



July 16, 2019

SPECIAL REPORT TO THE COMMUNITY

Governing Board Secretary Nancy Ann Hensch, presented a reminder of the importance of decorum, code of ethics and standards of practice of the board as detailed in board policies 2355 and 2715.

Governing Board President, Mark Evilsizer recognized the retirement of Shayla Sivert, Dean of Languages and Literature division; Rebecca Clements, Academic Assistant in the division of Behavioral Sciences; and Felipe Rangel Martinez, Senior Grounds Maintenance Technician.

The Governing Board received the 2017-18 annual report from the Independent Citizens Oversight Committee (ICOC) chair, Mr. Glenn Winn and ICOC member, Ms. Athenea Luciano. The report includes information indicative of the District's compliance with the requirements of Article XIII A, Section 1(b)(3) of the California Constitution and the proceedings of the Committee for the previous year.

Dr. Lisa Norman, Assistant Superintendent and Vice President of Human Resources presented the Palomar Community College District 2019-2022 Equal Employment Opportunity Plan. The report reflects the District's commitment to fair and equitable treatment in employment towards realizing the full benefits of a culturally diverse, inclusive and engaging teaching and learning environment. The [Plan](#) is available online in the Equity and Diversity section of the Human Resource Services website. The plan was accepted and approved unanimously by the Governing Board.

Governing Board President, Mark Evilsizer reported he attended the EMT/Paramedic graduation ceremony and was happy to see an increase in gender diversity among the graduates. He attended the California Community College Trustees (CCCT) meeting. During the meeting, attendees discussed the upcoming U.S. Census and recommended that California Community Colleges reserve space for the public to complete their census forms as well help educate the public on campus regarding the importance of participating in the census. Assembly Bill 302, the unfunded mandate contained in the bill and safety concerns related to the bill were also discussed at the meeting. No action was taken on the legislation at the CCCT meeting. Mr. Evilsizer concluded by commenting on the quality and benefits of the recently held Governing Board retreat.

Trustee Hensch reported that she was excited to participate in the upcoming San Diego Pride Parade on July 13. She also commented on the value of the Governing Board retreat and felt it was important that individuals outside of the Board were able to participate. Trustee Hensch appreciated the opportunity to work together in moving the District forward and gain insight into communicating better with one another.

Trustee Halcón did not issue a report.

Trustee Deerfield reported she attended the Installation & Awards Dinner...A Starlit Gala hosted by the Escondido Chamber of Commerce and an Escondido Rotary meeting in June. She also met with Jessica Horn, Supervisor of Palomar College Veteran's Services, to begin planning for the creation of a veteran's parade in north county. Trustee Deerfield stated she enjoyed the Governing Board retreat and is looking forward to more similar opportunities.

Trustee Miyamoto attended and enjoyed the paramedic graduation. She also felt the Governing Board retreat was well done and it was a good opportunity for open communication. Trustee Miyamoto complimented faculty on the time and dedication they commit to the success of Palomar College students.

Student Trustee Smith extended his appreciation for the opportunity to attend and enjoy the Governing Board retreat.

Superintendent/President Joi Lin Blake reported one outcome of the Governing Board retreat will be to have future meetings with the facilitator in order to respond to several action items established during the retreat. Dr. Blake announced the receipt of an Impact award from the North San Diego Business Chamber. This award recognizes and establishes Palomar College in the southern part of our District. President Blake mentioned a recent meeting held with the Superintendent of Escondido Union School District to discuss the opportunity to create a middle college. As a result, a joint meeting of the Governing Board and the Escondido Union School District board will be held on August 27, 2019. Dr. Blake also included mention of a recent visit by Jonathan Henderson, Regional Coordinator and statewide representative for Umoja CCE Foundation. Mr. Henderson commended staff for an outstanding job developing and implementing the program and made a recommendation to increase focus on the recruitment of African American students and establish more mentors for these students. Dr. Blake is planning to invite Felix Galaviz, a founder of the Puente program, to speak to students involved in the Palomar Puente program. Recently, Dr. Blake spoke at the North County K-12 Superintendent's meeting held at Cal State San Marcos regarding the importance of partnerships, the student pipeline and the important impact higher education has on the younger population in the region. Dr. Blake reported Dr. Lisa Norman, Assistant Superintendent and Vice President of Human Resources, will be leaving the District and has fortunately agreed to continue in a consultative capacity to provide continuity for the important negotiations that are currently underway.

BOARD ACTIONS

AT ITS MEETING OF JULY 9, 2019, THE BOARD OF TRUSTEES:

- Heard public comments in accordance with Board Policy 2350 on the June 28, 2019 Governing Board retreat and one other general comment.
- Approved minutes from the June 11, 2019 regular Governing Board meeting and June 25, 2019 special meeting.
- With the exception of two items that were removed from the Consent Calendar, a variety of items were approved including ratification of a Memorandum of Understanding; and the ratification of a Personnel Action Report. The two remaining items in regards to purchasing and contracts were ratified following a discussion among trustees.
- Approved acceptance of a grant award to support the Currently and Formerly Incarcerated Student Reentry Program; approved a contract with the California State Preschool Program; and approved authorization of the District to prepare a Request for Qualifications ("RFQ") to solicit qualified firms to perform service related to establishing a Public-Private Partnership (P3) to develop on-campus housing.
- Called for a Special Meeting of the Governing Board on Tuesday, July 23, 2019.



GOVERNING BOARD MEMBERS

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

- 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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