



APPROVED 9/13/2016
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, JULY 12, 2016
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SSC-1, SAN MARCOS CAMPUS
1140 W. MISSION RD., SAN MARCOS, CALIFORNIA

A. CALL MEETING TO ORDER

Board President Mark Evilsizer called the meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

B. ROLL CALL

MARK R. EVILSIZER, M.A., PRESIDENT
NANCY ANN HENSCH, B.A., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
PAUL P. MCNAMARA, B.A., TRUSTEE
JOHN HALCON, Ph.D., TRUSTEE
MALIK SPENCE, STUDENT TRUSTEE (*arrived at 5:00 p.m.*)

C. PUBLIC COMMENTS There were none.

D. RECESS TO CLOSED SESSION The Board recessed to closed session at 4:00 p.m.

E. RECONVENE TO OPEN SESSION The Board reconvened to open session at 5:12 p.m. All trustees present.

Following the Pledge of Allegiance the meeting continued.

Board President Mark Evilsizer reported that the Board took action in closed session pursuant to Government Code 54957 to suspend the employment of a permanent confidential and supervisory team employee, No. 003208186, and directed discipline implementation be held in abeyance pending timely request for an evidentiary hearing as provided by Palomar Community College District Confidential and Supervisory Tam Handbook section 22 – Discipline. The vote was unanimous with all trustees present.

F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA There were none.

G. PUBLIC COMMENTS

Edmund Unger handed out a paper titled "Statement of the Events of 27 May 2016" (on file in the Governing Board Office in accordance with AP 3310) and talked about a matter that took place at the 2016 Memorial Day Celebration. The individuals named below commented on matters related to the Classification Study including but not limited to the topics of: Negotiations, job descriptions, compensation, retroactive pay, equitable compensation, staff tasks and responsibilities and history of the classification studies.

Kim Hartwell
Anel Gonzalez
Cheryl Kearse
Kelly Dryden
David Vasquez

Charlie Mazarakes
Pamela Grasso
Chris Wick
Anne Delgado

H. APPROVAL OF MINUTES

MSC Chadwick/Hensch

The Governing Board approved the minutes of the following meetings as written:

- May 10, 2016
- May 11, 2016
- May 13, 2016
- May 25, 2016
- May 31, 2016
- June 7, 2016

The vote was unanimous. Student Trustee abstained.

I. REPORTS

Board President Evilsizer welcomed Dr. Joi Blake to Palomar and spoke briefly about her past accomplishments. He then ceremonially administered the Oath of Office to the new Superintendent/President. He reported attending the Paramedic Graduation event. In closing he thanked Adrian Gonzales, Mike Popielski, and Dan Sourbeer for their work during the transition.

Trustee Hensch welcomed Dr. Blake, reported attending the Paramedic Graduation and acknowledged Director Michelle Barton's work at the June workshop.

Trustee Chadwick talked about the state of the college and the importance of the people that work for the District.

Trustee McNamara expressed appreciation for the work that was done over the last year and talked about future challenges the college is facing.

Trustee Halcón welcomed Dr. Blake and thanked the interim executive team members for their work during the transition. He addressed the classified staff and thanked them for their work.

Student Trustee Spence reported on the SSCCC elections for 2016/17.

Superintendent/President Dr. Joi Blake thanked everyone for the warm welcome.

Interim Vice President Dan Sourbeer welcomed Dr. Blake and introduced Margie Fritch as the new CTE Dean. He talked briefly about the "Doing What MATTERS" CTE campaign.

Vice President Adrian Gonzales talked about the strength of the college and welcomed Dr. Blake. He thanked Yasue Oneill for coordinating the Meicheng Children Arts Delegation performance, thanked the Palomar Police for their professionalism and acknowledged Mike Popielski for his services as the Interim VP of HRS.

Vice President Ron Ballesteros-Perez welcomed Dr. Blake to the District and thanked IVP Mike Popielski and District staff for their dedicated service over the last year. He then invited Director Laura Gropen to introduce the 2014/15 Independent Citizens' Oversight Committee ("ICOC") Chair, Jesse Lynn Clark. Ms. Clark reviewed the 2014/15 ICOC report and discussed the accomplishments of the committee.

Interim Vice President Mike Popielski expressed appreciation for the support extended over the last year and thanked Dr. Blake and Adrian Gonzales for their well wishes.

J. APPROVAL OF CONSENT CALENDAR ITEMS

Action: On a motion by Trustee Chadwick, seconded by Trustee Hensch, the Board approved the following items 1-20.
Ayes: Evilsizer, Hensch, Chadwick, McNamara, and Halcón
Noes: None
Absent: None
Student Trustee: Aye

1. GRANT EQUIVALENCY FOR DISCIPLINES

Upon the recommendation of the Faculty Senate Equivalency Committee, the Governing Board granted the following individual equivalency to minimum qualifications for the disciplines listed:

a. **Name:** **Hosaka, Heather**
Disciplines: ESL

2. RATIFY PART-TIME FACULTY EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following part-time faculty, at the hourly rates indicated for Summer 2016 and Fall 2016 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

Summer 2016

Department: Business Administration

a. **Name:** **Haddad, Tanya**
Discipline: Accounting
Degrees: Doctor of Business Admin, Accounting
M.S., Business Administration (Finance)
B.B.A., Finance Management

Sal Grade/Stp: **D/1**
Salary: **\$60.69**

b. **Name:** **Iadevaia, Robert**
Discipline: Accounting
Degrees: M.B.A., Business Administration
B.S., Business Administration (Accounting)

Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Chemistry

a. **Name:** **Fisher, Kaitlin**
Discipline: Ph.D., Chemistry
Degrees: M.S., Chemistry
B.S., Biochemistry

Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Counseling
a. Name: **Sada, Sandy**
Discipline: Counseling
Degrees: M.A., Education
B.A., Sociology
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Economics, History and Political Sciences
a. Name: **Turner, Frank**
Discipline: History
Degrees: M.A., History
B.A., History
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: EOP&S/CARE/CalWorks
a. Name: **Rodriguez, Patricia**
Discipline: Counseling: EOPS
Degrees: M.S., Educational Counseling
B.A., Sociology
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Fall 2016

Department: Design and Consumer Education
a. Name: **Grill, Joan**
Discipline: Interior Design
Degrees: M.A., Interior Design
B.A., Interior Design
2+ years of experience.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

3. APPROVE CHILD DEVELOPMENT CENTER TEACHER EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following Child Development Center Teacher, at the hourly rate indicated for Summer 2016:

a. Name: **Medina, Wendy**
Title: Associate Teacher
Degrees: 12+ units ECE/CD including core courses
Sal Grade/Stp: **B/1**
Salary: **\$12.10**

4. RATIFY ACADEMIC EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **academic employees**:

- a. Name: **MARY E. MENDOZA**
Position: Assistant Professor, Sign Language/English Interpreting
Department: Speech Communications/Forensics/American Sign Language
Degrees: Ed.D., Teaching and Learning
M.A., Teaching & Learning (Cur Dsgn)
A.A., Sign Language Interpreting
2+ Years Experience

Position #: 5178
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **H/8**
Salary: **\$9,006.27/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-329200-08500-0000000/100%
- b. Name: **HWANG KIM**
Position: Assistant Professor, Art (Drawing)
Department: Art
Degrees: M.F.A., Fine Arts
M.A., Art
B.F.A., Fine Arts

Position #: 5079
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **D/8**
Salary: **\$8,021.83/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-322200-10020-0000000/100%
- c. Name: **JOHN K. RUSSELL**
Position: Assistant Professor, Music (Vocal/Choral/Music Theory)
Department: Performing Arts
Degrees: D.M.A., Choral Music
M.A., Music and Music Education
B.M., Music: Secondary Education

Position #: 5147
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **H/8**
Salary: **\$9,006.27/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-327300-10040-0000000/100%

- d. Name: **MATTHEW E. O'BRIEN**
Position: Assistant Professor, Psychology
Department: Behavioral Sciences
Degrees: Ph.D., Psychology
M.A., Psychology
M.A., Psychology
B.A., Psychology
Position #: 5388
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **H/7**
Salary: **\$8,724.43 /month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-363500-20010-0000000/100%
- e. Name: **ELENA VILLA**
Position: Assistant Professor, Spanish
Department: World Languages
Degrees: Ph.D., Hispanic Languages and Literatures
M.A., Lang&Lit/Europ&Amer-Spanish
B.A., History
Position #: 5137
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **H/7**
Salary: **\$8,724.43 /month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-326900-11050-0000000/100%
- f. Name: **HEATHER W. HOSAKA**
Position: Assistant Professor, English as a Second Language
Department: English as a Second Language
Degrees: M.A., English Studies: Writing in the Modern Age
B.A., English
Minimum qualifications satisfied via equivalency
Position #: 5121
New?: Yes
Remarks: Position approved 9/22/15.
Sal Grade/Stp: **C/8**
Salary: **\$7,739.83 /month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-325200-493AA-0000000/100%

5. RATIFY REVISION TO ACADEMIC CONTRACTS

The Governing Board ratified the recommendation of the Superintendent/President regarding the **revision** to the following **academic contracts**:

- a. Name: **CHRISTINA MCKINNEY**
Position: CalWORKs Counselor/Assistant Professor
Department: Extended Opportunity Programs and Services (EOP&S)
Degrees: M.A., Education (Counseling)
B.A., Ethnic Studies
Position #: 6312
New?: No
Remarks: Increased salary step placement due to verification of additional education and additional related experience. Correction to account.
Sal Grade/Stp: **E/7**
Salary: **\$8,021.83/month**
% of Position: 100%
of Mos: 11
Effective: July 1, 2016
Account #(s): K-122100-472100-64200-1612020/100%
- b. Name: **LUIS A. GUERRERO**
Position: Assistant Professor, Mathematics
Department: Mathematics
Degrees: M.A., Mathematics
B.A., Mathematics
A.A., Mathematics
Position #: 6618
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **D/8**
Salary: **\$8,021.83/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-347200-17010-0000000/100%
- c. Name: **STEPHEN R. ROBERTSON**
Position: Assistant Professor, Speech Communication
Department: Speech Communication/Forensics/American Sign Language
Degrees: M.A., Communication
M.A., Speech Communication
B.A., Communication Studies
Position #: 5789
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **F/8**
Salary: **\$8,585.84/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-329300-15060-0000000/100%

- d. Name: **MARLO WILLOWS**
Position: Assistant Professor, Anthropology
Department: Behavioral Sciences
Degrees: M.A., Anthropology
B.S., Anthropology
Position #: 5385
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **D/5**
Salary: **\$7,221.84/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-363200-22020-0000000/100%
- e. Name: **STACEY TRUJILLO**
Position: Assistant Professor, English
Department: English
Degrees: Ph.D., Literature
M.A., Literature
B.A., English
Position #: 5106
New?: Yes
Remarks: Increased salary step placement due to verification of additional education.
Sal Grade/Stp: **H/1**
Salary: **\$7,032.22/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-324200-15010-0000000/100%
- f. Name: **NATALIE ZAGAMI-LOPEZ**
Position: Librarian/Assistant Professor
Department: Library
Degrees: M.L.S., Library and Information Science
B.A., Art
Position #: 5034
New?: Yes
Remarks: Increased salary step placement due to verification of additional education.
Sal Grade/Stp: **D/2**
Salary: **\$6,445.30/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-125000-031710-06120-0000000/100%

6. RATIFY CORRECTIONS TO ASSIGNED TIME TO ACADEMIC CONTRACTS

The Governing Board ratified the recommendation of the Superintendent/President regarding the **corrections to assigned time** for faculty for the 2016-2017 Academic Year:

<u>Name</u>	<u>Assignment/Department</u>	<u>Assigned Time</u>	<u>Monthly Stipend</u>
Cheung, Wing	STEM II Outreach and Support Coordinator	60%	N/A
Deal, Michael	NSF STEP Grant Project Director	40%	N/A
O'Brien, Patrick	Chair, Counseling Services	80%	\$673.83
Romain, Lisa	Chair, Counseling Services	80%	\$673.83

7. RATIFY CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **Confidential and Supervisory Team employees**:

- a. Name: **NELIDA HERRERA-MARTINEZ**
Position: Supervisor, TRIO/Upward Bound Classic and TRIO/Upward Bound Rural
Department: Grant Funded Student Programs
Position #: 6616
New?: Yes
Remarks: Position approved 9/9/15. Position is located at the Escondido Center. Funded - 50% Higher Education Act TRIO Upward Bound and 50% TRIO Upward Bound Rural; continuation of position is dependent on continuation of funds.
Sal Grade/Stp: **45/2**
Salary: **\$5,038.63/month**
% of Position: 100%
of Mos: 12
Effective: July 13, 2016
Account #(s): K-212100-471400-64300-1112310/50%
K-212100-471400-64300-1112313/50%
- b. Name: **JUAN REYNA**
Position: Supervisor, TRIO/Student Support Services
Department: Grant Funded Student Programs
Position #: 6615
New?: Yes
Remarks: Position approved 9/9/15. Funded - Higher Education Act TRIO; continuation of position is dependent on continuation of funds.
Sal Grade/Stp: **45/1**
Salary: **\$4,797.02/month**
% of Position: 100%
of Mos: 12
Effective: July 13, 2016
Account #(s): K-212100-471300-64300-1112300/100%

8. RATIFY CLASSIFIED EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **classified employee**:

a. Name: **CLAUDIA HERNANDEZ**
Position: ESL Program Assistant
Department: English as a Second Language
Position #: 5130
New?: No
Remarks: Replacement for Alma Alvarado; funded - 50% District and 50% Non-credit Matriculation; continuation of position is dependent on continuation of funds.
Sal Grade/Step: **18/1**
Salary: **\$3,469.84/month**
% of Position: 100%
of MOs: 12
Effective: July 13, 2016
Account #(s): A-212200-325100-60910-0000000/50%
K-212200-325100-63210-1612122/50%
Normal Work Schedule: Monday - Thursday, 9:00 am - 7:00 pm; Friday, 9:00 am - 1:00 pm; flexible hours required during registration periods. A 3% differential pay will be paid for hours worked between 6:00 pm and 10:00 pm.

9. RATIFY PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

The Governing Board ratified the recommendation of the Superintendent/President the following employee on a 39-month re-employment list in accordance with Education Code Section 44978.1.

Employee ID	Start Date	End Date
001016100	07/20/2016	10/20/2019

10. APPROVE PERSONNEL ACTIONS/HISTORY

The Governing Board approved the Personnel Actions/History report, which includes hires for student employees for the month of June 2016, and short-term employees for the month of July 2016.

EXHIBIT J-10

11. RATIFY STIPEND FOR DESIGNATED BILINGUAL INTERPRETER

The Governing Board ratified the recommendation of the Superintendent/President granting the **bilingual stipend** to the following employee as a **designated bilingual interpreter**:

a. **Jesus A. Garcia**, Administrative Aide, Fallbrook Center, effective July 1, 2016.

12. RATIFY LEAVES OF ABSENCE

- a. The Governing Board ratified the recommendation of the Superintendent/President granting the following employees a **Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2015-2016** fiscal year:

Employee ID	Start Date	End Date	Percent
006233623	06/26/2016	06/30/2016	100%
002517470	06/01/2016	06/30/2016	100%
002672339	06/07/2016	06/24/2016	100%

- b. The Governing Board ratified the recommendation of the Superintendent/President granting the following employees a **Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2016-2017** fiscal year:

Employee ID	Start Date	End Date	Percent
002517470	07/01/2016	07/09/2016	100%
006233623	07/01/2016	07/11/2016	100%
007055018	07/01/2016	07/24/2016	100%
002610875	07/01/2016	09/30/2016	100%
009477778	07/01/2016	07/08/2016	100%
006442001	08/01/2016	08/10/2016	100%

- c. The Governing Board ratified the recommendation of the Superintendent/President granting the following employees an **Intermittent Family Medical Leave of Absence with no effect on benefits** for a maximum of 480 hours for the **2016-2017** fiscal year:

Employee ID	Start Date	End Date
000206329	07/01/2016	06/30/2017
005348893	07/01/2016	06/30/2017
006442001	08/11/2016	06/30/2017

- d. The Governing Board ratified the recommendation of the Superintendent/President granting the following employee **Medical Leave of Absence with no effect on benefits**.

Employee ID	Start Date	End Date	Percent
005989713	07/01/2016	09/30/2016	100%

13. RATIFY RESIGNATIONS

The Governing Board hereby ratifies the **resignation**, accepted by the Superintendent/President in accordance with Board Policy 7350, of the following **employees**:

- a. **Michael E. Popielski**, Interim, Vice President, Human Resource Services, effective July 30, 2016 (last day of employment is July 29, 2016).
- b. **Patricia C. Rodriguez**, GEAR UP Staff Assistant, Grant Funded Student Support Programs, effective July 30, 2016 (last day of employment is July 29, 2016).

14. RATIFY REIMBURSEMENT OF TRAVEL EXPENSES FOR INTERVIEW CANDIDATES

The Governing Board ratified **reimbursement of travel expenses** for the following interview candidates:

- a. Name: **LISA WILLIAMS**
For: Airfare, rental car, gas and meals
To Attend: Second-level interview for Assistant Professor, Sign Language/English Interpreting
Location: Sacramento, CA to San Marcos, CA
Date: June 2, 2016
Amount: \$581.18
Budget Account #: **575400-12-611200-67600-10-1612080/100%**

- b. Name: **JEFF POLLOCK**
For: Airfare, rental car, parking, gas and meals
To Attend: Second-level interview for Assistant Professor, Sign Language/English Interpreting
Location: Salt Lake, UT to San Marcos, CA
Date: June 2, 2016
Amount: \$452.12
Budget Account #: **575400-12-611200-67600-10-1612080/100%**

15. APPROVE BANK SIGNATURE AUTHORIZATIONS FOR PERIOD AUGUST 1, 2016 THROUGH JUNE 30, 2017

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the following Palomar Community College District accounts; Financial Aid Federal Account, State of California Cal Grant Account, Transfer Account and the Revolving Cash Fund in Wells Fargo Bank:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**
Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services

The Governing Board authorizes the following to deposit/withdraw funds currently deposited to the Palomar Community College District Associated Students of Palomar College in Wells Fargo Bank:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**

Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services

and

Malik Spence, President, Associated Student Government

The Governing Board authorizes two of the following to deposit/withdraw funds currently deposited to the Palomar College Payroll Account (automatic payroll deposit and electronic funds transfer for state and federal taxes) in Wells Fargo Bank:

Joi Blake, Ed. D., Superintendent/President, **or**
Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**

Carmen Coniglio, Director, Fiscal Services, **or**
Brandi T. Taveuveu, Manager, Budget and Payroll, **or**
Sheri Wenzel, Manager, Accounting

The Governing Board authorizes the following to deposit/withdraw funds deposited to the Palomar Community College in the San Diego County Treasury:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services, **or**
Joi Blake, Ed. D., Superintendent/President, **or**
Carmen Coniglio, Director, Fiscal Services

16. APPROVE SIGNATURES FOR COUNTY BUSINESS

The Governing Board of Palomar Community College District hereby authorizes the following business procedures effective August 1, 2016, through June 30, 2017.

- a. Persons authorized, pursuant to the provisions of the Education Code Section 85232, to sign any and all school orders in the name of the District, drawn on the funds of the District:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

- b. Persons authorized to receive mail from the Accounting Section of the San Diego County Office of Education:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

- c. Persons authorized to designate employees that can initiate, authorize and process wire transfers with the County of San Diego:

Ronnie E. Ballesteros-Perez, Assistant Superintendent/Vice President,
Finance and Administrative Services,
Carmen Coniglio, Director, Fiscal Services

17. REVIEW AND APPROVE CONTRACTS AND AGREEMENTS MADE FOR PRIOR SIXTY (60) DAYS

The Governing Board hereby ratifies and approves all contracts and agreements for the period May 1, 2016 through June 30, 2016 and entered into on behalf of the Palomar Community College District, as detailed on accompanying exhibit.

EXHIBIT J-17

18. APPROVE CHILD DEVELOPMENT SERVICES CONTRACT CCTR-6210 GENERAL CHILD CARE & DEV. PROGRAM; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board approved Child Development Services Contract # CCTR-6210 General Child Care & Development Program, between California Department of Education and Palomar Community College District, effective July 1, 2016 through June 30, 2017. The Governing Board hereby accepts funding in the amount of \$33,563.00.

Furthermore, the Governing Board hereby authorizes Ron E. Ballesteros-Perez, Vice President, Finance & Administrative Services to sign the referenced contract documents/amendments for fiscal year 2016-2017.

EXHIBIT J-18

RESOLUTION 16-21511

19. APPROVE CHILD DEVELOPMENT SERVICES CONTRACT CSPP 6439 CALIFORNIA STATE PRESCHOOL PROGRAM; ACCEPT FUNDING FROM THE CALIFORNIA DEPARTMENT OF EDUCATION AND AUTHORIZE DESIGNATED PERSONNEL TO SIGN CONTRACT

The Governing Board approved Child Development Services Contract # CSPP-6439 California State Preschool Program, between California Department of Education and Palomar Community College District, effective July 1, 2016 through June 30, 2017. The Governing Board hereby accepts funding in the amount of \$552,607.00.

Furthermore, the Governing Board hereby authorizes Ron E. Ballesteros-Perez, Vice President, Finance & Administrative Services to sign the referenced contract documents/amendments for fiscal year 2016-2017.

EXHIBIT J-19

RESOLUTION 16-21512

20. EXCUSE ABSENCE OF TRUSTEE

In accordance with Section 72425(d) of the CA Education Code, the Governing Board acknowledges that the absences of Malik Spence from the Special meeting of June 28, 2016 is excused due to personal necessity.

RESOLUTION 16-21513

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR There were none.

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION: Report of the Faculty Senate

Travis Ritt, President of the Faculty Senate, welcomed Dr. Blake to the District. He reported that he has been hearing concerns expressed about the instructional needs at the South Center and noted that faculty is looking forward to addressing the matter as soon as they are back on campus.

2. INFORMATION: Report of the Palomar Faculty Federation absent

3. INFORMATION: Report of the Administrative Association

Justin Smiley, Administration Association President, welcomed Dr. Blake to Palomar. He reported on the annual AA/CAST retreat and noted that Connie Moise was the AA Employee of the Year. He talked about council and committee representation.

4. INFORMATION: Report of the Confidential and Supervisory Team

Zeb Navarro, President of the Confidential and Supervisory Team, talked about the AA/CAST retreat, welcomed President Blake, new CAST employees Nelida Herrera-Martinez and Juan Reyna and thanked Mike Popielski for his service. He also announced the CAST employee of the year: Dianne Cummings.

5. INFORMATION: Report of the CCE/AFT

Dan Dryden, President of the CCE, welcomed Dr. Blake and thanked Mike Popielski for his service. He recognized the classified staff in attendance at tonight's meeting. He talked briefly about the implementation of the classified study.

6. INFORMATION: Report of the Associated Student Government

Malik Spence, ASG President, welcomed Dr. Blake to Palomar. He reported that the ASG would be reviewing and revising their bylaws.

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. REVIEW AND APPROVE PURCHASES

MSC Chadwick/Hensch

The Governing Board pursuant to Resolutions 14-21157 and 14-21158 adopted November 12, 2013 hereby reviews and approves purchase transactions and contracts entered into on behalf of the Palomar Community College District as listed on the attached exhibit. Purchases listed are made against the 2015-2016 and 2016-2017 fiscal year budgets:

Purchase Orders Time Period: 06/02/16–06/30/16	\$3,588,287.11
Procurement Card Time Period: 05/23/16-06/22/16	<u>\$219,308.72</u>
	<u>\$3,807,595.83</u>

EXHIBIT N-1

The vote was unanimous. Student Trustee aye.

2. AWARD CM-AT-RISK FOR LL REMODEL PROJECT AND AUTHORIZATION TO ASSIGN BID AWARD CONTRACTS TO C.W. DRIVER, LLC

MSC Chadwick/Hensch

The Governing Board hereby awards a Preconstruction Services contract in the amount of \$195,117.34, a CM-at-Risk contract to C.W. Driver, LLC, the most highly rated firm responding to the RFP #302-16: Construction Management Services CM-at-Risk: LL Remodel and Athletics Complex Projects, and authorizes the District to legally assign the awarded contracts to C.W. Driver, LLC for the LL Remodel project to administer through completion of the project in accordance with the construction management-at-risk delivery method process.

The vote was unanimous. Student Trustee aye.

3. AWARD CM-AT-RISK FOR ATHLETICS COMPLEX PROJECT AND AUTHORIZATION TO ASSIGN BID AWARD CONTRACTS TO MCCARTHY BUILDING COMPANIES, INC.

MSC Chadwick/Hensch

The Governing Board hereby awards a Preconstruction Services contract in the amount of \$273,609.00, a CM-at-Risk contract to McCarthy Building Companies, Inc., the most highly rated firm responding to the RFP #302-16: Construction Management Services CM-at-Risk: LL Remodel and Athletics Complex Projects, and authorizes the District to legally assign the awarded contracts to McCarthy Building Companies, Inc. for the Athletics Complex project to administer through completion of the project in accordance with the construction management-at-risk delivery method process.

The vote was unanimous. Student Trustee aye.

4. APPROVE RESOLUTION RENDERING ZONING ORDINANCES INAPPLICABLE TO CLASSROOM FACILITY AND ANCILLARY USES FOR THE PALOMAR COMMUNITY COLLEGE-SOUTH EDUCATION CENTER PROJECT.

MSC Chadwick/Hensch

The Governing Board approved Resolution 16-21509. Under the California Government Code Section 53094, the Governing Board of the Palomar Community College District will exempt approximately 27-acre property located at 11111 Rancho Bernardo Road within the City of San Diego ("Property") for construction of community college classroom facilities and related purposes from local zoning ordinances. The Property is currently located within the IP-2-1 (Industrial Park) zone of the City of San Diego. The District deems it necessary and desirable to develop the Property for classroom uses and related facilities, and is exercising its statutory right of exemption from local zoning ordinances applicable to the Property. The Governing Board of the Palomar Community College District is required to authorize the exemption from local zoning ordinances by a vote of two-thirds of its members.

EXHIBIT N-4

RESOLUTION 16-21509

The vote was unanimous. Student Trustee aye.

5. SPECIAL MEETING OF THE GOVERNING BOARD

MS Chadwick/Hensch – item did not carry.

Following discussion the Board did not call for a Special meeting in July.

O. BOARD REQUESTS FOR REPORTS

The Governing Board had no requests for reports.

P. RECESS TO CLOSED SESSION No additional session needed.

Q. RECONVENE TO OPEN SESSION: No additional session needed.

R. ADJOURNMENT

The meeting adjourned at 6:27 p.m.



Mark Evilsizer, Board President


Nancy Chadwick, Secretary