



APPROVED 2/16/17

**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JANUARY 24, 2017 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA**

1. **CALL MEETING TO ORDER:** Board President Nancy Ann Hensch called the meeting to order at 4:00 p.m.

2. **ROLL CALL**

PRESENT

NANCY ANN HENSCH, PRESIDENT
JOHN HALCÓN, SECRETARY
MARK R. EVILSIZER, TRUSTEE
NINA DEERFIELD, TRUSTEE

ABSENT

PAUL P. MCNAMARA, TRUSTEE
MALIK SPENCE, STUDENT TRUSTEE

3. **PUBLIC COMMENTS** There were none.
4. **CALL FOR REMOVAL OF ITEMS FROM, OR CHANGES TO, THE AGENDA** There were none.
5. **APPROVAL OF CONSENT CALENDAR ITEMS**

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

- a. **RATIFY NEW ACADEMIC POSITIONS**

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

a. Position:	Assistant Professor, Biological Sciences (Biology)
Department:	Life Sciences
Position #:	6657
New?:	Yes
% of Position:	100%
# of Mos:	10
Effective:	January 25, 2017
Account #(s):	A-111000-346200-04010-0000000/100%

- b. Position: Assistant Professor, Biological Sciences (Zoology)
Department: Life Sciences
Position #: 5263
New?: Yes
% of Position: 100%
of Mos: 10
Effective: January 25, 2017
Account #(s): A-111000-346600-04070-0000000/100%
- c. Position: Assistant Professor, Chemistry
Department: Chemistry
Position #: 5237
New?: Yes
% of Position: 100%
of Mos: 10
Effective: January 25, 2017
Account #(s): A-111000-342200-19050-0000000/100%
- d. Position: Assistant Professor, Computer Information Systems
(Networking)
Department: Computer Science and Information Technology
Position #: 5361
New?: Yes
% of Position: 100%
of Mos: 10
Effective: January 25, 2017
Account #(s): A-111000-358100-07010-0000000/100%
- e. Position: Assistant Professor, English as a Second Language
Department: English as a Second Language
Position #: 5124
New?: Yes
% of Position: 100%
of Mos: 10
Effective: January 25, 2017
Account #(s): A-111000-325200-493AA-0000000/100%
- f. Position: Assistant Professor, Psychology
Department: Behavioral Sciences
Position #: 5391
New?: Yes
% of Position: 100%
of Mos: 10
Effective: January 25, 2017
Account #(s): A-111000-363500-20010-0000000/100%

b. RATIFY NEW NON-TENURE TRACK ACADEMIC POSITION

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

a. Position:	COUNSELOR/ASSISTANT PROFESSOR
Department:	Career, Technical and Extended Education
Position #:	6658
New?:	Yes
Remarks:	Funded - 100% Adult Education Block Grant. This is a non-tenure track faculty position and continuation of the position is dependent upon the continuation of funding.
% of Position:	100%
# of Mos:	11
Effective:	January 25, 2017
Account #(s):	K-122100-339800-63100-1812312/100%

6. BOARD WORKSHOP

Michelle Barton, Sr. Director Institutional Research, Planning and Grants

- a. Mid-Year Check-in Report (review goals; discuss related activities that are planned and/or completed)

Sr. Director Barton reviewed the purpose of the meeting, the timeline used to establish and monitor the board's goals and discussed the process used during the Mid-Year report development. Trustees reviewed the report including all of the tasks associated with their five Board goals. The Board engaged in conversation regarding the goals and asked that Goal 2 be amended to strengthen the language and bring it into closer alignment with Goal 4 of the Strategic Plan 2019. The District agreed to bring the change forward for amendment.

Trustees discussed and requested to be kept informed of progress on the Staffing Plan, student access to the South Education Center, the consultant being used to work with HR, student placement/assessment measures, and linkages with agri-business as the North Center is developed. Sr. Director Barton clarified how the feeder school District are aligned with the Palomar District. Trustees requested that the Mid-Year Report be amended to include the Northrup Grumman meeting, scheduled opening for the So. Center, corrections to the future workshop dates, Student Payment Plan, and all of the school districts visited as part of efforts on Goal 3.

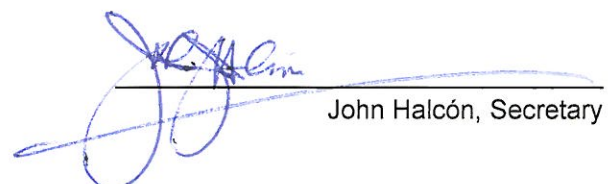
The Board then engaged in conversation about the upcoming Board meeting and workshop schedule and asked that the number of workshops be reduced. It was agreed that workshop topics would be separated into smaller summary topics and where possible, reported on at the regular meetings.

- 7. RECESS TO CLOSED SESSION** The Board recessed to closed session.

- 8. RECONVENE TO OPEN SESSION:** The Board reconvened to Open Session outside Room A-1 in accordance with GC 54957.7(c). There were no reportable actions taken in closed session.

- 9. ADJOURNMENT** The meeting adjourned at 5:44 p.m.


Nancy Ann Hensch, Board President


John Halcón, Secretary