



APPROVED 7/10/2007

**GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JUNE 26, 2007 TIME: 4:00 P.M.
SAN MARCOS CAMPUS
PRESIDENT'S CONFERENCE ROOM, LL-204
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.

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

EXECUTIVE ADMINISTRATORS PRESENT:

ROBERT P. DEEGAN, SUPERINTENDENT/PRESIDENT

QUORUM ESTABLISHED

Board President Evilsizer declared a quorum present, and the meeting proceeded with the order of business.

III. BOARD WORKSHOP - DISCUSSION/INFORMATION

A. Review Board Self-Evaluation

Ms. Michelle Barton, Director, Institutional Research & Planning, facilitated the Board self-evaluation workshop. Ms. Barton explained to the Board that the Board's self-evaluation is required by the Accrediting Commission Standards, plus it provides an opportunity for the Board to see how it is functioning as a unit. The Board reviewed and discussed the compilation of responses to its self-evaluation.

B. Review College Performance Indicators

Ms. Michelle Barton gave a detailed overview of the following: Review of student population and demographics; review of staff demographics; review institutional effectiveness indicators by college goal. Ms. Barton also presented information on Institutional effectiveness to include Student Success; Teaching and Learning; Professional and Organizational Development; Resource Management and Facilities Improvement.

C. Discussion of Economic Development Program for Prop M Work

The Board discussed drafting a resolution that would establish a community economic development program for Prop M work, which would allow small local businesses to compete for contracting opportunities on campus.

IV. **ADJOURNMENT**

The meeting was adjourned at 6:58 p.m.

President of the Board

Secretary of the Board