



BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT



January 24, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment regarded the scholarship opportunities offered by the Council of Classified Employees (CCE) and the importance and availability of resources within the Palomar College Retirees Association (PCRA).

Secretary Norma Miyamoto thanked the attendees and expressed her gratitude for the opportunity to meet in the LRC/Library.

Trustee Evilsizer expressed his appreciation for the time and effort that went into the District's response to the FCMAT report as presented to the California Community College Board of Governors earlier in the day. He summarized by stating his thanks for Board President Hensch and Acting Superintendent/President Dr. Jack Kahn in presenting and noted the future appointment of a fiscal monitor to the District by Chancellor Oakley.

Vice President Nina Deerfield reported on the San Diego Imperial Counties Community College Alliance (SDICCCA) meeting and stated that she will be participating in a regional ad-hoc committee regarding student food and housing insecurities.

Trustee Halcón and Student Trustee Linus Smith did not issue a report. Board President Hensch and Acting Superintendent/President Dr. Jack Kahn were absent due to the Board of Governors meeting held earlier in the day.

Board Actions

At its meeting of January 14, 2020 the Board of Trustees:

- Approved all but two items on the Consent Calendar including: additional curriculum action items for inclusion in the curriculum inventory; a personnel action report approving the hire of Fabienne Chauderlot, Dean, Languages and Literature and the retirement of Sherry Goldsmith, a professor and assistive computer tech specialist in the Disability Resource Center.
- Approved agreement with an Shayla Sivert to serve as Acting Assistant Superintendent/Vice President, Instruction and Yulian Ligioso to join the District as Acting Assistant Superintendent, Finance and Administrative Services
- Approved a resolution in support of Measure P, the Poway Unified School District's facilities and bond measure on the March 2020 ballot



GOVERNING BOARD MEMBERS

Nancy Ann Hensch, *President*
 Nina Deerfield, *Vice President*
 Norma Miyamoto, *Secretary*
 Mark Evilsizer, *Trustee*
 John Halcón, Ph.D., *Trustee*
 Linus Smith, *Student Trustee*

SUPERINTENDENT/PRESIDENT

Dr. Joi Lin Blake

BOARD MEETINGS

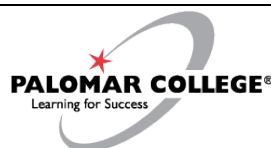
Meetings are held in the Governing Board room, SSC-1, Student Services Building, at the San Marcos campus on 2nd Tuesday of the month unless otherwise noted.

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

- February 11, 2020
- March 10, 2020
- April 14, 2020
- May 12, 2020
- June 9, 2020
- July 14, 2020
- August 11, 2020
- September 8, 2020
- October 13, 2020
- November 10, 2020
- December 15, 2020

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

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