



GOVERNING BOARD AGENDA  
SPECIAL MEETING OF THE GOVERNING BOARD  
DATE: TUESDAY, MAY 27, 2008  
TIME: 4:00 P.M.  
PALOMAR COMMUNITY COLLEGE DISTRICT  
1140 WEST MISSION ROAD, ROOM LL-204  
SAN MARCOS, CALIFORNIA

### **NOTICE OF SPECIAL MEETING**

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, May 27, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in the **President's Conference Room, LL-204**, 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, MAY 27, 2008  
TIME: 4:00 P.M.

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

II. **ROLL CALL**

Establishment of a Quorum

III. **PUBLIC COMMENTS**

In accordance with Board Policy 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**

A. **RECOMMENDATION: ACTION - DECLARE COMPUTERS AS SURPLUS AND APPROVE DONATION TO VISTA UNIFIED SCHOOL DISTRICT**

The Governing Board hereby declares the **computers** identified in **EXHIBIT IV.A.**, and incorporated herein by this reference, as surplus and no longer needed for District use. The Governing Board by a unanimous vote hereby approves the computers to be **donated** to **VISTA UNIFIED SCHOOL DISTRICT**, pursuant to California Education Code Section 81452(a). (UNANIMOUS CONSENT REQUIRED). **EXHIBIT IV.A.**

**B. RECOMMENDATION: ACTION - DECLARE TELESCOPES FROM EARTH, SPACE & AVIATION SCIENCES DEPARTMENT AS SURPLUS AND APPROVE DONATION TO PALOMAR OBSERVATORY, CALIFORNIA INSTITUTE OF TECHNOLOGY**

The Governing Board hereby declares the **three (3) telescopes** identified in **EXHIBIT IV.B.**, and incorporated herein by this reference, as surplus and no longer needed for District use by the Earth, Space & Aviation Sciences Department. The Governing Board by a unanimous vote hereby approves the telescopes be **donated to PALOMAR OBSERVATORY, CALIFORNIA INSTITUTE OF TECHNOLOGY**, pursuant to California Education Code Section 81452(a). (UNANIMOUS CONSENT REQUIRED). **EXHIBIT IV.B.**

**C. RECOMMENDATION: ACTION - REJECT BID OF SLAYTON MECHANICAL CONTRACTORS, INC., ON BID # 106-08 INSTALLATION OF AIR CLEANERS/ TRADES & INDUSTRY (T-9)**

The Governing Board hereby rejects the sole bid received on May 15, 2008, by Slayton Mechanical Contractors, Inc., in the amount of **\$24,521.00**, for the installation of air cleaners in Room T-9, Trades & Industry. The bid exceeded available funds for the project.

**V. BOARD WORKSHOP/DISCUSSION**

- A. Annual Institutional Effectiveness Review** – Michelle Barton, Director, Institutional Research and Planning

**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.