



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*

April 9, 2021

SPECIAL REPORT TO THE COMMUNITY

Public comment included the importance of administrator performance evaluations and inclusion of employee feedback within the evaluation process, and a request to support classified staff during the remote work environment and reduction in personnel.

Board President, Brian Olson did not present a report.

Vice President, Mark Evilsizer reported attending the annual SDICCCA dinner on March 4. He stated that he and Trustee Rodriguez worked with the ad-hoc committee to develop the Diversity, Equity and Inclusion resolution as posted on the meeting agenda. Trustee Evilsizer mentioned his attendance at the meeting of the elected officials within the District, as it provided a discussion on a variety of topics of mutual interest to the College and regional representatives. He ended with an approbation of the San Diego and Imperial Counties Labor Council and the District's union representatives for the food distribution events held in the past year.

Secretary Norma Miyamoto recognized the difficult work being done at the College and encouraged others to become more involved in the work being done. She also extended her congratulations to Chancellor Dr. Constance Carroll for her long career in community colleges and dedication to bringing bachelor degrees to the community colleges. Trustee Miyamoto thanked Dr. Kahn for his presentation on the FCMAT 2021 recommendations and extended her thanks to her trustee colleagues for supporting his recommendations.

Trustee Christian Garcia stated his appreciation for the good work being done at the College. He also stated that the concerns and questions brought forth during the discussion of the multi-year budget projection presentation will be addressed and resolved in the best interest of the students.

Trustee Roberto Rodriguez reported he attended the "Wrinkle in Time" virtual production by the theater department. He stated his appreciation for the dedicated work of our faculty during this difficult time. Trustee Rodriguez mentioned his attendance at the recent meeting of the Native American Advisory Council and the District's policy and procedures committee.

Student Trustee Rachel Alazar stated her thanks to the Palomar College Foundation for the new microphone she received, which has drastically improved her remote capabilities. She expressed her appreciation to the San Diego and Imperial Counties Labor Council for the food distribution events held during this past year. Trustee Alazar also mentioned the importance of COVID-19 vaccinations and the recent Q & A session held for students with administrators.

Interim Superintendent/President, Dr. Jack Kahn reported on the work being done at the College to track COVID-19 and the impact the pandemic has had on planning for the fall semester. He mentioned there have been many meetings on some very interesting revenue projects, which will be brought before the Board soon. Dr. Kahn attended the Native American Advisory Council meeting and discussed an informative meeting with the City of Oceanside Fire Department regarding potential education and training opportunities for the College. He stated that he remains very active in nurturing existing community relationships, and developing new ones to assist the College with its mission to inclusively serve the region. Lastly, Dr. Kahn discussed the dedicated number of hours that are being expended with the Executive Cabinet to fulfill the need for long-term planning at the District.

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.

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 April 6, 2021, the Board of Trustees:

- received a report from Assistant Superintendent/Vice President Borth on the District's multi-year budget projections.
- ratified 2-year contracts for 45 Classified and Educational Administrators.
- approved Research Sub-Award Agreement with Humboldt State University Sponsored Programs and to accept funds for a HSI STEM U.S. Department of Education grant in the amount of \$15,000.00.
- approved the District's nominee, Thomas Daily, for the 'Classified Employee of the Year' submission to the California Community College Chancellor's Office.
- approved agreement for affiliation and use of facilities to establish a Middle College High School with Poway Unified School District at the Rancho Bernardo Education Center.
- approved the FCMAT 2021 recommendations as presented by Interim Superintendent/President Dr. Jack Kahn.
- approved Resolution No. 20-21588 in support of Assembly Bill 927.
- approved Resolution No. 20-21589 in support of Diversity, Equity and Inclusion.