



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
FRIDAY, JULY 14, 2000, 7:00 P.M.

A. CALL TO ORDER

The special meeting of the Palomar Community College District Governing Board was called to order by Ralph G. Jensen, President, at 7:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

SHANNON GYDE, STUDENT TRUSTEE

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. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resources and Affirmative Action
Gene Jackson, Dean, Arts and Languages

STAFF:

Barbara Baldrige, Executive Assistant, President's Office
Christine Barkley, Associate Professor, English
Norma Bean, Director, Marketing Communications
Bruce Bishop, Interim Director, Student Activities
Ernie Carson, President, CCE/AFT
Ben Echeverria, Counsel, Contracts, and Special Projects
Judy Fish, Director, Regional Occupational Programs
Melinda Marchuk, Public Information Office
Mario Mendez, President, Faculty Senate; Professor, Physical Education
Margie Ruzich, Chair/Professor, Child Development

GUESTS:

Lee Baldrige
Bruce Kauffman, *North County Times*
Linda McKinley, SIU Intern
Bridgette Roncone, Student

QUORUM ESTABLISHED

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

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR THIRTY DAYS OR UNTIL THE MINUTES OF THE MEETING HAVE BEEN APPROVED BY THE GOVERNING BOARD, WHICHEVER IS LONGER.

C. TRANSITION IN LEADERSHIP – DISCUSSION

Mr. Jensen invited comments from those in attendance regarding the upcoming transition in leadership at Palomar because of the approaching departure of Dr. George R. Boggs, who has accepted the Presidency of the American Association of Community Colleges in Washington, D.C.

The following persons addressed the Board to offer their opinions on the naming of an Interim President: Mario Mendez, Gene Jackson, and Christine Barkley.

D. CLOSED SESSION

The Board recessed at 7:27 p.m. and went into Closed Session at 7:34 p.m., to discuss:

1. **Appointment/Employment of an Interim Superintendent/President**
2. **Employment Contract for the Superintendent/President**

Closed Session ended at 8:14 p.m.

E. RECONVENE TO OPEN SESSION

The meeting reconvened at 8:15 p.m.

1. **APPROVE HIRING OF DR. JOHN “JACK” RANDALL AS INTERIM SUPERINTENDENT/PRESIDENT**

MSC Dougherty, Nelson

RESOLUTION 00-20198

BE IT RESOLVED, That the Governing Board hereby approves the hiring of Dr. John “Jack” Randall to serve as Interim Superintendent/President. A contract for his employment will be considered at the next regular Board meeting.

The Vote was unanimous.

2. **APPROVE SENDING A REQUEST FOR PROPOSALS TO SEARCH FIRMS**

MSC Dougherty, Nelson

RESOLUTION 00-20199

BE IT RESOLVED, That a Request for Proposals (RFP) be sent to leading search firms that could act as a consultant to the Board and the Search Committee. The understanding would be that the search firm selected would assist the Board and the Search Committee but that the Search Committee would review all applicants and recommend finalists.

The Vote was unanimous.

F. **ADJOURNMENT**

The meeting was adjourned at 8:20 p.m.

President

Secretary