



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
PALOMAR COLLEGE ESCONDIDO CENTER, ROOM Evilsizer, Chadwick 402
1951 EAST VALLEY PARKWAY
ESCONDIDO, CALIFORNIA
SATURDAY, FEBRUARY 8, 2003
8:30 A.M.

A. CALL TO ORDER

Darrell L. McMullen, President, called the special meeting of the Palomar Community College District Governing Board to order at 8:30 a.m.

B. ROLL CALL

TRUSTEES PRESENT:

DARRELL L. McMULLEN, M.B.A., PRESIDENT
RALPH G. JENSEN, B.A., VICE PRESIDENT
MICHELE T. NELSON, PH.D., SECRETARY
NANCY C. CHADWICK, TRUSTEE
MARK R. EVILSIZER, TRUSTEE
LEO MELENA, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Dr. Sherrill L. Amador, Superintendent/President

GUESTS:

David L. Viar, Executive Director, Community College League of California

QUORUM ESTABLISHED

Mr. McMullen declared a quorum present, and the meeting proceeded with the order of business.

C. PRESENTATION BY DAVID L. VIAR

At this time, David L. Viar, Executive Director of the Community College League of California addressed the Governing Board members on the subject of Governing Board Statutory Responsibilities.

D. WORKSHOP

1-3. ETHICS AND STANDARDS OF GOOD PRACTICE

The Board discussed the current Board Policy 1.3 – Ethics and Expectations, the current Governing Board Code of Ethics, and the Model Standards of Good Practice for Trustee Boards from the Association of Community College Trustees. It was suggested that a policy titled “Standards of Good Practice” should be drafted by Dr. Amador to cover the aforementioned subjects.

4. DISTRICT GOALS FOR 2002-2003

The Board discussed the goals for this year and agreed that next year's goals would focus more on "what" and less on "how."

5. BOARD POLICIES ON ORGANIZATIONAL AND OPERATIONAL ISSUES

The Board briefly reviewed its policies and those recommended by CCLC in the area of Board organization and operation. Dr. Amador was asked to prepare preliminary drafts of appropriate policies for Palomar and work with Mr. McMullen in finalizing them for Board review.

E. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were none.

F. ADJOURNMENT

The meeting was adjourned at 11:30 a.m.