



September 18, 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 Vice President, John Halcón, requested a moment of silence for a recently deceased leader in the region, Roberto Rivas, Chief Executive Officer of Encuentros Leadership.

The Governing Board was provided with a Palomar College Community Emergency Preparedness Safety Presentation.

A presentation was delivered and a public hearing was held on the proposed Fiscal Year 2019-2020 Budget.

The Student Trustee Linus Smith presented an informational item to the Governing Board to support the development of a workgroup to examine the overnight parking program for students facing housing insecurities.

Trustee Halcón did not present a report.

Trustee Hensch acknowledged the large number of meeting attendees and stated her appreciation of their time and comments. She also recognized those presenting their ideas and concerns in a positive manner and will continue to advocate for decorum and civility at the meetings.

Trustee Deerfield expressed her desire for the analysis of the potential SERP. She stated that she will not be able to accept any gifts from any person.

Trustee Miyamoto stated her appreciation for the time and commitment of meeting attendees. She recognized Kelly Falcone for her work and dedication to produce the Fall Plenary and her appreciation for the keynote speaker, Tim Wise.

Student Trustee Smith stated his appreciation for those that attended the meeting. He attended the student trustee conference in August and gathered information and feedback about the Student Centered Funding Formula.

Superintendent/President Joi Lin Blake stated her goal is and always has been to make sure the College thrives and indicated her appreciation for all staff and faculty for such a successful start of the fall semester. Dr. Blake recognized Kelly Falcone for her work in planning and producing the Fall Plenary. She stated the need to consider the opportunity to volunteer and participate in the accreditation process. Dr. Blake mentioned the special governing board meeting on September 24, 2019 is being held to meet with the Fiscal Crisis Management Assistance Team (FCMAT).

Board Actions

At its meeting of SEPTEMBER 10, 2019, the Board of Trustees:

- Heard public comments in accordance with Board Policy 2350 on the Math Across The Curriculum Holistically (MATCH) initiative, the intentional aid and counseling provided by the student services department at the College, and staff vacancies.
- Approved minutes from the following special meetings of the Governing Board, February 23, 2019, February 26, 2019, March 5, 2019, April 15, 2019 and April 23, 2019.
- Approved the FY2019-20 annual budget with the understanding, that the budget can be amended if necessary.
- With the exception of two items that were removed from the Consent Calendar, approved the following: Memorandum of Agreement for Workforce Innovation and Opportunity Act (WIOA) Funding for Education to Career Network (ETCN) for FY19-20 and FY20-21, new community education offerings and authorization of Workforce Development & Extended Studies to contract with personnel, the Quarterly Investment Report of the Fiscal Services Director, and the acceptance of various donations with a total estimated value of over \$2,920.00.
- Following a discussion among trustees, ratified the two remaining items in regards to purchasing and contracts that were removed from the Consent Calendar.
- Approved the recommendation of the Superintendent/President to review and approve employment contracts for two Acting Executive Administrators; Aiden Ely as the Acting Assistant Superintendent/Vice President, Student Services and Michael Shanahan, Acting Assistant Superintendent/Vice President, Human Resource Services
- Called for a Special Meeting of the Governing Board on Tuesday, September 24 at 4:00 p.m. at the Governing Board room, SSC-I at the main campus.



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-I, Student Services Building, 2nd Tuesday of the month San Marcos campus unless otherwise noted.

- 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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