



APPROVED 10/11/2005

**GOVERNING BOARD MINUTES
SPECIAL MEETING, GOVERNING BOARD
DATE: TUESDAY, SEPTEMBER 20, 2005
TIME: 4:30 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 4:30 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
NEILL KOVRIG, STUDENT TRUSTEE

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.

C. DISCUSSION ITEMS

1. GOVERNING BOARD SELF-EVALUATION 2004-2005

The Board reviewed the Governing Board Self-Evaluation summary by discussing those items where there was not general agreement on the rating.

2. FINALIZE DRAFT OF SUPERINTENDENT/PRESIDENT EVALUATION PROCESS

The Board finalized the evaluation instrument and process for the Superintendent/President. The Board will evaluate the performance of the Superintendent/President during closed session on October 11, 2005.

E. ADJOURNMENT

The meeting was adjourned at 6:50 p.m.