake also congratulated Candace Rose and Ben Mudgett for their work on a grant that will accelerate learning opportunities with Camp Pendleton personnel through a credit for prior learning approach. Dean Pearl Ly was also recognized for her work in securing a nearly \$500,000 grant for online CTE course development and delivery. Dr. Blake discussed the extensive faculty recruitment and hiring process that has taken place over the last month. She also made a recommendation to the Board to host a campus-wide summit to discuss collegiality, ethics and civility in order to move the District forward.

## BOARD ACTIONS

### AT ITS MEETING OF JUNE 11, 2019, THE BOARD OF TRUSTEES:

- Heard public comments in accordance with Board Policy 2350 on the need for better planetarium and directional signage on campus; policies and faculty recruitment practices; and accommodations for those with people with hearing loss.
- Approved minutes from the February 12, 2019 regular Governing Board meeting.
- Approved various Consent Calendar items including an agreement with the Ocean Institute; review and approval of the Palomar College 2019-2022 Student Equity Plan for submission to the Chancellor of the California Community Colleges; authorization to the District to prepare a Request for Qualifications (RFQ) to solicit qualified firms to perform services related to establishing a Public-Private Partnership (P3) to develop on-campus housing; ratification of eight Memorandums of Understanding; and the ratification of a Personnel Action Report.
- Approved acceptance of a grant award from California Community Colleges California Virtual Campus - Online Education Initiative, a Professional Services Agreement with Foundation for California Community Colleges for Credit for Prior Learning (CPL) opportunities; and contract amendments to include a salary schedule increase for the 2019-20 approved state mandated Cost Of Living Adjustment (COLA), for all unrepresented employees in the Executive Branch for fiscal year 2019-20. In addition, the following were approved, a notice of Public Hearing for the fiscal year 2019-2020 Adopted Budget; the Education Protection Act resolution and 2018-2019 Prop 30 EPA expenditure report; the 2019-2020 Gann Appropriation Limit per Article XIII-B, California Constit (Gann Limit) for Palomar Community College District; the fiscal year 2018-2019 budget adjustments and year-end transfers; and the actuary recommendations to deposit funds into the Post-Employment Benefits Irrevocable Trust Fund established by the Community College League of California JPA to manage the District's unfunded retiree health liability.
- Called for Special Meetings of the Governing Board on Governing Board on Tuesday, June 25, 2019 and Friday, June 28, 2019.



### 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, 2<sup>nd</sup> Tuesday of the month San Marcos campus unless otherwise noted.

- 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](#) or call 760-744-1150, Ext. 2104.

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