



**GOVERNING BOARD AGENDA**  
**SPECIAL MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**VALLECITOS WATER DISTRICT OFFICES**  
**201 VALLECITOS DE ORO**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, MARCH 27, 2001, 7:00 P.M.**

**NOTICE TO PUBLIC:** In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a delegation to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

*The Board meets the second Tuesday of every month starting at 7:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.*

**A. CALL TO ORDER**

Pledge of Allegiance

**B. ROLL CALL**

Establishment of a Quorum

**C. DISCUSSION ITEMS**

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| 1. <b><u>SHARED GOVERNANCE PROCESS</u></b>       | Dr. Jack Randall   |
| 2. <b><u>BUDGET DEVELOPMENT PROCESS</u></b>      | Jerry Patton       |
| 3. <b><u>WHAT IS A VANGUARD COLLEGE?</u></b>     | Diane Michael      |
| 4. <b><u>WHAT IS THE ALP PROJECT?</u></b>        | Diane Michael      |
| 5. <b><u>WHAT KIND OF LEADER DO WE NEED?</u></b> | Dr. Michele Nelson |

**D. CLOSED SESSION**

1. Establish Board presidential selection process and interview questions, pursuant to Government Code 54957.6.

**E. RECONVENE TO OPEN SESSION**

1. Schedule meetings for Superintendent/President Interviews – tentative dates, April 16 and April 17 – times to be determined.
2. Schedule meeting for deliberations to select finalists – tentative date, April 27 – time to be determined.

**O. ADJOURNMENT**