



GOVERNING BOARD AGENDA
SPECIAL MEETING/WORKSHOP, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
CONFERENCE ROOM, ESCONDIDO COLLEGE CENTER
ESCONDIDO, CALIFORNIA
SATURDAY, JANUARY 12, 2002, 8:30 A.M.

NOTICE TO PUBLIC: In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

Anyone having an interest in documents on file should call the Governing Board's Executive Assistant in the President's Office on extension 2104.

- A. **CALL TO ORDER**
- B. **ROLL CALL**
Establishment of a Quorum
- C. **DISCUSSION OF GOVERNING BOARD'S SELF-EVALUATION**
- D. **DISCUSSION OF DRAFT STRATEGIC PLAN FRAMEWORK AND JANUARY 14 STRATEGIC PLANNING DAY**
- E. **SUPERINTENDENT/PRESIDENT REPORT**
- F. **ADJOURNMENT**