



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
VALLECITOS WATER DISTRICT OFFICES
201 VALLECITOS DE ORO
SAN MARCOS, CALIFORNIA
FRIDAY, APRIL 27, 2001, 4:30 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 4:30 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:

Dr. John D. Randall, Interim Superintendent/President; Affirmative Action Representative

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 4:30 p.m., to deliberate regarding the selection of the Superintendent/President of the Palomar Community College District, pursuant to Government Code 54957.6.

Closed Session ended at 5:55 p.m.

O. RECONVENE TO OPEN SESSION

The meeting reconvened at 5:56 p.m.

P. ADJOURNMENT

The meeting was adjourned at 5:56 p.m.

President

Secretary