

**Office of the Superintendent/President
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 West Mission Road
San Marcos, California 92069
May 25, 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, May 31, 2005, in room B-6, Palomar College, 1140 West Mission Road, San Marcos, California**, for the purposes outlined on the agenda shown below.

**GOVERNING BOARD AGENDA
SPECIAL MEETING, GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
ROOM B-6, SAN MARCOS CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, MAY 31, 2005, 5:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. COMMENTS FROM THE PUBLIC

D. BOND CONSULTANT PRESENTATIONS

1. PRESENTATION: WILLIAM BERRY CAMPAIGNS, BOND CONSULTANT
2. PRESENTATION: TRAMUTOLA PUBLIC MOBILIZATION STRATEGIES, BOND CONSULTANT

E. NEW BUSINESS

1. RECOMMENDATION: ACTION –APPROVE EMPLOYMENT OF CONSULTANT IN PREPARATION FOR SUBMITTING A BOND MEASURE

The Governing Board hereby approves the hiring of _____ to assist the District in preparation for submitting a bond measure to the electorate for approval.

F. ADJOURNMENT