



December 13, 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. President Hensch also issued a safety reminder.

Public comment regarded the Teaching and Learning Centers; FCMAT Fiscal Health Assessment Report, Pride Center staffing, tutoring, communications and Telemedicine, recent negotiations and a new low cost student health service.

The Board recognized the retirements of Suzanne Szames after 31 years of service and Paulette Marie Seely for 15 years of service.

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 reported on a gratifying meeting with a former work study student and the validation of the importance of the student success focused work done by the College. She also stated the benefit of increasing the understanding of the board on the work being done on the program review process.

Trustee Nina Deerfield stated her extreme satisfaction with The Uncommon, a recent performance of the Palomar chorale, chamber singers and Palomar Symphony Orchestra. She encouraged meeting attendees to attend future performing arts events.

Secretary Mark Evilsizer, Trustee Halcón, and Student Trustee Linus Smith did not issue a report.

Superintendent/President Dr. Joi Lin Blake welcomed Julie Lanthier Bandy as Director of Marketing, Communications and Public Affairs pending approval by the Board. She reported on a recent meeting with, VP Kahn; Dr. Pearl Ly; Nicole Roe; Jeffery Epp, City Manager of Escondido; and Dr. Becky Pettit, Vice Chancellor for Equity, Diversity, and Inclusion at UC San Diego; to discuss a partnership involving the University's Agri-Business and STEM programs. This collaboration will positively impact the Escondido Education Center. Dr. Blake expressed her gratitude to VP Garcia and Senior Director Coniglio for their leadership and management of the twice monthly budget workshops conducted in-person at the San Marcos campus and via Zoom, and for gathering cost savings ideas from workshop participants. In the December 10 issue of Tuesday at 10, an unduplicated list of ideas was sent to the campus. Dr. Blake also reported on the importance of looking at all cost saving solutions and that shared sacrifice will be required. She included that executives have discussed freezing step and column increases, a roll back of COLA and shared costs related to benefits. Updates will be provided through future editions of the Tuesday at 10 newsletter.

Board Actions

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

- Approved minutes from Governing Board meetings held on May 14, 2019 and November 12, 2019.
- Approved all of the items on the Consent Calendar including: additional curriculum action items for inclusion in the curriculum inventory; changes to hourly rates of pay to comply with the California minimum wage increase effective January 1, 2020; a tentative agreement between the District and the Palomar Faculty Federation/AFT Local 6161; a memorandum of agreement with Point Loma Nazarene University for on-site baccalaureate programs; a memorandum of understanding for participation in Education to Career Network for data sharing; and a quarterly report from the Director of Fiscal Services
- Approved agreement with one acting executive administrator to serve as Acting Vice President and Assistant Superintendent of Human Resource Services to begin work on January 6, 2020.
- Approved an amended implementation date for the Student Health Fee increase from the spring 2020 to the summer 2020 semester.
- Approved the following policies: BP 3510 Workplace Violence, BP 3540 Sexual and Other Assaults on Campus, BP 4100 Grad Requirements for Degrees Certificates, BP 4230 Grading and Academic Record Symbols, and BP 4240 Academic Renewal.
- Approved the naming of seven facilities as recommended by the Superintendent/President Dr. Joi Lin Blake.



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.

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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