



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ESCONDIDO CENTER
ESCONDIDO, CALIFORNIA
SATURDAY, JANUARY 12, 2002, 8:30 A.M.

A. CALL TO ORDER

Dr. Robert L. Dougherty, Jr., President, called the regular meeting of the Palomar Community College District Governing Board to order at 8:30 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

ROBERT L. DOUGHERTY, JR., M.D., PRESIDENT
DARRELL L. McMULLEN, M.B.A., VICE PRESIDENT
SILVERIO H. HARO, ED.M., SECRETARY
RALPH G. JENSEN, B.A., TRUSTEE
MICHELE T. NELSON, PH.D., TRUSTEE
SEAN WEIMER, STUDENT TRUSTEE

EXECUTIVE AND SENIOR ADMINISTRATORS PRESENT:

Dr. Sherrill L. Amador, Superintendent/President

QUORUM ESTABLISHED

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

C. DISCUSSION OF GOVERNING BOARD'S SELF-EVALUATION

The Board discussed the compilation of responses to its self-evaluation. **Exhibit C**

D. DISCUSSION OF DRAFT STRATEGIC PLAN FRAMEWORK AND JANUARY 14 STRATEGIC PLANNING DAY

Dr. Amador presented the plans for the All College Strategic Planning Day, scheduled for Monday, January 14, 2002.

E. SUPERINTENDENT/PRESIDENT REPORT

Dr. Amador discussed Chancellor Tom Nussbaum's memo regarding the Governor's 2002-03 Budget, **Exhibit D-1**, and the Community College Facility Coalition's discussion of the Board of Governors' request as it relates to the Governor's Budget, **Exhibit D-2**.

F. TOUR OF ESCONDIDO CENTER

The Board was given a tour of the College's Escondido Center.

G. ADJOURNMENT

The meeting was adjourned at 11:50 a.m.

President

Secretary