



APPROVED 7/12/2016
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JUNE 7, 2016, 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 W. MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA

A. CALL MEETING TO ORDER:

Board Vice President Nancy Ann Hensch called the meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

B. ROLL CALL:

PRESENT

NANCY ANN HENSCH, B.A., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
PAUL P. MC NAMARA, B.A., TRUSTEE
JOHN HALCÓN, Ph.D., TRUSTEE

ABSENT

MARK R. EVILSIZER, M.A., PRESIDENT
MALIK SPENCE, STUDENT TRUSTEE

C. PUBLIC COMMENTS There were no public comments.

D. BOARD WORKSHOP

South Center Project Overview

Michelle Barton, Sr. Director Research, Planning, Institutional Effectiveness and Grants facilitated the workshop.

The Governing Board received a handout *South Center Workshop Governing Board, June 7, 2016* (on file in the Governing Board Office in accordance with AP 3310.) Director Barton reviewed the history of development of the South Center and discussed the curriculum considerations for the center with the Board. She reported that a job market survey is being undertaken, reviewed data on enrollment trends since 2000, and reviewed enrollment flow data in the southern portion of the District.

The presentation continued with a review of the site selection, purchase, and timeline history. She described the studies that were done utilizing SANDAG data and efforts undertaken to find a suitable site for an educational center. At this time she handed the workshop over to Ron Ballesteros-Perez, Vice President of Fiscal and Administrative Services, who reviewed the site and Interim Vice President of Instruction, Dan Sourbeier who reviewed the curriculum planning activities. VP Sourbeier discussed the focus of the academic programs and efforts undertaken to identify the needs of students and industry in the area. He reviewed the building floor plans and support services identified to be situation on the first floor as well as potential uses for the second, third and fourth floors.

The discussion of cost estimates was addressed by VP Ballesteros-Perez. He reviewed the Escondido Center cost estimates for FY 2014-15 and reviewed South Center cost estimates. Trustees discussed the estimates and probability of duplicating the success of the Escondido Center. The workshop continued with a summary review of the staffing needs, the Board asked numerous questions and staff responded.

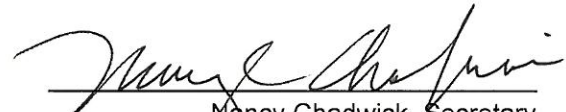
The workshop continued with District legal counsel, Jeff Chine, and a review of the Environmental Impact Report (EIR). Mr. Chine discussed the CEQA requirement and environmental impacts specific to the site. He reviewed the timeframes related to the EIR and additional studies undertaken following comments received. He shared that the Final EIR would be presented at the June 14, 2016 meeting for certification by the Board. The workshop continued with a review of the impacts and the previously approved office site that was city-approved. Mr. Chine talked about the difference between opening-day impacts and long-term cumulative impacts differentiating between the city-approved office project and the district proposed educational use. Mr. Chine discussed the public's concerns regarding parking, access issues and traffic flow.

At this time Interim Superintendent/President Adrian Gonzales discussed the potential benefits of the South Education Center. He discussed the importance of serving the needs of our District noting that it is part of our Master Plan. He thanked the presenters and reported that the full EIR would be handed out at the conclusion of the meeting.

- E. **PUBLIC COMMENTS** There were no public comments.
- F. **RECESS TO CLOSED SESSION** The Board recessed to closed session at 5:25 p.m.
- G. **RECONVENE TO OPEN SESSION** The Board reconvened to open session at 6:11 p.m. Vice President Hensch announced that no reportable action had been taken in closed session.
- H. **ADJOURNMENT** The meeting adjourned at 6:11 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary