



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: NOVEMBER 27, 2007
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SU-18
SAN MARCOS, CALIFORNIA

NOTICE OF SPECIAL MEETING AND BOARD WORKSHOP

In accordance with Board Policy 2320 (adopted 11/13/2007), the **Governing Board** of the **Palomar Community College District** will hold a **Special Meeting** on **Tuesday, November 27, 2007**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **SU-18**, 4:00 p.m., for the purposes 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 SU-18
SAN MARCOS, CALIFORNIA 92069
TUESDAY, NOVEMBER 27, 2007
TIME: 4:00 P.M.

I. **CALL MEETING TO ORDER:** 4:00 p.m.

II. **ROLL CALL**

Establishment of a Quorum

III. **COMMENTS FROM OTHER INDIVIDUALS AND GROUPS**

A. **INFORMATION: Comments from Other Individuals or Groups**

In accordance with Board Procedure 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.

IV. PERSONNEL

A. RECOMMENDATION: ACTION - RATIFY ADMINISTRATIVE EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **administrative employee**:

Name:	ROBERT A. BAIRD	
Position:	Manager, Fiscal Accounting	
Department:	Fiscal Services	
Position #:	6400	New?: No
Remarks:	Replacement for Anita Weems	
Sal Grade/Stp:	63/2	Salary: \$6,878.63/month
% of Position:	100%	# Mos: 12
Effective:	November 28, 2007	
Account #:	A-212100-551100-67200-0000000/100%	

V. BOARD WORKSHOP

The Governing Board will review information for CEQA certification prior to **action at its December 11, 2007**, Governing Board meeting.

VI. ADJOURNMENT

Public Notice—Nondiscrimination:

Palomar College does not discriminate on the basis of ethnicity, religion, age, gender, sexual orientation, color, or disability in any of its programs or activities. Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Josie Silva, Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:30 a.m. to 5:00 p.m., Monday – Friday.