



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
MONDAY, MAY 3, 2004
5:30 P.M.

A. CALL TO ORDER

Ralph G. Jensen, President, called the regular meeting of the Palomar Community College District Governing Board to order at 5:30 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

RALPH G. JENSEN, B.A., PRESIDENT
MICHELE T. NELSON, PH.D., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
MARK R. EVILSIZER, M.A., TRUSTEE
DARRELL L. McMULLEN, M.B.A., TRUSTEE
AMADOR SOTO, STUDENT TRUSTEE

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
Gene Jackson, Part-time Faculty

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

Following the pledge of allegiance to the flag, Mr. Jensen declared a quorum present, and the meeting proceeded with the order of business.

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. COMMENTS FROM THE PUBLIC

Gene Jackson addressed the Board at this time offering a rebuttal to Dr. Nelson's statement at the April 27 meeting.

D. CLOSED SESSION

The Board recessed at 5:33 p.m. and went into Closed Session to discuss:

1. **APPOINTMENT/EMPLOYMENT OF INTERIM ASSISTANT SUPERINTENDENT/VICE PRESIDENT FOR FINANCE AND ADMINISTRATIVE SERVICES**
Pursuant to Government Code 54957
2. **EMPLOYMENT CONTRACT FOR INTERIM ASSISTANT SUPERINTENDENT/VICE PRESIDENT FOR FINANCE AND ADMINISTRATIVE SERVICES**
Pursuant to Government Code 54957
3. **APPOINTMENT/EMPLOYMENT OF INTERIM SUPERINTENDENT/PRESIDENT**
Pursuant to Government Code 54957
4. **EMPLOYMENT CONTRACT FOR INTERIM SUPERINTENDENT/PRESIDENT**
Pursuant to Government Code 54957

O. RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at 7:12 p.m.

1. **RECOMMENDATION: ACTION – APPROVE HIRING OF INTERIM ASSISTANT SUPERINTENDENT/VICE PRESIDENT FOR FINANCE AND ADMINISTRATIVE SERVICES**

MSC Chadwick, McMullen

The Governing Board hereby approves the hiring of **JOE NEWMYER** to serve as **Interim Assistant Superintendent/Vice President for Finance and Administrative Services**. A contract for his employment will be considered at the next regular Board meeting.

Board members expressed their gratitude that Mr. Newmyer is willing to assist Palomar at this time.

The Vote was unanimous.

Regarding agenda item E-2, President Jensen made the following statement: "There is no reportable action from Closed Session. The Board is continuing to explore its options."

Consequently, no action was taken on this item:

2. **RECOMMENDATION: ACTION – APPROVE HIRING OF INTERIM SUPERINTENDENT/PRESIDENT**

The Governing Board hereby approves the hiring of _____ to serve as Interim Superintendent/President. A contract for his/her employment will be considered at the next regular Board meeting.

P. ADJOURNMENT

The meeting was adjourned at 7:14 p.m.