



**APPROVED 8/9/05**

**GOVERNING BOARD MINUTES  
SPECIAL MEETING, GOVERNING BOARD  
DATE: SATURDAY, JULY 16, 2005  
TIME: 9:00 A.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 9:05 a.m.

**B. ROLL CALL**

**TRUSTEES PRESENT:**

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

**EXECUTIVE ADMINISTRATORS PRESENT:**

Robert P. Deegan, Superintendent/President

**QUORUM ESTABLISHED**

Ms. Chadwick declared a quorum present and the meeting proceeded with the order of business.

**C. WORKSHOP**

**1. BOARD DEVELOPMENT – CINDRA SMITH, PRESENTER**

Ms. Cindra Smith gave a PowerPoint presentation on the following topics:

- Board Self Evaluation
- Board/CEO Functions
- CEO Assessment

**D. ADJOURNMENT**

The workshop was adjourned at 1:30 p.m.

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President

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Secretary