



APPROVED JUNE 12, 2007
GOVERNING BOARD MINUTES
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, CALIFORNIA 92069

I. 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.

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

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: 6:00 p.m.

The Board reconvened to open session at 6:00 p.m. No reportable action taken.

V. ADJOURNMENT

The meeting was adjourned at 6:01 p.m.

MARK EVILSIZER
PRESIDENT OF THE BOARD

RUTH LARSON
SECRETARY OF THE BOARD