



**GOVERNING BOARD AGENDA
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
PALOMAR COLLEGE ESCONDIDO CENTER, ROOM EC 402
1951 EAST VALLEY PARKWAY
ESCONDIDO, CALIFORNIA
SATURDAY, FEBRUARY 8, 2003
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.

A. CALL MEETING TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. PRESENTATION BY DAVID L. VIAR, EXECUTIVE DIRECTOR, COMMUNITY COLLEGE LEAGUE OF CALIFORNIA

D. WORKSHOP

1. DISCUSSION: BOARD POLICY 1.3 – ETHICS AND EXPECTATIONS

Exhibit D-1

2. DISCUSSION: GOVERNING BOARD CODE OF ETHICS

Exhibit D-2

3. DISCUSSION: MODEL STANDARDS OF GOOD PRACTICE FOR TRUSTEE BOARDS – ACCT

Exhibit D-3

4. DISCUSSION: DISTRICT GOALS FOR 2002-2003

Exhibit D-4a, D-4b

5. REVIEW OF BOARD POLICIES REFERRING TO BOARD ORGANIZATIONAL AND OPERATIONAL ISSUES

E. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

F. ADJOURNMENT