



## GOVERNING BOARD MINUTES

SPECIAL MEETING, GOVERNING BOARD  
PALOMAR COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD ROOM  
COLLEGE CAMPUS  
SAN MARCOS, CALIFORNIA  
SATURDAY, SEPTEMBER 28, 2002, 8:30 A.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 8:35 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 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 ITEMS

#### 1. 2002-2003 Annual Implementation Plan

The Board discussed the Annual Implementation Plan for the Strategic Plan 2005 and progress that has been made thus far.

#### 2. Goals for 2002-2003

The Board discussed last year's goals, agreed to keep some of them for the coming year, and revised others. A decision was made to categorize the goals in relationship to the Strategic Plan.

#### 3. Board Policy Review Project

The Board discussed the process to be undertaken in the policy review project.

### D. ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

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President

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Secretary