

Office of the Superintendent/President
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069
August 9, 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 **Tuesday, August 10, 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
TUESDAY, AUGUST 10, 2004
IMMEDIATELY FOLLOWING ADJOURNMENT OF
AUGUST 10, 2004, OPEN SESSION

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. NEW BUSINESS

1. RECOMMENDATION: ACTION – APPROVE TENTATIVE REVISED PRESIDENTIAL SEARCH PROCESS TIMELINE

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

F. ADJOURNMENT