



**PALOMAR COMMUNITY COLLEGE DISTRICT
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, CA**

NOTICE OF SPECIAL MEETING AND BOARD WORKSHOP

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, January 23, 2007**, at the **San Marcos Regional Emergency Services Training Center, 184 Santar Place, Room 1-A, San Marcos, California 92069**, beginning at **4:00 p.m.**, for the purposes outlined on the agenda shown below:

GOVERNING BOARD AGENDA

**SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS REGIONAL EMERGENCY SERVICES TRAINING CENTER
184 SANTAR PLACE, ROOM 1-A
SAN MARCOS, CALIFORNIA 92069
TUESDAY, JANUARY 23, 2007 - 4:00 P.M.**

A. CALL TO ORDER

B. ROLL CALL

Establishment of a Quorum

C. BUSINESS

1. RECOMMENDATION: ACTION – CANCEL FEBRUARY 13, 2007, REGULAR MEETING OF THE GOVERNING BOARD AND RESCHEDULE MEETING TO TUESDAY, FEBRUARY 20, 2007

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

2. RECOMMENDATION: ACTION – ADOPT NONRESIDENT TUITION FEE FOR 2007-2008; ADOPT FEE FOR CAPITAL OUTLAY, MAINTENANCE, AND EQUIPMENT EXPENDITURES NOT COVERED IN NONRESIDENT TUITION FEE FOR 2007-2008; AND AUTHORIZE MAKING ALL AFOREMENTIONED FEES EFFECTIVE BEGINNING WITH SUMMER, 2007, SESSION

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

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

D. BOARD WORKSHOP

1. CITIZENS BOND OVERSIGHT COMMITTEE INFORMATION

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

2. BOND FUNDING INFORMATION

- David Casnocha, Stradling Yocca Carlson & Rauth
- Cathy Bando, RBC Capital Markets
- Jim Roth, UBS Securities LLC

3. REVIEW 2006-07 BOARD GOALS

E. ADJOURNMENT

Public Notice—Nondiscrimination:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Josie Silva, Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:30 a.m. to 5:00 p.m., Monday – Friday.