

Office of the Superintendent/President
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069

January 10, 2001

NOTICE OF SPECIAL MEETING

In accordance with Board Policy BP 12.4 (adopted 6-9-70), the **Governing Board** of the **Palomar Community College District** will hold a **Special Meeting** on **Saturday, February 3, 2001, 9 a.m.**, in the **Governing Board Room, Palomar College, 1140 West Mission Road, San Marcos, California**, for the purposes outlined on the agenda shown below.

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

A. CALL TO ORDER

Pledge of Allegiance

B. ROLL CALL

Establishment of a Quorum

C. INTERVIEW OF APPLICANTS FOR TRUSTEE VACANCY

Applicants will be interviewed for no longer than ten minutes each.

D. RECOMMENDATION: ACTION - APPOINT APPLICANT TO FILL TRUSTEE VACANCY

BE IT RESOLVED, That _____ 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.

E. ADJOURNMENT