



**GOVERNING BOARD AGENDA**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: SEPTEMBER 19, 2007**  
**5:00 P.M.**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**President's Conference Room, LL-203**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**NOTICE OF SPECIAL MEETING AND BOARD WORKSHOP**

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, September 19, 2007**, at **Palomar College, San Marcos campus, in the President's Conference Room, LL-203, 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**  
**1140 WEST MISSION ROAD**  
**ROOM LL-203**  
**SAN MARCOS, CALIFORNIA 92069**  
**WEDNESDAY, SEPTEMBER 19, 2007, 5:00 P.M.**

- I. **CALL MEETING TO ORDER: 5:00 p.m.**
- II. **ROLL CALL**  
Establishment of a Quorum
- III. **RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**
  - A. Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President
- IV. **RECONVENE TO OPEN SESSION: 7:00 p.m.**  
Actions Taken In Closed Session
- V. **ADJOURNMENT**