



APPROVED 9/13/2016
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, AUGUST 9, 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
PRESENT:

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

ABSENT

PAUL P. MCNAMARA, B.A., TRUSTEE

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 5:10 p.m.

Board President Mark Evilsizer reported that pursuant to Government Code 54957.1, the Governing Board took action in closed session to place the Manager, Human Resource Services, on administrative leave with full pay and benefits through June 30, 2017.

Following the Pledge of Allegiance the meeting continued.

F. PUBLIC COMMENTS

Mr. Ken Bell handed out a prepared statement to the Board (on file in the Governing Board Office in accordance with AP 3310) and talked about the Performing Arts Department.

G. APPROVAL OF MINUTES

MSC Chadwick/Hensch

The Governing Board approved the minutes of June 14, 2016. The vote was unanimous. (Hensch abstained, McNamara absent.) Student Trustee Aye.

The Governing Board approved the minutes of June 17, 2016 and June 28, 2016. The vote was unanimous (McNamara absent). Student Trustee Aye.

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

I. REPORTS

Board President Evilsizer encouraged attendees to attend the plenary events.

Trustee Hensch reported on her attendance at the "Meet Your Elected Officials" event

Trustee Chadwick talked about two propositions on the November ballot: Proposition 51 related to bond funding and Proposition 55 which extends the temporary personal income tax increases on incomes over \$250,000 implemented by Proposition 30. Trustee Chadwick also announced that she would be retiring from the District in November.

Trustee Halcón talked about the advanced equipment used in the EMT program and a potential donation of additional equipment.

Student Trustee Spence reported on his participation in the Behavioral Intervention Team workshop.

Superintendent/President Dr. Joi Blake talked about several meetings and events she and other District leaders have participated in including listening tours on the campus and other District facilities, the Meet Your Elected Officials event, a San Marcos Kiwanis meeting, a meeting with the Poway Associate Superintendent to discuss concurrent enrollment, the Strong Workforce Summit and, the Chancellor's Office budget workshop.

Interim Vice President Dan Sourbeer reported that the draft accreditation draft report was nearing completion and would be sun-shined to the Board and other Councils. He talked about the agenda item to hire Dr. Sayad Hussain and shared some of Dr. Hussain's background information. He thanked administrators that have been filling in while the position was being filled. IVPI Sourbeer talked about an upcoming Strong Workforce event, new faculty orientation, Nuts & Bolts workshop, and PT and FT plenary events. In closing, he acknowledged Trustee Chadwick's retirement announcement.

Vice President Adrian Gonzales reported on an accident that an employee was involved in recently, talked about preliminary enrollment numbers, enrollment trends, and the recruitment for the VP of Human Resources. . In closing, he acknowledged Trustee Chadwick's retirement announcement and thanked her for her guidance and support.

Vice President Ron Ballesteros-Perez reported on the Chancellor's Budget workshop, timelines for Finance Services in closing the 15/16 books and bringing the budget to the Board. He talked briefly about stability funding and the restoration period the District is currently in. VP Ballesteros-Perez invited everyone to attend the August 19 Grand Opening of the Early Childhood Education Lab School. In closing, he thanked Trustee Chadwick for her advocacy for community colleges and Palomar.

J. APPROVAL OF CONSENT CALENDAR ITEMS

Action: On a motion by Trustee Chadwick, seconded by Trustee Hensch, the Board approved the following items 1-19.
Ayes: Evilsizer, Hensch, Chadwick, and Halcón
Noes: None
Absent: McNamara
Student Trustee: Aye

1. GRANT EQUIVALENCY FOR DISCIPLINES

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

- a. Name: **Ko, Sandy**
 Discipline: Chinese

- b. Name: **Owens, Wayne**
 Discipline: Diesel Mechanics

- c. Name: **Palanki, Moorthy**
 Discipline: Chemistry

- d. Name: **Saidane, Saloua**
Discipline: Chemistry
- e. Name: **Winterble, Sherrilyn**
Discipline: Reading

2. 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: **CATHERINE CHRISTENSEN**
Position: Assistant Professor, History
Department: Economics, History & Political Science
Degrees: Ph.D., History
B.A., Communication Studies
Position #: 6460
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **H/8**
Salary: **\$9,006.27/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-365300-22050-0000000/100%
- b. Name: **HECTOR GARCIA VILLA**
Position: Assistant Professor, Physical Sciences/Physics
Department: Physics & Engineering
Degrees: M.A., Physics
B.S., Physics
Minimum qualifications satisfied via equivalency
Position #: 6617
New?: Yes
Remarks: Increased salary step placement due to verification of additional related experience.
Sal Grade/Stp: **C/5**
Salary: **\$6,962.92/month**
% of Position: 100%
of Mos: 10
Effective: August 19, 2016
Account #(s): A-111000-349300-19010-0000000/50%
A-111000-349400-19020-0000000/50%

3. 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 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:

Fall 2016

- Department: Behavioral Sciences
- a. Name: **Thompson, Amy**
Discipline: Psychology
Degrees: Doctor of Philosophy, Clinical Psychology
M.A., Psychology

Sal Grade/Stp: B.A., Psychology
D/1
Salary: \$60.69

Department: Business Administration
a. Name: **Savage, Kevin**
Discipline: Business
Degrees: M.B.A.
B.A., Environmental Analysis & Design
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Chemistry
a. Name: **Lapera, Stephanie**
Discipline: Chemistry
Degrees: M.S., Chemistry
B.S., Chemistry
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

b. Name: **Palanki, Moorthy**
Discipline: Chemistry
Degrees: Doctor of Philosophy; Medicinal Chemistry
M.S., Medicinal Chemistry
Minimum qualifications satisfied via equivalency
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

c. Name: **Saidane, Saloua**
Discipline: Chemistry
Degrees: Ph.D.
Master's Degree
Bachelor's Degree
Minimum qualifications satisfied via equivalency
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Computer Science/Information Systems
a. Name: **Tran, Ngo**
Discipline: Computer Science
Degrees: M.S., Engineering Systems
B.S., Computer Science
Sal Grade/Stp: **C/1**
Salary: **\$59.06**

Department: Design and Consumer Education
a. Name: **O'Day, Brenda**
Discipline: Nutritional Science/Dietetics
Degrees: M.S., Nutritional Sciences
B.S., Foods and Nutrition
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Earth, Space and Aviation Sciences
a. Name: **Truong, Thi**
Discipline: Oceanography
Degrees: M.S., Earth Sciences
B.A., History
B.S., Earth Science/Geochemistry
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: English
a. Name: **Gutierrez, Sonia**
Discipline: English
Degrees: M.A., Literature & Writing Studies
B.A., Literature & Writing Studies
A.A., Liberal Arts and Sciences
Sal Grade/Stp: **B/4**
Salary: **\$67.26**

Department: EOP&S/CARE/CalWorks
a. Name: **Demcho, Monica**
Discipline: Counseling: EOPS
Degrees: Doctor of Education
M.S., Counseling (Career Counseling)
B.S., Human Development
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

b. Name: **Salinas, Elizabeth**
Discipline: Counseling: EOPS
Degrees: M.A., Education (Counseling)
B.A., Human Development - Counseling Services Concentration
2+ years of occupational experience
EOPS counselor requirements set after October 24, 1987 fulfilled.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Life Sciences
a. Name: **Lindsay, Cory**
Discipline: Biological Sciences
Degrees: Doctor of Philosophy; Medical Sciences - Molecular Cell
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

Department: Media Studies
a. Name: **Bisagna, Luke**
Discipline: Broadcasting Technology
Degrees: A.A., Digital Video
6+ years of experience.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**

- Department: Reading Services
- a. Name: **Stanley, Karla**
Discipline: Reading
Degrees: M.S., Education (Reading)
B.S., Child and Adolescent Development
B.S., Comm Disorders & Deaf Education
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- b. Name: **Winterble, Sherrilyn**
Discipline: Reading
Degrees: M.S., Education
B.S., Early Childhood Development
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: Speech Communication/Forensics/ASL
- a. Name: **Holloway, Darci**
Discipline: Communication Studies (Speech Communication)
Degrees: M.A., Speech Communication
B.A., Speech Communication
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: Trade and Industry
- a. Name: **Owens, Wayne**
Discipline: Diesel Mechanics
Degrees: Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**
- b. Name: **Steirnagle, Daniel**
Discipline: Architecture
Degrees: Master of Architecture
Bachelor of Architecture
A.A., Architectural Drafting Technology
A.A., General Studies
2+ years of experience
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: World Languages
- a. Name: **Ko, Sandy**
Discipline: Chinese
Degrees: M.A., Education: Dual Language Development
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

4. RATIFY MEMORANDA OF UNDERSTANDING WITH THE PALOMAR FACULTY FEDERATION (PFF)/AFT LOCAL 6161.

The Governing Board ratified nine (9) Memoranda of Understanding with the Palomar Faculty Federation (PFF)/AFT Local 6161 related to Leaves, Union Rights, Course Maximums, Extra Duty Stipends, Personnel Files, Catastrophic Illness Leave, and ECELS Part Time Teachers Salary Schedule as shown in the exhibit.

EXHIBIT J-4

5. RATIFY RESCINDMENT OF RESIGNATION

The Governing Board accepted the recommendation of the Superintendent/President to rescind the Governing Board's action of July 12, 2016 to accept the resignation of Michael E. Popielski, Interim Assistant Superintendent/Vice President, Human Resource Services, effective July 29, 2016.

6. RATIFY REAPPOINTMENT OF ADMINISTRATOR, CHANGE TO ADMINISTRATIVE POSITION, AND APPROVE CONTRACT

The Governing Board hereby accepts the recommendation of the Superintendent/President to reappoint the following administrative employee and ratifies the recommendation of the Superintendent/President regarding the change to the following administrative position and approval of the employment contract for the following employee:

- a. Name: **MICHAEL POPIELSKI**
 Position: Interim Assistant Superintendent/Vice President, Human Resource Services
 Department: Human Resource Services
 Position #: 5020
 New?: No
 Remarks: Decrease FTE from 100% to 50%.
 Sal Grade/Stp: **79/4**
 Salary: **\$6,436.31/month**
 % of Position: 50%
 # of Mos: 12
 Effective: July 30, 2016
 Account #(s): A-121000-611100-67300-0000000/100%

EXHIBIT J-6

7. CONDITIONALLY RATIFY ADMINISTRATIVE EMPLOYMENT AND CONTRACT

The Governing Board conditionally ratified the recommendation of the Superintendent/ President regarding the employment and contract of the following administrative employee, pending satisfactory completion of the pre-employment requirements of Cal. Ed. Code:

- a. Name: **SYED HUSSAIN**
 Position: Dean, Instructional
 Department: Arts, Media, Business, and Computer Science
 Position #: 5308
 New?: No
 Remarks: Replacement for Norma Miyamoto
 Sal Grade/Stp: **75/3**
 Salary: **\$11,099.11/month plus \$1,370.79 annual doctoral stipend**
 % of Position: 100%
 # of Mos: 12
 Effective: August 15, 2016
 Account #(s): A-123100-351100-60110-0000000/100%

EXHIBIT J-7

8. RATIFY CORRECTIONS TO RECLASSIFICATION OF ADMINISTRATIVE POSITIONS

The Governing Board ratified the recommendation of the Superintendent/President regarding corrections to the reclassification of the following administrative positions:

- a. Position: **SENIOR DIRECTOR, ENROLLMENT SERVICES**
 Department: Enrollment Services
 Name: Kendyl L. Magnuson
 Position #: 5460
 New?: No
 Remarks: Correction to salary step. Reclassification was initially approved 5/10/2016.

 Sal Grade/Step: 75/8
 Salary: \$12,622.61/month plus \$1,370.76 annual doctoral stipend
 % of Position: 100%
 Effective: July 1, 2016
 Account #(s): A-123600-421100-62100-0000000/100%
- b. Position: **DIRECTOR OF FOUNDATION OPERATIONS**
 Department: Advancement
 Name: Debra J. King
 Position #: 6510
 New?: No
 Remarks: Correction to salary step. Reclassification was initially approved 5/10/2016.

 Sal Grade/Step: 64/7
 Salary: \$9,526.93/month
 % of Position: 100%
 Effective: July 1, 2016
 Account #(s): K-212600-212100-67110-1812042/100%

9. RATIFY CORRECTION TO RECLASSIFICATION OF ADMINISTRATIVE POSITION AND CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding a correction to the reclassification and contract of the following administrative position:

- a. Position: **MANAGER, BUDGET AND PAYROLL**
 Department: Budgeting
 Name: Brandi Taveuveu
 Position #: 5031
 New?: No
 Remarks: Correction to salary step and contract. Reclassification was initially approved 3/24/2015.

 Sal Grade/Step: 64/11
 Salary: \$9,912.84/month
 % of Position: 100%
 Effective: August 10, 2016
 Account #(s): A-212600-551100-67200-0000000/100%

EXHIBIT J-9

10. RATIFY CORRECTION TO RECLASSIFICATION OF CONFIDENTIAL AND SUPERVISORY TEAM POSITION AND CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding a correction to the reclassification and contract of the following Confidential and Supervisory Team (CAST) position:

- a. Position: **MANAGER, ADMISSIONS, RECORDS, AND EVALUATIONS**
Department: Enrollment Services
Name: Benjamin E. Moss
Position #: 5482
New?: No
Remarks: Correction to salary step and contract. Reclassification was initially approved 5/26/2015, and consisted of reclassification from a CAST to an administrative position.
Sal Grade/Step: 56/15
Salary: \$8,468.21/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-422100-62100-0000000/100%

EXHIBIT J-10

11. RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITION AND CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the **reclassification and contract** for the following **administrative position**:

- a. Position: **MANAGER, EQUAL EMPLOYMENT OPPORTUNITY AND COMPLIANCE**
Department: Human Resource Services
Name: Shawna H. Cohen
Position #: 5024
New?: No
Remarks: Classification was formerly Human Resources Analyst, grade 53. Classification will remain a classified administrator.
Sal Grade/Step: 60/13
Salary: \$9,162.84/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-611100-66600-0000000/100%

EXHIBIT J-11

12. RATIFY RECLASSIFICATION OF CONFIDENTIAL AND SUPERVISORY TEAM POSITION AND CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the **reclassification** of the following **Confidential and Supervisory Team position and contract**:

- a. Position: **MANAGER, TEACHING AND LEARNING CENTER**
Department: Languages and Literature
Name: Debra L. Avila
Position #: 6437
New?: No
Remarks: Classification was formerly Supervisor, Teaching and Learning Center, grade 45. Position will be moved from the Confidential and Supervisory Team to the Administrative Association as a classified administrator.

Sal Grade/Step: 52/5
Salary: \$6,944.69/month
% of Position: 100%
Effective: August 10, 2016
Account #(s): A-212600-321110-61100-0000000/100%

EXHIBIT J-12

13. RATIFY NON-RENEWAL OF CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President to not renew the classified administrator contract for employee #000549413, effective at the expiration of their current contract June 30, 2017.

14. APPROVE PERSONNEL ACTIONS/HISTORY

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

EXHIBIT J-14

15. RATIFY LEAVES OF ABSENCE

- a. The Governing Board ratified the recommendation of the Superintendent/President granting the following employee 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
003792744	06/01/2016	06/30/2016	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
003018750	07/01/2016	07/27/2016	100%
003792744	07/01/2016	08/15/2016	100%
002125416	07/14/2016	08/12/2016	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
008781862	07/01/2016	10/31/2016
003726821	07/01/2016	06/30/2017
005179087	07/01/2016	06/30/2017
003179274	07/01/2016	06/30/2017

16. RESCINDMENT TO RATIFICATION TO PLACEMENT ON 39-MONTH RE-EMPLOYMENT LIST

The Governing Board ratified rescinding the recommendation of the Superintendent/ President to the placement of the following employee on a 39-month re-employment list in accordance with Education Code Section 44978.1. Originally approved July 12, 2016.

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

17. AGREEMENTS WITH OCEAN INSTITUTE, DANA POINT FOR SINGLE DAY FIELD TRIPS FOR OCEANOGRAPHY LAB

The Governing Board approved program agreements with the Ocean Institute, 24200 Dana Point Harbor, Dana Point CA 92629 in the amount of \$1650.00 for Spring 2017 per program agreement and \$1700.00 for Fall 2017 per program agreement. These agreements reserve the Human Impacts Lab /Cruise on the following dates: April 28, May 2, 4, November 3, 7, and 8, 2017.

EXHIBIT J-17

18. APPROVE REIMBURSEMENT OF CANDIDATES FOR INTERVIEW EXPENSES

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

- a. Name: **JOI BLAKE**
For: Airfare
To Attend: Interviews and Open Forum for Superintendent/President
Location: Alameda, CA to San Marcos, CA
Dates: May 9, 13 and 18, 2016
Amount: \$1,255.87
Budget Account #: **575400-12-611200-67600-10-1612080/100%**

- b. Name: **ARTURO REYES**
For: Mileage, airfare, hotel, rental car, gas, airport parking and meals
To Attend: Interviews and Open Forum for Superintendent/President
Location: Ukiah, CA to San Marcos, CA
Dates: May 6, 13 and 18, 2016
Amount: \$2,497.51
Budget Account #: 575400-12-611200-67600-10-1612080/100%

19. APPROVE BOARD TRAVEL

The Governing Board approved travel expenses for the following:

- a. Board Member **John Halcón**
Advanced Funds? Yes
For: Transportation, mileage, meals, registration, etc.
To attend: ACCT Leadership Conference
Location/Date: New Orleans, LA / 10/4/2016
Estimated Amount: \$4,032.34
Budget No.: 575200-11-111100-66100-10-2015-0000000

b.	Board Member	Mark Evilsizer
	Advanced Funds?	Yes
	For:	Transportation, mileage, meals, registration, etc.
	To attend:	ACCT Leadership Conference
	Location/Date:	New Orleans, LA / 10/4/2016
	Estimated Amount:	\$4,032.34
	Budget No.:	575200-11-111100-66100-10-2015-0000000

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION: Report of the Faculty Senate

Travis Ritt, President of the Faculty Senate, talked about the upcoming semester and the teachers at the Early Childhood Education Lab School.

2. INFORMATION: Report of the Palomar Faculty Federation

Shannon Lienhart, Palomar Faculty Federation President, talked about the new faculty orientation.

3. INFORMATION: Report of the Administrative Association

Justin Smiley, Administration Association President, reported on a meeting between the AA Executive Council and Dr. Blake. He shared that a new District-wide on-boarding process is in development and talked about Professional Development.

4. INFORMATION: Report of the Confidential and Supervisory Team

Zeb Navarro, President of the Confidential and Supervisory Team, shared that the CAST Executives had their first meeting with Dr. Blake.

5. INFORMATION: Report of the CCE/AFT

Dan Dryden, President of the CCE expressed confidence that the District and Board will implement the class study and take care of the classified unit.

6. INFORMATION: Report of the Associated Student Government

Malik Spence, ASG President, reported that the ASG's first meeting of the semester would be on August 26 and that proposed by-law revisions would be on the agenda.

M. UNFINISHED BUSINESS

N. NEW BUSINESS

1. APPROVE HELIX ENVIRONMENTAL PLANNING FOR ENVIRONMENTAL CONSULTANT SERVICES AND AUTHORIZATION TO ENTER INTO CONTRACT WITH DESIGNATED FIRM

MSC Chadwick/Hensch

The Governing Board approved Helix Environmental Planning as the qualified firm to provide services, as needed, to obtain environmental clearance and entitlement to construct all of the projects that are included in the San Marcos campus-Facility Master Plan. Furthermore, the Governing Board authorizes Palomar Community College District to enter into a contract with Helix Environmental Planning for services on a year-to-year basis, for a total of five (5) calendar years.

The vote was unanimous (McNamara absent). Student Trustee aye.

2. ADOPT 2016-2017 PALOMAR COMMUNITY COLLEGE DISTRICT GOVERNING BOARD ANNUAL GOALS

MSC Chadwick/Hensch

Following discussion Governing Board of the Palomar Community College District adopted its 2016 – 2017 Governing Board Annual Goals. The Board met previously on June 28, 2016 to develop their 2016-2017 goals.

EXHIBIT N-2

The vote was unanimous (McNamara absent). Student Trustee aye.

3. CALL FOR SPECIAL MEETING OF THE GOVERNING BOARD

MSC Chadwick/Hensch

The Governing Board of the Palomar Community College District called a Special Meeting of the Board on August 23, 2016 at 4:00 p.m. to discuss accreditation matters and the Prop M update.

The vote was unanimous (McNamara absent). Student Trustee aye.

O. BOARD REQUESTS FOR REPORTS There were none.


P. RECESS TO CLOSED SESSION None needed.

Q. RECONVENE TO OPEN SESSION None needed.

R. ADJOURNMENT

The meeting adjourned at 5:44 p.m.


Mark Evilsizer, Board President


Nancy Chadwick, Secretary