



**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
STAFF LOUNGE, COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, OCTOBER 23, 2001, 7:00 P.M.**

A. CALL TO ORDER

Dr. Michele T. Nelson, President, called the regular meeting of the Palomar Community College District Governing Board to order at 7:00 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, B.A., TRUSTEE
SILVERIO H. HARO, ED.M., TRUSTEE
SEAN WEIMER, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATOR PRESENT:

Dr. Sherrill L. Amador, Superintendent/President

GUESTS:

Bruce Kauffman, *North County Times*

QUORUM ESTABLISHED

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

C. DEVELOPMENT OF BOARD SELF-EVALUATION INSTRUMENT AND PROCESS

The Board developed the process and an instrument to be utilized in its annual self-evaluation.
Exhibit C

D. STRATEGIC PLANNING – INTERNAL SCAN AND IMPLICATION

Discussion was held on the implications of the internal scan summaries and the performance of the College. No action was taken. **Exhibit D**

E. ADJOURNMENT

The meeting was adjourned at 9:10 p.m.