



APPROVED 4/11/2017

GOVERNING BOARD MINUTES
MEETING OF THE GOVERNING BOARD
TUESDAY, MARCH 14, 2017
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SSC-1, SAN MARCOS CAMPUS
1140 W. MISSION RD., SAN MARCOS, CALIFORNIA

A. CALL MEETING TO ORDER

Board President Nancy Ann Hensch called the meeting to order at 4:00 p.m.

B. ROLL CALL

PRESENT

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

ABSENT

MALIK SPENCE, STUDENT TRUSTEE

C. PUBLIC COMMENTS

- Leslie Blankenship Williams talked about faculty evaluations and the stringent standards of tenure review and then led into a conversation about Dean S. Khaled Hussain.
- Brian Canfield, an adjunct professor in the Art Department, talked about his class being cancelled and the impact to the students.
- Susan Snow talked about S. Khaled Hussain and expressed her concerns about actions in the AMBCS area.

D. RECESS TO CLOSED SESSION The Board recessed to closed session at 4:14 p.m.

E. RECONVENE TO OPEN SESSION: The Board reconvened to open session at 6:12 p.m. All trustees present (student trustee absent.) Board President Hensch reported that pursuant to Government Code 54957, Public Employee Discipline/Dismissal/Release, the Governing Board in closed session took action on two matters as follows:

- 1) Approved Administrative Leave with pay for employee ID# 005853265 (the vote was unanimous), and
- 2) Approved Administrative Leave with pay for employee ID# 009483589 (the vote was unanimous).

Following the Pledge of Allegiance the meeting continued.

F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA Board President Hensch requested that item 21. d. be corrected to reflect Geology 150 (not Geology 50).

G. PUBLIC COMMENTS There were none.

H. APPROVAL OF MINUTES

MSC McNamara/Halcón, the Governing Board approved the February 16, 2017 minutes as written. (The vote was unanimous.)

I. REPORTS

Classification Study, Ron Ballesteros-Perez, Vice President, Finance and Administrative Services introduced Allan Crecelius, Reward Strategy Group's president, who gave a brief presentation on the CCE re-classifications requests and the work done to conduct the re-evaluations. He also reported on the findings of the re-classification requests. VP Ballesteros-Perez noted that consent calendar item J-14 contained the details of these re-classification requests.

North Center Report – Ron Ballesteros-Perez, Vice President, Finance and Administrative Services; Chris Miller, Director of Facilities; and Dennis Astl, Manager of Construction & Facilities Planning, provided a brief overview of the North Education Center project including the project timeline, the master site plan layout, geological survey status, mass grading plan needs, the interim modular village plan and Phase I construction of the permanent buildings. Dennis talked about the native habitat, agricultural land areas, and Native American design themes. Trustees asked for clarification on the site design and cultural influences, habitat restoration, parking, solar and availability of student services. Dr. Blake talked about the planned Ceremony of Assurance with the local tribes, VP Adrian Gonzales talked about student services and Dennis Astl responded to the other questions.

Board President Hensch talked about having dinner with Martha Kanter and their discussion regarding the Palomar Promise. Board President Hensch reported that the Promise launch was well attended and talked about the follow-up round table event.

Trustee McNamara expressed enthusiasm for the Palomar Promise and extended kudos for everyone involved in making it happen. He reported attending the South Center ground breaking event.

Trustee Halcón reported on the ground breaking and the progress being made on the North Center.

Trustee Evilsizer talked about the importance of the South Center to the District and especially the southern portion of the district. He reported that Saturday, April 29 a STEM conference is being held for middle school students on the San Marcos campus. He talked about the improved credit rating obtained following the visit of Dr. Blake and VP Ballesteros-Perez to Standard's & Poor's and Moody's.

Trustee Deerfield reported that she attended the South Center ground breaking and talked about the Board resolution regarding the safe haven status of the college that the Board passed last month. She noted she has received positive feedback on it.

Superintendent/President Dr. Joi Blake thanked VP Ballesteros-Perez and Carmen Coniglio for their preparations in for the bond rating meetings. Dr. Blake discussed the Institutional Effectiveness Partnership Initiative (IEPI) meeting taking place on March 17.

Interim Vice President Dan Sourbeer congratulated Erin Hiro and the Journalism Department for their recent journalism awards at a national conference he also congratulated Kathy Kailikole for securing a \$98,000.00 grant.

Vice President Adrian Gonzales reported that the women's basketball team made the state championships and finished the season 28/3.

Vice President Ron Ballesteros-Perez updated the Board on the VP of Instruction search committee scheduled and reported the forum would be held in early April. He spoke briefly about the bond rating meetings and reported that \$139M of bonds would be going on sale.

J. APPROVAL OF CONSENT CALENDAR ITEMS

Action:	On a motion by Trustee McNamara, seconded by Trustee Evilsizer, the Board approved items 1 to 24.
Ayes:	Hensch, Halcón, McNamara, Evilsizer, and Deerfield
Noes:	None
Absent:	None
Student Trustee:	Absent

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: Angel, Leilani
Discipline: Fashion and Related Technologies
- b. Name: Pataki, Eva
Discipline: Mathematics

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 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: Behavioral Sciences

- a. Name: Serna, Bettina
Discipline: Sociology
Degrees: M.A., Sociological Practice
B.A., Sociology
A.A., Sociology
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Business Administration

- a. Name: Jackson, Derek
Discipline: Business
Degrees: M.B.A., Business Administration
B.A., Business Administration
B.A., Music
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Counseling

- a. Name: Garcia, Cynthia
Discipline: Counseling
Degrees: M.S., Educational Counseling
B.A., Communication
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Design & Manufacturing Technologies

- a. Name: Angel, Leilani
Discipline: Fashion and Related Technologies
Degrees: Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: A/1
Salary: \$57.47

Department: Economics, History and Political Science

- a. Name: Stahl, Kevin
Discipline: History
Degrees: M.A., History
B.A., History
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Health Services
a. Name: Guzman, Mariana
Discipline: Counseling
Degrees: M.A., Counseling Psychology
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Mathematics
a. Name: Pataki, Eva
Discipline: Mathematics
Degrees: Master's Degree
Bachelor's Degree
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: B/1
Salary: \$58.87

3. RATIFY CERTIFICATED EMPLOYMENT

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

a. Name: Jennifer Streagle
Position: Master Teacher
Department: Early Childhood Education Lab School
Position #: 6634
New?: Yes
Remarks: Position approved 9/13/16.
Sal Grade/Stp: D1/1
Salary: \$3,711.67/month
% of Position: 100%
of Mos: 12
Effective: March 15, 2017
Account #(s): U-111000-364300-69200-0000000/100%

b. Name: Lisa A. Casas
Position: Site Supervisor - Leadership
Department: Early Childhood Education Lab School (Escondido)
Position #: 6635
New?: Yes
Remarks: Position approved 9/13/16.
Sal Grade/Stp: E/1
Salary: \$4,780.08/month
% of Position: 100%
of Mos: 12
Effective: March 15, 2017
Account #(s): V-111010-364300-69200-0000000/100%

4. RATIFY REHIRING OF PROBATIONARY FACULTY

The Governing Board ratified the recommendation of the Superintendent/President regarding the rehiring of the following faculty members as second year probationary faculty for the 2017-2018 academic year:

Mejghan S. Ahmadi	Counseling
Jennifer J. Anderson	Trade & Industry
Christine E. Barlolong	Counseling
Luz D. Carrillo	Chemistry

Catherine Christensen Gwin	Economics, History & Political Science
Alexandra E. Doyle Bauer	Library
Hector Garcia Villa	Physics
Luis A. Guerrero	Mathematics
Heather Hosaka	English as a Second Language
Hwang Kim	Art
Natalie Lopez	Library
Michael Lundell	English
Mary E. Mendoza	Speech/Forensics/American Sign Language
Sylvia Mendoza	Multicultural Studies
Ben Mudgett	Counseling
Scott E. Nelson	World Languages
Matthew E. O'Brien	Behavioral Science
Stephen Robertson	Speech/Forensics/American Sign Language
Mark E. Rock	Emergency Medical Education
John K. Russell	Performing Arts
Ed Sprague	Public Safety Programs
Stacey Trujillo	English
Elena Villa Fernandez de Castro	World Languages
Marlo A. Willows	Behavioral Sciences

The Governing Board ratified the recommendation of the Superintendent/President regarding the rehiring of the following faculty members as third- and fourth-year probationary faculty for the 2017-2018 and 2018-2019 academic years:

Jose C. Briceno	Behavioral Sciences
Amy Caterina	Media Studies
Marquesa J. Cook-Whearty	Speech/Forensics/American Sign Language
Jeffrey H. Epstein	Behavioral Sciences
William S. Kardel	Earth, Space, and Aviation Sciences
Sara K. Krause	Life Sciences
Beatrice H. Manneh	World Languages
Shelbi R. Mayo	Mathematics
Adam J. Meehan	English
Lorraine Pagni-Kiefer	Nursing Education
Loren Pope	Nursing Education
Kevin Powers	Trade & Industry
Heriberto Rivera	Chemistry
Clare E. Rolens	English
Gina L. Sanders	Mathematics
Samantha Sangsanoi	Nursing Education
Angelica M. Yanez	Multicultural Studies

5. RATIFY GRANTING OF TENURE

The Governing Board ratified the recommendation of the Superintendent/President regarding the granting of tenure to the following faculty members effective the 2017-2018 academic year:

April D. Cunningham	Library
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Sarah M. De Simone	Emergency Medical Education
Michael S. Deal	Life Sciences
Anthony R. Fedon	Trade & Industry
Sean A. Figg	Earth, Space, and Aviation Sciences
Michael Hernandez	Art
Wayne Hooper	Public Safety Programs
Kevin P. Kearney	English
Joseph P. Limer	Economics, History & Political Science
Sierra S. Lovelace	Counseling
Krystal L. Rypien	Life Sciences
Seth A. San Juan	American Indian Studies
Netta Schroer	Behavioral Sciences
Devon Y. Smith	Behavioral Sciences
Leigh Ann Van Dyke	Disability Resource Center
Lori E. Waite	Disability Resource Center

6. RATIFY REHIRING OF NON-TENURE TRACK FACULTY

The Governing Board ratified the recommendation of the Superintendent/President regarding the rehiring of the following faculty members as second year non-tenure track faculty for the 2017-2018 academic year:

Leticia Aguirre	Counseling
Christina M. McKinney	Extended Opportunity Programs and Services

7. RATIFY CANCELLATION OF SABBATICAL LEAVE

April Woods, Counseling Department, has cancelled her sabbatical leave for the Spring 2017 term. The Sabbatical Leave Committee supports cancellation of sabbatical leave.

8. APPROVE SABBATICAL LEAVES

The Governing Board of the Palomar Community College District approved sabbatical leaves for 2017-18 for the following faculty members:

- | | |
|--|---|
| <u>FALL 2017</u> | |
| 1. Richard Albistegui-DuBois, Life Sciences Department | 9. Bob Sasse, Child Development Department |
| 2. Jennifer Backman, English Department | 10. Solange Wasef, Design and Consumer Education Department |
| 3. Michael Gilkey, Business Administration Department | <u>SPRING 2018</u> |
| 4. John Harland, Mathematics Department | 1. Laurel Anderson, Child Department |
| 5. Rodolfo Jacobo, Multicultural Studies Department | 2. Rosa Antonecchia, Counseling Department |
| 6. Paul Kurokawa, Performing Arts Department | 3. Hope Farquharson, Nursing Department |
| 7. Mark Lane, Earth, Space, & Aviation Sciences Department | 4. Erin Feld, Reading Department |
| 8. Nimoli Madan, ESL Department | 5. Daniel Finkenthal, Physics and Engineering Department |
| | 6. Tim Hernandez, Counseling Department |

- | | |
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| 7. Tracy Johnston, Mathematics
Department | 9. Lillian Payn, Graphic
Communications Department |
| 8. Fergal O'Doherty, English
Department | 10. Alan Trujillo, Earth, Space, and
Aviation Sciences Department |

EXHIBIT J-8

9. RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: Antonio Cucuzzella
 Position: Performing Arts Technical Direction Specialist
 Department: Performing Arts
 Position #: 5160
 New?: No
 Remarks: Replacement for James Cooper.
 Sal Grade/Stp: 25/1
 Salary: \$4,115.91/month
 % of Position: 100%
 # of Mos: 12
 Effective: March 15, 2017
 Account #(s): A-212200-327100-69670-0000000/50%
 A-222000-327100-10060-0000000/50%
- b. Name: Arthur Reyes
 Position: Application Developer
 Department: Programming
 Position #: 5606
 New?: No
 Remarks: Replacement for Richard Rowland.
 Sal Grade/Stp: 40/3
 Salary: \$6,742.70/month
 % of Position: 100%
 # of Mos: 12
 Effective: March 27, 2017
 Account #(s): A-212200-561100-67800-0000000/100%
- c. Name: Mike Marsh
 Position: Application Developer
 Department: Programming
 Position #: 5613
 New?: No
 Remarks: Replacement for Robert Gordon. Position title and grade reflect the new
 title and grade approved for this classification in classified unit
 classification study. Former title and grade were Programmer Analyst,
 grade 45.
 Sal Grade/Stp: 40/1
 Salary: \$6,113.44/month
 % of Position: 100%
 # of Mos: 12
 Effective: March 20, 2017
 Account #(s): A-212200-561100-67800-0000000/100%

10. RATIFY CHANGES TO CLASSIFIED POSITION

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

- a. Position: Instructional Support Assistant II
 Department: World Languages
 Name: Vacant
 Position #: 5876
 New?: No
 Remarks: Increase percentage of assignment from 45% to 100% and number of months worked per year from 10 to 12.

 Sal Grade/Step: 20/1
 Salary: \$3,753.23/month
 % of Position: 100%
 # of Mos: 12
 Effective: March 15, 2017
 Account #(s): A-222000-326100-11011-0000000/100%
 Normal Work Monday - Friday, 11:00 a.m. - 7:30 p.m. Occasional work on Saturdays
 Schedule: during regular semesters will be required to support District operations.
 A 3% shift differential will be paid for hours worked between 6:00 p.m.
 and 10:00 p.m.

11. RATIFY RECLASSIFICATION OF CLASSIFIED POSITION

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

- a. Name: Juana Ledesma Valdes
 Current Classification Title: Custodian I
 New Classification Title: Custodian I
 Department: Custodial Services
 Position #: 5662
 % of Position: 100%
 Current Grade: 8
 New Grade: 9
 Effective Date: September 1, 2016

12. RATIFY NEW CLASSIFIED POSITION

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

- a. Position: Instructional Design Coordinator
 Department: Academic Technology Resource Center
 Position #: 6661
 New?: Yes
 Remarks: Funded - Strong Workforce; continuation of position is dependent upon the continuation of funding.

 Salary Grade/Step: 40/1
 Salary: \$6,113.44/month
 % of Position: 100%
 # Months: 12
 Effective: March 15, 2017
 Account #(s): A-212200-331400-61900-1612145/100%

13. RATIFY RESIGNATIONS

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

- a. Caesar Grijalva, Custodian I, Custodial Services, effective February 14, 2017 (last day of employment was February 13, 2017).
- b. Harvey S. Ratanpal, Community Service Office, Palomar College Police Department, effective February 17, 2017 (last day of employment was February 16, 2017).

14. RATIFY RECLASSIFICATION OF REEVALUATED CLASSIFIED POSITIONS

The Governing Board ratified the recommendation of the Superintendent/President regarding the reclassification of classified positions that were reevaluated following study implementation as agreed upon by the District and CCE/AFT Local 4522 in the Memorandum of Understanding regarding implementation of the classification study.

EXHIBIT J-14

15. RATIFY PERSONNEL ACTIONS/HISTORY

The Governing Board ratified the Personnel Actions/History report, which includes student employee hires for the month of February 2017 and short-term employee hires for the month of March 2017.

EXHIBIT J-15

16. 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>
005348893	01/09/2017	01/30/2017	100%
007876399	01/17/2017	02/17/2017	100%
007502895	01/30/2017	06/01/2017	100%
000206329	01/31/2017	02/17/2017	100%
006330005	02/07/2017	02/19/2017	100%
000271766	02/23/2017	04/15/2017	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>
000236532	01/09/2017	06/30/2017
008500022	02/01/2017	02/28/2017

- c. The Governing Board ratified the recommendation of the Superintendent/President granting the following employees 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>
006440584	02/09/2017	03/07/2017	100%
000206329	02/18/2017	05/01/2017	100%

17. APPROVE THE 2017-2018 ACADEMIC CALENDAR

The Governing Board approved the 2017-2018 Academic Calendar as shown in the exhibit.

EXHIBIT J-17

18. APPROVE HOLIDAY SCHEDULE FOR 2017-2018

The Governing Board approved the Holiday Schedule for 2017-2018 as shown in the exhibit.

EXHIBIT J-18

19. APPROVE WINTER HOLIDAYS SCHEDULE FOR 2017-2018, 2018-2019, AND 2019-2020

The Governing Board approved the Winter Holidays Schedule for 2017-2018, 2018-2019, and 2019-2020 as shown in the exhibit.

EXHIBIT J-19

20. APPROVE INTERNATIONAL TRAVEL FOR CLASSIFIED ADMINISTRATOR

The Governing Board approved travel for Yasue O'Neill, Coordinator, International Education, travel to Buenos Aires, Argentina; Medellin and Bogota, Columbia; and Panama City, Panama on May 1 through May 14, 2017 to participate in EducationUSA forum and EducationUSA fair for the purpose of expanding recruitment opportunities.

EXHIBIT J-20

21. APPROVE SINGLE DAY AND EXTENDED FIELD TRIPS

The Governing Board approved the following extended field trips as detailed:

- a. Mount Calvary Monastery, Santa Barbara, on April 5 through April 7, 2017 for students enrolled in World Religions classes #30056, 30057 and 30060; History of Christianity class #33776; and Religion in America class #32122.
- b. Carmel, Monterey and Big Sur, California on March 27 through March 31, 2017 for students enrolled in Photography 170 class #33676.
- c. San Diego Zoo Global Library at the Safari Park, Escondido, on April 21, 2017 for students enrolled in the Library Technology classes #33935, 31918, 33936, and 33937.
- d. Anza Borrego State Park, Borrego Springs, on April 15 through April 16, 2017 for students enrolled in Geology 100 classes #32573 and 32574; and Geology 150 class #33520.

EXHIBIT J-21

22. INFORMATION: PALOMAR COMMUNITY COLLEGE DISTRICT ADMINISTRATIVE PROCEDURES

The Governing Board reviewed the Administrative Procedure as listed. This procedure has been reviewed and is recommended by the Policies and Procedures Committee and the Strategic Planning Council and is presented here as an informational item only.

AP 4260 Pre-requisites Co-requisites and Advisories

EXHIBIT J-22

23. ACCEPT GIFTS

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

- a. Golf clubs, bags and club covers by Lynn Morgan, 1918 David Drive, Escondido, CA 92026. A cash value was not identified by the donor.
- b. Telescope and Celestron eyepiece by Gerald G. Cramm, 3445 Don Cota Drive, Carlsbad, CA 92010. Total cash value as identified by the donor: \$140.00.

24. EXCUSE ABSENCE OF TRUSTEE

In accordance with Section 72425(d) of the CA Education Code, the Governing Board hereby acknowledged that the absence of Malik Spence from the February 16, 2017 meeting is excused due to personal necessity.

RESOLUTION 16-21522

**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, thanked the Board for their approval of the faculty hires and tenure. He also reported that the Faculty Senate passed a resolution in support of marginalized students.

2. INFORMATION: Report of the Palomar Faculty Federation Absent

3. INFORMATION: Report of the Administrative Association

Justin Smiley, Administration Association President, reported that the association is working on the AA Handbook. He reported on a meeting held regarding shared governance and thanked the Board for their approval of the new administrative hire.

4. INFORMATION: Report of the Confidential and Supervisory Team

Zeb Navarro, President of the Confidential and Supervisory Team, thanked Dr. Blake for attending the CAST meeting to update the constituency on the new centers and the Palomar Promise.

5. INFORMATION: Report of the CCE/AFT

Dan Dryden, President of the CCE, Expressed appreciation to RSG for their work on the re-evaluations of the classified positions. He also thanked VP Ballesteros-Perez and Shawna Cohen for their work on the class study and working diligently to finish the classification study in a timely manner.

6. INFORMATION: Report of the Associated Student Government Absent

M. UNFINISHED BUSINESS There was no unfinished business.

N. NEW BUSINESS

1. REVIEW AND APPROVE PURCHASES

MSC McNamara/Halcón

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: 02/02/17–03/02/17	\$2,995,593.63
Procurement Card Time Period: 01/23/17-02/22/17	\$234,026.88
	<u>\$3,229,620.51</u>

EXHIBIT N-1

The vote was unanimous. Student Trustee absent.

2. APPROVE RESOLUTION MODIFYING THE NORTH EDUCATION CENTER PROJECT, INCLUDING AN ADDENDUM TO A PREVIOUSLY CERTIFIED FINAL ENVIRONMENTAL IMPACT REPORT

MSC McNamara/Halcón

The Governing Board reviewed and approved Resolution No. 16-21523 authorizing modifications to the previously approved North Education Center ("Project"), which includes now providing mitigation for Project impacts on wetland/riparian habitats completely on-site, and adopting an Addendum to the previously certified Final Environmental Impact Report for the North Education Center under the State California Environmental Quality Act (CEQA) Guidelines Section 15164(a).

EXHIBIT N-2

RESOLUTION 16-21523

The vote was unanimous. Student Trustee absent.

3. APPROVE RESOLUTION NO. 16-21524 AMENDING THE 2022 FACILITIES MASTER PLAN, 2010 UPDATE, MAY 2010, INCLUDING ADDENDUM 1 AND ADDENDUM 2 TO A PREVIOUSLY CERTIFIED PROGRAM ENVIRONMENTAL IMPACT REPORT

MSC McNamara/Evilsizer

The Governing Board of the Palomar Community College District is considering amending the 2022 Facilities Master Plan, 2010 Update, May 2010 to accommodate construction of the new parking structure and the new Maintenance and Operations Complex and revise the location of the proposed new Campus Police Building. The Board will also consider the approval of Addendum 1 and Addendum 2 to the previously certified San Marcos Facilities Master Plan Program Environmental Impact Report, SCH No. 2008071024 under the State California Environmental Quality Act (CEQA) Guidelines Section 15164(a). The details of the proposed changes to the Master Plan are contained in the exhibit.

EXHIBIT N-3

RESOLUTION 16-21524

The vote was unanimous. Student Trustee absent.

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

MSC McNamara/Evilsizer

The Governing Board ratified and approved all contracts and agreements for the period January 1, 2017 through February 28, 2017 and entered into on behalf of the Palomar Community College District, as detailed on accompanying exhibit.

EXHIBIT N-4

The vote was unanimous. Student Trustee absent.

5. **APPROVAL AND IMPLEMENTATION OF MEMORANDUM OF AGREEMENT FOR PARTICIPATION IN WORKFORCE INNOVATION AND OPPORTUNITY ACT FUNDING FOR EDUCATION TO CAREER NETWORK (ETCN)**

MSC McNamara/Halcón

The Governing Board accepted and approved the memorandum of agreement for the implementation of the Workforce Innovation and Opportunity Act (WIOA) Grant represented by its fiscal agent, Vista Unified School District, for the Education to Career Network – Adult Education Block Grant Regional Consortium for the term of January 1, 2017 to June 30, 2018.

EXHIBIT N-5

The vote was unanimous. Student Trustee absent.

6. **APPROVAL AND IMPLEMENTATION OF CONSULTANT AGREEMENT FOR PALOMAR COLLEGE TO WORK WITH SIERRA JOINT COMMUNITY COLLEGE DISTRICT ON THE CALIFORNIA COMMUNITY COLLEGE (CCC) MAKERSPACE INITIATIVE**

MSC McNamara/Halcón

The Governing Board accepted and approved the consultant agreement for Palomar College to work with Sierra Joint Community College District on the California Community College (CCC) Makerspace initiative for the term of February 14, 2017 to June 30, 2017.

EXHIBIT N-6

The vote was unanimous. Student Trustee absent.

7. **INFORMATION: CCCT BOARD ELECTION 2017**

Board President Hensch asked the Board for their input. Trustee Evilsizer suggested that each trustee review the materials and develop their own proposed slate. An action item will appear on the April 2017 Governing Board meeting agenda, requesting the Governing Board to vote for no more than nine candidates for the CCCT Board.

EXHIBIT N-7

8. INFORMATION: DISCUSSION PALOMAR COMMUNITY COLLEGE DISTRICT BOYCOTTING OR SPONSORING ORGANIZATIONS OVER SOCIAL JUSTICE ISSUES

The Palomar Community College District Governing Board will discuss the idea of boycotting or sponsoring organizations whose policies and/or practices do or do not align with those of the District and whether the Board should create a policy related to social justice issues. Trustees discussed the matter and introduced the idea of establishing a Board Policy around the idea. Trustee Halcón suggested creating a framework to evaluate issues. Trustee Hensch suggested that the District determine what other Districts are doing about social justice issues.

O. BOARD REQUESTS FOR REPORTS

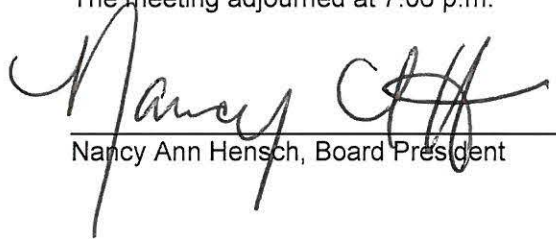
The Governing Board had no requests for reports

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 7:06 p.m.



Nancy Ann Hensch, Board President



John Halcón, Secretary