



**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ESCONDIDO CENTER, ROOM 402
ESCONDIDO, CALIFORNIA
TUESDAY, FEBRUARY 22, 2005, 5:00 P.M.**

A. CALL TO ORDER

Nancy Chadwick, President, called the regular meeting of the Palomar Community College District Governing Board to order at 5:22 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT
MICHELE T. NELSON, PH.D., VICE PRESIDENT
MARK EVILSIZER, M.A., SECRETARY
RUTH LARSON, M.D., TRUSTEE
DARRELL L. McMULLEN, M.B.A., TRUSTEE

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President

GUESTS PRESENT:

Donnie Boyd, Telescope
Mea Daum, Communications
Katie Townsend-Merino, Faculty Senate
Rocco Versaci, PFF
Josie Silva, President's Office

QUORUM ESTABLISHED

Ms. Chadwick 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.

C. NEW BUSINESS

1. **APPROVE AUTHORIZATION TO SUBMIT APPLICATION TO THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD FOR FY 2004-2005 WASTE TIRE PLAYGROUND COVER GRANT OR WASTE TIRE TRACK AND OTHER RECREATIONAL SURFACING GRANT; AUTHORIZE THE SUPERINTENDENT/PRESIDENT OF THE PALOMAR COMMUNITY COLLEGE DISTRICT TO ACT AS DESIGNEE OF THE DISTRICT.**

MSC McMullen Larson

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and Federally recognized California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Palomar Community College District authorizes the submittal of an application to the California Integrated Waste Management Board for a FY 2004/2005 Waste Tire Playground Cover Grant or Waste Tire Track and Other Recreational Surfacing Grant. The Superintendent/President of the Palomar Community College District is hereby authorized and empowered to execute in the name of the Palomar Community College District all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

The Vote was unanimous.

D. WORKSHOP

1. **DISCUSSION: BOARD MEETING FORMAT**

The Board discussed its current Governing Board meeting format. Also discussed, was changing the beginning time of both closed-session and open session.

At this time, Trustee Mark Evilsizer entered the room. Board President Chadwick briefed Trustee Evilsizer on the above items.

2. DISCUSSION: EVALUATION PROCESS FOR SUPERINTENDENT/PRESIDENT

Discussion took place in regards to the evaluation process for the new Superintendent/President.

3. DISCUSSION: TOPICS FOR ALL DAY RETREAT

The Board discussed a variety of possible topics for the next Board retreat. The date and location are yet to be determined.

At this time, Vice President Michele Nelson entered the room. Board President Chadwick briefed Dr. Nelson on the above items that were discussed.

4. DISCUSSION: DISTRICT GOALS FOR 2005-2006

The Board reviewed the Board Goals & Objectives of 2003-04. The Board will meet again to formulate its 2005-06 Goals & Objectives.

5. DISCUSSION: BROWN ACT AND PUBLIC RECORDS ACT SEMINAR PLANS

This subject will be discussed at the Board retreat when scheduled.

6. DISCUSSION: LOCAL BOND MEASURE

The Board discussed the process of a local bond measure.

E. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were none.

F. ADJOURNMENT

The meeting was adjourned at 7:10 p.m.