



APPROVED 12/11/07

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

I. CALL MEETING TO ORDER

Board President Mark Evilsizer called the meeting 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
JESSE LYN, STUDENT TRUSTEE

EXECUTIVE ADMINISTRATOR PRESENT:

Robert P. Deegan, Superintendent/President
Berta Cuaron, Assistant Superintendent/Vice President, Instruction
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services
John Tortarolo, Assistant Superintendent/Vice President, Human Resource Services

STAFF PRESENT:

Michelle Barton, Director, Institutional Research & Planning
Josie Silva, Executive Assistant, Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

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

III. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS – There were none.

IV. PERSONNEL

A. RATIFIED ADMINISTRATIVE EMPLOYMENT

MSC Chadwick/Nelson

The Governing Board ratified 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%	

The Vote was unanimous.

V. BOARD WORKSHOP

The Governing Board reviewed information for CEQA certification. The Board was informed that a **public hearing** will be held at the **December 11, 2007**, Governing Board meeting, and action will take place at that time.

VI. ADJOURNMENT

The meeting was adjourned at 5:25 p.m.

Darrell L. McMullen, President of the Board

Nancy C. Chadwick, Secretary