



**NOTICE OF SPECIAL MEETING
GOVERNING BOARD AGENDA**

DATE: DECEMBER 20, 2005

OPEN MEETING: 9 A.M.

**PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS CAMPUS, GOVERNING BOARD 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, December 20, 2005**, at **Palomar College, San Marcos campus, in the Governing Board Room, Student Services Center, 1140 West Mission Road, San Marcos, California, beginning at 9 a.m.**, for the purposes outlined on the agenda shown below.

SPECIAL MEETING AGENDA

**GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, STUDENT SERVICES CENTER
SAN MARCOS CAMPUS
SAN MARCOS, CALIFORNIA
TUESDAY, DECEMBER 20, 2005
9 A.M.**

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. RECOMMENDATION: ACTION - RATIFY EXECUTIVE ADMINISTRATIVE EMPLOYMENT

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

a. Name: _____
Position: Assistant Superintendent/Vice President
Department: Finance and Administrative Services
Position #: 5574 New?: No
Remarks: Replacement for Jerry Patton
Sal Grade/Stp: **79/1** Salary: **\$8,801.11/month**
% of Position: 100% # of Mos: 12
Effective: January 3, 2006
Account #: A-121000-511100-66500-0000000/100%

b. Name: _____
Position: Assistant Superintendent/Vice President
Department: Human Resource Services
Position #: 5020 New?: No
Remarks: Replacement for Jack Miyamoto
Sal Grade/Stp: **79/1** Salary: **\$8,801.11/month**
% of Position: 100% # of Mos: 12
Effective: January 3, 2006
Account #: A-121000-611100-67300-0000000/100%

D. ADJOURNMENT