

GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
CONFERENCE ROOM
ESCONDIDO EDUCATION CENTER
ESCONDIDO, CALIFORNIA
SATURDAY, SEPTEMBER 6, 1997 7:00 P.M.

A. CALL TO ORDER

The special meeting of the Palomar Community College District Governing Board was called to order by Robert L. Dougherty, Jr., M.D., President, at 9:13 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

ROBERT L. DOUGHERTY, JR., M.D., PRESIDENT
HAROLD SCOFIELD, VICE PRESIDENT
RALPH JENSEN, TRUSTEE
BARBARA HUGHES, TRUSTEE
ERICA OLVERA, STUDENT TRUSTEE

TRUSTEE ARRIVED AT 9:52 A.M.:

RITA WHITE, ED.D., SECRETARY

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. George R. Boggs, Superintendent/President
Diane Michael, Assistant Superintendent/Vice President, Instruction
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Dr. Teresa F. Doyle, Assistant Superintendent/Vice President, Human Resources and Affirmati

STAFF:

Ernie Carson, President, CCE/AFT

GUESTS:

There were none.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. Dougherty declared a quorum present, and the meeting proceeded with the order of business.

I. NEW BUSINESS

At this time, the Board held a workshop to discuss the 1997-1998 Budget for the District. There was no reportable action.

P. ADJOURNMENT

The meeting was adjourned at 11:24 a.m.