



**NOTICE OF SPECIAL MEETING  
GOVERNING BOARD AGENDA**

**DATE: AUGUST 30, 2005**

**CLOSED SESSION: 4:00 P.M./OPEN MEETING: 6:00 P.M.**

**PALOMAR COMMUNITY COLLEGE DISTRICT**

**SAN MARCOS CAMPUS, PRESIDENT'S CONFERENCE ROOM**

**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, August 30, 2005**, at Palomar College, San Marcos campus, in the **President's Conference Room, LL-204, 1140 West Mission Road, San Marcos, California**, with closed-session beginning at **4:00 p.m.**, and open session beginning at **6:00 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, AUGUST 30, 2005**

**4:00 P.M. CLOSED SESSION - 6:00 P.M. OPEN MEETING**

**A. CALL TO ORDER**

**B. ROLL CALL**

Establishment of a Quorum

**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:**

Actions Taken In Closed Session

**D. DISCUSSION ITEMS**

1. **FINALIZE BOARD SELF-EVALUATION PROCESS**
2. **FINALIZE DRAFT OF BOARD GOALS 2005-06**
3. **DISCUSS SUPERINTENDENT/PRESIDENT EVALUATION PROCESS**

**E. ADJOURNMENT**