



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
SATURDAY, FEBRUARY 3, 2001, 9:00 A.M.

A. CALL TO ORDER

The special meeting of the Palomar Community College District Governing Board was called to order by Dr. Michele T. Nelson, President, at 9:01 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., PRESIDENT
ROBERT L. DOUGHERTY, JR., M.D., VICE PRESIDENT
DARRELL L. McMULLEN, MBA, SECRETARY
RALPH G. JENSEN, TRUSTEE
SHANNON GYDE, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. John D. Randall, Interim Superintendent/President

STAFF PRESENT:

Barbara Baldrige, Executive Assistant, President's Office
Ernie Carson, President, CCE/AFT; Senior Programmer Analyst, Information Services
Dr. Michael Norton, Director, Public Information

GUESTS:

Julie Devaney, *The Telescope*
Marty Graham, *North County Times*
Reginald Owens, Adjunct Faculty, NAACP

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. Nelson 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. INTERVIEW OF APPLICANTS FOR TRUSTEE VACANCY

At this time, the Governing Board members discussed the procedures to be followed in interviewing applicants for the vacant trustee position. It was agreed that each applicant would be given ten minutes to present themselves and answer the following four questions:

1. What do you believe to be the mission or purpose of the community college?
2. As a board member, how do you believe you can contribute toward making Palomar an even better college?
3. What do you perceive is the role of a Board member?
4. Do you have anything else you would like to add?

At the end of the ten-minute period, Governing Board members were given an opportunity to ask any questions of the applicants that they felt were pertinent to that person's possible appointment as a Governing Board member.

Throughout the day at 15-minute intervals, the following persons appeared for interviews with the Board:

Howard Collins
Sam Schauerman
Nancy Chadwick
Ilmar Waldner
Steven Long
Betty Cordoba
Luene Corwin
Tom Morris
Phoenix MacKenzie
Tony Lynds
Gerald Larson
Harold Scofield
Jeffrey Schneider
Silverio Haro
Martha Rivera Richardson
Ash Hayes
Bob Baker
E. A. Schwartz
Raymond Bosch
Damon Getman
Thomas Robinson

At the conclusion of the interviews, the Board deliberated in open session, naming Sam Schauerman, Thomas Robinson, and Silverio Haro as finalists. Following further discussion, the following action was taken:

D. APPOINT SILVERIO HARO TO FILL TRUSTEE VACANCY

MSC Dougherty, Jensen

RESOLUTION 00-20478

BE IT RESOLVED, That Silverio Haro be appointed to serve as a member of the Governing Board of the Palomar Community College District through November, 2002, at which time an election shall be held to fill the remaining two years of the position through November, 2004.

The Vote was unanimous.

Student Trustee Advisory Vote: Aye

E. ADJOURNMENT

The meeting was adjourned at 4:05 p.m.