



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*

March 12, 2021

SPECIAL REPORT TO THE COMMUNITY

Public comment included a summation of the faculty evaluation process, and the fall 2021 course schedule.

Board President, Brian Olson reported that he attended the March 1 meeting of the San Diego Imperial Counties Community College Association (SDICCCA). He expressed his thanks to the District's public information officer for preparing the necessary report for the meeting. Lastly, Trustee Olson encouraged his colleagues to attend the SDICCCA annual dinner being held virtually this year and commended Trustee Evilsizer for his participation as a panelist at the event.

Vice President, Mark Evilsizer reported on the Governor's revised budget which allocates \$100 million for financial aid and another \$20 million to aid in the retention of students. He mentioned a forthcoming resolution that is designed to support the important Diversity, Equity and Inclusion (DEI) work that continues. Trustee Evilsizer referenced current legislation that is designed to increase the opportunities for community colleges to offer baccalaureate degrees. He concluded by stating his concern of the rising instances of hate crimes toward Asian Pacific Islanders and the need to abolish racism in the world.

Secretary Norma Miyamoto congratulated Pauline Riley, Roberta Johnson and Wes Luther for their pending retirements. She expressed her gratitude for the COVID-19 team (Emergency Operations Center) for their tireless work in mitigating the impact of the pandemic on the main campus and at the Education Centers. Trustee Miyamoto recognized the management and constituent leaders for their work to support students as well. She mentioned the opportunity to meet the two new assistant superintendent/vice presidents was a welcomed moment to get to know them and share philosophies. Lastly, she recognized the faculty senate for their thoughtful and well-written DEI statement.

Trustee Christian Garcia stated his appreciation for the many individuals who have provided insight and aid, while he becomes familiar with new processes and initiatives. He commended employees for the great work being done at the College.

Trustee Roberto Rodriguez stated he attended meetings with several members of Congress along with Trustee Evilsizer and Dr. Kahn. The intention of the meetings was to advocate for community colleges and our students. He has also attended a variety of webinars, inclusive of the DEI initiatives, hosted by the Community College League of California and the Chancellor's Office. Trustee Rodriguez stated his appreciation for Dr. Kahn daily COVID-19 updates and the importance of the work being done at the College. Lastly, he encouraged everyone to get their COVID-19 vaccine.

Student Trustee Rachel Alazar stated her encouragement for everyone to receive their COVID-19 vaccine. She recognized Dr. Kahn for his assistance in gaining insight into the forthcoming website update. Trustee Alazar concluded with a statement in support of the Guided Pathways initiative.

Interim Superintendent/President, Dr. Jack Kahn reported receiving his first dose of the COVID-19 vaccine and how excited he is to be receiving information from colleagues who are also getting their vaccines. He stated his continued work in leading the College's efforts to address the FCMAT recommendations, while remaining focused on the health and safety of the College has been a collaborative and meaningful experience.

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.

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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BOARD ACTIONS

At its meeting on March 3, 2021, the Board of Trustees:

- received an External Audit report from Brandon L. Harrison, Partner, Eide Bailly LLP.
- reviewed an update on the future development of the Fallbrook Education Center and approved a proposal to keep the existing modular buildings in the long-term.
- ratified discipline Faculty Service Areas (FSAs) for academic disciplines pursuant to Education Code § 87743 et seq.
- received the Palomar Community College District's FY2021-22 Internal Audit Plan
- reviewed, discussed, selected, and approved Community College Search Services (CCSS) to provide services in connection with the Superintendent/President search
- approved the program participation agreement and associated easement and right of way proposal at the Fallbrook Education Center for the San Diego Gas and Electric Power Your Drive for Schools EV Charging Program