



**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING, GOVERNING BOARD**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, SAN MARCOS CAMPUS**  
**SAN MARCOS, CALIFORNIA**  
**TUESDAY, AUGUST 10, 2004**

**A. CALL TO ORDER**

Mr. Ralph G. Jensen, President, called the special meeting of the Palomar Community College District Governing Board to order at 8:05 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  
PAUL CHARAS, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

Dr. Richard A. Jones, Ed.D., Interim 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  
Joe Newmyer, M.A., Interim Assistant Superintendent/Vice President, Finance & Administrative Services

**C. NEW BUSINESS**

**1. APPROVE TENTATIVE REVISED PRESIDENTIAL SEARCH PROCESS TIMELINE**

MSC Chadwick, McMullen

The Governing Board hereby approves the following Tentative Search Process Timeline for Superintendent/President:

August 9, 2004 ..... Committee screens applications and selects interviewees  
September 20-24 ..... Search Committee interviews Semi-Finalists  
October 4 .. ..... Search Committee forwards Finalists to Board  
October-November ..... Open Forum for Finalists  
October-November ..... Campus visits  
December, 2004 ..... Board interviews finalists  
January, 2005 ..... Closed Session to select Superintendent/President  
January, 2005 ..... Board approves contract of Superintendent/President

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**F. ADJOURNMENT**

The meeting was adjourned at 8:25 p.m.