



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JANUARY 22, 2008
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM LL-204
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, January 22, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204 (President's Conference Room)**, at **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 LL-204
SAN MARCOS, CALIFORNIA 92069
TUESDAY, JANUARY 22, 2008
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. NEW BUSINESS

1. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

The Governing Board hereby approves/ratifies travel expenses for the following persons:

- a. Board Member **DARRELL L. MC MULLEN**
Advanced Funds? Yes
For: Transportation, mileage, meals, lodging, registration, etc.
To attend: **CCLC Trustees Conference/Annual Legislative Conference**
Location: Sacramento, California
Date: January 25-29, 2008
Amount: \$1,987.53
Budget No.: 575200-11-111100-66100-10-2008-0000000
- b. Board Member **NANCY C. CHADWICK**
Advanced Funds? Yes
For: Transportation, mileage, meals, lodging, registration, etc.
To attend: **CCLC Trustees Conference/Annual Legislative Conference**
Location: Sacramento, California
Date: January 25-28, 2008
Amount: \$1,992.36
Budget No.: 575200-11-111100-66100-10-2008-0000000
- c. Board Member **MICHELE T. NELSON**
Advanced Funds? Yes
For: Transportation, mileage, meals, lodging, registration, etc.
To attend: **CCLC Trustees Conference/Annual Legislative Conference**
Location: Sacramento, California
Date: January 26-28, 2008
Amount: \$1,894.86
Budget No.: 575200-11-111100-66100-10-2008-0000000
- d. Board Member **MARK EVILSIZER**
Advanced Funds? Yes
For: Transportation, mileage, meals, lodging, registration, etc.
To attend: **CCLC Trustees Conference/Annual Legislative Conference**
Location: Sacramento, California
Date: January 26-28, 2008
Amount: \$1,735.75
Budget No.: 575200-11-111100-66100-10-2008-0000000
- e. Board Member **NANCY C. CHADWICK**
Advanced Funds? Yes
For: Transportation, mileage, meals, lodging, registration, etc.
To attend: **ACCT National Legislative Conference**
Location: Washington, D.C.
Date: February 10-13, 2008
Amount: \$3,071.66
Budget No.: 575200-11-111100-66100-10-2008-0000000

2. **RECOMMENDATION: ACTION – ADOPT NONRESIDENT TUITION FEE FOR 2008-09; ADOPT FEE FOR CAPITAL OUTLAY, MAINTENANCE, AND EQUIPMENT EXPENDITURES NOT COVERED IN NONRESIDENT TUITION FEE FOR 2008-09; AND AUTHORIZE MAKING ALL AFOREMENTIONED FEES EFFECTIVE BEGINNING WITH SUMMER, 2008, SESSION**

The Governing Board hereby adopts the rate of **\$179.00** per unit of credit for the **2008-09 Nonresident Tuition Fee** for all nonresident students.

The Governing Board also authorizes the Palomar Community College District to continue to charge nonresident students who are both citizens and residents of a foreign country **\$7.00 per unit of credit** for the **2008-09 Fiscal Year**. This \$7.00 fee is for the purpose of capital outlay, maintenance, and equipment expenditures which are not covered in the above-calculated Nonresident Tuition Fee and is authorized under **Education Code 76141**.

The Governing Board also authorizes that these fees be effective beginning with the **Summer, 2008**, session. **EXHIBIT IV-2**

V. **BOARD WORKSHOP**

1. Discuss Mid-Year Check-in Report (Review goals; discuss related activities that are planned and/or completed)

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.