



**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**PRESIDENT'S CONFERENCE ROOM, LIBRARY BUILDING**  
**COLLEGE CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, JULY 24, 2001, 5:30 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 5:35 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, B.A., TRUSTEE  
SILVERIO H. HARO, ED.M., TRUSTEE

**EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:**

Dr. Sherrill L. Amador, Superintendent/President  
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, Co-President, PFF/AFT; Chair/Associate Professor, Economics, History, and Political Science  
Steven Spear, Professor, Earth Sciences

**GUESTS PRESENT:**

Richard Currier

**QUORUM ESTABLISHED**

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

**C. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO ADDRESS THE BOARD ON ANY ITEM DESCRIBED IN THIS NOTICE (GOVERNMENT CODE SECTION 54954.3)**

At this time, Mary Ann Drinan and Steven Spear read a letter from the PFF to the Board.  
**Exhibit C**

**D. CLOSED SESSION**

The Board recessed at 6 p.m. and went into Closed Session at 6:05 p.m., to discuss:

1. Conference With Labor Negotiator - Richard Currier - Negotiations With the Palomar Faculty Federation - Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.

Closed Session ended at 8:30 p.m.

**E. RECONVENE TO OPEN SESSION**

There was no reportable action

**D. ADJOURNMENT**

The meeting was adjourned at 8:30 p.m.