



**GOVERNING BOARD MINUTES  
SPECIAL MEETING, GOVERNING BOARD  
PALOMAR COMMUNITY COLLEGE DISTRICT  
ROOM BE-6  
COLLEGE CAMPUS  
SAN MARCOS, CALIFORNIA  
TUESDAY, JUNE 4, 2002, 6:00 P.M.**

**A. CALL TO ORDER**

Dr. Robert L. Dougherty, Jr., President, called the special meeting of the Palomar Community College District Governing Board to order at 6:00 p.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 ADMINISTRATORS PRESENT:**

Dr. Sherrill L. Amador, Superintendent/President  
Diane Lutz, Assistant Superintendent/Vice President, Instruction  
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services  
Dr. Jack Miyamoto, Assistant Superintendent/Vice President, Human Resource Services  
Jerry Patton, Assistant Superintendent/Vice President, Finance and Administrative Services

**QUORUM ESTABLISHED**

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

**C. PRESENTATION BY SPENCER AND HOSKINS**

Jim Spencer gave a PowerPoint presentation (**Exhibit C-1**).

**D. DISCUSSION**

Board members and members of the Educational and Facilities Master Planning Task Force discussed the information presented by Mr. Spencer.

**E. ADJOURNMENT**

The meeting was adjourned at 7:50 p.m.

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President

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Secretary