



# BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT



October 12, 2020

## SPECIAL REPORT TO THE COMMUNITY

Public comment included recognition of the support provided to students during this pandemic, and an announcement from the Palomar College Retirees Association.

President Hensch expressed her gratitude for the continued work and dedication of faculty and staff. She reiterated her support and dedication to maintaining collegial and productive meetings of the Board.

Vice President Nina Deerfield provided a summary of thoughts regarding the importance of the role the board members play as leaders of the College and to remain cognizant of our differences while remaining respectful. She closed by stating her commitment to be an active and engaged listener to understand differences and build collaborative relationships to meet the needs of the College.

Secretary Norma Miyamoto commended Dr. Kahn for his ongoing communications to the College, celebration of laborers on Labor Day, and expressed her appreciation for the work being done by all employees.

Trustee Evilsizer extended his thanks to all staff and faculty in continuing to serve our students at the start of this new semester. He also mentioned the need for the College to remain proactive in designing programs that serve the workforce in the region.

Trustee Halcón clarified his comments from a previous meeting and restated his commitment to end systemic racism.

Student Trustee Rachel Alcazar expressed her desire for the Board to remain respectful and establish a sense of stability as leaders. She stated her gratitude for the addition of closed captioning of the meeting.

Acting Superintendent/President Dr. Jack Kahn recognized his colleagues serving in the Emergency Operations Center (EOC) for their time and dedication and noted a transition of leadership within the EOC. He also mentioned the strategic discussions held during recent meetings with the mayors of the cities in the District and Supervisor Desmond. Dr. Kahn noted the committed ongoing support for our initiatives by elected officials in the region.

## Board Actions

At its meeting on September 8, 2020 the Board of Trustees:

- recognized the retirement of Carolyn Hicks, Lerina Chmura, Monika Forest, Connie Moise, and Karen Warner.
- approved resolution #20-21581 authorizing the issuance of Palomar Community College District 2020 General Obligations Refunding Bonds and Actions.
- approved short-list of Bond Underwriting Services firms to be designated to provide services for the upcoming issuance of refunding bonds.
- reviewed and selected Prop M projects which will form the basis of the Chancellor's Office required Annual 5-year construction plan.
- approved grant sub-agreements with Rancho Santiago Community College District for Advanced Manufacturing for \$200,000 and Information Communications Technology for \$200,000.



## 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

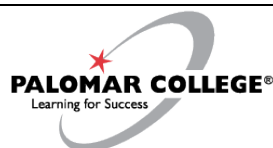
Meetings are held in the Governing Board room, SSC-1, Student Services Building, at the San Marcos campus on 2<sup>nd</sup> Tuesday of the month unless otherwise noted.

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

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



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