



**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: DECEMBER 20, 2005**  
**9:00 A.M.**

**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**A. CALL TO ORDER**

Michele T. Nelson, President, called the special meeting of the Palomar Community College District Governing Board to order at 9:00 a.m.

**B. ROLL CALL**

**TRUSTEES PRESENT:**

MICHELE T. NELSON, PH.D., PRESIDENT  
MARK R. EVILSIZER, M.A., VICE PRESIDENT  
DARRELL L. MC MULLEN, M.B.A., SECRETARY  
RUTH LARSON, M.D., TRUSTEE  
NANCY C. CHADWICK, M.S.W., M.P.A., TRUSTEE  
NEILL KOVRIG, STUDENT TRUSTEE

**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  
Carmen Fernandez, D.B.A., Interim Assistant Superintendent/Vice President, Finance and Administrative Services

**C. RATIFIED EXECUTIVE ADMINISTRATIVE EMPLOYMENT**

MSC Chadwick, McMullen

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **executive administrative employees**:

a. Name: **BONNIE ANN DOWD**  
Position: Assistant Superintendent/Vice President  
Department: Finance and Administrative Services  
Position #: 5574 New?: No  
Remarks: Replacement for Jerry Patton  
Sal Grade/Stp: **79/2** Salary: **\$9,245.50/month PLUS**  
**\$1,200.00 annual stipend for doctorate**  
% of Position: 100% # of Mos: 12  
Effective: January 17, 2006  
Account #: A-121000-511100-66500-0000000/100%

b. Name: **JOHN S. TORTAROLO**  
Position: Assistant Superintendent/Vice President  
Department: Human Resource Services  
Position #: 5020 New?: No  
Remarks: Replacement for Jack Miyamoto  
Sal Grade/Step: **79/5** Salary: **\$10,723.64/month**  
% of Position: 100% # of Mos: 12  
Effective: January 24, 2006  
Account #: A-121000-611100-67300-0000000/100%

Each of the Trustees commented on their agreement with Mr. Deegan on the choice of these two administrators.

Jack Miyamoto and Carmen Fernandez were each thanked for their assistance in serving as Interim Vice Presidents.

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

**D. ADJOURNMENT**

The meeting was adjourned at 9:20 a.m.