



**NOTICE OF SPECIAL MEETING
GOVERNING BOARD AGENDA**

DATE: JUNE 28, 2005

5:00 P.M. (CLOSED SESSION) 5:30 P.M. (OPEN SESSION)

PALOMAR COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD ROOM, STUDENT SERVICES CENTER

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

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, June 28, 2005**, in the **Governing Board Room, SSC-1, Student Services Center, 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
GOVERNING BOARD ROOM, SSC-1, SAN MARCOS CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JUNE 28, 2005, 5:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

BB. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

1. Public Employee Discipline/Dismissal/Release, pursuant to Government Code, §54957.6.

C. RECONVENE TO OPEN SESSION: 5:30 p.m.

Actions Taken In Closed Session

Pledge of Allegiance

D. NEW BUSINESS

1. **RECOMMENDATION: ACTION – APPROVE BUDGET ADJUSTMENTS FOR FISCAL YEAR 2004-2005 FOR PERIOD OCTOBER 2, 2004, THROUGH JUNE 17, 2005**

The Governing Board of Palomar Community College District hereby approves Budget Adjustments of Fiscal Year 2004-2005 from October 2, 2004, through June 17, 2005. This report shows adjustments made to the Budget as of June 17, 2005. **(EXHIBIT D-1)**

2. RECOMMENDATION: ACTION – APPROVE REVISED BUDGETS AS OF JUNE 17, 2005

The Governing Board of Palomar Community College District hereby approves the following Revised Budgets as of June 17, 2005:

General Fund Palomar Unrestricted (11); General Fund State Unrestricted (11); General Fund Restricted (12); Special Debt Service Fund (29); Child Development Fund (33); Capital Outlay Projects Fund (41); Energy Conservation Fund (43); Escondido Center Tenancies (59); Post Retiree Benefit Fund (69); Associated Student Fund (71); Student Representation Fee Fund (72); Student Body Center Fee Fund (73); Student Financial Aid Fund (74); Scholarship and Loan Trust Fund (75).

Reports for each fund are included in the backup material to the Board. **(EXHIBIT D-2)**

3. RECOMMENDATION: ACTION - APPROVE TENTATIVE BUDGET FOR 2005-2006

The Governing Board hereby approves the 2005-2006 Tentative Budget for the Palomar Community College District. **(EXHIBIT D-3)**

4. RECOMMENDATION: ACTION – ADOPT NOTICE OF PUBLIC HEARING FOR 2005-2006 ANNUAL FINANCIAL BUDGET REPORT (CCFS-311)

The Governing Board hereby approves that the proposed 2005-2006 Annual Financial and Budget Report of the Palomar Community College District will be on display and available for public inspection on Friday, September 2, 2005, through Tuesday, September 13, 2005, 8:00 a.m. to 5:00 p.m., Fiscal Services, Room A-2, Administration Building, Palomar College.

Further, the Governing Board of the Palomar Community College District will conduct a Public Hearing on the Annual Financial and Budget Report at a meeting of the Governing Board on Tuesday, September 13, 2005, 6:00 p.m., Board Conference Room, Palomar College. Said Notice of Public Hearing is to be published by the North County Times on August 15, 16, or 17, 2005. **(EXHIBIT D-4)**

5. RECOMMENDATION: ACTION – DENIAL OF REQUEST FOR LEAVE

- a. The Governing Board hereby adopts the recommendation of the Superintendent/President **denying an additional unpaid leave of absence** for **Debra L. Jones**, CCCSAT Project Director, for the period from May 1, 2005, to July 1, 2005.

6. RECOMMENDATION: ACTION – PLACEMENT ON A RE-EMPLOYMENT LIST

- a. The Governing Board hereby adopts the recommendation of the Superintendent/President placing Debra L. Jones on a re-employment list effective June 28, 2005, for the lesser of a period of 39 months or the expiration of her Classified Administrator Employment Contract.

E. ADJOURNMENT