



APPROVED 11/7/2016
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, OCTOBER 11, 2016
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SSC-1, SAN MARCOS CAMPUS
1140 W. MISSION RD., 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

MARK R. EVILSIZER, M.A., PRESIDENT (*arrived at 4:02 p.m.*)
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 Jon Stone, CFT faculty member, commented on the timber frame and saw mill and thanked the District for their efforts to find a new location for the urban lumber program.

D. RECESS TO CLOSED SESSION The Board recessed to closed session at 4:03 p.m.

E. RECONVENE TO OPEN SESSION The Board reconvened to open session at 5:00 p.m. All trustees present.

Board President Mark Evilsizer reported there were no actions taken in closed session.

Following the Pledge of Allegiance the meeting continued.

F. PUBLIC COMMENTS Susan Snow commented on class cancellations.

G. APPROVAL OF MINUTES

MSC Chadwick/Hensch

The Governing Board approved the minutes of the August 23, 2016 Special Meeting and the September 13, 2016 Regular Meeting as written.

The vote was unanimous. Student Trustee aye.

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

I. REPORTS

Board President Evilsizer commended Dr. Blake for hosting the Superintendent/Principles Breakfast and the other events that are being planned in the community. He discussed the ACCT Leadership Congress and workshops that he attended including one on revenue sharing and others on contractor recognition, and campus safety and security. He talked about the key note speaker, Cokie Roberts, and her inspiring address. In closing, Board President Evilsizer reported on his attendance at the PCCD Foundation meeting and Dr. Blake's welcome reception.

Trustee Hensch reported on her attendance at the September board workshop and expressed appreciation to those involved in putting it together. She talked about the Tarde de Familia event and Dr. Blake's welcome reception.

Trustee Chadwick had no report.

Trustee McNamara commented on the Leadership North County program and Dr. Blake's welcome reception. He also shared a personal observation about early childhood education and talked about the importance of parents being involved in their children's education.

Trustee Halcón had no report.

Student Trustee Spence shared that the Associated Student Government would be reviewing the Student Senate for California Community Colleges resolutions that were recently passed.

Superintendent/President Dr. Joi Blake thanked the Welcome Reception and Superintendents/Principles breakfast organizers and participants as well as all the others who assisted in making the events so successful. She reported that Malik Spence was recognized at the SDSU Community College Leadership Alumni Chapter's Student Trustees reception, talked about the ACCT conference and, talked about the upcoming October 24, press conference report on the Economic Impact Report for SDICCCA colleges. She discussed emergency preparedness and the upcoming California Shake Out event and other preparedness efforts being undertaken.

Interim Vice President Dan Sourbeer provided the Board an update on the status of the accreditation site visit and talked about the Title V HSI grant award. Dean Kathy Kailikole talked about some of the goals the college hopes to accomplish with the grant. VP Sourbeer talked about the closing of the Title III grant and the new technology which will be going into the Natural Sciences building. In closing, he reported that the enrollment number for Fast Track 2 are looking strong.

Vice President Adrian Gonzales commended Chief Mark Dimaggio and Supervisor Derrik Johnson, Supervisor Environmental Health & Safety, on the work done towards improved campus safety and security. He talked about upcoming behavioral intervention training coming to campus and the crisis intervention team that has been assembled. VP Gonzales updated the Board on the payment plan reporting that it is going live on October 31, 2016 and thanked staff for the work that went into making the plan a reality. He also reported that Dr. Blake is being recognized at a NAACP event for her work.

Vice President Ron Ballesteros-Perez reported that the Emergency Preparedness plan would be presented to the Board and it includes cyber security measures.

J. APPROVAL OF CONSENT CALENDAR ITEMS

The Board, by unanimous consent, pulled item J-27 from the consent calendar.

Action:	On a motion by Trustee Chadwick, seconded by Trustee Hensch, the Board approved the following items 1-26 and 28.
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 individuals equivalency to minimum qualifications for the disciplines listed:

- a. Name: **Montooth, Sara**
 Discipline: **Counseling**

- b. Name: **Stout, Lisa**
Discipline: Counseling
- c. Name: **Vafaei, Alyssa**
Discipline: Counseling: Disabled Students Programs and Services

2. RATIFY CORRECTION TO ACADEMIC POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the correction to the following academic position:

- a. Position: **ASSISTANT PROFESSOR, REAL ESTATE/LAW**
Department: Business Administration
Position #: 5330
New?: Yes
Remarks: Correction to position title.
% of Position: 100%
of Mos: 10
Effective: September 23, 2015
Account #(s): A-111000-357100-05110-0000000/60%
A-111000-357100-14010-0000000/40%

3. RATIFY NEW ACADEMIC POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of the following new academic position:

- a. Position: **ASSISTANT PROFESSOR/WORK EXPERIENCE COORDINATOR**
Department: Cooperative Education
Position #: 5191
New?: Yes
% of Position: 100%
of Mos: 10
Effective: October 12, 2016
Account #(s): A-111000-333200-49991-0000000/100%

4. 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: Disability Resource Center
- a. Name: **Vafaei, Alyssa**
Discipline: Counselor: Disabled Students Programs and Services
Degrees: M.S., Counseling (Marriage, Family & Child Counseling)
B.A., English
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**
- Department: Nursing Education
- a. Name: **Kersey, Pamela**
Discipline: Nursing

Degrees: E.D.D., Educational Leadership (Community College/Postsecondary Leadership)
M.S., Nursing
Sal Grade/Stp: **D/1**
Salary: **\$60.69**

b. Name: **Pakeltis, Megan**
Discipline: Nursing
Degrees: M.S., Nursing
B.S., Nursing
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Performing Arts
a. Name: **Eyerman, Kirsten**
Discipline: Music
Degrees: M.M., Composition
Bachelor of Music, Cello
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

b. Name: **Weirather, Robert**
Discipline: Music
Degrees: Master of Music, Performance
B.S., Music Education
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

Department: Public Safety Programs
a. Name: **Cunningham, Scott**
Discipline: Fire Technology (Fire Academy)
Degrees: A.S.
6+ years of experience.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**

b. Name: **Hebert, Darryl**
Discipline: Fire Technology (Fire Academy)
Degrees: B.S., Occupational Studies: Vocational Arts
2+ years of experience.
Sal Grade/Stp: **A/1**
Salary: **\$55.79**

c. Name: **James, Gene**
Discipline: Administration of Justice
Degrees: M.P.A., Public Administration
B.A., Criminal Justice
2+ years of experience.
Sal Grade/Stp: **B/1**
Salary: **\$57.15**

d. Name: **Pearson, Brad**
 Discipline: Fire Technology (Fire Academy)
 Degrees: A.A., General Studies
 A.A., Paramedic Training
 6+ years of experience.
 Sal Grade/Stp: **A/1**
 Salary: **\$55.79**

5. RATIFY CORRECTION TO CERTIFICATED POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of a correction to the following certificated position:

a. Position: **SITE SUPERVISOR - CLASSROOM**
 Department: Early Childhood Education Lab School
 Name: Srisuda Luettringhaus
 Position #: 6013
 New?: No
 Remarks: Number of months corrected from 12 to 11.
 Sal Grade/Step: E/15
 Salary: \$5,600.60/month
 % of Position: 100%
 # Months: 11
 Effective: September 14, 2016
 Account #(s): U-111000-364300-69200-0000000/100%

6. RATIFY ADMINISTRATIVE EMPLOYMENT AND CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment and contract of the following administrative employee:

a. Name: **DEANNA SHOOP**
 Position: Manager, Outreach Services
 Department: Enrollment Services
 Position #: 6607
 New?: Yes
 Remarks: Position approved 5/26/15.
 Sal Grade/Stp: **52/3**
 Salary: **\$6,293.68/month**
 % of Position: 100%
 # of Mos: 12
 Effective: October 24, 2016
 Account #(s): A-212600-422100-62100-0000000/100%

EXHIBIT J-6

7. RATIFY RECLASSIFICATION OF ADMINISTRATIVE POSITIONS AND CONTRACTS

The Governing Board ratified the recommendation of the Superintendent/President regarding the reclassification and contracts for the following administrative positions:

- a. Position: **INFORMATION SERVICES MANAGER, NETWORK AND TECHNICAL SERVICES**
Department: Network and Technical Services
Name: Michael J. Dimmick
Position #: 6480
New?: No
Remarks: Classification was formerly placed at grade 60. Position will remain in the same classification as a classified administrator.

Sal Grade/Step: 69/19
Salary: \$12,142.75/month
% of Position: 100%
Effective: October 12, 2016
Account #(s): A-212600-561100-67800-0000000/100%
- b. Position: **INFORMATION SERVICES MANAGER, NETWORK AND TECHNICAL SERVICES**
Department: Network and Technical Services
Name: Jose I. Vargas
Position #: 5611
New?: No
Remarks: Classification was formerly placed at grade 60. Position will remain in the same classification as a classified administrator.

SalGrade/Step: 69/17
Salary: \$11,904.49/month
% of Position: 100%
Effective: October 12, 2016
Account #(s): A-212600-561100-67800-0000000/100%

EXHIBIT J-7

8. RATIFY CHANGE TO ADMINISTRATIVE POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the change to the following administrative position:

- a. Position: **MANAGER, TUTORING SERVICES**
Department: Tutoring Services
Name: Ruth V. Barnaba
Position #: 5810
New?: No
Remarks: Title change only; former title was Coordinator, Tutoring Services.
Sal Grade/Stp: 52/19
Salary: \$7,984.97/month
% of Position: 100%
of Mos: 12
Effective: October 12, 2016
Account #(s): A-123600-477100-61110-0000000/100%

9. RATIFY NEW ADMINISTRATIVE POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of the following new administrative position:

- a. Position: **ASSOCIATE DEAN, WORKFORCE DEVELOPMENT AND EXTENDED STUDIES**
 Department: Career, Technical, and Extended Education
 Position #: 6642
 New?: Yes
 Remarks: Funded - Strong Workforce; continuation of position is dependent upon continuation of funds. Classification is an educational administrator.

 Sal Grade/Step: 72/1
 Salary: \$9,339.02/month
 % of Position: 100%
 # Months: 12
 Effective: October 12, 2016
 Account #(s): K-123600-331100-60110-1612145/100%

10. RATIFY NEW CONFIDENTIAL AND SUPERVISORY TEAM POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of the following new Confidential and Supervisory Team position:

- a Position: **SUPERVISOR, STUDENT AFFAIRS**
 Department: Office of Student Affairs
 Position #: 6643
 New?: Yes
 Sal Grade/Step: 45/1
 Salary: \$4,797.02/month
 % of Position: 100%
 # Months: 12
 Effective: October 12, 2016
 Account #(s): A-212100-451100-64910-0000000/100%

11. RATIFY CORRECTION TO CONFIDENTIAL AND SUPERVISORY TEAM POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of a correction to the following Confidential and Supervisory Team position:

- a. Position: **SUPERVISOR, VETERANS' SERVICES**
 Department: Financial Aid, Veterans', and Scholarship Services
 Position #: 6640
 New?: Yes
 Remarks: Correction to position number from 5484 to 6640.
 Sal Grade/Step: 48/1
 Salary: \$5,166.18/month
 % of Position: 100%
 # Months: 12
 Effective: June 15, 2016
 Account #(s): A-212100-423100-64800-0000000/100%

12. RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: **MELISSA MOLEK**
 Position: Senior Library Technician
 Department: Library
 Position #: 5046
 New?: No
 Remarks: Replacement for Meredith Oliver.
 Sal Grade/Stp: 20/1
 Salary: \$3,643.91/month
 % of Position: 100%
 # of Mos: 12
 Effective: October 31, 2016
 Account #(s): A-212200-317100-61200-0000000/100%

- b. Name: **KIMBERLY ROCCA**
 Position: Administrative Specialist II
 Department: Tenure Review and Evaluations
 Position #: 5864
 New?: No
 Remarks: Replacement for Melissa Kloz.
 Sal Grade/Stp: 23/2
 Salary: \$3,086.93/month
 % of Position: 75%
 # of Mos: 10
 Effective: October 12, 2016
 Account #(s): A-212200-314100-60910-0000000/100%

13. RATIFY CHANGE TO CLASSIFIED POSITION

The Governing Board ratified the recommendation of the Superintendent/President regarding the change to the following classified position:

- a. Position: **ATHLETIC TRAINER - CERTIFIED**
 Department: Athletics
 Name: Dennis R. Greenhill Jr.
 Position #: 5506
 New?: No
 Remarks: Increase from 80% to 100% position.
 Sal Grade/Stp: 30/11
 Salary: \$6,025.76/month
 % of Position: 100%
 # of Mos: 10
 Effective: October 17, 2016
 Account #(s): A-212200-431200-60910-0000000/100%

14. RATIFY PERSONNEL ACTIONS/HISTORY

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

EXHIBIT J-14

15. 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.

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>
001016100	09/07/2016	12/07/2019

16. 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:

Nelida Herrera-Martinez, Supervisor, TRIO/Upward Bound, Grant Funded Student Support Programs, effective September 1, 2016.

17. 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 **2016-2017** fiscal year:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
004202327	07/29/2016	08/15/2016	100%
003792744	08/15/2016	10/10/2016	100%
004093356	08/15/2016	09/06/2016	100%
000262491	09/08/2016	11/07/2016	100%
003586525	09/12/2016	12/21/2016	100%
000628986	09/19/2016	09/26/2016	100%
009476504	09/21/2016	10/04/2016	100%

- b. 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:

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>
004093356	09/06/2016	09/13/2016
008230558	09/21/2016	06/30/2017

18. RATIFY RESIGNATIONS

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

- a. **Michael E. Popielski**, Interim Assistant Superintendent/Vice President, Human Resource Services, effective October 22, 2016 (last day of employment is October 21, 2016).
- b. **Jeffrey Higginbotham**, Director, Disability Resources, Disability Resource Center, effective September 6, 2016 (last day of employment was September 5, 2016).

19. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARD

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a one-time lump sum stipend of \$2,000 effective September 1, 2016, with the understanding that there is a waiting period of three years before beginning another Professional Growth Program:

Employee Name:	Cheryl Ashour
Position:	Executive Assistant
Department:	Superintendent/President's Office
Course of Study:	Job Related

20. APPROVE CCAP PARTNERSHIP AGREEMENT BETWEEN BONSALL UNIFIED SCHOOL DISTRICT AND PALOMAR COMMUNITY COLLEGE DISTRICT

The Governing Board approved the College and Career Access Pathways (CCAP) Agreement between Bonsall Unified School District and Palomar Community College District for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, effective July 1, 2016 through June 30, 2017 as detailed in the exhibit.

EXHIBIT J-20

21. APPROVE CCAP PARTNERSHIP AGREEMENT BETWEEN SAN MARCOS UNIFIED SCHOOL DISTRICT AND PALOMAR COMMUNITY COLLEGE DISTRICT

The Governing Board approved the College and Career Access Pathways (CCAP) Agreement between San Marcos Unified School District and Palomar Community College District for the purpose of offering or expanding dual enrollment opportunities, consistent with the provisions of AB 288, effective July 1, 2016 through June 30, 2017 as detailed in the exhibit.

EXHIBIT J-21

22. APPROVE AGREEMENT WITH YOSEMITE COMMUNITY COLLEGE DISTRICT, CHILD DEVELOPMENT TRAINING CONSORTIUM AND ACCEPT FUNDS

The Governing Board approved agreement #16-17-4489 between the Palomar Community College District and the Yosemite Community College District, Child Development Training Consortium effective September 1, 2016 through June 30, 2017 and accept funds in the amount of \$27,200.

EXHIBIT J-22

23. APPROVE AGREEMENT WITH CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT FOR CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM

The Governing Board approved an agreement between the Palomar Community College District and Chabot-Las Positas Community College District for operation of the California Early Childhood Mentor Program. The Chabot-Las Positas Community College District received a grant from the California Department of Education for the purpose of operating a Mentor Program with other California Community Colleges to develop and maintain a Mentor Program on their respective campus. The term of the agreement will be August 1, 2016 through July 31, 2017.

EXHIBIT J-23

24. APPROVE AGREEMENT WITH EDUCATION TO CAREER NETWORK (ETCN), REPRESENTED BY FISCAL AGENT VISTA UNIFIED SCHOOL DISTRICT AND ACCEPT FUNDS

The Governing Board approved agreement between the Palomar Community College District and the Education to Career Network (ETCN) for the implementation of the Adult Education Block Grant, consistent with the provisions of AB104, effective July 1, 2016 through June 30, 2017 and accept funds in the amount of \$371,784.

EXHIBIT J-24

25. ACCEPT GIFTS

The Governing Board accepted the following gifts and directed that appropriate letters of appreciation be sent to the donors:

- a. Field Marking Paint (1 box/12 cans) donated by West Coast Clippers, 2129 Anda Lucia Way, Oceanside, CA 92056. Total cash value as identified by the donor \$192.79.

- b. Stained glass tools and materials donated by Don Mackay, 2930 Doreet Way, Carlsbad CA 92008. Total cash value as identified by the donor \$5,000.00

26. INFORMATION: PALOMAR COMMUNITY COLLEGE DISTRICT BOARD PROCEDURES

The following Administrative Procedures are presented as information items. They have previously been reviewed and approved by the Policies and Procedures Committee and the Strategic Planning Council.

AP 3720 Computer and Network Use
AP 5011 Admission and concurrent
enrollment of H.S. and other
young students

AP 5500 Standards of Conduct
~~AP 5520 Student Discipline Procedures~~
5530 *102* Complaints + Grievances
150

EXHIBIT J-26

27. APPROVE BOARD TRAVEL

This item was removed from the consent calendar.

28. 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 August 23, 2016 is excused due to personal necessity. The Board also acknowledges and excuses the absences of Malik Spence and Paul McNamara from the Special meeting of September 27, 2016.

RESOLUTION 16-21514

**Resumption of
REGULAR AGENDA**

K. ACTION ON ITEMS REMOVED FROM CONSENT CALENDAR

MSC Chadwick/Hensch

Board President Evilsizer asked that the dates of the conference and the estimated amount of his travel allowance be corrected. The Board, by unanimous consent, agreed to the corrections as indicated.

27. APPROVE BOARD TRAVEL

MSC Chadwick/Halcón

The Governing Board approved travel expenses for the following trustees as noted with the corrections.

a.	Board Member	John Halcón
	Advanced Funds?	Yes
	For:	Transportation, mileage, meals, registration, etc.
	To attend:	CCLC Convention
	Location/Date:	Riverside, CA / November XX 17-19, 2016
	Estimated Amount:	\$1251.50
	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:	CCLC Convention
	Location/Date:	Riverside, CA / November XX 17-19, 2016
	Estimated Amount:	\$1 \$1,251.50
	Budget No.:	575200-11-111100-66100-10-2015-0000000

The vote was unanimous. Student Trustee aye.

L. REPORTS FROM COLLEGE GROUPS

1. INFORMATION: Report of the Faculty Senate

Travis Ritt, President of the Faculty Senate, thanked the Board for their approval of the adjunct faculty hires. He talked about a Faculty Senate Task Force that has been discussing Enrollment Management and discussed the work the faculty are doing towards creating a seminar series in collaboration with the ASG.

2. INFORMATION: Report of the Palomar Faculty Federation

Shannon Lienhart, President of the PFF, reported that she met with Dean Shayla Sivert to review the data on ESL classes and stated that her report to the Board in September was based on incorrect data. She talked about the varying perspectives brought forward during discussions with the Deans, discussed class cancellations and presented a number of "what if" scenarios related to the impacts of cancellations.

3. INFORMATION: Report of the Administrative Association

Justin Smiley, Administration Association President, reported that a new on-boarding process is being developed to help train new employees and orient them to the college and talked about professional development and the combining of Professional Development and Professional Growth Programs to create a comprehensive professional development program for all employees. In closing, he shared that the District is looking into conducting a classification study for Administrators.

4. INFORMATION: Report of the Confidential and Supervisory Team

Zeb Navarro, President of the Confidential and Supervisory Team, had no report.

5. INFORMATION: Report of the CCE/AFT

Dan Dryden, President of the CCE, talked about the classification study implementation logistics noting that it is not going as smoothly as the CCE had hoped. He theorized that a strain on the HR department was created with the departure of the VP and this has impacted the implementation of the study. He talked about the Classified Speaks events noting there has been a great response so far. In closing, he reported on the CCE Annual Convention held in San Diego.

6. INFORMATION: Report of the Associated Student Government

Malik Spence, ASG President, talked about the ASG Retreat and increasing student involvement including an idea to bring the President's Volunteer Service Award program to the District. He reported that ASG members would be attending a conference in Los Angeles and discussed increasing hydration stations and well as the implementation of a meditation room. In closing, he talked about a Rock the School Bells event for next semester.

M. UNFINISHED BUSINESS There was no 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 reviewed and approved 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 2016-2017 fiscal year budgets:

Purchase Orders Time Period: 09/02/16–09/29/16	\$1,799,258.49
Procurement Card Time Period: 08/23/16-09/22/16	\$193,133.19
	<u>\$1,992,391.68</u>

EXHIBIT N-1

The vote was unanimous. Student Trustee aye.

2. ACCEPT TITLE V. HSI STEM GRANT AWARD

MSC Chadwick/Hensch

The Governing Board accepted award of Department of Education, Title V, HSI STEM Grant to increase Hispanic and other low Income (HLI) student participation, persistence and completion in STEM education. Total award is \$3,243,814. Provided in increments averaging \$645,563 per year for five years, effective October 1, 2016 through October 1, 2020.

EXHIBIT N-2

The vote was unanimous. Student Trustee aye.

3. APPROVE FIVE YEAR CONSTRUCTION PLAN

MSC Chadwick/Hensch

The Governing Board approved the Palomar Community College District Five Year Construction Plan. The Five Year Construction Plan is consistent with the proposed Facilities Master Plan, which was originally approved by the Governing Board on August 23, 2003.

EXHIBIT N-3

The vote was unanimous. Student Trustee aye.

4. APPROVE NAMING KKSM'S MAIN BROADCAST STUDIO AND ACCEPT ENDOWMENT SCHOLARSHIP

MSC Chadwick/Hensch

The Governing Board approved the Gift Agreement – Jonathan Downey Memorial Scholarship Fund which includes the radio station KKSM's main broadcast studio and any future locations to be called "Jonathan Downey Memorial Studio" and a scholarship fund in the amount of \$20,000.00 in perpetuity.

EXHIBIT N-4

The vote was unanimous. Student Trustee aye.

5. RATIFY PROFESSIONAL SERVICES CONTRACT

MSC Chadwick/Hensch

The Governing Board ratified the recommendation of the Superintendent/President regarding the **approval** of a **professional services contract** between the District and **Barbara Blanchard**, to provide professional services as Interim Director, Occupational and Noncredit Programs. She will be compensated at a monthly rate of \$10,619.24 for each month worked which is based on placement at step 8 of salary grade 68 on the Administrative Salary Schedule, plus an annual doctoral stipend of \$1,370.76.

EXHIBIT N-5

The vote was unanimous. Student Trustee aye.

6. 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 October 25, 2016 at 4:00 p.m. to discuss the Superintendent/President goals.

The vote was unanimous. Student Trustee aye.

O. BOARD REQUESTS FOR REPORTS

A request was made by Trustee Halcón for information on how HSI funding is utilized. Trustee Evilsizer asked for information on small business outreach efforts.

P. RECESS TO CLOSED SESSION: No additional session was needed.

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

R. ADJOURNMENT

The meeting adjourned at 6:07 p.m.


Mark Evilsizer, Board President


Nancy Chadwick, Secretary