



BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT



February 20, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment regarded the success of the Palomar Promise program and working in collaboration toward student success.

Secretary Norma Miyamoto stated her appreciation for the in-depth dialogue and critical thinking that has taken place most recently.

Trustee Evilsizer summarized the agenda items discussed at a recent California Community College Trustees (CCCT) Board meeting, including a discussion with caucus of trustees who are 40 and under in age, which brought a new and interesting perspective. He also stated the importance of the upcoming Community College League of California (CCLC) conference in La Jolla, CA as it will include a focus on student leadership. CCLC is initiating research to determine the feasibility of a system-wide approach to allowing for transferrable years of service for employees who move from one community college to another within California. Trustee Evilsizer also welcomed new Assistant Superintendent/Vice President of Administrative Services, Yulian Ligioso to the College.

Vice President Nina Deerfield reported on her observation at a recent CCLC conference workshop that focused on student engagement, in which the panel did not host any students. It was suggested that going forward, these types of workshops should include students. Trustee Deerfield also mentioned the unfortunate derogatory comment received by one of our students and reminded meeting attendees that we must always abide by a mutual understanding that all of our students feel safe, included and accepted and work together to dismantle systemic racism and become aware of our own implicit biases.

Trustee Halcón and Student Trustee Linus Smith did not issue a report. Board President Hensch was absent.

Acting Superintendent/President Dr. Jack Kahn reported that the District has been assigned a fiscal monitor, however no other details as to the start of their work here has been provided. Dr. Kahn recognized and thanked the meeting attendees and stated his appreciation for those who attended the meetings to watch the Board of Governors meeting as the District responded to the FCMAT report. The meetings incited a lot of dialogue and interesting questions.

Board Actions

At its meeting of February 11, 2020 the Board of Trustees:

- Recognized the retirement of two employees, Edward Benes, Custodial Services, over 19 years of service and Kimberly Loya, Academic Department Assistant, Performing Arts, over 29 years of service.
- Received a presentation on tutoring services offered at the main campus and three education centers.
- Received a financial analysis report on the operations of the Fallbrook Education Center
- Approved items on the Consent Calendar including: a Memorandum of Understanding with Jewish Family Services to provide immigration legal services, the acceptance of a new telescope donated by the Palomar Observatory, and a Memorandum of Understanding between the District and the Palomar Faculty Federation and the Council of Classified Employees CCE/AFT Local #4522 regarding an early retirement notification payout program to assist in determining future staffing costs for FY2020-21.
- Approved a grant with Grossmont-Cuyamaca Community College District under the Regional Strong Workforce Program to participate in the student retention, persistence, and completion research investment and accept funds in the amount of \$300,000 for the period of January 2020 – December 31, 2021.
- Approved a grant from the Foundation for California Community Colleges to participate in the California Community Colleges Census Student Network Activation to plan and host Census related events leading up to the 2020 Census.
- Approved the FY2019-20 Internal Audit Plan and the Quarterly Fiscal Report.



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*

ACTING SUPERINTENDENT/PRESIDENT

Dr. Jack Kahn

BOARD MEETINGS

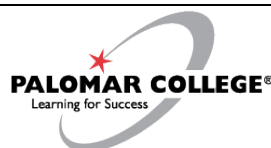
Meetings are held in the Governing Board room, SSC-1, Student Services Building, at the San Marcos campus on 2nd Tuesday of the month unless otherwise noted.

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

- 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.

FOLLOW US



Palomar Community College District
 1140 West Mission Road
 San Marcos, CA 92069
 (760) 744-1150

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