



APPROVED 1/10/2017
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
TUESDAY, DECEMBER 13, 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 4:05 p.m.

AA. ADMINISTRATION OF OATH OF OFFICE TO NEWLY ELECTED TRUSTEE

Board President Mark Evilsizer administered the Oath of Office to Trustee Elect Nina Deerfield.

B. ROLL CALL

MARK R. EVILSIZER, PRESIDENT
NANCY ANN HENSCH, VICE PRESIDENT
PAUL P. MCNAMARA, TRUSTEE
JOHN HALCÓN, TRUSTEE
NINA DEERFIELD, 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 4:09 p.m.

E. RECONVENE TO OPEN SESSION The Board reconvened to open session at 5:05 p.m. All trustees present.

Board President Evilsizer reported that, pursuant to Government Code 54956.9 in closed session, the Board reviewed an existing claim related to Esperanza Flores and voted to approve the final settlement of any and all claims against Palomar Community College District. The vote was unanimous, all trustees present.

Following the Pledge of Allegiance the meeting continued.

EE. REAFFIRMATION OF OATH OF OFFICE

Board President Evilsizer re-administered the Oath of Office to Trustees Nancy Ann Hensch, John Halcón and Nina Deerfield.

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

FF. ANNUAL ORGANIZATIONAL MEETING

ELECTION OF OFFICERS AND ADOPTION OF BOARD CALENDAR

Board President Evilsizer called for nominations of Board President.

a. ELECTION OF GOVERNING BOARD PRESIDENT

MSC McNamara/Halcón

Nancy Ann Hensch was elected President of the Governing Board of the Palomar Community College District, effective December 13, 2016.

The vote was unanimous. Student Trustee aye.

Newly Elected Board President Hensch assumed the position as the Board Chair and called for nomination of officers as follows:

b. ELECTION OF GOVERNING BOARD VICE PRESIDENT

MSC Halcón/Evilsizer

Paul McNamara was elected Vice President of the Governing Board of the Palomar Community College District, effective December 13, 2016.

The vote was unanimous. Student Trustee aye.

c. ELECTION OF GOVERNING BOARD SECRETARY

MSC McNamara/Evilsizer

John Halcón was elected Secretary of the Governing Board of the Palomar Community College District, effective December 13, 2016.

The vote was unanimous. Student Trustee aye.

d. APPOINTMENT OF SECRETARY TO THE BOARD

MSC Halcón/McNamara

The Governing Board appointed Dr. Joi Lin Blake, Superintendent/President, to serve as Secretary to the Governing Board of the Palomar Community College District, effective December 13, 2016.

The vote was unanimous. Student Trustee aye.

e. ESTABLISH DATE, TIME, AND PLACE OF MEETINGS

MSC McNamara/Halcón

The Governing Board declared that the Regular Meetings of the Governing Board of the Palomar Community College District shall be held on the second Tuesday of each month, closed session beginning at 4:00 p.m., open session beginning at 5:00 p.m., in the Governing Board Room, Student Services Center (SSC-1), San Marcos Campus.

The vote was unanimous. Student Trustee aye.

- G. **PUBLIC COMMENTS** Shannon Lienhart talked about the upcoming Solidarity March and asked community members to participate.

At this time Board President Hensch presented Trustee Mark Evilsizer with a plaque of appreciation for his service as Board President in 2016.

- H. **APPROVAL OF MINUTES** There were none this month.

- I. **REPORTS**

Board President Hensch congratulated Trustee Halcón on his re-election and welcomed Nina Deerfield to the Governing Board. Board President Hensch reported on her attendance at the Vista Community Clinic Gala event and the Foundation Annual meeting. She talked about the many accomplishments of the students and the various ways the Foundation supports Palomar's students.

Trustee Evilsizer offered his congratulations to Trustees Hensch, Halcón, and Deerfield. He reported on his attendance at the CCLC annual convention and talked about his participation on a speaker's panel focused on diversity as well as some of the other workshops he attended. Trustee Evilsizer talked about a UT article on poverty rates in North County. He reported on his attendance at the Upward Bound event and Foundation annual meeting. In closing, he discussed the symbolism of wearing the safety pin and encouraged the community to come together in support of education.

Trustee McNamara congratulated Halcón, Hensch and Deerfield. He talked about the Veteran's Day ceremony, the Foundation's success with Giving Tuesday, and the impressive new billboards on the 78. In closing he congratulated Shannon and the others involved in holding the Solidarity March & Rally.

Trustee Halcón talked about his concerns for the potential changes that may be coming with the national election results. He reported on his attendance at the Veteran's Day ceremony, CCLC convention, Upward Bound awards ceremony, and the Foundation event. Trustee Halcón talked about the Rotary 78 meeting and reported that a \$5,000 check was presented to the Foundation. He acknowledged Rich Talmo's pending retirement and thanked him for his service to the District. He spoke in support of the Solidarity March and talked about the upcoming "Stand Down" event being held in the North County.

Trustee Deerfield introduced herself and talked about her activist work in the community. She also reported that she attended the Palomar Foundation event and talked about the moving student stories.

Student Trustee Spence congratulated the election winners. He talked about his volunteer work on the Foundation's Giving Tuesday phone bank, attending the SSCCC General Assembly meeting in Sacramento, and the concerns expressed by students following the national elections.

Superintendent/President Dr. Joi Blake offered her congratulations to the Trustees; thanked Director Gropen for the excellent marketing exposure including the bus and Sprinter wraps, billboards and other materials; and thanked Director Talmo for his service to the District. Dr. Blake talked about efforts and discussions being undertaken following the results of the national election and concerns being expressed by constituents. She reported on a pilot program to reduce economic disparities and another initiative she is working on to mitigate food insecurity on campus noting that a Convening is being held at the San Diego Food Bank. She talked about a meeting held with Assemblymember and Chair, Select Committee on Higher Education in San Diego County, Shirley Weber to discuss food insecurity, CalFresh, victims of human trafficking, and her support of the Palomar Promise. Dr. Blake discussed visiting the North Center site and reported that a concept transitional facility will be presented to the Board at a future meeting. She talked about the retreats she has held with the Vice Presidents, Cabinet, and constituent group leaders. She invited everyone to the Holiday Luncheon; thanked VP Perez for celebrating the contributions of the night crew; and in closing, reported that she attended the Winter Dance performance, Jazz concert and Arts & Crafts fair.

Interim Vice President Dan Sourbeer talked about the many upcoming graduation events; talked about Monika Brannick's retirement and her many contributions to the District; and congratulated the Trustees on their re-election/election.

Vice President Adrian Gonzales welcomed Trustee Deerfield; talked about the leadership retreat; acknowledged and spoke on Director Talmo's, Chief of Police DiMaggio's, and Rick Gommel's pending retirements; and talked about the Veteran's Day event. VP Gonzales talked about the work being done related to the post-election discussions and the importance of credible information. He thanked A.L.A.S.S. – Association of Latinos and Allies for Student Success, the theater department, and the faculty for their efforts to keep the conversation open. In closing he talked about the importance of on-going dialog on topics of concern and shared that Student Services is developing a webpage as a repository to help students seeking information.

Vice President Ron Ballesteros-Perez congratulated Hensch, Halcón and Deerfield. He acknowledged the retirements of Michael Schmidling and Donna Renner; thanked the negotiation teams for the District and PFF; and congratulated Chris Miller, Tony Rangel and the entire team for securing accreditation of the District's arboretum.

J. APPROVAL OF CONSENT CALENDAR ITEMS

Action: On a motion by Trustee Halcón, seconded by Trustee Evilsizer, the Board approved the following items 1-23.
Ayes: Hensch, Evilsizer, McNamara, Halcón, and Deerfield
Noes: None
Absent: None
Student Trustee: Aye

1. 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 Spring 2017 (day and/or evening); said part-time faculty are not scheduled to teach more than a 67 percent load in a single semester:

Spring 2017

Department: Art
a. Name: Gazivoda, Jelena
Discipline: Art
Degrees: Master of Fine Arts
B.F.A., Ceramics
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Athletics
a. Name: Tissot, Christopher
Discipline: Coaching - Women's Tennis
Degrees: M.S., Physical Education
B.A., Cinema and Television Arts
A.A., General Education Transfer Studies
2+ years of experience.
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Counseling
a. Name: Morrow, Anthony
Discipline: Counseling
Degrees: M.A., Educational Counseling
B.S., Organizational Leadership
Sal Grade/Stp: C/1
Salary: \$59.06

Department: Economics, History and Political Science
a. Name: Palhegyi, Joel
Discipline: History
Degrees: M.A., History
Sal Grade/Stp: C/1
Salary: \$59.06

Department: Library
a. Name: Rogers, Jason
Discipline: Library Science
Degrees: Master of Library and Information Science
B.A., Literature
B.A., History
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Life Sciences
a. Name: Cen, Henry
Discipline: Biological Sciences
Degrees: M.S., Biology
B.S., Biology
Sal Grade/Stp: B/1
Salary: \$57.15

Department: Mathematics
a. Name: Horton, Matthew
Discipline: Mathematics
Degrees: Ph.D., Mathematics
M.A., Mathematics
B.S., Mathematics
Sal Grade/Stp: D/1
Salary: \$60.69

b. Name: Kay, Will
Discipline: Mathematics
Degrees: M.S., Mathematics
M.S., Statistics
Sal Grade/Stp: D/1
Salary: \$60.69

Department: Speech Communication/Forensics/ASL
a. Name: Boyle, Karen
Discipline: American Sign Language
Degrees: A.A., American Sign Language Interp
6+ years of experience.
Sal Grade/Stp: A/1
Salary: \$55.79

2. RATIFY CHANGE TO TEMPORARY CERTIFICATED EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the change of employment of the following temporary certificated employee:

- a. Name: Rene Robelin
Position: Site Supervisor (Temporary)
Department: Early Childhood Education Lab School
Degrees: B.A., Liberal Studies
12 units of ECE/CD coursework
3 units supervised field experience in ECE/CD
Position #: 5408
New?: No, temporary contract
Remarks: Temporary contract; non-tenure-track certificated appointment from July 1, 2016 through February 28, 2017 only or until the permanent position is filled, whichever occurs first. Previous end date to assignment was December 31, 2016.
Sal Grade/Step: E/1
Salary: \$4,640.86/month
% of Position: 100%
of Mos: 8
Effective: July 1, 2016
Account #(s): U-111000-364300-69200-0000000/100%

3. RATIFY NEW CERTIFICATED POSITION

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

- a. Position: Site Supervisor - Leadership
Department: Early Childhood Education Lab School (San Marcos)
Position #: 6655
New?: Yes
Sal Grade/Step: E/1
Salary: \$4,640.86/month
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): U-111010-364300-69200-0000000/100%

4. RATIFY COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION PFF/AFT LOCAL 6161

The Governing Board ratified Tentative Agreements and Memoranda of Understanding that comprise a one-year collective bargaining agreement between the District and PFF for fiscal year 2016-2017.

EXHIBIT J-4

5. RATIFY AMENDMENT TO PROFESSIONAL SERVICES CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of an amendment to the professional services contract between the District and:

- a. Helen R. Elias, to provide professional services as Interim Director, Disability Resources.

EXHIBIT J-5

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: Pajseu Lochungvu
Position: Information Services Manager, Systems and Programming
Department: Information Services
Position #: 5602
New?: No
Remarks: Replacement for Michael Day.
Sal Grade/Step: 69/5
Salary: \$10,565.54/month
% of Position: 100%
of Mos: 12
Effective: January 23, 2017
Account #(s): A-212600-561100-67800-0000000/100%

EXHIBIT J-6

7. RATIFY CHANGES TO CONFIDENTIAL AND SUPERVISORY TEAM POSITION

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

- a. Position: Career Pathways Project Supervisor
Department: Career, Technical, and Extended Education
Name: Jennifer Patel
Position #: 6500
New?: No
Remarks: Funding change from Title III/STEM to Career Pathways funds. Title was formerly Title III/STEM Project Supervisor. Continuation of position is dependent upon continuation of funds.
Sal Grade/Step: 45/13
Salary: \$6,327.23/month
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): K-212100-331400-60910-1612145/100%

8. RATIFY PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

- a. The Governing Board ratified the recommendation of the Superintendent/President placing Cynthia P. Cordova on a 39-month reemployment list, effective January 10, 2017 through April 10, 2020 in accordance with Education Code § 88117. Ms. Cordova shall be considered for reemployment for an additional period of 24 months through April 10, 2022 in accordance with Education Code § 88117.
- b. The Governing Board ratified the recommendation of the Superintendent/President placing Maria G. Zapien Rangel on a 39-month reemployment list, effective January 10, 2017 through April 10, 2020 in accordance with Education Code § 88117. Ms. Zapien Rangel shall be considered for reemployment for an additional period of 24 months through April 10, 2022 in accordance with Education Code § 88117.

9. RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: Cynthia P. Cordova
 Position: Student Support Specialist I
 Department: Disability Resource Center
 Position #: 5544
 New?: No
 Remarks: Voluntary demotion into a vacant position in lieu of layoff. Replacement for Jennifer Vosburg. Funded - Disabled Student Programs and Services. Continuation of position is dependent upon continuation of funds.

 Sal Grade/Stp: 18/4
 Salary: \$4,015.49/month
 % of Position: 100%
 # of Mos: 12
 Effective: January 3, 2017
 Account #(s): K-212200-472100-64200-1612030/100%
- b. Name: Maria G. Zapien Rangel
 Position: Administrative Specialist I
 Department: Human Resource Services
 Position #: 5746
 New?: No
 Remarks: Voluntary demotion into a vacant position in lieu of layoff. Replacement for Patricia Yzerman.

 Sal Grade/Stp: 18/12
 Salary: \$4,542.77/month
 % of Position: 100%
 # of Mos: 12
 Effective: December 14, 2016
 Account #(s): A-212200-611100-66600-0000000/100%
- c. Name: Rosalinda Tovar
 Position: Teaching and Learning Center Specialist
 Department: Languages and Literature
 Position #: 6546
 New?: No
 Remarks: Replacement for Anel Cardona; promotion for Ms. Tovar.
 Sal Grade/Stp: 23/4
 Salary: \$4,539.40/month
 % of Position: 100%
 # of Mos: 12
 Effective: December 14, 2016
 Account #(s): A-212200-321110-61100-0000000/100%
 Normal Work Monday - Thursday, 9:00 a.m. - 7:00 p.m.; Friday, 7:30 a.m. - 4:00 p.m.
 Schedule: (9/80 schedule with alternating Fridays off). A 3% differential pay will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

d. Name: Maria E. Fernandez
Position: Human Resources Technician I
Department: Human Resource Services
Position #: 5021
New?: No
Remarks: Replacement for Marco Rangel.
Sal Grade/Step: 18/1
Salary: \$3,469.84
% of Position: 100%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-611100-66600-0000000/100%

10. RATIFY RECLASSIFICATION OF CLASSIFIED POSITIONS

The Governing Board ratified the recommendation of the Superintendent/President regarding the reclassification of classified positions as agreed upon by the District and CCE/AFT Local 4522 in the Memorandum of Understanding regarding implementation of the Classification Study.

EXHIBIT J-10

11. 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: Academic Department Assistant
Department: Mathematics Department
Name: Kelli Miller
Position #: 6172
New?: No
Remarks: Increase percentage of assignment from 75% to 100%.
Sal Grade/Step: 23/16
Salary: \$5,356.24/month
% of Position: 100%
of Mos: 12
Effective: January 1, 2017
Account #(s): A-212200-347100-60910-0000000/100%

12. RATIFY NEW CLASSIFIED POSITION

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

a. Position: Administrative Specialist I
Department: Public Safety Programs Department
Position #: 6656
New?: Yes
Remarks: Normal work schedule: Tuesday - Thursday, 12:30 p.m. - 7:00 p.m. A 3% shift differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.
Sal Grade/Step: 18/1
Salary: \$1,561.43/month
% of Position: 45%
of Mos: 12
Effective: December 14, 2016
Account #(s): A-212200-336100-60910-0000000/100%

13. RATIFY CHANGES TO HOURLY RATES OF PAY FOR SHORT-TERM AND STUDENT EMPLOYEES TO COMPLY WITH THE CALIFORNIA MINIMUM WAGE INCREASE

The Governing Board ratified the changes to hourly rates of pay for short-term and student employees to comply with the minimum wage increase in accordance with California law effective January 1, 2017.

EXHIBIT J-13

14. 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. Yesenia Zermeno Gamble, Academic Department Assistant, World Languages, effective December 1, 2016.

15. RATIFY PERSONNEL ACTIONS/HISTORY

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

EXHIBIT J-15

16. INFORMATION: RETIREMENT

On behalf of the Governing Board of the Palomar Community College District, the following retirements have been accepted by the Superintendent/President, as authorized by the Governing Board, under Group II:

- a. Monika Brannick, Professor, Mathematics Department, effective December 18, 2016. She has served Palomar College for over 21 years from August 18, 1995 to December 17, 2016.
- b. Michael Schmidling, Senior Application Developer, Programming, effective November 19, 2016. He has served Palomar College for over 14 years from February 19, 2002 to November 18, 2016.

On behalf of the Governing Board of the Palomar Community College District, the following retirement has been accepted by the Superintendent/President, as authorized by the Governing Board, under Group III:

- a. Mark DiMaggio, Chief of Police, Palomar College Police Department, effective June 30, 2017. He has served Palomar College for 3 years from May 27, 2014 to June 30, 2017.

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>
001457723	09/29/2016	10/23/2016	100%
006440584	10/27/2016	11/30/2016	100%
007897498	11/01/2016	02/06/2017	100%
000206329	11/15/2016	01/30/2017	100%
000972771	11/16/2016	11/23/2016	100%
009481275	11/23/2016	01/03/2017	100%

- b. The Governing Board ratified the recommendation of the Superintendent/President granting the following employee 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>
006842662	11/07/2016	12/02/2016
006618827	10/01/2016	06/30/2017

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

<u>Employee ID</u>	<u>Start Date</u>	<u>End Date</u>	<u>Percent</u>
002610875	11/29/2016	03/05/2017	100%

- d. The Governing Board ratified the recommendation of the Superintendent/President granting a 20% Personal Leave of Absence without pay and with no effect on benefits, effective January 30, 2017 through May 30, 2017, to Daniel K. Clegg, Professor, Mathematics Department.

18. RATIFY RESIGNATION

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

- a. Jay M. Lopez, Custodian I, Custodial Services, effective December 1, 2016 (last day of employment was November 30, 2016).

19. AUTHORIZE BUSINESS PROCEDURES

The Governing Board approved that the following business procedures be authorized, effective December 14, 2016:

- a. Additional person designated to ascertain and certify that each employee of the District has taken the Oath of Allegiance required by Government Code Section 3100 et seq., Chapter 8 Division 4, Title 1:

Maria E. Fernandez

- b. Additional persons designated to ascertain and certify that each employee of the District meets I-9 regulations:

Maria E. Fernandez

20. APPROVE REVISIONS OF AGREEMENT WITH OCEAN INSTITUTE, DANA POINT FOR SINGLE DAY FIELD TRIPS FOR OCEANOGRAPHY LAB

The Governing Board at the August 9, 2016 meeting did approve a field trip for April 28, 2017 with the Ocean Institute, in the amount of \$1650.00 for spring 2017 per program agreement and \$1700.00 for fall 2017 per program agreement. Those agreements reserve the Human Impacts Lab /Cruise on the following dates: April 28, May 2, 4, November 3, 7, and 8, 2017 The Governing with today's action approved the deletion of the April 28, 2017 trip and approves the replacement date of May 5, 2017.

EXHIBIT J-20

21. APPROVE CURRICULUM ACTION ITEMS FOR INCLUSION IN THE PALOMAR COLLEGE COURSE INVENTORY – EFFECTIVE 2017

The Governing Board approved Curriculum Action Items dated September 21, October 5, October 19, November 2 and November 16 which have been examined by the Curriculum Committee and the Faculty Senate and are being recommended for inclusion in the Palomar College Curriculum Inventory, effective spring and fall 2017.

EXHIBIT J-21

22. APPROVE COURSE TO MEET MULTICULTURAL COURSE REQUIREMENT – EFFECTIVE FALL 2016

The Governing Board approved the following course, which has been reviewed by the Curriculum Committee to meet the Multicultural Course Requirement, effective Fall 2016:

- a. SOC 170: Introduction to Justice Studies

23. ACCEPT GIFTS

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

- a. 2000 Honda Accord #1HGTCG5671YA042582 donated by John Cruz, 882 Cedar Canyon Circle, Galt, CA 95632. Total cash value as identified by the donor \$1500.00.
- b. Collection of crystal, mineral and rock samples (approx. 425 samples) and display cases and cabinet donated by Jean Shore, 26525 Nesmith Place, Escondido, CA 92026. Total cash value as identified by the donor \$1500.00.

**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, congratulated Halcón and Hensch on their re-election and welcomed Trustee Deerfield to the Board. He talked about the 2017 campus theme, *Better Together*; talked about Monika Brannick's and Theresa Hogan Egkan's retirements; thanked the Board for ratifying the part-time faculty hiring item and talking about the new bus advertising. Dr. Ritt talked about the Polynesian Garden area and the new Enrollment Management Task Force.

2. INFORMATION: Report of the Palomar Faculty Federation

Shannon Lienhart, President of the PFF, thanked the Administration for the pleasant negotiations.

3. INFORMATION: Report of the Administrative Association

Justin Smiley, Administration Association President, acknowledged the Trustees on their wins in the election. He reported on the leadership retreat and thanked Dr. Blake for hosting the event.

4. INFORMATION: Report of the Confidential and Supervisory Team

Zeb Navarro, President of the Confidential and Supervisory Team – absent.

5. INFORMATION: Report of the CCE/AFT

Dan Dryden, President of the CCE, welcomed Trustee Deerfield and congratulated Trustees Hensch and Halcón. He talked about the leadership retreat and reported it was a very positive experience. In closing he talked about the post-election concerns and the importance of keeping our focus on the success of our students.

6. INFORMATION: Report of the Associated Student Government

Malik Spence, ASG President, reported that the ASG held its last meeting of the semester and hosted the Region 10 meeting.

M. UNFINISHED BUSINESS There was no unfinished business.

N. NEW BUSINESS

1. RECOMMENDATION: APPROVE ACCEPTANCE OF FUNDS

MSC McNamara/Evilsizer

The Governing Board approved the acceptance of funds as detailed:

a. Program improvement funding from Prop 39 Community Colleges Clean Energy Workforce Project, fiscal agent Cuyamaca Community College, in the amount of \$106,180.00 for the period of November 1, 2016 through June 30, 2017 to reinstate the HVAC/Refrigeration Certificate and Construction Inspection courses for certificate of proficiency.

EXHIBIT N-1

The vote was unanimous. Student Trustee aye.

2. AWARD CONTRACT TO EVERGREEN CONSTRUCTION AND CONSULTING DBA EVERGREENCALI

MSC McNamara/Evilsizer

The Governing Board awarded a contract to Evergreen Construction and Consulting DBA EvergreenCali as the lowest, responsive and responsible bidder in the amount of \$349,198.00 for Bid #101-17: Escondido Health Center and Behavioral Health NB-2, Tenant Improvements/Remodel, subject to receipt of all required bonds, for the construction of project.

The vote was unanimous. Student Trustee aye.

3. INFORMATION: RESOLUTION TO RECOGNIZED THE RIGHTS TO ALL STUDENTS AND THEIR FAMILIES

Dr. Blake introduced the resolution and requested the Board's feedback. The Governing Board reviewed and Trustees discussed the draft resolution supporting and respecting the rights to students and their families. The Board requested that changes be made and the item returned at a later date. Dr. Blake agreed to amend the resolution with the inputs provided by the Board.

EXHIBIT N-3

O. BOARD REQUESTS FOR REPORTS

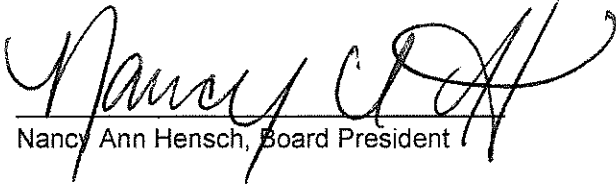
Dr. Blake asked if the Board still wishes to submit a list of reports the Board is interesting in so that they may be calendared in a timely fashion to allow staff to respond more effectively. It was decided that there will be further discussions on this topic at future meetings.

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

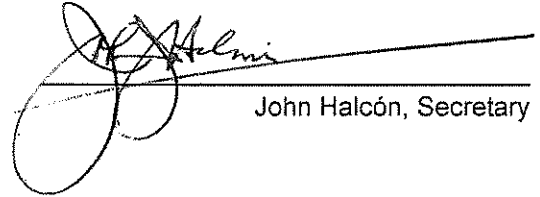
Q. **RECONVENE TO OPEN SESSION**: No additional session was needed.

R. **ADJOURNMENT**

The meeting adjourned at 6:44 p.m.



Nancy Ann Hensch, Board President



John Halcón, Secretary