



APPROVED JULY 8, 2008
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: JUNE 24, 2008
5:00 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD ROOM, RS-5
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA

I. CALL TO ORDER

Board President Darrell McMullen called the meeting to order at 5:13 p.m.

II. ROLL CALL

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

RUTH LARSON, M.D., VICE PRESIDENT

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
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:

Mike Ellis, Director, Facilities
Kelley Hudson MacIsaac,
Josie Silva, Executive Assistant, Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

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

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

IV. BOARD WORKSHOP

The Governing Board reviewed information for CEQA certification of the North Education Center Environmental Impact Report (EIR). The Board was informed that a **public hearing** will be held at the July 8, 2008, Governing Board meeting and action will take place at that time.

V. **ADJOURNMENT** – Meeting was adjourned at 6:21 p.m.

Darrell L. McMullen, Board President

Nancy C. Chadwick, Secretary

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