



**NOTICE OF SPECIAL MEETING
GOVERNING BOARD AGENDA**

**DATE: JULY 26, 2005 - 5:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS CAMPUS, ROOM LL-204
1140 WEST MISSION ROAD
SAN MARCOS, CA**

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, July 26, 2005**, at **Palomar College, San Marcos campus, in the President's Conference Room, LL-204, 1140 West Mission Road, San Marcos, California, at 5:00 p.m.**, for the purposes outlined on the agenda shown below.

SPECIAL MEETING AGENDA

**GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
PRESIDENT'S CONFERENCE ROOM, LL-204, SAN MARCOS CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, JULY 26, 5:00 P.M.**

- A. **CALL TO ORDER**
- B. **ROLL CALL**
Establishment of a Quorum
- C. **DISCUSSION ITEMS**
 - 1. **DEVELOP BOARD SELF-EVALUATION PROCESS**
 - 2. **REVIEW BOARD GOALS 2003-04**
 - 3. **DEVELOP SUPERINTENDENT/PRESIDENT EVALUATION PROCESS**
- D. **ADJOURNMENT**