



**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
VALLECITOS WATER DISTRICT OFFICES
201 VALLECITOS DE ORO
SAN MARCOS, CALIFORNIA
MONDAY, APRIL 16, 2001, 5:15 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 5:15 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
SILVERIO HARO, ED.M., TRUSTEE

STAFF PRESENT:

Barbara Baldrige, Executive Assistant, President's Office; Affirmative Action Representative

GUEST PRESENT:

Dr. Al Fernandez, Consultant, Community College Search Service

QUORUM ESTABLISHED

Dr. Nelson declared a quorum present, and the meeting proceeded with the order of business.

C. ADJOURN TO CLOSED SESSION

The Board recessed at 5:16 p.m. for dinner and went into Closed Session at 6 p.m., to interview semi-finalist candidates for the position of Superintendent/President of the Palomar Community College District, pursuant to Government Code 54957.6.

Closed Session ended at 9:05 p.m.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 9:06 p.m.

P. ADJOURNMENT

The meeting was adjourned at 9:07 p.m.

President

Secretary