



April 21, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment included the support for Palomar College and the opportunities provided to high school students and a request for more information.

President Hensch expressed her thanks for the work and dedication that is continuing at the College during the COVID-19 pandemic. She stated her appreciation for the Palomar Champions that are being recognized daily in campus news and on social media. Trustee Hensch voiced her thanks to those taking on additional assignments to take care of our students and the delivery of course content during this unprecedented time.

Trustee Evilsizer provided key points from The League of California discussion which stated that the state budget will be dramatically different than what was reported in January. He provided an idea regarding a campus wide forum for students and administrators. He recommended that the College be ready to help re-train students who find themselves in need of more education in order to succeed in the new economy.

Secretary Norma Miyamoto commended staff, faculty and administrators for their efforts in the last few weeks to come together and continue to serve students. She stated her appreciation for the public information office for timely communication and updates. Trustee Miyamoto commented on the District's continued focus on the decisions that require significant investment.

Vice President Nina Deerfield stated her appreciation for Dr. Kahn, administrators, staff and faculty for the job well done to move courses online so that our students can continue to learn during this time. She mentioned that there is a higher level of trust on campus, which is a positive change.

Trustee Halcón did not issue a report.

Student Trustee Linus Smith expressed his gratitude to the administrators, staff and faculty during this time of transition to online course delivery.

Acting Superintendent/President Dr. Jack Kahn expressed his thanks for the approbations expressed during the start of the meeting and his pride in the faculty, staff and administrators for their time and dedication. He also provided an update on the early retirement notification program that was recently launched.

Board Actions

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

- recognized the retirement of two employees, Cheryl Ashour for her 19 years of service, and Jennie Vastola for 12 years of service.
- approved items on the Consent Calendar including: additions to the curriculum inventory of the College, ratification of a tentative agreement with CCE/AFT Local 4522 and memorandums of understanding between the District and the Palomar Faculty Federation/AFT Local 6161.
- reviewed the ACCJC Annual Fiscal Report and Annual Report.
- approved the contract for an Acting Director of Financial Aid, Veterans and Scholarship Services.
- approved the appointment extension of the Acting Assistant Superintendent/Vice President of Instruction.
- approved CCAP Partnership Agreements with Guajome Park Academy and the Escondido Charter High School.



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.

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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