



GOVERNING BOARD AGENDA
SPECIAL MEETING/WORKSHOP, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM D-10
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JANUARY 27, 2004
6:00 P.M. (CLOSED SESSION), 7:00 P.M. (OPEN SESSION)

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

BB. CLOSED SESSION

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code 54957.6.
2. Conference regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6.
3. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.
4. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code 54957.6.

C. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA

D. NEW BUSINESS

1. **RECOMMENDATION: ACTION – SELECT FIRM TO ASSIST IN THE SUPERINTENDENT/PRESIDENT SEARCH**

The Governing Board hereby approves _____, as one of the six firms that have submitted proposals to assist in the search for a new Superintendent/President. **Exhibit D-1**

2. **RECOMMENDATION: ACTION – APPROVE APPOINTMENT OF SEARCH COMMITTEE MEMBERS**

The Governing Board hereby approves the appointment of the following members of the Presidential Search Committee:

MEMBER	TITLE	GROUP
Mr. Bob Hahn	President First National Bank of North County	President, President's Associates Community Member
Mr. George L. Liggins, M.P.H., Ph.D.	President/CEO Bacton Assay Systems, Inc.	President, Palomar College Foundation Community Member
Ms. Berta Cuaron	Vice President Instruction	Co-Chair Administrator
Mr. Joe Madrigal	Vice President Student Services	Co-Chair Administrator
Ms. Carmen Eckman	Academic Department Assistant Life Sciences	Classified
Ms. Sue Doran	Systems Module Functional Specialist Admissions & Records	Classified
Ms. Becky McCluskey	Accounting Technician Fiscal Services	Classified
Mr. Dan Dryden	Administrative Secretary Disability Resource Center	Classified
Mr. Terry Gray	Academic Technology Supervisor Academic Resource Center	CAST
Ms. Theo Brockett	Manager, Education Center Escondido Center	Administrative Association
Ms. Cindy Sabato	Director, Communications Advancement	Administrative Association
Mr. Amador Soto	Student	ASG
		Faculty
		Faculty
		Faculty
		Faculty
		Faculty
		Faculty
		Faculty
		PFF
		Adjunct Faculty
Ms. Barbara Baldrige	Executive Assistant President's Office	Committee Facilitator
Ms. Josie Silva (alternate)	Administrative Assistant Human Resource Services	Alternate-Committee Facilitator

3. **RECOMMENDATION ACTON: APPROVE THE SIDE LETTER OF AGREEMENT BETWEEN THE DISTRICT AND THE PALOMAR FACULTY FEDERATION COVERING ACADEMIC AND CERTIFICATED EMPLOYEES OF THE CHILD DEVELOPMENT CENTER FOR 2001 – 2004**

The Governing Board hereby approves the Side Letter of Agreement between the District and the Palomar Faculty Federation covering academic and certificated employees of the Child Development Center. The District and the Palomar Faculty Federation agree that this Side Letter of Agreement fully resolves and settles the issues of (1) the Child Development Center Salary Schedules for 2001/2002, 2002/2003 and 2003/2004, and (2) correct placement on the Salary Schedule for Susan Wronski and Carol Mitton; that the contents of this Side Letter of Agreement will be placed in the collective bargaining agreement once it is entered into; and that neither party has any additional obligation to negotiate over the items identified herein. **Exhibit D-3**

E. **DISCUSSION ITEMS**

1. Discussion of current and future transfer and enrollment management issues with admissions staff from California State University San Marcos, San Diego State University, and University of California San Diego

F. **ADJOURNMENT**