

Office of the Superintendent/President
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069
April 28, 2004

NOTICE OF SPECIAL MEETING

In accordance with Board Policy BP 12.4 (adopted 6-9-70), the **Governing Board** of the **Palomar Community College District** will hold a **Special Meeting** on **Monday, May 3, 2004, in the Governing Board Room, Palomar College, 1140 West Mission Road, San Marcos, California**, for the purposes outlined on the agenda shown below.

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

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. COMMENTS FROM THE PUBLIC

D. CLOSED SESSION

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

E. RECONVENE TO OPEN SESSION

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

The Governing Board hereby approves the hiring of _____ to serve as Interim Assistant Superintendent/Vice President for Finance and Administrative Services.

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.

F. ADJOURNMENT