



**Office of the Superintendent/President  
PALOMAR COMMUNITY COLLEGE DISTRICT  
1140 West Mission Road  
San Marcos, California 92069  
FEBRUARY 17, 2005**

**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, February 22, 2005, at the Palomar College Escondido Center, room 402, 1951 East Valley Parkway, Escondido, California, at 5:00 p.m.**, for the purposes outlined on the agenda shown below.

**GOVERNING BOARD AGENDA  
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**

**B. ROLL CALL**

Establishment of a Quorum

**C. NEW BUSINESS**

- 1. RECOMMENDATION: ACTION – 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.**

**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.

**D. WORKSHOP**

1. **DISCUSSION: BOARD MEETING FORMAT**
2. **DISCUSSION: EVALUATION PROCESS FOR SUPERINTENDENT/PRESIDENT**
3. **DISCUSSION: TOPICS FOR ALL DAY RETREAT**
4. **DISCUSSION: DISTRICT GOALS FOR 2005-2006**
5. **DISCUSSION: BROWN ACT AND PUBLIC RECORDS ACT SEMINAR PLANS**
6. **DISCUSSION: LOCAL BOND MEASURE**

**E. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

**F. ADJOURNMENT**