



GOVERNING BOARD MINUTES
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.

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 7:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., PRESIDENT
ROBERT L. DOUGHERTY, JR., M.D., VICE PRESIDENT
DARRELL L. McMULLEN, M.B.A., SECRETARY
RALPH G. JENSEN, TRUSTEE (left at 9 p.m.)
SILVERIO HARO, ED.M., TRUSTEE
SHANNON GYDE, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. John D. Randall, Interim 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

STAFF PRESENT:

Mary Ann Drinan, Palomar Faculty Federation
Mary Millet, Palomar Faculty Federation

GUESTS:

Sean O'Connor, *The Telescope*

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.

C. DISCUSSION ITEMS

1. **SHARED GOVERNANCE PROCESS**

Dr. Jack Randall reviewed the history of the development of shared governance in the California Community Colleges, reviewed the Education Code, Title 5, and also outlined the shared governance structure now in place at Palomar College. Materials were distributed.

2. **BUDGET DEVELOPMENT PROCESS**

Jerry Patton reviewed the budget development process at Palomar College and how the planning process is related to budget. Materials were distributed.

3. **WHAT IS A VANGUARD COLLEGE?**

Diane Michael described the Vanguard College concept and the progress that Palomar College has made in meeting the objectives. Materials were distributed.

4. **WHAT IS THE ALP PROJECT?**

Due to time constraints, the discussion of the Assessment of Learning Project was postponed to a later date.

5. **WHAT KIND OF LEADER DO WE NEED?**

The Board discussed the characteristics and skills desired in a new president. They reviewed most of those described in the presidential search brochure.

D. CLOSED SESSION

At 8:35 p.m., the Board moved into closed session to discuss the following item:

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

Closed session ended at 9:40 p.m.

E. RECONVENE TO OPEN SESSION

The meeting reconvened to open session at 9:41 p.m.

APPROVE SCHEDULE FOR NAMING NEW SUPERINTENDENT/PRESIDENT

MSC Dougherty, McMullen

RESOLUTION 00-20553

BE IT RESOLVED, That interviews be tentatively scheduled for Superintendent/President on April 16, 17, and 20, to narrow the number of candidates forwarded from the search committee.

BE IT FURTHER RESOLVED, That on-campus forums and meetings with constituent groups be held on April 23, 25, and 26.

BE IT FURTHER RESOLVED, That a special meeting be held on April 27, at 5:30 p.m., to select candidate(s) to contact for site visits.

BE IT FURTHER RESOLVED, That dates for the site visits, the date of the meeting to select the finalist, and the date of the announcement of the new Superintendent/President are to be announced.

F. ADJOURNMENT

The meeting was adjourned at 9:46 p.m.

President

Secretary