

**PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069**

July 17, 2001

NOTICE OF SPECIAL MEETING

In accordance with Board Policy BP 12.4 (adopted 6-9-70), the **Governing Board** of the **Palomar Community College District** will hold a **Special Closed Session Meeting** on **Tuesday, July 24, 2001, 5:30 p.m.**, in the **President's Conference Room, Library Building, Palomar College, 1140 West Mission Road, San Marcos, California**, for the purposes outlined on the agenda shown below.

**GOVERNING BOARD AGENDA
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

Pledge of Allegiance

B. ROLL CALL

Establishment of a Quorum

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

D. CLOSED SESSION

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.

E. OPEN SESSION

D. ADJOURNMENT