



APPROVED JUNE 12, 2007

GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: MAY 22, 2007 TIME: 3:00 P.M.
SAN MARCOS CAMPUS, ROOM SU-18
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA 92069

I. CALL TO ORDER

Board President, Mark Evilsizer, called the meeting of the Palomar Community College District Governing Board to order at 3:00 p.m.

II. 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

GUESTS:

Michelle Barton, Director/Institutional Research and Planning
Josie Silva, Executive Assistant to the Superintendent/Governing Board

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

III. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

A. Conference with Real Property Negotiator, pursuant to Government Code §54956.8. Property APNs as follows:

1. Approximately 80 acres of real property generally located at the northeast corner of Interstate 15 and State Route 76, near Fallbrook.
2. Discussion of potential sites in the southern portion of the District.

IV. RECONVENE TO OPEN SESSION: 5:30 p.m.

The Board reconvened to open session at 5:30 p.m. No reportable action taken.

V. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were no comments.

VI. PERSONNEL

A. RATIFIED ADMINISTRATIVE EMPLOYMENT

MSC Chadwick/McMullen

The Governing Board ratified the recommendation of the Superintendent/President regarding the **employment** of the following **administrative employee**:

a. Name: **RICHARD D. TALMO**
Position: Director of Development/Executive Director for the Foundation
Department: Palomar College Foundation
Position #: 5685 New?: No
Remarks: Replacement for Deborah Stanley
Sal Grade/Step: **72/5** Salary: **\$9,958.82/month**
% of Position: 100% # Mos: 12
Effective: July 1, 2007
Account #: A-212100-212100-67110-0000000/100%

The **Vote** was **unanimous**.

VII. BOARD WORKSHOP

MSC Larson/Nelson

It was moved to defer the review of the Board's self-evaluation. A series of workshops will be scheduled to discuss the following topics:

- Review of Governing Board Self-Evaluation combined with the performance indicators for the College
- Governing Board Goal Setting
- Finalize Board Goals

A. STRATEGIC PLAN OVERVIEW

At this time, Michelle Barton, Director of Institutional Research and Planning, gave an overview and history of Palomar's Strategic Planning. The following information was presented to the Board:

- Review components of the Strategic Planning process
- Why a Strategic Plan?
- Development of Strategic Plan 2005
- Development of the update - Strategic Plan 2009
- Next steps

At this time, Trustee Nelson requested a report on Student Learning Outcomes.

B. REVIEW OF GOVERNING BOARD SELF-EVALUATION – postponed to a later date.

VIII. ADJOURNMENT

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

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD