



PALOMAR COMMUNITY COLLEGE DISTRICT



Brian Olson
Board President



Mark Evilsizer
Vice President



Norma Miyamoto
Secretary



Christian Garcia
Trustee



Roberto Rodriguez
Trustee



Rachel Alazar
Student Trustee



Jack Kahn, *Interim Superintendent/President*

January 12, 2021

SPECIAL REPORT TO THE COMMUNITY

Through their individual reports, each of the Governing Board members wished everyone a happy new year. In addition, they stated their guidance to stay safe, and well during this time when COVID-19 is surging in our region.

Student Trustee Rachel Alazar wished everyone a happy new year and stated a recommendation for all to continue to promote enrollment in the spring 2021 semester. Lastly, she expressed her joy in being back in class.

Interim Superintendent/President, Dr. Jack Kahn wished everyone a happy new year, and welcomed students and employees to the spring semester. He also stated his enthusiasm toward working with faculty, staff, students, and the Governing Board on all of the important initiatives that lie ahead.

BOARD ACTIONS

At its meeting on January 5, 2021 the Board of Trustees:

- received the actuarial study from Total Compensation Systems, Inc.
- received a presentation on the Vision Resource Center, an online learning and collaboration platform for all professionals in the California Community Colleges.
- reviewed a mid-year report of the goals of the Governing Board.
- gained an overview of the Community College System and Palomar College from Dr. Kahn and Senior Director Barton.
- approved two grants with Grossmont-Cuyamaca Community College District Auxiliary Organization dba Foundation for Grossmont and Cuyamaca Colleges under the Regional Strong Workforce Program.
- approved an employment contract for one Executive Administrator: Assistant Superintendent/Vice President, Human Resources.
- approved an employment contract for one Executive Administrator: Assistant Superintendent/Vice President, Finance and Administrative.
- adopted Resolution 20-21586 authorizing the implementation of a COVID-19 Prevention Program (CPP) and continuation of temperature and symptom screening during the Coronavirus (COVID-19) pandemic.
- ratified two Memoranda of Understanding and one Tentative Agreement between the District and the Palomar Faculty Federation, PFF/AFT Local 6161.
- ratified one Memorandum of Understanding between the District and the Council of Classified Employees, CCE/AFT Local 4522.

GOVERNING BOARD MEMBERS

Brian Olson, *President*
Mark Evilsizer, *Vice President*
Norma Miyamoto, *Secretary*
Christian Garcia, *Trustee*
Roberto Rodriguez, *Trustee*
Rachel Alazar, *Student Trustee*

INTERIM SUPERINTENDENT/ PRESIDENT

Jack Kahn

BOARD MEETINGS

Regular Meetings are schedule to be held on the 1st Tuesday of the month in 2021. ***Due to COVID-19 all meetings are being held virtually. ***
Closed session 4:00 p.m. Open session 5:00 p.m.

February 2, 2021
March 2, 2021
April 6, 2021
May 4, 2021
June 1, 2021
July 6, 2021
August 3, 2021
September 7, 2021
October 5, 2021
November 2, 2021
December 7, 2021

For more information regarding these meetings please visit the Governing Board web page:
<https://www2.palomar.edu/pages/governingboard>

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