



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SU-18
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
SATURDAY, JUNE 14, 2003, 9:00 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 9:05 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, M.S.W., M.P.A., TRUSTEE
MARK R. EVILSIZER, M.A., TRUSTEE
AMADOR SOTO, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Sherrill L. Amador, Ed.D., Superintendent/President

C. WORKSHOP

1. DISCUSSION: GOVERNING BOARD SELF-EVALUATION (Exhibit C-1)

The Board reviewed the Governing Board Self-Evaluation summary by discussing those items where there was not general agreement on the rating.

The Board asked the Superintendent/President to have District Counsel meet with them at the next closed session to discuss Board responsibilities on negotiations, the Brown Act, privileged information, and direct fiduciary interest.

2. DISCUSSION: PROPOSED BOARD POLICY 2715 – CODE OF ETHICS/STANDARDS OF PRACTICE (Exhibit C-2)

The Board reviewed the draft of BP 2714 and made no changes. The first reading of the policy will be at the July 8 meeting.

D. ADJOURNMENT

The meeting was adjourned at 10:35 a.m.

President

Secretary