



GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
STUDENT SERVICES CONFERENCE ROOM, STUDENT SERVICES CENTER
COLLEGE CAMPUS
SAN MARCOS, CALIFORNIA
MONDAY, DECEMBER 6, 2004
(CONTINUANCE OF SPECIAL MEETING-CLOSED SESSION ON TUESDAY, DECEMBER 7, 2004)

A. CALL MEETING TO ORDER

The Special Meeting was called to order at 10:00 a.m. by Dr. Michele Nelson, Vice President.

AA. ADMINISTRATION OF OATH OF OFFICE

At this time, Tony Brandenburg, Superior Court Commissioner, administered the oath to recently re-elected Governing Board Member Nancy C. Chadwick; Dr. Richard Jones, Interim Superintendent/President, administered the oath of office to recently elected Governing Board Member Dr. Ruth Larson and to recently re-elected Governing Board Member Darrell L. McMullen.

B. ROLL CALL

TRUSTEES PRESENT:

MICHELE T. NELSON, PH.D., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
MARK R. EVILSIZER, M.A., TRUSTEE
RUTH LARSON, M.D., TRUSTEE
DARRELL L. MC MULLEN, M.B.A., TRUSTEE
RICHARD A. JONES, ED.D., INTERIM SUPERINTENDENT/PRESIDENT

Following the pledge of allegiance to the flag, Dr. Michele Nelson 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 ONE YEAR.

BB. ADJOURN TO CLOSED SESSION

The Board went into Closed Session at 10:07 a.m., to discuss:

1. Conference regarding Presidential selection process, develop interview questions, interview finalists, deliberate, and discuss selection of finalist for the position of Superintendent/President pursuant to Government Code 54957.6.
2. Conference regarding negotiations with PFF/AFT, pursuant to Government Code 54957.6.