



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
FRIDAY, MAY 4, 2001, 4:00 P.M.

A. CALL TO ORDER

The regular meeting of the Palomar Community College District Governing Board was called to order by Dr. Michele T. Nelson, President, at 4:00 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
SILVERIO HARO, ED.M., TRUSTEE
SHANNON GYDE, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. John D. Randall, Interim Superintendent/President
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services
Judy Eberhart, Dean, Counseling, Guidance, and Career Development
Dr. Michael Rourke, Dean, Mathematics and the Natural and Health Sciences
Dr. Mark Vernoy, Interim Dean, Human Arts and Sciences

STAFF PRESENT:

Barbara Baldrige, Executive Assistant, President's Office
Diane Cummins, Supervisor, Mail Center
Mea Daum, Performing Arts Publicity/Program Coordinator
Jimmy Diaz, Custodian II, Custodial Services
Mike Dimmick, Information Systems Specialist
Judy Fish, Director, Regional Occupational Programs
Katherine Gannett, Manager, Library Staff and Services
Bob Gilson, Chair/Professor, Performing Arts
Rose Golden, EOP&S Technician
Lee Hoffmann, President, Administrative Association; Supervisor, Media Equipment, Library
Larry Koziarz, Assistant Director/Extended Education, Escondido Center
Pat Larmer, Manager, Theatre Operations, Performing Arts
David Lowenkron, Associate Professor, Mathematics
Dr. George Mozes, Director, Library and Educational Television
Michael Mufson, Associate Professor, Performing Arts

Carol Naddi, Staff Assistant, EOP&S
Dr. Michael Norton, Director, Public Information
Patrick O'Brien, Interim Manager, CalWORKs
Thomas Plotts, Director, Public Safety Programs/Campus Police Department
Mollie Smith, Interim Director, Vocational Programs
Angela Stanley, Student Worker, EOP&S
Judy Tokas, Academic Department Assistant, ESL
John Woods, Director, Athletics
Brenda Wright, CalWORKs Counselor/Case Manager

GUESTS:

Bruce Kauffman, *North County Times*
Pat Kumpan, *Rancho Bernardo News-Journal*
Eleanor Yang, *San Diego Union Tribune*

QUORUM ESTABLISHED

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

C. RECESS TO CLOSED SESSION TO CONTINUE DELIBERATIONS REGARDING SELECTION OF SUPERINTENDENT/PRESIDENT

At 4:01 p.m., the Board recessed to closed session to continue deliberations regarding the selection of the Superintendent/President.

D. RECONVENE TO OPEN SESSION

At 4:40 p.m., the Board reconvened to open session.

ANNOUNCEMENT OF SELECTION OF SUPERINTENDENT/PRESIDENT

Dr. Nelson announced that it was the unanimous decision of the Board to select

Dr. Sherrill L. Amador

to serve as the next Superintendent/President of the Palomar Community College District, subject to contract negotiations.

The announcement was greeted with a round of applause from those in attendance. It is expected that Dr. Amador will accept the Board's offer during the next week. If so, the tentative starting date would be between June 18 and July 1, 2001.

E. ADJOURNMENT

The meeting was adjourned at 4:42 p.m.

President

Secretary