



**PALOMAR COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING OF THE GOVERNING BOARD
JUNE 18, 2008
4:00 P.M. (CLOSED SESSION) – 4:30 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM LL-204
SAN MARCOS, CALIFORNIA**

ERRATA

Please note prior agenda noticed two different time frames for open session. The correct time for open session to begin is 4:30 p.m.

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 **Wednesday, June 18, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204, 4:00 P.M. (Closed Session) – 4:30 P.M. (Open Session)**, for the purposes outlined on the agenda below:

**SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT**

AGENDA

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. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING

A. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. Carlisle v. Palomar Community College District

V. RECONVENE TO OPEN SESSION: 4:30 p.m.

Action Taken In Closed Session

VI. NEW BUSINESS

A. RECOMMENDATION: ACTION – ACCEPT SETTLEMENT OF LEGAL CLAIM

The Governing Board of the Palomar Community College District accepts and agrees to the proposed settlement terms to resolve and satisfy all legal claims against the District brought by Plaintiffs in Carlisle v. Palomar Community College District.

The Governing Board of the Palomar Community College District hereby authorizes Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director, Business Services, to execute settlement agreement per the terms approved by the Governing Board on June 18, 2008.

VII. REVIEW/DISCUSSION

A. Grand Jury Report

The Governing Board will review recommendations made in the San Diego County Grand Jury report on community college ethics dated May 22, 2008.

V. 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.