



**NOTICE OF SPECIAL MEETING  
GOVERNING BOARD AGENDA**

**DATE: SEPTEMBER 20, 2005**

**OPEN MEETING: 4:30 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, September 20, 2005**, at Palomar College, San Marcos campus, in the **President's Conference Room, LL-204, 1140 West Mission Road, San Marcos, California**, beginning at **4:30 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, SEPTEMBER 20, 2005  
4:30 P.M.**

**A. CALL TO ORDER**

**B. ROLL CALL**

Establishment of a Quorum

**C. DISCUSSION ITEMS**

**1. GOVERNING BOARD SELF-EVALUATION 2004-2005**

**2. FINALIZE DRAFT OF SUPERINTENDENT/PRESIDENT EVALUATION PROCESS**

**D. ADJOURNMENT**