



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
VALLECITOS WATER DISTRICT TRAINING ROOM
201 VALLECITOS DE ORO
SAN MARCOS, CALIFORNIA
SATURDAY, JUNE 5, 1999, 8:30 A.M.

A. CALL TO ORDER

The regular meeting of the Palomar Community College District Governing Board was called to order by Dr. Rita A. White, President, at 8:40 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

RITA A. WHITE, ED.D., PRESIDENT
RALPH G. JENSEN, VICE PRESIDENT
BARBARA L. HUGHES, SECRETARY
ROBERT L. DOUGHERTY, JR., M.D., TRUSTEE
MICHELE T. NELSON, PH.D., TRUSTEE

TRUSTEE ABSENT:

BUDDY RABAYA, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. George R. Boggs, Superintendent/President
Diane Michael, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action

GUESTS:

Rachel Ruiz, Administrative Intern, The University of Texas at Austin

QUORUM ESTABLISHED

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

C. DISCUSSION

1. Report of Budget Conference Committee
2. List of Current District Projects

3. Progress and Response to Recommendations of Last Accreditation Team
4. Review 1998-1999 Goals and Progress to Date
5. Suggestions for 1999-2000 District Goals from Individuals
6. Review Strategic Goals Being Discussed by Educational Master Planning Committee

D. RECOMMENDATIONS

1. **District Goals for 1999-2000**

The Board asked that staff members prepare a draft of the District Goals for 1999-2000, which will be presented for information at a future Board meeting and then returned for action at another meeting.

E. ADJOURNMENT

The meeting was adjourned at 11:59 a.m.

President

Secretary