



July 28, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment included the topics of future projects for Prop M funding, and a drive-thru food distribution event in north county that is sponsored by the PFF, CCE and the labor council.

President Hensch expressed her gratitude for the continued high level of participation in not only the Board meetings but the campus-wide meetings that occur regularly. She reiterated the importance of continuing to be a community and work together for the good of our students, faculty, staff and community to result in meaningful changes in the world.

Vice President Nina Deerfield was absent.

Secretary Norma Miyamoto congratulated the retirees and expressed her thanks to all of the employees who continue to work through this pandemic.

Trustee Evilsizer provided information gained from the California Community College Trustees Association inclusive of upcoming ballot propositions.

Trustee Halcón thanked Dr. Kahn for his vision and leadership and leading us through a very difficult time and for making decisions that are centered on the safety of our students, faculty, and staff.

Student Trustee Rachel Alcazar expressed her gratitude to Dr. Kahn for his support and time in providing her an opportunity to learn as much as possible about the Board and the College. She also provided a summary of a Region X meeting of other student leaders.

Acting Superintendent/President Dr. Jack Kahn recognized his colleagues for their talent, time and commitment to the College. He indicated that a report will be provided to the Board on the progress of addressing the FCMAT recommendations at the August 2020 meeting. Dr. Kahn recognized the work of campus leaders in the effort to build an anti-racist culture at the College. He ended with a summary of the work being done to solidify partnerships with CSUSM and our K-12 districts.

Board Actions

At its meeting on July 14, 2020 the Board of Trustees:

- recognized the retirement of three employees, Israel Lopez, Valerie Smith, and Shannon Lienhart.
- received a presentation on the new Palomar Mapper tool designed for use by our students to better understand degrees and certificates available, courses required and associated career paths.
- received a report on the proposed partnership with Sotheby's to sell a piece by John Baldessari to benefit the development of an endowment for the Boehm Galley
- received an update from Dr. Kahn on the campus response to COVID-19 and the plan moving forward
- established an Ad-hoc committee to lead the College's discussion on the Funding Formula with local government leaders
- discussed the hiring process and timeline for the Superintendent/President
- approved the 2020-21 TRANs Resolution No. 20-21575, authorizing the issuance of 2020-21 Tax and Revenue Anticipation Notes and requesting the Board of Supervisors of the County of San Diego to issue said notes if required
- reviewed and approved Temporary Transfer of Funds Request and Temporary Transfer Agreement, and approve Resolution 20-21579 requesting temporary transfer of funds with the County of San Diego.
- approved Fiscal Year 2020-21 Gann Appropriation Limit per Article 13B of the California State Constitution and State Law, and adopt Resolution No. 20-21578 establishing the Gann Limit for the 2020-21 fiscal year.
- reviewed and approved the Fiscal Year 2020-21 Tentative Budget for the Palomar Community College District.



GOVERNING BOARD MEMBERS

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

INTERIM 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.

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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