



November 26, 2019

SPECIAL REPORT TO THE COMMUNITY

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

Public comment regarded the location of the board meetings; importance of diversity; employee and retiree benefits; fiscal challenges facing the District; and events being held in November and December.

The Palomar College Fiscal Health Risk Analysis report was presented by Michelle Giacomini, Fiscal Crisis Management Assessment Team (FCMAT) Deputy Executive Officer.

Board President Hensch expressed her continued commitment to learning and listening from staff and faculty as they present information at the meetings.

Trustee Norma Miyamoto stated a desire for follow-up on reports, thanked the staff and faculty for their attendance at the meeting and expressed interest in accommodating the large number of attendees.

Secretary Mark Evilsizer reported his attendance at the kick-off of the Undocumented Student Week of Action, the Association of Community College Trustees conference, the Mira Costa College Community Leaders Breakfast and an on-campus budget workshop. Trustee Evilsizer also attended the SDICCCA meeting on behalf of the College as well as the Veteran's Day celebration held on campus. He commended staff for the 5.5% cumulative increase in enrollments over the past two fall semesters.

Trustee Nina Deerfield stated that it is in the best interest of the District to care for and protect employees and requested an update from the ad-hoc committee working on Board Policy 7120.

Student Trustee Linus Smith presented a request for support from the Governing Board and meeting attendees for legislation that will enable student trustees to have a full vote at board meetings and to be able to make and second motions. Letters of support will be collected at the start of the new legislative session.

Superintendent/President Dr. Joi Lin Blake thanked the public affairs office on planning the recent luncheon held for regional elected officials. In addressing the faculty senate resolution establishing a vote of no confidence, Dr. Blake stated the importance and difficulty of making hard decisions that will enable the District to recover from the impact of fiscal decisions made in the past. She encouraged all staff, faculty and administrators to embark on a process to work together to address the fiscal health of the District, and by doing so, establish a historical and defining moment for the District.

Board Actions

At its meeting of November 12, 2019, the Board of Trustees:

- Approved minutes from Governing Board meetings held on August 13, 2019, September 10, 2019, October 8, 2019, and October 22, 2019.
- With the exception of five items that were removed from the Consent Calendar, approved the following: Curriculum action items for inclusion in the curriculum inventory; two memoranda of understanding between the District and Palomar Faculty Federation/AFT Local 6161; and position reclassifications as recommended by the Superintendent/President.
- Following a discussion, ratified the following remaining items on the Consent Calendar: new continuing education offerings and the authorization of Workforce Development and Extended Studies to contract with personnel; student travel for out-of-state to National Student Advocacy Conference; an amended personnel action report; the California Community Colleges Quarterly Financial Status Report; and all purchases and purchase orders in the month of October.
- Approved agreements between the District and Yosemite Community College District; the District and Escondido Union School District; and with Chabot-Las Positas Community College District regarding a grant from the California Department of Education to operate a mentor program with other community colleges in California.
- Approved a memorandum of understanding with the City of Escondido to share library resources at the Ernest J. Allen library at the Escondido Education Center; an affiliation and facilities use agreement with the Escondido Union High School District at Orange Glen High School for the establishment of a Middle College High School; and authorized the District to enter into negotiations with a vendor for the Fallbrook Education Center electronic sign project.
- Called for a Special Meeting of the Governing Board on Tuesday, December 17 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.

- 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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