



**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, NOVEMBER 19, 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

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Dr. Dougherty declared a quorum present, and the meeting proceeded with the order of business.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR THIRTY DAYS OR UNTIL THE MINUTES OF THE MEETING HAVE BEEN APPROVED BY THE GOVERNING BOARD, WHICHEVER IS LONGER.

C. DISCUSSION ITEMS

1. Educational and Facilities Master Plan

Dr. Mark Vernoy and Mr. James Spencer of Spencer/Hoskins Associates Architects and Planners provided a presentation outlining the work of the Educational and Facilities Master Planning Task Force during the past year. The task force is charged with developing a comprehensive, District-wide educational programs and services plan tied to the 20-year Facilities Master Plan. The Educational and Facilities Master Plan 2022 will be published by June, 2003. An outline of the presentation is shown on **Exhibit C-1**.

D. ADJOURNMENT

The meeting was adjourned at 8:53 p.m.