



APPROVED 02/20/2007

**GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JANUARY 23, 2007 TIME: 4:00 P.M.
SAN MARCOS REGIONAL
EMERGENCY SERVICES TRAINING CENTER
184 SANTAR PLACE, ROOM 1-A
SAN MARCOS, CALIFORNIA**

A. CALL TO ORDER

Board President, Mark Evilsizer, called the meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

B. ROLL CALL

TRUSTEES PRESENT:

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

QUORUM ESTABLISHED

Board President Evilsizer declared a quorum present, and the meeting proceeded with the order of business.

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Bonnie Ann 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:

Those present are listed on the sign-in sheets.

A TAPED RECORD OF THE PROCEEDINGS OF THIS MEETING IS ON FILE IN THE PRESIDENT'S OFFICE FOR ONE YEAR FROM THE MEETING DATE.

PUBLIC COMMENTS

Joe Garcia, Professional Engineer, The Solis Group – Appeal to Board to take advantage and develop educational opportunities for students in every aspect of the construction industry.

C. BUSINESS

1. CANCELED FEBRUARY 13, 2007, REGULAR MEETING OF THE GOVERNING BOARD AND RESCHEDULED MEETING TO TUESDAY, FEBRUARY 20, 2007

MSC Larson/McMullen

The Governing Board of the Palomar Community College District canceled its regularly scheduled meeting of February 13, 2007, and rescheduled the February Governing Board meeting to Tuesday, February 20, 2007.

The Vote was unanimous.

2. ADOPTED NONRESIDENT TUITION FEE FOR 2007-2008; ADOPTED FEE FOR CAPITAL OUTLAY, MAINTENANCE, AND EQUIPMENT EXPENDITURES NOT COVERED IN NONRESIDENT TUITION FEE FOR 2007-2008; AND AUTHORIZED MAKING ALL AFOREMENTIONED FEES EFFECTIVE BEGINNING WITH SUMMER, 2007, SESSION

MSC Chadwick/McMullen

The Governing Board adopted the rate of \$163.00 per unit of credit for the 2007-2008 Nonresident Tuition Fee for all nonresident students.

The Governing Board also authorized the Palomar Community College District to continue to charge nonresident students who are both citizens and residents of a foreign country \$7.00 per unit of credit for the 2007-2008 Fiscal Year. This \$7.00 fee is for the purpose of capital outlay, maintenance, and equipment expenditures which are not covered in the above-calculated Nonresident Tuition Fee and is authorized under Education Code 76141.

The Governing Board also authorized that these fees be effective beginning with the Summer, 2007, session. **EXHIBIT C-2**

The Vote was unanimous.

D. BOARD WORKSHOP

1. CITIZENS BOND OVERSIGHT COMMITTEE INFORMATION

- Lani Lutar, San Diego County Taxpayers Association
- Harvey J. Goodfriend, San Diego County Taxpayers Association

Representatives from the San Diego County Taxpayers Association gave a detailed report on the importance of the Independent Citizens' Oversight Committee. They gave recommendations on best practices and concluded that ultimately the success of this committee is a benefit to the Board, taxpayers, and students.

2. BOND FUNDING INFORMATION

President Robert Deegan and Vice President Bonnie Ann Dowd discussed projects to be funded with the first issue of bond funding as a result of the passage of Proposition M. Dr. Dowd gave a PowerPoint presentation listing the projects that are expected to be completed within a three to five year period.

Attorney David Casnocha, Stradling Yocca Carlson & Rauth, discussed the legal issues concerning the bond and the responsibilities of the Board.

Ms. Cathy Bando, RBC Capital Markets, and Mr. Jim Roth, UBS Securities, gave a presentation to the Board regarding the 2006 General Obligation Bonds. They presented an overview of general considerations related to the bonding plan; estimated funding needs; a brief history of assessed valuation rates; interest rates in general; rating agency factors; bond insurance; and concluded with a timeline of events that must take place with the final objective being the distribution of bond funds.

3. REVIEW 2006-07 BOARD GOALS

At this time Ms. Michelle Barton, Director of Research and Planning, facilitated the Board Workshop in relation to the progress-to-date on the 2006-07 Board Goals. Board members discussed the progress of each goal. The next Board workshop is scheduled on April 24, 2007.

E. ADJOURNMENT

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

Mark Evilsizer, Board President

Ruth Larson, Secretary of the Board