



PALOMAR COMMUNITY COLLEGE DISTRICT

November 16, 2020

#### SPECIAL REPORT TO THE COMMUNITY

Public comment included recognition of the dedication and work of Trustee Nina Deerfield, Trustee Hensch and Trustee Halcón; acknowledgement and celebration of the retirement of Kate Parshalle and John Phillips; the importance of recognizing our Veteran's, and the return of Adrianne Lee to Palomar College as the Director of Financial Aid.

President Hensch provided a historical perspective on the many milestones completed and unique occurrences while she served as a District trustee. She expressed her gratitude for the countless opportunities and experiences gained as Palomar makes it possible for so many. Trustee Hensch recognized the unrelenting dedication of staff and faculty to our students. Finally, she thanked her fellow trustees for their many contributions, and wished everyone safety and health in this ever-changing world.

Vice President Nina Deerfield provided recognition of the years of service and dedication of both Trustee Halcón and Trustee Hensch. She stated her gratitude for their leadership and commitment to the students, staff and faculty of the District. Trustee Deerfield indicated that she is also leaving the Governing Board and expressed her thanks to all staff and faculty and for the relationships that have been generated through the work undertaken. She wished everyone health, happiness and success.

Secretary Norma Miyamoto expressed her gratitude to the three Trustees who are leaving office. She recognized Veteran's Day, and its importance and stated her appreciation for veterans and their families. Trustee Miyamoto thanked the retirees for the dedication and service to the District.

Trustee Evilsizer acknowledged the retirements of Craig Thompson and Margie Fritsch and wished them well. He congratulated Zeb Navarro, manager of the KKSM radio station, for his re-election as City Clerk for the City of Oceanside. Trustee Evilsizer recognized Trustee Hensch, Trustee Halcón, and Trustee Deerfield for their service and commitment to the District.

Trustee Halcón spoke to the importance of recognizing the veterans of the United States armed forces. He expressed his gratitude for all of the leaders who he has been privileged to work with during his eight years of service as a Governing Board trustee, including, Dr. Joi Lin Blake, Robert Deegan, Paul McNamara, Nancy Chadwick and Dr. Jack Kahn. He also thanked the PFF, and the San Diego and Imperial Counties Labor Council for their dedication to serving families in the region. Trustee Halcón stated his appreciation for Acting Superintendent/Vice President of Human Resources Linda Beam, and Senior Director, Michelle Barton.

Student Trustee Rachel Alcazar expressed her thanks for the leadership of all three trustees leaving office and to the retirees for their time and dedication to the College. She wished all retirees and trustees well in their next phase of life. Student Trustee Alcazar extended an invitation to the November 21 drive-thru food distribution event that will be held in lot 12 from 8:00 a.m. to 10:00 a.m.

Interim Superintendent/President Dr. Jack Kahn reported on the continuous work being done to keep the campus safe and mitigate the spread of COVID-19. Dr. Kahn noted the completion of a summary report on the District's progress in addressing the eight recommendations contained in the Fiscal Health Risk Analysis report. He indicated the initial feedback from FCMAT was positive and that admittedly there is much more work to be done to address the fiscal health of the District. Dr. Kahn recognized the American Sign Language interpreters who will be participating in official meetings of the District. He closed his report with statements of thanks to all three trustees leaving office. Dr. Kahn stated his appreciation for their time, leadership, and dedication to serving the faculty, staff and students of the District.

# **Board Actions**

At its meeting on November 10, 2020 the Board of Trustees:

- recognized the retirements of those noted above.
- received a report on the FY2020-21 California Community College Quarterly Financial Status
- approved CCFS-311 Annual Financial and Budget Report (Financial Report for the Fiscal Year 2019-2020 and Budget Report for the Fiscal Year 2020-2021) for the Palomar Community College District.
- designated December 15, 2020 as the District's annual organizational meeting
- received the CTE Program Viability Report
- received an update on Equity, Diversity and Inclusion work completed and in progress throughout the campus.



## **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-I, 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.

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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