



**PALOMAR COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JUNE 6, 2007 TIME: 4:00 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 **Wednesday, June 6, 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
WEDNESDAY, JUNE 6, 2007 - 4:00 P.M.**

- I. **CALL MEETING TO ORDER:** 4 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:** 6 p.m.
Actions Taken In Closed Session
- V. **ADJOURNMENT**