



October 28, 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.

Board President Mark Evilsizer resigned as President of the Governing Board citing an opportunity for new leadership to steer the College in a positive direction.

Public comment regarded the location of the board meetings, the theater program at the College, presentation of two recent architectural and design awards for the Maintenance & Operations building, employee and retiree benefits, and events being held on campus in October and December.

Board President Hensch expressed her thanks for the level of involvement of faculty and staff at the meetings and encouraged them to continue to attend meetings.

Trustee Deerfield stated her desire to see the level of collaboration among Board Members improve. She also mentioned the Escondido Veterans Parade on November 11 and stated that the Palomar College Veteran's Resource Center will be in attendance.

Secretary Evilsizer reported his attendance at the California Community College Trustees meeting in Sacramento. The agenda included a legislative update. He also encouraged everyone to support the upcoming Undocumented Student Action Week. Secretary Evilsizer also indicated his attendance at the SDICCCA meeting on behalf of the College.

Vice President Halcón reported his attendance at City of San Marcos State of Your Community event hosted by Mayor Jones. He believes this was an event that more College representatives should be informed of and attend.

Student Trustee Linus Smith presented an informational item to the Governing Board outlining the desire of the statewide Student Senate for California Community Colleges to introduce legislation that will enable student trustees to have a full vote at board meetings and to be able to make and second motions. He reiterated the importance of the kick-off event for Undocumented Students Action Week scheduled for the following week.

Superintendent/President Joi Lin Blake discussed her speaking engagement at the Economic Development Council of North County in September. The College recently hosted SDSU President de la Torre at the Rancho Bernardo campus and discussed the opportunity to improve the acceptance rates of Palomar College students. Superintendent/President Joi Lin Blake will be hosting a luncheon on October 30 for elected officials who serve the District's service area. The College's letter of interest to the State Board of Governors to grant full-center status to the Fallbrook and Rancho Bernardo Education Centers was accepted and the item will be heard in a future meeting in Sacramento.

Board Actions

At its meeting of October 8, 2019, the Board of Trustees:

- Called for nominations for new Officers for the remainder of the 2019 Board Calendar and elected trustee Nancy Ann Hensch as President, John Halcón as Vice President, and Mark Evilsizer as Secretary.
- Approved minutes from the September 24, 2019, Governing Board meeting and pulled the September 10, 2019 minutes for revision and inclusion of public comments.
- With the exception of two items that were removed from the Consent Calendar, approved the following: Construction change orders and several bid completions, appointments to the Independent Citizens' Oversight Committee and the Annual Financial and Budget Report for FY2018-19 and FY19-20.
- Following a discussion among trustees, ratified the two remaining items on the Consent Calendar in regards to reclassification of classified positions effective January 1, 2019, as recommended by Superintendent/President Dr. Blake, and board member travel to the National Association of Community College Trustees conference.
- Approved several grant sub-agreements, a resolution to Cure and Correct by rescinding the amendment of July 10, 2018 to the Superintendent/President's employment agreement initially entered on June 14, 2016, and the Employment Agreement between the District and Superintendent/President, for the term of July 1, 2018 through June 30, 2022, the adoption of 2019-2020 Governing Board Annual Goals and the adoption of resolution number 18-21562 to support the Undocumented Student Action Week of Action October 14-18, 2019.
- Called for a Special Meeting of the Governing Board on Tuesday, October 22 at 4:00 p.m. at the Governing Board room, SSC-1 at the main campus.



GOVERNING BOARD MEMBERS

Nancy Ann Hensch, *President*
John Halcón, Ph.D., *Vice President*
Mark Evilsizer, *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.

- 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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