



APPROVED JULY 8, 2008
GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD
DATE: JUNE 18, 2008
4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, LL-204
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA

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

Board President, Darrell McMullen, called the regular meeting of the Palomar Community College District Governing Board to order at 4:00 p.m.

II. ROLL CALL

Establishment of a Quorum

TRUSTEES PRESENT:

DARRELL L. MC MULLEN, M.B.A., PRESIDENT
RUTH LARSON, M.D., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
MICHELE T. NELSON, PH.D., TRUSTEE
MARK R. EVILSIZER, M.A., TRUSTEE

EXECUTIVE ADMINISTRATORS 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

GUESTS:

Others present are listed on the sign-in sheets.

QUORUM ESTABLISHED

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

III. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

A. Neill Kovrig – CCE statement clarification and 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.

The meeting reconvened to Open Session at 4:30 p.m. There was no reportable action taken.

Because of the errata on the printed agenda, the order of business was changed as follows:

VII. REVIEW/DISCUSSION

A. Grand Jury Report

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

Vice President Tortarolo with Legal Counsel, Ski Henderson, facilitated in drafting the Board's responses to the Grand Jury Report.

At 5:00 p.m., the Board took the following action:

VI. NEW BUSINESS

A. ACCEPTED SETTLEMENT OF LEGAL CLAIM

The Governing Board of the Palomar Community College District accepted and agreed 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 authorized 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.

At this time, Board members continued discussing their responses to the Grand Jury Report.

VIII. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Darrell L. McMullen, Board President

Nancy C. Chadwick, Secretary

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