



APPROVED: MAY 9, 2006
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: APRIL 25, 2006
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCO CAMPUS, LL-204
1140 WEST MISSION ROAD
SAN MARCOS, CA 92069

A. CALL TO ORDER

Michele T. Nelson, President, called the special meeting of the Palomar Community College District Governing Board to order at 4:00 p.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

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Bonnie Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

GUESTS:

Michelle Barton, Director/Research & Planning
Donnie Boyle, The Telescope
David Garrick, North County Times
Josie Silva, Executive Assistant/Superintendent

QUORUM ESTABLISHED

Dr. Nelson declared a quorum present and the meeting proceeded with the order of business.

C. RECESS TO CLOSED SESSION

1. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
2. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President

D. RECONVENE TO OPEN SESSION

The Board reconvened to open session at 5:35 p.m. Governing Board President Michele Nelson began a preliminary discussion on goal setting for 2006-2007. After this initial discussion, the following Business item followed:

1. RATIFIED FY 2005–2006 SALARY SCHEDULES FOR FULL-TIME FACULTY, PART-TIME FACULTY, AND CHILD DEVELOPMENT CENTER TEACHERS REPRESENTED BY THE PFF/AFT

MSC McMullen/Chadwick

The Governing Board ratified the FY 2005-2006 salary schedules for full-time faculty, part-time faculty, and Child Development Center teachers represented by the PFF/AFT that reflect a **4.23% Cost of Living** increase effective July 1, 2005.

The Vote was unanimous.

E. WORKSHOP

1. Discussion: Continue Developing and Reviewing Board Goals and Objectives for 2005-2006 and 2006-2007.

Ms. Michelle Barton acting as facilitator, the Board completed drafting its Goals for 2006-07, using the Strategic Plan 2009 Goals and Master Plan 2022 as framework. The Board goals for 2006-07 will be adopted at the May 9, 2006, Board meeting.

F. ADJOURNMENT

The meeting was adjourned at 6:40 p.m.

President

Secretary