



**GOVERNING BOARD MINUTES
WORKSHOP MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM SU-18
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, SEPTEMBER 23, 2003, 7:00 P.M.**

A. CALL TO ORDER

Darrell L. McMullen, President, called the workshop meeting of the Palomar Community College District Governing Board to order at 7:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

DARRELL L. McMULLEN, M.B.A., 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

TRUSTEE ABSENT:

RALPH G. JENSEN, B.A., VICE PRESIDENT

EXECUTIVE ADMINISTRATORS PRESENT:

Sherrill L. Amador, Ed.D., Superintendent/President
Berta Cuaron, M.A., Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, M.A., Assistant Superintendent/Vice President, Student Services
Jack Miyamoto, Ed.D., Assistant Superintendent/Vice President, Human Resource Services
Jerry Patton, M.B.A., Assistant Superintendent/Vice President, Finance and Administrative Services

STAFF PRESENT:

Barbara Baldrige, Executive Assistant to Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheet.

QUORUM ESTABLISHED

Mr. McMullen declared a quorum present, and the meeting proceeded with the agenda as published

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. Board Goals for 2002-2003 and Outcomes

President McMullen asked Dr. Amador to lead the Board in a discussion of the goals that had been set for 2002-2003 and their outcomes.

2. Board Goals for 2003-2004

The Board members discussed and formulated the goals that they wanted to set for 2003-2004. Dr. Amador was asked to formulate wording of these Governing Board Goals and place them as an action item on the agenda for the October 14 Governing Board meeting.

P. ADJOURNMENT

The meeting was adjourned at 8:36 p.m.

President

Secretary