



August 25, 2020

SPECIAL REPORT TO THE COMMUNITY

Public comment included the topic of future projects for Prop M funding.

President Hensch expressed her gratitude for the continued work and dedication of faculty and staff during this unprecedented time. She recognized faculty for their strong dedication to moving to an online course delivery environment. Trustee Hensch also stated her appreciation for the work being done to develop an antiracist culture at Palomar College.

Vice President Nina Deerfield provided an update on the meetings and sessions she has attended including the USC California Community College Equity Leadership Alliance, a virtual Pride event, a healing circle hosted by Palomar College and the Women’s Caucus of California Community Colleges. Trustee Deerfield also attended the annual “Meet Your Elected Officials” event hosted by the San Marcos Chamber of Commerce.

Secretary Norma Miyamoto expressed her appreciation for the work being done to determine the funding of the final Prop M projects. She wished Trustee Deerfield well in her upcoming election. Trustee Miyamoto also stated her appreciation for staff and faculty as they welcome students to the fall semester.

Trustee Evilsizer provided an update on two ad-hoc committees, one regarding the antiracism policy and the second on local advocacy.

Trustee Halcón did not provide a report.

Student Trustee Rachel Alcazar expressed her gratitude to retiree Michael Leger and discussed a few updates from the Region X workshop. At the workshop the legislative process was discussed and it was informative and useful to the work of the student trustee.

Acting Superintendent/President Dr. Jack Kahn recognized his colleagues for their progress of addressing the FCMAT recommendations, while constantly pivoting around guidelines and public health orders associated with COVID-19. He stated his appreciation for the extraordinary work being done on campus to establish an antiracist framework for the College. Dr. Kahn also summarized the recent meetings held with K-12 leaders in the region. He ended his report by thanking the PFF who worked with the Human Resources team to approve a MOU regarding changes to the medical and dental benefit program.

Board Actions

At its meeting on August 11, 2020 the Board of Trustees:

- recognized the retirement of one employee, Michael Leger, for 28 years of service.
- received the Independent Citizens Oversight Committee 2018-19 annual report.
- received a report from the Superintendent/President Kahn and the executive leadership on the progress made to date on the recommendations of the FCMAT report.
- received an update from Dr. Kahn on the many projects being considered for the remaining Prop M funds and held a discussion on next steps.
- approved changes of medical and dental plans for the Administrative Association and Confidential and Supervisory Team (CAST) and Board of Trustees.
- ratified six memoranda of understanding and two tentative agreements between the District and the Palomar Faculty Federation/AFT Local 6161.
- approved the donation of “Realcare” baby simulators by the Assistance League of Inland North County.
- approved a grant sub-agreement with Butte-Glenn Community College District – shared infrastructure program grant in the amount of \$3,750,000.
- authorized the Acting Vice President Finance and Administrative Services to execute an agreement with Sotheby’s for the John Baldessari canvas “Painting and Drawing”.
- reviewed and adopted Resolution No. 20-21580 in support of California Proposition 16 to repeal provisions of Proposition 209.



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.

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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