

BOARD REPORT

to the Community

PALOMAR COMMUNITY COLLEGE DISTRICT









Norma Miyamoto



Roberto Rodriguez



Christian Garcia



Kartik Raju



Rachel Alazar Student Trustee



Star Rivera-Lacey, Ph.D.

October 15, 2021

SPECIAL REPORT TO THE COMMUNITY

As the first order of business, Superintendent/President Dr. Rivera-Lacey administered the oath of allegiance to Kartik Raju, the provisional Trustee for Area 4. Trustee Raju will complete the term of office through November 2022.

Public comment regarded the process for a COVID-19 vaccination religious exemption, workload and staffing needs, California Education Code 87663, and an acknowledgement of the resignation of Amber Cross.

Governing Board President, Trustee Mark Evilsizer expressed his thanks for the design and organizing of the Palomar College Foundation Reception held to welcome Superintendent/President, Dr. Rivera-Lacey. He reported attending the California Community College Trustees board meeting and the topics discussed.

Governing Board Vice President, Trustee Norma Miyamoto welcomed Trustee Raju and expressed her thanks to him for his willingness to serve. She noted a report provided by Faculty Senate President regarding enrollment and a student survey. Trustee Miyamoto also expressed her gratitude for the Palomar College Foundation and their hosting of the welcome reception for Dr. Rivera-Lacey. She ended with recognizing the need to address staffing concerns and that Dr. Rivera-Lacey will lead this initiative in a meaningful way.

Secretary, Trustee Roberto Rodriguez recognized the Palomar College Foundation for their welcome reception for Dr. Rivera-Lacey and noted his attendance at the San Diego Community College District gala held in honor of Dr. Constance Carroll. He also stated his commitment to working with Dr. Rivera-Lacey on resolving staffing concerns.

Trustee Christian Garcia thanked everyone who attended the meeting and stated his appreciation for their work. He welcomed Trustee Kartik Raju and expressed his thanks to the Palomar College Foundation for hosting the welcome reception for Dr. Rivera-Lacey. Trustee Garcia noted his enthusiasm in working with Dr. Rivera-Lacey. He also recognized the performing arts department and recommended attending the weekly concerts on Thursdays.

Trustee Kartik Raju stated his gratitude for the warm welcome and appreciation to Dr. Rivera-Lacey for providing information and documentation to help him prepare for his role as a trustee of the District. He also specified his commitment to listening and learning about the concerns regarding staffing that were addressed in public comment.

Student Trustee Rachel Alazar congratulated Trustee Kartik Raju on his swearing into office. She mentioned the importance of spreading the word to students regarding the vaccination and immunization policy.

Superintendent/President Dr. Star River-Lacey welcomed Trustee Kartik Raju and stated her appreciation for his enthusiasm and dedication in representing Area 4. She continued by expressing her thanks to CCE for hosting an appreciation event for our facilities department employees, who have worked tirelessly onsite throughout the pandemic. Dr. Rivera-Lacey mentioned the value of the listening sessions she has held with all constituent groups and the plan for hosting "office hours" to allow for more opportunities to engage with employees. She closed with a note of appreciation to the Disability Resource Center for their invitation to speak at their "faculty hour" event, and recognized the incredible student athletes that she has enjoyed watching throughout the past month. Dr. Rivera-Lacey stated her upcoming plans to enjoy the performances of our performing arts students.

GOVERNING BOARD MEMBERS

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

SUPERINTENDENT/PRESIDENT

Star Rivera-Lacey, Ph.D.

BOARD MEETINGS

Regular Meetings are schedule to be held on the lst Tuesday of the month in 2021.

November 2, 2021 December 7, 2021

Due to COVID-19 all meetings are being held in a hybrid modality.

Closed session 4:00 p.m. Open session 5:00p.m.

For more information regarding these meetings please visit the Governing Board web page:

www2.palomar.edu/pages/governingboard

FOLLOW US









www.facebook.com/palomarcollege www.twitter.com/palomarcomets www.instagram.com/palomarcollege www.linkedin.com/school/palomar-college

BOARD ACTIONS

At its meeting on October 5 the Board of Trustees:

- elected the officers of the Governing Board, including Trustee Mark Evilsizer as President, Trustee Norma Miyamoto as Vice President, and Trustee Roberto Rodriguez as Secretary.
- received a general overview of bond planning from Mr. Jared Boigon, Partner, TBWBH Props & Measures, is a strategy and communications consulting firm.
- received an update on two Prop M projects the athletics facility and Fallbrook 40,
- approved the CCFS-311 Annual Financial and Budget Report (Financial Report for the Fiscal Year 2020-21 and Budget Report for the Fiscal Year 2021-22).
- received the revenue and expenditure report July 2021 August 2021, inclusive of Comparison of Actuals to Remaining Budget and Fiscal Year Board Report of October 5, 2021.
- awarded Bid 101-22 Athletics Stadium Grandstand Design/Build project.
- · reviewed and approved the Asset Purchase Agreement with Clearwire Holdings for the purchase of the District's EBS licenses.