



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*

June 7, 2021

SPECIAL REPORT TO THE COMMUNITY

Public comment included support for the proposed land acknowledgement, the telecommuting cost reimbursement policy and process, recognition of the end of another academic year and new retirees, and the importance of employee retention.

Board President, Brian Olson recognized Board Vice President Mark Evilsizer for this time and dedication to serving the District at both the state and local level.

Vice President, Mark Evilsizer reported on the May 20 Diversity, Equity and Inclusion (DEI) webinar targeted to trustees in California. He and Dr. Kahn presented on the DEI work that has been done at the College. Trustee Evilsizer proceeded to thank all employees who have been working so diligently on the DEI initiatives. He mentioned that he attended the annual employee recognition event, and the Black/African American student graduation celebration. He reported meeting with Assemblymember Tricia Boerner-Horvath to advocate for community colleges and students. Trustee Evilsizer noted his attendance at the Campus-wide forum on Police & Diversity, Equity, and Inclusion: Dialogue and Action, and complimented the facilitator Michael Mufson for a job well done. Lastly, he reported on the 2021 Drive-through Commencement celebration held on May 28, how great it was, and recognized the work that went into the event. He concluded by stating how enjoyable it was to meet College executives that he had, until that day, only met virtually, and encouraged his fellow trustees to make sure to prioritize their schedules so that they are able to attend these important events.

Secretary Norma Miyamoto extended her thanks to Trustee Evilsizer for his dedication, time spent participating in important events, and contributing at the state level on behalf of the College. She commended faculty senate president, Rocco Versaci for his statement regarding the Campus-wide forum on Police & Diversity, Equity, and Inclusion: Dialogue and Action, and recognized the DEI work in progress. Trustee Miyamoto congratulated the 2021 Palomar College graduates and recognized Tricia Frady for her Classified Employee of the Year award. She ended her report by thanking all employees for their good work.

Trustee Roberto Rodriguez commended staff, faculty and administrators for their work during this past academic year. He stated how the work we do at the College is extremely important to the betterment of people. Trustee Rodriguez expressed his joy in attending the 2021 Drive-through Commencement and thanked the organizers of the monthly food distribution events. He stated the importance of continuing this work for our community members who need it most.

Trustee Christian Garcia thanked all meeting attendees and stated his congratulations to the 2021 Palomar College graduates. He expressed his optimism that the good work done this year will continue in the future as we have the same goals in mind.

Student Trustee Rachel Alazar wished everyone a happy PRIDE month. She expressed her gratitude for the ASL interpreter. Lastly, she congratulated all of the 2021 Palomar College graduates.

Interim Superintendent/President, Dr. Jack Kahn recognized the work being done to plan for the repopulation of the main campus and education centers at the start of the fall term. He mentioned meeting with Assemblymember Tricia Boerner-Horvath to advocate for community colleges and students. Dr. Kahn thanked all employees who worked with him to design and launch the Campus-wide forum on Police & Diversity, Equity, and Inclusion: Dialogue and Action. He stated his joy in attending the Black/African American graduation celebration and the 2021 Drive-through Commencement, which he felt was an outstanding event. Dr. Kahn also mentioned attending a meeting with College leaders and San Diego Concilio to discuss working together to improve outcomes for our Hispanic/Latin X students and a meeting held to determine the next steps for a middle college with Vista Unified School District. He concluded by stating his optimism for a new partnership with Kaiser Permanente to develop a framework around work experience for our students, as they build out their new hospital in San Marcos.

BOARD ACTIONS

At its meeting on June 1, 2021 the Board of Trustees:

- received a report from Dr. Jack Kahn on the Diversity, Equity and Inclusion (DEI) work that is in progress and/or completed to date.
- received recommendations on the Internal Audit Reporting Structure.
- received a presentation on the May Revision of the State Budget and the 2021-22 Tentative Budget for the College.
- received an update on the initial design of the new Athletics Facility.
- approved the College and Career Access Pathways (CCAP) Partnership Agreement with
- conducted a first reading of BP 5210 Communicable Disease – Students and BP 7330 Communicable Disease.
- received a summary report on revenue generating projects prepared by Dr. Jack Kahn

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, Ph.D.

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.

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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