



APPROVED 8/9/05

**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
DATE: TUESDAY, JULY 26, 2005
TIME: 5:00 A.M. – ROOM: LL-204
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA**

A. CALL TO ORDER

Dr. Michele Nelson, Vice President, called the special meeting of the Palomar Community College District Governing Board to order at 5:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT (Late Arrival)
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

Dr. Nelson declared a quorum present and the meeting proceeded with the order of business.

C. DISCUSSION ITEMS

1. DEVELOP BOARD SELF-EVALUATION PROCESS

The Board discussed and developed a draft of its self-evaluation procedures and instrument.

2. REVIEW BOARD GOALS 2003-04

The Board reviewed its goals and objectives for 2003-04 and developed a draft of goals for 2005-06.

3. DEVELOP SUPERINTENDENT/PRESIDENT EVALUATION PROCESS

The Board discussed the process to develop the Superintendent/President evaluation instrument.

D. ADJOURNMENT

The workshop was adjourned at 7:38 p.m.

President

Secretary