

Office of the Superintendent/President
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069
December 2, 2004

AMENDED
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, December 6, 2004, in the Governing Board Room, Palomar College, 1140 West Mission Road, San Marcos, California**, for the purposes outlined on the agenda shown below.

AMENDED
GOVERNING BOARD AGENDA
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, SAN MARCOS CAMPUS
SAN MARCOS, CALIFORNIA
MONDAY, DECEMBER 6, 2004, 10:00 A.M.

- A. **CALL MEETING TO ORDER**
- AA. **ADMINISTRATION OF OATH OF OFFICE**
- B. **ROLL CALL**
Establishment of a Quorum
- C. **ADJOURN TO CLOSED SESSION**
 - 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.