



APPROVED: SEPTEMBER 23, 2005

GOVERNING BOARD MINUTES

SPECIAL MEETING, GOVERNING BOARD

DATE: TUESDAY, AUGUST 30, 2005

TIME: 4:00 P.M. – ROOM: LL-204

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 4:00 p.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. MC MULLEN, M.B.A., TRUSTEE
MICHELE T. NELSON, PH.D., VICE PRESIDENT

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
Jack Miyamoto, Ed.D., Interim Assistant Superintendent/Vice President, Human Resource Services
Joe Newmyer, Interim Assistant Superintendent/Vice President, Finance and Administrative Services

QUORUM ESTABLISHED

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

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE YEAR.

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

1. Conference with Real Property Negotiators, pursuant to Government Code §54956.8.

Property: Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.

Agency Negotiators: Robert Deegan, Joe Newmyer, Jim Goodell, and David Rodriguez

Negotiating Parties: District and Passerelle, LLC

Under Negotiation: Price and terms of payment.

C. RECONVENE TO OPEN SESSION:

The Board reconvened to open session at 6:20 p.m. No reportable action taken.

STAFF PRESENT:

Josie Silva, Executive Assistant to the Superintendent/Governing Board

D. DISCUSSION ITEMS

1. FINALIZE BOARD SELF-EVALUATION PROCESS

The Board reviewed and finalized a draft of its self-evaluation instrument.

2. FINALIZE DRAFT OF BOARD GOALS 2005-06

The Board reviewed a draft of Board Goals for 2005-06 and decided to postpone finalizing their goals until the District has completed updating its Strategic Plan.

3. DISCUSS SUPERINTENDENT/PRESIDENT EVALUATION PROCESS

The Board discussed the evaluation process and instrument for the Superintendent/President. A draft incorporating all suggestions will be prepared and finalized at a later date.

E. ADJOURNMENT

The meeting was adjourned at 8:10 p.m.

President

Secretary