



August 22, 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 Suzanne Lee, an Administrative Specialist II and Maria Victoria E. Monsalud, a Health Nurse as they retire from the District. Both were also recognized by their colleagues.

The Governing Board received a Proposition M bond update from the administrative services and facilities team, as provided to the San Diego County Tax Payers Association.

The Governing Board was presented with an overview summary report of the Student Centered Funding Formula and the impact on the FY19-20 budget. This report represents one of four reports to the Board regarding the FY19-20 budget. The Governing Board also received a recommendation to reduce and continue to limit the number of Cal Cards issued to District employees.

Governing Board President, Mark Evilsizer reported he attended the Encuentros Engineering Academy at UC San Diego. He also had the opportunity to refer Gloria Corral, President and CEO of the Parent Institute for Quality Education (PIQE) and Carmen Russian, Executive Director of PIQE's San Diego regional office, to Superintendent/President Dr. Blake as resources to continue to build relationships with K-12 parents in the region. Board President Evilsizer attended an ad-hoc committee meeting on Board Policy 7120 Recruitment and Hiring. The policy is near completion. He reported the "Meet Your Elected Officials" event held by the San Marcos Chamber of Commerce and the Palomar College Foundation was very well designed and attended. He also attended the 50th anniversary celebration of the Palomar College nursing program. Board President Evilsizer, Trustee Halcón and college administrators attended a symposium on fraud prevention and ethics hosted by the San Diego County Treasurer-Tax Collector office. Mr. Evilsizer was recently appointed by the California Community College Trustees (CCCT) board to be the focal point for all caucuses within the League of California Community Colleges (League). In this role, he will gather information on caucus activities conducted throughout the State and distribute the information to improve communication within the League. Board President Evilsizer concluded with an announcement of recognition from EdSmart.com, ranking Palomar College #17 out of all California colleges.

Trustee Hensch reported that she was excited to see all of the Promise students on campus for their orientation and is looking forward to the start of a new fall semester. She wished everyone a successful semester.

Trustee Halcón attended the "Meet Your Elected Officials" event held by the San Marcos Chamber of Commerce and the Palomar College Foundation. He also attended the San Diego Chapter of the Associated General Contractors of America Summer Mixer and Car Show and the Encuentros leadership retreat. Dr. Halcón participated in a symposium on fraud prevention and ethics hosted by the San Diego County Treasurer-Tax Collector office.

Trustee Deerfield expressed concern with the potential SERP, the urgency of the matter and vendor partner as presented to the Board of Governors. She recommended that the process be amended to allow for more time to consider initiatives that have a long-term impact on the District.

Trustee Miyamoto attended the 50th anniversary of the nursing program and mentioned the important and intentional connection that is developed between students and faculty. She also attended the "Meet Your Elected Officials" event held by the San Marcos Chamber of Commerce and the Palomar College Foundation. She recognized Julie Lanthier Bandy for the 2019-20 marketing plan as delivered to the Governing Board. Trustee Miyamoto discussed the volume of calls from retirees regarding medical benefits and requested the District follow up with retirees who have remaining questions. Trustee Miyamoto thanked Regina Petty for her time, dedication and counsel as a new trustee. Trustee Miyamoto expressed regrets for votes in the affirmative on specific previous Governing Board action items.

Student Trustee Smith – did not issue a report

Superintendent/President Joi Lin Blake addressed the question on the BrightPath Consulting Services contract and the scope of work contained within and stated that the Governing Board will receive more detailed information on this contract and related subject matter. Due to the state of the FY19-20 budget there is a sense of urgency to identify solutions to reduce the District's short and long-term liabilities. This and other concerns will be addressed at upcoming workshops scheduled for the Governing Board.

BOARD ACTIONS

AT ITS MEETING OF AUGUST 13, 2019, THE BOARD OF TRUSTEES:

- Heard public comments in accordance with Board Policy 2350 on retiree Medicare Part B coverage.
- Approved minutes from the July 9, 2019 regular Governing Board meeting and July 23, 2019 and August 6, 2019 special meetings of the Governing Board.
- With the exception of two items that were removed from the Consent Calendar, approved a variety of items including travel and other expenses for students and coaches to compete at national and state level speech and debate tournaments; College and Career Access Pathways, a dual enrollment partnership agreement with San Marcos Unified School District; memorandums of understanding; and a participation agreement with Grossmont-Cuyamaca Community College District Auxiliary for a Job Speaker Pilot Program and the funding provided.



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.

- September 10, 2019
- October 8, 2019
- November 12, 2019
- December 10, 2019

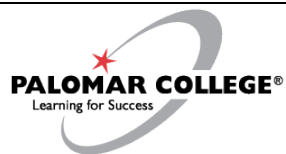
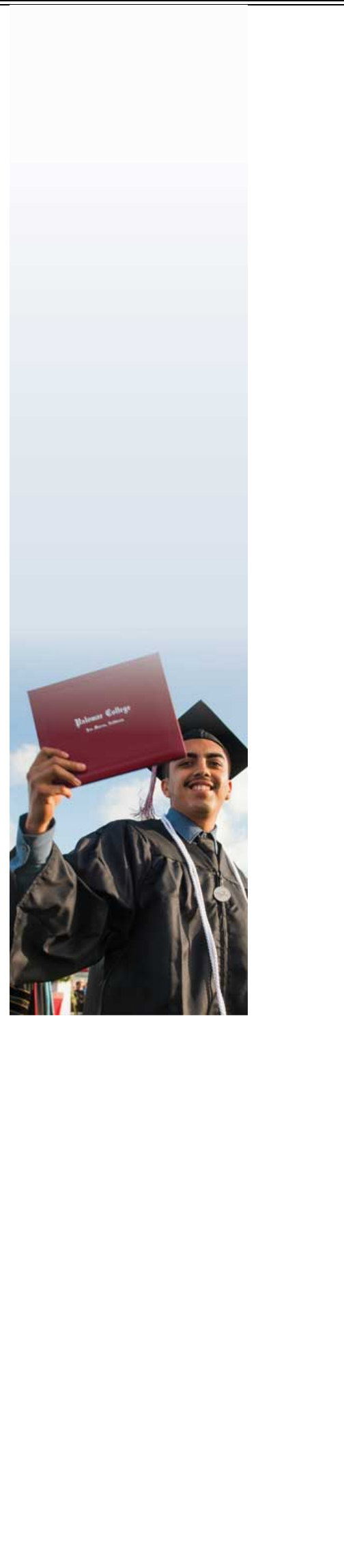
Closed session 4:00 p.m. | Open session 5:00 p.m.

For more information regarding these meetings please visit the [Governing Board web page](#) or call 760-744-1150, Ext. 2104.

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- Following a discussion among trustees, ratified the two remaining items in regards to purchasing and contracts that were removed from the Consent Calendar.
- Called for a Special Meeting of the Governing Board on Tuesday, August 27 at the Escondido Education Center for a joint meeting with the Escondido Union High School District.
- Discussed the desires, needs and reservations posed by the potential issuance of a future bond. A presentation of the pros and cons associated with the issuance of a bond will be provided to the Governing Board at the next regular meeting of the Governing Board. This presentation will include results of a campus poll in regards to the prospect of issuing a bond.



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