



APPROVED 10/10/2017
GOVERNING BOARD MINUTES
MEETING OF THE GOVERNING BOARD
TUESDAY, AUGUST 8, 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 (attended closed session only)
PAUL P. MCNAMARA, VICE PRESIDENT
JOHN HALCÓN, SECRETARY
MARK R. EVILSIZER, TRUSTEE
NINA DEERFIELD, TRUSTEE
CHRIS HOPP, STUDENT TRUSTEE (arrived 5:00 pm)

ABSENT

NONE

C. PUBLIC COMMENTS The following individuals spoke in support of Kevin Powers:

1. Kevin Powers talked about his educational journey and his passion for Palomar's welding program.
2. Dennis Lutz talked about Palomar's welding program and the technology currently in use in the department.
3. Jenny Ferrero talked about Kevin's contributions to the curriculum committee and other shared governance groups.
4. Susan Snow talked about relationships between faculty and students, talked about the Powers matter and asked to Board to carefully consider the matter.
5. Teresa Laughlin talked about Kevin's contributions to the college and asked the Board to appeal to reason.

D. RECESS TO CLOSED SESSION The Board recessed to closed session at 4:22 p.m.

E. RECONVENE TO OPEN SESSION: The Board reconvened to open session at 5:51 p.m. Trustees McNamara, Halcón, Evilsizer, Deerfield and Hopp present. Board President Hensch absent. Vice President McNamara reported out from closed session that, pursuant to Government Code 54957, public employee discipline/dismissal/release, the Governing Board in closed session approved suspension without pay for sixty calendar days of employee ID# 005853265. In the event of an appeal, employee shall remain on administrative leave with pay and benefits, and suspension will be delayed pending completion of the appeal process governed by Education Code section 87667-87681. The vote was Ayes: Hensch, McNamara, and Deerfield. Noes: Halcón and Evilsizer.

Following the Pledge of Allegiance the meeting continued.

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

G. PUBLIC COMMENTS Patti Serafin spoke as a representative of CCE and talked about her role in CCE and the hope that the college community will work better together in the future.

H. APPROVAL OF MINUTES

MSC Halcón/Evilsizer, the Governing Board approved the following minutes as written:

- June 27, 2017
- July 11, 2017

The vote was unanimous (Hensch absent); Student Trustee: Aye.

I. REPORTS

Board Vice President McNamara talked briefly about the Board Retreat held on July 28th.

Trustee Halcón had no report.

Trustee Evilsizer commented on the Board Retreat and the at-large vs. by-district election systems. He talked about the CSUSM announcement that they would be discontinuing math and English placement.

Trustee Deerfield reported that she felt the retreat was useful and thanked everyone involved.

Student Trustee Chris Hopp commented on the retreat and reported that he would be attending the CCLC Student Trustee workshop.

Superintendent/President Dr. Joi Blake had no report.

Vice President Jack Kahn talked about upcoming semester.

Vice President Adrian Gonzales talked about the new artificial intelligence project coming to campus including two robots that should be active in the fall semester.

Vice President Ron Ballesteros-Perez shared that the San Diego Tax Payer's Association reported Palomar's perfect rating on the 2017 School Bond Transparency Scorecard. He talked about the different criteria used in the rating and thanked everyone involved in the bond program for their exceptional work.

J. APPROVAL OF CONSENT CALENDAR ITEMS

Action:	On a motion by Trustee Evilsizer, seconded by Trustee Deerfield, the Board approved items 1-27.
Ayes:	McNamara, Halcón, Evilsizer, and Deerfield
Noes:	None
Absent:	Hensch
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: | El Bekraoui, Naima |
| | Discipline: | French |
| b. | Name: | Stahl-Kovell, Daniel |
| | Discipline: | American Indian Studies |

2. RATIFY ACADEMIC EMPLOYMENT

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

- a. Name: Larry Moyano
 Position: Counselor/Assistant Professor
 Department: Counseling
 Degrees: M.A., Education (Counseling)
 Position #: 6658
 New?: Yes
 Remarks: Position approved 1/24/17. 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.

 Sal Grade/Stp: C/8
 Salary: \$7,972.03/month
 % of Position: 100%
 # of Mos: 11
 Effective: August 18, 2017
 Account #(s): K-122100-339800-63100-1812313/100%
- b. Name: Michael G. Dudley
 Position: Assistant Professor, Psychology
 Department: Behavioral Sciences
 Degrees: Ph.D., Psy-Experimental Psychology
 M.S., Psy-Experimental Psychology
 B.A., Psychology/French

 Position #: 5391
 New?: Yes
 Remarks: Position approved 1/24/17.
 Sal Grade/Stp: H/8
 Salary: \$9,276.46/month
 % of Position: 100%
 # of Mos: 10
 Effective: August 18, 2017
 Account #(s): A-111000-363500-20010-0000000/100%
- c. Name: Shannon Andrews
 Position: Assistant Professor, Chemistry
 Department: Chemistry
 Degrees: M.S., Chemistry
 M.A., Teaching
 B.S., Biochemistry/Chemistry

 Position #: 5237
 New?: Yes
 Remarks: Position approved 1/24/17.
 Sal Grade/Stp: D/7
 Salary: \$7,972.03/month
 % of Position: 100%
 # of Mos: 10
 Effective: August 18, 2017
 Account #(s): A-111000-342200-19050-0000000/100%

3. RATIFY REVISION TO ACADEMIC CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the revision to the following academic contract:

a. Name: Jason Jarvinen
 Position: Assistant Professor/Work Experience Coordinator
 Department: Cooperative Education
 Degrees: M.A., Nonprofit Leadership & Mgmt
 B.A., Sociology
 Minimum qualifications satisfied via equivalency (5/9/17)
 Position #: 5191
 New?: Yes
 Remarks: Increased salary step placement due to verification of additional related
 experience.
 Sal Grade/Stp: C/8
 Salary: \$7,972.03/month
 % of Position: 100%
 # of Mos: 10
 Effective: August 18, 2017
 Account #(s): K-111000-333200-49991-1612145/100%

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

Fall 2017

Department: American Indian Studies
a. Name: Stahl-Kovell, Daniel
 Discipline: American Indian Studies
 Degrees: M.A., History
 B.A., History
 A.A., Liberal Arts
 Minimum qualifications satisfied via equivalency.
 Sal Grade/Stp: C/1
 Salary: \$60.83

Department: Art
a. Name: Delk, Laurie
 Discipline: Art History
 Degrees: M.A., Art History
 B.S., Anthropology
 Sal Grade/Stp: B/1
 Salary: \$58.87

Department: Athletics
a. Name: Moffatt, Kody
 Discipline: Men's Water Polo Head Coach
 Degrees: B.A., Kinesiology/Fitness
 A.A., General Studies & Behavioral Sci
 2+ years of experience.
 Sal Grade/Stp: A/1
 Salary: \$57.47

Department: Athletics
a. Name: Rodriquez, Sonia
Discipline: Women's Cross Country & Track Head Coach
Degrees: B.A., History and Spanish
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47

Department: Behavioral Sciences
a. Name: Graves, Sandra
Discipline: Psychology
Degrees: Ph.D., Psychology
M.A., Counseling Psychology
B.A., Home Economics
Sal Grade/Stp: D/1
Salary: \$62.51

b. Name: Grasso, Jordan
Discipline: Sociology
Degrees: M.A., Sociological Practice
B.A., Criminology and Justice Studies
A.A., General Studies
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Computer Science/Information Systems
a. Name: Merrill, Christopher
Discipline: Computer Science
Degrees: M.S., Computer, Information & Control Engineering
B.A., Mathematics
Sal Grade/Stp: B/1
Salary: \$58.87

Department: Dental Assisting
a. Name: Allen-Hydo, Hedi
Discipline: Dental Technology
Degrees: D.D.S.
B.A., Psychology
2+ years of experience.
Sal Grade/Stp: D/2
Salary: \$65.89

Department: Design & Manufacturing Technologies
a. Name: Johnsen, Carrie
Discipline: Nutritional Science/Dietetics
Degrees: Master of Public Health
B.S., Dietetics and Food Administration
Sal Grade/Stp: B/1
Salary: \$58.87

- Department: Media Studies
- a. Name: McMurria, John
Discipline: Film Studies
Degrees: Ph.D., Cinema Studies
M.A., Liberal Studies
B.S., Bus
Sal Grade/Stp: D/1
Salary: \$62.51
- b. Name: Stoll, Peter
Discipline: Broadcasting Technology
Degrees: A.A., Radio and Television
6+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47
- Department: Nursing Education
- a. Name: Plumlee, Rebecca
Discipline: Nursing Science/Clinical Practice
Degrees: B.S., Nursing
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47
- b. Name: Rennick, Sharon
Discipline: Nursing Science/Clinical Practice
Degrees: B.S., Nursing
2+ years of experience.
Sal Grade/Stp: A/1
Salary: \$57.47
- Department: Performing Arts Department
- a. Name: Kalivas, Peter
Discipline: Dance
Degrees: M.F.A., Dance
Sal Grade/Stp: B/1
Salary: \$58.87
- b. Name: Smiley, Jordyn
Discipline: Drama/Theater Arts
Degrees: M.F.A., Theatre Arts
B.S.
Sal Grade/Stp: B/1
Salary: \$58.87
- c. Name: Welty IV, Charles
Discipline: Music
Degrees: Master of Music (Strings)
B.A., Music (Performance)
Sal Grade/Stp: B/1
Salary: \$58.87

- Department: World Languages
- a. Name: Azab, Soumaeil
Discipline: Arabic
Degrees: M.A., Education
Minimum qualifications satisfied via equivalency (8/13/14).
Sal Grade/Stp: B/1
Salary: \$58.87
- b. Name: Cser, Agnes
Discipline: German
Degrees: M.A., German
B.A., German
Sal Grade/Stp: B/1
Salary: \$58.87
- c. Name: El Bekraoui, Naima
Discipline: French
Degrees: Ph.D., Linguistics
Ph.D., French Linguistics and Didactics
Minimum qualifications satisfied via equivalency.
Sal Grade/Stp: D/1
Salary: \$62.51

5. RATIFY ASSIGNED TIME TO ACADEMIC CONTRACTS

The Governing Board ratified the recommendation of the Superintendent/President regarding faculty assigned time for the 2017-18 academic year.

EXHIBIT J-5

6. 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: Counselor/Assistant Professor/Extended Opportunity Programs and Services Coordinator
Department: Extended Opportunity Programs and Services
Position #: 6667
New?: Yes
Remarks: Position is categorically funded; continuation of funding is dependent upon continuation of funds.
% of Position: 100%
of Mos: 11
Effective: August 9, 2017
Account #(s): A-123400-473100-64300-0000000/100%

7. 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: Christopher Moore
 Position: Chief of Police
 Department: Palomar College Police Department
 Position #: 5200
 New?: No
 Remarks: Replacement for Mark DiMaggio. Funded - Position is categorically funded; continuation of position is dependent on continuation of funds.

 Sal Grade/Stp: 67/2
 Salary: \$8,934.82/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): K-212600-543100-69500-1812070/100%

EXHIBIT J-7

8. RATIFY PROFESSIONAL SERVICES CONTRACT

The Governing Board ratified the recommendation of the Superintendent/President regarding the approval of a professional services contract between the District and Mark DiMaggio to provide professional services as Interim Police Academy Director. He will be compensated at a monthly rate of \$11,216.04 for each month worked, which is based on placement at step 13 of salary grade 68 on the Administrative Salary Schedule, plus a \$100.00 monthly cell phone stipend.

EXHIBIT J-8

9. APPROVE EMPLOYMENT CONTRACTS FOR CLASSIFIED ADMINISTRATORS

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment contracts for the following classified administrators:

- Diaz, Olga A. Director, Student Success and Student Equity
Moïse, Connie S. Director, Information Services
Moreno, Nancy Manager, Orientation and Follow-Up Services

EXHIBIT J-9

10. RATIFY FIRST AMENDMENT TO SUPERINTENDENT/ PRESIDENT CONTRACT

The Governing Board ratified the first amendment to the Superintendent/President contract between the District and Joi Blake, Ed.D.

EXHIBIT J-10

11. RATIFY LETTER OF AGREEMENT REGARDING REASSIGNMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the letter of agreement between the District and Lisa A. Hornsby pertaining to Ms. Hornsby's reassignment to the position of Executive Assistant (to Vice President) on special assignment, which was ratified by the Governing Board on July 11, 2017.

EXHIBIT J-11

12. RATIFY CONFIDENTIAL AND SUPERVISORY TEAM EMPLOYMENT

The Governing Board ratified the recommendation of the Superintendent/President regarding the employment of the following Confidential and Supervisory Team employee:

- a. Name: Michelle LaVigueur
 Position: Executive Assistant (to Vice President)
 Department: Instruction Office
 Position #: 5765
 New?: No
 Remarks: Replacement for Glynda Knighten; transfer for Ms. LaVigueur.
 Sal Grade/Stp: 48/6
 Salary: \$6,546.44/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): A-211000-311100-60100-0000000/100%

13. RATIFY CLASSIFIED EMPLOYMENT

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

- a. Name: Tyrone Davis
 Position: Custodian III
 Department: Custodial Services
 Position #: 5659
 New?: No
 Remarks: Replacement for David Williams; promotion for Mr. Davis.
 Sal Grade/Stp: 15/5
 Salary: \$4,035.97/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): A-212100-542200-65300-0000000/100%
 Normal Work Schedule: Monday - Thursday, 1:30 p.m. - 10:00 p.m.; Friday, 9:00 a.m. - 5:30 p.m. A 3% shift differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.
- b. Name: Lidia Zapata
 Position: Student Support Specialist I
 Department: English as a Second Language
 Position #: 5887
 New?: No
 Remarks: Replacement for Laura Ruelas; position title and grade reflect the new title and grade approved for this classification in classified unit classification study. Former title and grade were ESL Program Assistant, grade 18.
 Sal Grade/Stp: 18/1
 Salary: \$1,608.27/month
 % of Position: 45%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): A-212200-325100-60910-0000000/100%
 Normal Work Schedule: Monday - Thursday, 4:00 p.m. - 8:30 p.m. A 3% shift differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

- c. Name: TszTin Chen
 Position: Application Developer
 Department: Programming
 Position #: 5605
 New?: No
 Remarks: Replacement for David West.
 Sal Grade/Stp: 40/1
 Salary: \$6,113.44/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 14, 2017
 Account #(s): A-212200-561100-67800-0000000/100%
- d. Name: Larry Taylor, Jr.
 Position: Custodian I
 Department: Custodial Services
 Position #: 6575
 New?: No
 Remarks: Replacement for Jay Lopez; position grade reflects the new grade approved
 for this classification in classified unit classification study. Former grade was
 grade 8.
 Sal Grade/Stp: 9/1
 Salary: \$2,868.81/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): A-212200-542200-65300-0000000/100%
 Normal Work Monday - Thursday, 10:00 p.m. - 6:30 a.m.; Friday, 5:00 p.m. - 1:30 a.m. A 3%
 Schedule: shift differential will be paid for hours worked between 6:00 p.m. and 10:00
 p.m., and a 6% shift differential will be paid for hours worked between 10:00
 p.m. and 6:00 a.m.
- e. Name: Debra Claypool
 Position: Senior Contracts Administrator
 Department: Business and Contract Services
 Position #: 5688
 New?: No
 Remarks: Replacement for Eileen Poole; promotion for Ms. Claypool.
 Sal Grade/Stp: 34/19
 Salary: \$7,437.50/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): A-212200-531000-66570-0000000/100%
- f. Name: Ashley Richardson
 Position: Administrative Specialist I
 Department: Public Safety Programs Department
 Position #: 6656
 New?: Yes
 Remarks: Position approved 12/13/16.
 Sal Grade/Stp: 18/1
 Salary: \$1,608.27/month
 % of Position: 45%
 # of Mos: 12
 Effective: August 22, 2017
 Account #(s): A-212200-336100-60910-0000000/100%
 Normal Work Tuesday - Thursday, 12:30 p.m. - 7:00 p.m. A 3% shift
 Schedule: differential will be paid for hours worked between 6:00 p.m. and 10:00 p.m.

- g. Name: Monique Meza
Position: Academic Department Assistant
Department: World Languages
Position #: 5141
New?: No
Remarks: Replacement for Abigail Corona; transfer for Ms. Meza.
Sal Grade/Stp: 23/4
Salary: \$4,675.58/month
% of Position: 100%
of Mos: 12
Effective: August 17, 2017
Account #(s): A-212200-326100-60910-0000000/100%
- h. Name: Kelly Donaghy
Position: Academic Department Assistant
Department: Child Development/Multicultural Studies
Position #: 5418/5406
New?: No
Remarks: Replacement for Christine Brady; transfer for Ms. Donaghy.
Sal Grade/Stp: 23/3
Salary: \$4,451.46/month
% of Position: 100%
of Mos: 12
Effective: August 9, 2017
Account #(s): A-212200-364100-60910-0000000/60%
A-212200-366100-60910-0000000/40%

14. RATIFY CHANGES TO CLASSIFIED POSITIONS

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

- a. Position: Benefits Specialist
Department: Human Resource Services
Name: Vacant
Position #: 6596
New?: No
Remarks: Increase percentage of assignment from 45% to 100%.
Sal Grade/Stp: 23/1
Salary: \$4,035.97/month
% of Position: 100%
of Mos: 12
Effective: August 9, 2017
Account #(s): A-212200-611100-66600-0000000/100%
- b. Position: Administrative Support Specialist II
Department: Palomar College Police Department
Name: Brian Engleman
Position #: 5683
New?: No
Remarks: Change in funding source from 50% categorical funds and 50% designated funds to 100% categorical funds. Continuation of position is contingent on the continuation of funding.
Sal Grade/Stp: 23/18
Salary: \$5,630.70/month
% of Position: 100%
of Mos: 12
Effective: August 9, 2017
Account #(s): K-212200-543100-69500-1812070/100%

- c. Position: Police Compliance Coordinator
 Department: Palomar College Police Department
 Name: Karen Boguta-Reeve
 Position #: 5716
 New?: No
 Remarks: Change in funding source from 75% categorical funds and 25% designated funds to 100% categorical funds. Continuation of position is contingent on the continuation of funding.

 Sal Grade/Stp: 29/16
 Salary: \$6,387.56/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): K-212200-543100-69500-1812070/100%
- d. Position: Police Parking Support Specialist
 Department: Palomar College Police Department
 Name: Vacant
 Position #: 5778
 New?: No
 Remarks: Change in funding source from 75% categorical funds and 25% designated funds to 100% categorical funds. Continuation of position is contingent on the continuation of funding.

 Sal Grade/Stp: 23/1
 Salary: \$4,035.97/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): K-212200-543100-69500-1812070/100%
- e. Position: Community Service Officer
 Department: Palomar College Police Department
 Name: Carlos Carrizosa
 Position #: 6193
 New?: No
 Remarks: Change in funding source from 75% categorical funds and 25% designated funds to 100% categorical funds. Continuation of position is contingent on the continuation of funding.

 Sal Grade/Stp: 17/12
 Salary: \$4,561.79/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): K-212200-543100-69500-1812070/100%
- f. Position: Community Service Officer
 Department: Palomar College Police Department
 Name: David Reza
 Position #: 6194
 New?: No
 Remarks: Change in funding source from 75% categorical funds and 25% designated funds to 100% categorical funds. Continuation of position is contingent on the continuation of funding.

 Sal Grade/Stp: 17/3
 Salary: \$3,844.61/month
 % of Position: 100%
 # of Mos: 12
 Effective: August 9, 2017
 Account #(s): K-212200-543100-69500-1812070/100%

15. 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: Senior Grants Administrative Specialist
 Department: Fiscal Services
 Position #: 6664
 New?: Yes
 Remarks: Position funded by categorical funds. Continuation of position is dependent upon continuation of funds.

 Salary Grade/Step: 30/1
 Salary: \$4,792.84/month
 % of Position: 100%
 # Months: 12
 Effective: August 9, 2017
 Account #(s): K-212200-318100-61320-1612199/100%

16. APPROVE PERSONNEL ACTIONS/HISTORY

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

EXHIBIT J-16

17. 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 2016-17 fiscal year:

Employee ID	Start Date	End Date	Percent
005348893	06/27/2017	06/30/2017	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 2017-18 fiscal year:

Employee ID	Start Date	End Date	Percent
005348893	07/01/2017	07/07/2017	100%
010020865	07/01/2017	07/31/2017	100%
000832930	07/01/2017	08/17/2017	100%
005928782	07/10/2017	08/01/2017	100%
009481275	07/05/2017	07/14/2017	100%
008441964	08/21/2017	12/18/2017	60%
008230558	07/01/2017	03/20/2018	20%

- 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 2017-18 fiscal year:

Employee ID	Start Date	End Date
007804483	07/01/2017	06/30/2018
003081904	07/01/2017	06/30/2018

- d. The Governing Board ratified the recommendation of the Superintendent/President granting the following employee a Medical Leave of Absence with no effect on benefits for the 2017-18 fiscal year:

Employee ID	Start Date	End Date	Percent
006611404	06/26/2017	07/16/2017	100%

- e. The Governing Board ratified the recommendation of the Superintendent/President granting a 15% Personal Leave of Absence without pay and with no effect on benefits, effective August 21, 2017 through December 15, 2017, to Luke Bisagna, Educational Television Broadcast Specialist, Educational Television, to teach.
- f. The Governing Board ratified the recommendation of the Superintendent/President granting a 15% Personal Leave of Absence without pay and with no effect on benefits, effective August 21, 2017 through December 15, 2017, to Gregory Baker, Broadcast Production Coordinator, Media Studies, to teach.

18. RATIFY PLACEMENT ON 39-MONTH REEMPLOYMENT LIST

The Governing Board ratified the recommendation of the Superintendent/President placing Nelida Herrera-Martinez on a 39-month reemployment list, effective September 1, 2017 through December 1, 2020, in accordance with Education Code § 88117. Ms. Herrera-Martinez shall be considered for reemployment for an additional period of 24 months through December 1, 2022 in accordance with Education Code § 88117.

19. RATIFY CORRECTION TO RETIREMENT

The Governing Board ratified the correction to the following retirement that was 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 August 9, 2017 (effective date was formerly September 16, 2017). He has served Palomar College for 3 years from May 27, 2014 to August 8, 2017.

20. INFORMATION: RETIREMENT

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

- a. Shanon Dreyer, Supervisor, Public Safety Programs – Police Academy, Public Safety Programs, effective July 17, 2017. She has served Palomar College for over 12 years from December 1, 2004 to July 16, 2017.

21. RATIFY RESIGNATIONS

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

- a. Maria Victoria de la Torre, Benefits Specialist, Human Resource Services, effective July 22, 2017 (last day of employment was July 21, 2017).
- b. Jennifer L. Patel, Career Pathways Project Supervisor, Mathematics and the Natural and Health Sciences, effective August 5, 2017 (last day of employment was August 4, 2017).
- c. Alfredo Pereyra, Custodian I, Custodial Services, effective August 1, 2017 (last day of employment was July 31, 2017).

22. INFORMATION: CLASSIFIED PROFESSIONAL GROWTH AWARD

In accordance with the Professional Growth Program for Classified Employees, the following employee is granted a \$500 annual stipend, prorated on a monthly basis, effective July 1, 2017:

Employee Name: Aaron Hudson
Position: CSIT Systems Administrator
Department: Computer Science & Information Technology
Course of Study: Job Related

23. APPROVE REIMBURSEMENT OF CANDIDATE FOR INTERVIEW EXPENSES

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

- a. Name: Peter Guzman
For: Airfare, rental car and airport parking
To Attend: Second-level interview for Director, Occupational and Non-Credit Programs
Location: Lacey, WA to San Marcos, CA
Date: June 5, 2017
Amount: \$399.45
Budget Account #: 575400-11-611200-67600-10-0611950/100%

24. RATIFY SETTLEMENT AGREEMENT AND RELEASE

The Governing Board ratified the recommendation of the Superintendent/President regarding a settlement agreement and release between the District and Syed K. Hussain, Dean, Instructional, Arts, Media, Business, and Computer Science, effective July 31, 2017.

EXHIBIT J-24

25. INFORMATION: PALOMAR COMMUNITY COLLEGE DISTRICT CCAP PARTNERSHIP AGREEMENT

This is the first reading of the CCAP Partnership Agreements with Julian Union High School District, which is required per Chancellor's office guidelines and delineates how the partner Districts will structure dual enrollment. The PCCD will, at a subsequent open public meeting, accept comments from the public and vote on whether to accept the agreement.

EXHIBIT J-25

26. ACCEPT GIFTS

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

- a. Nine (9) assorted plants, donated by Los Angeles County Botanic Garden and Arboretum, 301 N. Baldwin Ave., Arcadia, CA 91007 with no cash value identified by the donor.
- b. Forty-six (46) pieces of artwork from the Estate of Russell Baldwin, donated by Russell Baldwin's Estate, Sara Tijerina, 36625 W. Costa Blanca Dr., Maricopa, AZ 85138 with a cash value as established using standard appraisal metrics of \$47,500.00.

27. APPROVE TRAVEL EXPENSES

The Governing Board approved travel expenses for the following:

a.	Board Member	Chris Hopp
	Advanced Funds?	Yes
	For:	Transportation, mileage, meals, registration, etc.
	To attend:	CCLC Student Trustee Workshop
	Location/Date:	August 11, 2017, Long Beach
	Estimated Amount:	\$1,032.98
	Budget No.:	575200-11-111100-66100-10-2018-0000000

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** Absent.
- 2. INFORMATION: Report of the Palomar Faculty Federation**
Teresa Laughlin, Co-President PFF, reported there was a lot going on over the summer and PFF is looking forward to working with their CCE counterparts.
- 3. INFORMATION: Report of the Administrative Association** Absent
- 4. INFORMATION: Report of the Confidential and Supervisory Team**
Zeb Navarro, President of the Confidential and Supervisory Team, reported that CAST has a new Executive Council: Jenny Akins – President; Zeb Navarro – Past President, Eileen Poole – Vice President; Cheryl Ashour – Secretary/Treasurer; and, Derrick Johnson – Ombudsperson. He also reported that the Palomar College “Better Together” music video would be playing at the upcoming all-college plenary.
- 5. INFORMATION: Report of the CCE/AFT**
Anel Gonzalez, President of the CCE, introduced the new CCE Executive Council and expressed hope that the Council would be surveying staff to gain insights into what is most important to them. She reported that the Council would be participating in a retreat on Friday.
- 6. INFORMATION: Report of the Associated Student Government**
Chris Hopp, ASG President, reported that he and ASG Vice President Amber Bancroft have been getting prepared for the start of the semester. He noted that ASG meetings will now be held on Fridays, 11:30 a.m. – 1:30 p.m.

M. UNFINISHED BUSINESS There was no unfinished business.

N. NEW BUSINESS

1. REVIEW AND APPROVE PURCHASES

MSC McNamara/Evilsizer

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 and 2017-2018 fiscal year budgets:

Purchase Orders Time Period: 06/01/17–06/29/17	\$13,410,837.59
Procurement Card Time Period: 05/23/17-06/22/17	\$186,732.02
Procurement Card Time Period: 06/23/17-07/22/17	<u>\$132,186.30</u>
	<u>\$13,729,755.91</u>

EXHIBIT N-1

The vote was unanimous (Hensch absent); Student Trustee: Aye.

2. APPROVE CCAP PARTNERSHIP AGREEMENTS BETWEEN THE BONSAI, FALLBROOK UNION, VALLEY CENTER-PAUMA AND VISTA UNIFIED SCHOOL DISTRICTS AND PALOMAR COMMUNITY COLLEGE DISTRICT

MSC Evilsizer/Halcón

The Governing Board approved the College and Career Access Pathways (CCAP) Agreements between Bonsai, Fallbrook Union, Valley Center-Pauma and Vista Unified School Districts 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, 2017 through June 30, 2020 as detailed in the exhibit.

EXHIBIT N-2

The vote was unanimous (Hensch absent); Student Trustee: Aye.

3. AWARD BID FOR SOUTH EDUCATION CENTER PROJECT AND AUTHORIZATION TO ASSIGN AWARDED CONTRACT TO SWINERTON BUILDERS FOR LANDSCAPING

MSC Halcón/Evilsizer

The Governing Board hereby awarded a contract to the trade contractor listed on Exhibit N-3 as the lowest responsive and responsible bidder, and authorized the District to legally assign the award contract to Swinerton Builders to administer through completion of the project in accordance with the construction management-at-risk delivery method process.

EXHIBIT N-3

The vote was unanimous (Hensch absent); Student Trustee: Aye.

4. AUTHORIZE APPROVAL OF GROUND LEASE AGREEMENT WITH WORLD PREMIER INVESTMENTS, INC. TO PROVIDE TEMPORARY STUDENT PARKING

MSC Halcón/Evilsizer

The Governing Board authorized Ron Ballesteros-Perez, Vice President for Finance and Administrative Services, to enter into a Ground Lease agreement to provide temporary student parking for up to 250 cars, including finish grading and gravel placement for the period of August 1, 2017 through May 31, 2018 at a not-to-exceed cost of \$2,000.00 per month.

The vote was unanimous (Hensch absent); Student Trustee: Aye.

5. AUTHORIZE APPROVAL OF PARKING LOT LEASE AGREEMENT WITH SAN MARCOS UNITED METHODIST CHURCH TO PROVIDE TEMPORARY STUDENT PARKING

MSC Halcón/Evilsizer

The Governing Board authorized Ron Ballesteros-Perez, Vice President for Finance and Administrative Services, to enter into a Parking Lot Lease agreement to provide temporary student parking for up to 80 cars, including restriping of existing parking lot for the period of August 1, 2017 through May 31, 2018 at a not-to-exceed cost of \$640.00 per month.

The vote was unanimous (Hensch absent); Student Trustee: Aye.

6. APPROVE RESOLUTION ADOPTING CEQA NOTICE OF EXEMPTION FOR BUILDING T STORAGE STRUCTURES

MSC Halcón/Evilsizer

The Governing Board of the Palomar Community College District approved Resolution No. 17-21531 approving construction of three new storage buildings to provide storage of materials, along with associated site work improvements ("Project") on its campus in the City of San Marcos, California, immediately north of existing Building T, and adopted a Notice of Exemption for the Project pursuant to the California Environmental Quality Act ("CEQA"), pursuant to CEQA Guidelines Sections 15303.

EXHIBIT N-6

The vote was unanimous (Hensch absent); Student Trustee: Aye.

7. APPROVE CHANGE ORDER #1; ACCEPT AS COMPLETE & FINAL THE ESCONDIDO HEALTH CENTER & BEHAVIORAL HEALTH NB-2 TENANT IMPROVEMENTS - REMODEL PROJECT; AUTHORIZE RELEASE OF RETENTION TO EVERGREEN CONSTRUCTION & CONSULTING, DBA: EVERGREENCALI IN THIRTY-FIVE DAYS AND RECORD NOTICE OF COMPLETION

MSC Halcón/Evilsizer

Trustee Evilsizer asked for clarification on the NB-2 building. Construction Manager, Dennis Astl responded.

The Governing Board approved the Change Order #1 in the amount of \$28,057.24 for the Escondido Health Center & Behavioral Health NB-2 Tenant Improvements-Remodel Project. This final change order is comprised of Owner Directed Changes (Additional work including added structural framing and bracing at walls and ceilings and other minor structural corrections) as detailed on the accompanying exhibit.

Furthermore, the Governing Board accepted the Escondido Health Center & Behavioral Health NB-2 Tenant Improvements-Remodel Project as complete and final; authorized the Superintendent/President to execute and file the Notice of Completion for Evergreen Construction & Consulting, dba: EvergreenCali; and authorized all money due and owing to Evergreen Construction & Consulting, dba: EvergreenCali be paid, with the exception of the five percent (5%) retention, which shall be paid following the expiration of thirty-five (35) calendar days from the date of this resolution, provided no liens are filed within this period.

EXHIBIT N-7

The vote was unanimous (Hensch absent); Student Trustee: Aye.

8. APPROVE CHANGE ORDERS

MSC Halcón/Evilsizer

The Governing Board approved the following change orders in the amounts and for the purposes indicated in the exhibit.

- a. #1 BUILDING C & D ROOFING PROJECT
- b. #1 SAN MARCOS CAMPUS - PAINTING PROJECT
- c. #2 SOUTH EDUCATION CENTER PROJECT
- d. #2 PARKING STRUCTURE AND POLICE SUBSTATION DESIGN-BUILD PROJECT

EXHIBIT N-8

The vote was unanimous (Hensch absent); Student Trustee: Aye.

9. ACCEPT GRANT AWARD FROM THE BOARD OF GOVERNOR'S, CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE, WORKFORCE AND ECONOMIC DEVELOPMENT DIVISION FOR CALIFORNIA APPRENTICESHIP INITIATIVE PRE-APPRENTICESHIP GRANT PROGRAM & ACCEPT FUNDING

MSC Deerfield/Evilsizer

The Governing Board accepted the awarded grant from the Board of Governors, California Community Colleges Chancellor's Office to support the California Apprenticeship Initiative (CAI) Pre Apprenticeship Grant program. Total award is \$394,170.00, effective May 16, 2017 through January 31, 2019.

EXHIBIT N-9

The vote was unanimous (Hensch absent); Student Trustee: Aye.

10. ACCEPT MEMORANDUM OF AGREEMENT FOR GRANT SUBAWARD

MSC Halcón/Evilsizer

The Governing Board accepted memorandum of agreement for grant sub-award agreement from Jefferson Community College and Technical College, National Science Foundation "Geospatial Technology Center of Excellence: Growing the Workforce" Project, to expand partnerships with industry/government, and professional organizations in order to help develop up-to-date, workforce-relevant educational materials. Total sub-agreement award is \$47,830.00, effective July 1, 2017 through June 30, 2022.

EXHIBIT N-10

The vote was unanimous (Hensch absent); Student Trustee: Aye.

11. APPROVE APPOINTMENTS TO THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE (ICOC)

MSC Halcón/Evilsizer

The Board hereby appoints the following individuals, Glen Winn, Emily Williamson, Beverly Ann Tolbert and Athenia Luciano, to fill four of the vacancies on the Independent Citizens' Oversight Committee ("ICOC") which became vacant as of June 30, 2016.

EXHIBIT N-11

RESOLUTION 17-21532

The vote was unanimous (Hensch absent); Student Trustee: Aye.

O. ADMINISTRATION OF OATH OF OFFICE TO CHIEF OF POLICE

This item was tabled.

P. BOARD REQUESTS FOR REPORTS

There were no requests for reports.

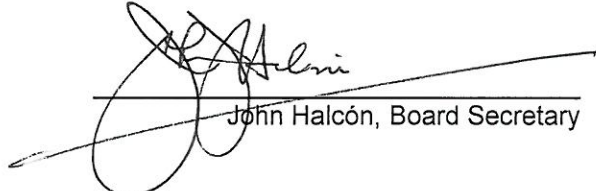
Q. RECESS TO CLOSED SESSION: No additional session was needed.

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

S. ADJOURNMENT The meeting adjourned at 6:09 p.m.



Nancy Ann Hensch, Board President



John Halcón, Board Secretary