



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*

## February 12, 2021

### SPECIAL REPORT TO THE COMMUNITY

Public comment included the importance of COVID-19 vaccination, an expression of gratitude for the new availability of Wi-Fi in parking lot 12, a desire for administrative assistance within the public safety programs at the College, and an update from the Palomar College Retirees Association.

Board President, Brian Olson expressed his thanks on behalf of the Board of Trustees to Vice President Evilsizer for his continued dedication in representing the District at a variety of meetings and conferences, including the Community College League of California (CCLC) legislative conference, the San Diego and Imperial Counties Community College Association (SDICCCA), and the upcoming Association of Community College Trustees annual legislative conference.

Vice President, Mark Evilsizer reported on the CCLC legislative conference held during the week of January 25, 2021. He welcomed faculty, staff and students to the start of the Spring semester, recognized the Spring Plenary event held for the College and the Palomar College Foundation Community Showcase, both held virtually. Lastly, Trustee Evilsizer encouraged everyone to attend the virtual Black History Month events being held by the Black Faculty and Staff Association, and welcomed Assistant Superintendent/Vice President, David Montoya to the College.

Secretary Norma Miyamoto welcomed all students, faculty and staff to the start of the spring semester, and recognized the staff and faculty for their work in designing and implementing the Spring Plenary. She reported that she attended many of the sessions during the CCLC legislative conference. Trustee Miyamoto welcomed Assistant Superintendent/Vice President, David Montoya to the College. Lastly, she recognized Dr. Kahn for his leadership and the team for the work completed to address the eight recommendations contained in the November 2019 FCMAT Fiscal Health Risk Analysis.

Trustee Roberto Rodriguez also welcomed the students, faculty and staff to the start of a new semester. He reported attending the "How to be an Effective Trustee" training and the sessions with legislators, as part of the CCLC legislative conference. Trustee Rodriguez stated his steadfast commitment to continue to advocate for community colleges and our students.

Trustee Christian Garcia stated his appreciation for the members of the community who came to address the Board of Trustees. He also expressed his excitement for the start of the new semester and recognized the important achievements gained by the leadership in addressing the eight recommendations contained in the November 2019 FCMAT Fiscal Health Risk Analysis.

Student Trustee Rachel Alazar stated her appreciation for the implementation of the free Wi-Fi available to students in parking lot 12. She also acknowledged all of the important work the Palomar College Foundation does on an ongoing basis for students to succeed. Trustee Alazar reported on the difficulty that some students continue to have with online learning.

Interim Superintendent/President, Dr. Jack Kahn reported attending the CCLC legislative conference and expressed his gratitude in being able to participate in sharing the collective vision of the colleges within the region with legislators. He recognized the work being done on campus to manage the impact of COVID-19 on the College, and the extensive work being done around strategic planning, and fiscal stewardship. Dr. Kahn stated that the College is working with the County and other regional health organizations on the potential use of District's sites for COVID-19 vaccinations. He welcomed new Assistant Superintendent/Vice President, David Montoya to the College and expressed his excitement for the spring semester.

### BOARD ACTIONS

#### At its meeting on February 2, 2021, the Board of Trustees:

- received a presentation from the Fiscal Crisis Management Assistance Team (FCMAT) that contained an evaluation and recognition of progress achieved since the November 2019 Fiscal Health Risk Analysis was conducted.
- reviewed and approved the California Community College Chancellor's Office Guided Pathways (GP) 2021: Scale of Adoption Assessment (SOAA).
- reviewed and approved 2021-22 Nonresident Tuition and Capital Outlay fees.
- reviewed and approved the Quarterly Report of the Fiscal Services Director regarding Disclosure of District Investments as of December 31, 2020.
- reviewed and approved the California Community Colleges Quarterly Financial Status Report for the Quarter Ended: (Q2) Dec 31, 2020.
- approved the participation agreement with the Foundation for Grossmont and Cuyamaca Colleges for the Regional Strong Workforce Program and accept funding for Priority and Emerging Sector Strategies – Advanced Manufacturing for the period of January 1, 2021, through December 31, 2021, in the amount of \$206,644.00.

### 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.

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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