



BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT



March 17, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment included the well wishes for recent retirees, awards received by KKSM radio and PCTV, faculty tenure process and recognition of former director of financial aid, Adrienne Lee.

Secretary Norma Miyamoto stated her congratulations to retirees and recognized their contributions, and re-stated the seriousness of the District's fiscal situation.

Trustee Evilsizer mentioned the change in the electorate in regards to approving of bond measures. He also discussed the planning required to assess the options that lie ahead for the College in regards to moving courses online as the COVID-19 pandemic expands.

Vice President Nina Deerfield discussed the importance of personal hygiene during this public health situation.

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

Acting Superintendent/President Dr. Jack Kahn recognized the performing arts faculty and students for a job well done during the Mamma Mia! performance. He also discussed the importance of collaboration with our colleagues at other institutions while planning for our response to COVID-19. Dr. Kahn asked Dr. Patrick Savaiano to provide an update to the Board regarding the current work of the Emergency Operations Center. Finally, Dr. Kahn introduced Ken Stoppenbrink, the fiscal monitor assigned to the District.

Board Actions

At its meeting of March 10, 2020 the Board of Trustees:

- recognized the retirement of three employees, Hugh Gerhardt, faculty member for 22 years; Gregory Thomas, in tutoring services for over 20 years; and Alba Armistead, faculty member for 35 years.
- received a presentation on fiduciary responsibilities of elected boards from Michelle Giacomini, Deputy Executive Officer, Fiscal Crisis & Management Assistance Team.
- received a report on the purchasing practices and thresholds from Acting Assistant Superintendent/Vice President of Fiscal and Administrative Services.
- approved items on the Consent Calendar including: a Memorandum of Understanding between the District and the Palomar Faculty Federation/AFT Local #6161 and acceptance of donations.
- approved the request for sabbatical leaves of eleven faculty members as proposed.



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

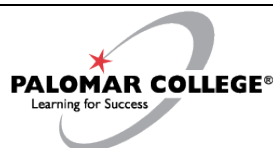
Meetings are held in the Governing Board room, SSC-1, Student Services Building, at the San Marcos campus on 2nd Tuesday of the month unless otherwise noted.

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

- 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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