



**GOVERNING BOARD MINUTES  
SPECIAL MEETING, GOVERNING BOARD  
PALOMAR COMMUNITY COLLEGE DISTRICT  
VALLECITOS WATER DISTRICT OFFICES  
201 VALLECITOS DE ORO  
SAN MARCOS, CALIFORNIA  
FRIDAY, APRIL 20, 2001, 4:30 P.M.**

**A. CALL TO ORDER**

Due to the unavoidable delay in the arrival of two Board members, the special meeting of the Palomar Community College District Governing Board was called to order by Dr. Michele T. Nelson, President, at 5:10 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 went into Closed Session at 5:15 p.m., to interview semi-finalist candidates for the position of Superintendent/President of the Palomar Community College District and to deliberate regarding the selection of finalists for the position, pursuant to Government Code 54957.6.

Closed Session ended at 9:10 p.m.

**O. RECONVENE TO OPEN SESSION**

The meeting reconvened at 9:11 p.m.

**P. ADJOURNMENT**

The meeting was adjourned at 9:15 p.m.

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President

Secretary