



APPROVED JUNE 14, 2005

GOVERNING BOARD MINUTES

SPECIAL MEETING, GOVERNING BOARD

DATE: TUESDAY, MAY 31, 2005

TIME: 5:00 P.M. – ROOM: B-6

PALOMAR COMMUNITY COLLEGE DISTRICT

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

A. CALL TO ORDER

Nancy Chadwick, President, called the special meeting of the Palomar Community College District Governing Board to order at 5:05 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
Berta Cuaron, M.A., Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, M.A., Assistant Superintendent/Vice President, Student Services
Joe Newmyer, M.A., Interim Assistant Superintendent/Vice President, Finance and Administrative Services

STAFF PRESENT:

Debbi Stanley, Foundation Director
Mark Oggel, Director of Communications
Cheryl Ashour, Administrative Assistant, Superintendent/President

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. COMMENTS FROM THE PUBLIC – There were none

D. BOND CONSULTANT PRESENTATIONS

1. PRESENTATION: WILLIAM BERRY CAMPAIGNS, BOND CONSULTANT

William Berry of William Berry Campaigns presented a bond proposal and answered questions from the Governing Board members. **Exhibit D1**

2. PRESENTATION: TRAMUTOLA PUBLIC MOBILIZATION STRATEGIES, BOND CONSULTANT

Larry Tramutola and Bonnie Moss from Tramutola Public Mobilization Strategies presented a bond proposal and answered questions from the Governing Board members. **Exhibit D2**

E. NEW BUSINESS

1. TABLE APPROVAL OF EMPLOYMENT OF CONSULTANT IN PREPARATION FOR SUBMITTING A BOND MEASURE UNTIL THE NEXT REGULARLY SCHEDULED BOARD MEETING. JUNE 14

MSC Chadwick/Larson

The Vote was unanimous.

F. ADJOURNMENT

The meeting was adjourned at 7:21 p.m.