



**APPROVED 10/9/07**

**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: SEPTEMBER 19, 2007**  
**5:00 P.M.**

**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD ROOM, STUDENT SERVICES CENTER**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**I. CALL MEETING TO ORDER**

Board President Mark Evilsizer called to order at 5:00 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

**EXECUTIVE ADMINISTRATOR PRESENT:**

Robert P. Deegan, Superintendent/President

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

Pursuant to Ed Code **§54954.2(b)** and Government Code **§54957**, it was MSCU Chadwick/Nelson to add the following item to the Closed Session agenda: (2/3 Vote Needed)

- B. **Threat To Public Services Or Facilities**, pursuant to Government Code §54954.5.  
Telephone consultation with Chief of Police, Palomar College Police Department.  
Government Code §54954.5

**III. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

The Board went into Closed Session at 5:02 p.m., to discuss:

- B. **Threat To Public Services Or Facilities**, pursuant to Government Code §54954.5.  
Telephone consultation with Chief of Police, Palomar College Police Department.  
Government Code §54954.5
- A. **Public Employee Performance Evaluation**, pursuant to Government Code §54957.  
Position Title: Superintendent/President

**IV. RECONVENE TO OPEN SESSION**

There was no reportable action taken.

**V. ADJOURNMENT**

The meeting was adjourned at 7:01 p.m.

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Mark Evilsizer, Board President

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Ruth Larson, Secretary of the Board