



**PALOMAR COMMUNITY COLLEGE DISTRICT
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, 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, May 22, 2007**, at **Palomar College, San Marcos campus, in room SU-18, 1140 West Mission Road, San Marcos, California 92069**, for the purpose outlined on the agenda shown below:

GOVERNING BOARD AGENDA

**SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS CAMPUS, ROOM SU-18
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA 92069
TUESDAY, MAY 22, 2007 - 3:00 P.M.**

- I. **CALL MEETING TO ORDER: 3 p.m.**
- II. **ROLL CALL**
Establishment of a Quorum
- 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.**
Actions Taken In Closed Session
- V. **COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**
 - A. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Procedure 12.10.1, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

