



**GOVERNING BOARD AGENDA**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: TUESDAY, JULY 22, 2008**  
**TIME: 4:00 P.M. CLOSED SESSION/4:30 P.M. OPEN SESSION**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**1140 WEST MISSION ROAD**  
**PRESIDENT'S CONFERENCE 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, July 22, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204, 4:00 p.m., closed session**, and **4:30 p.m., open session**, for the purposes outlined on the agenda shown 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. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

- A.** Conference with Real Property Negotiators, pursuant to Government Code §54956.8.  
Property: Acquisition of habitat property in north county San Diego to mitigate impacts associated with the Palomar Community College-North Education Center Project.

Agency Negotiators: Bonnie Ann Dowd, James Whalen, Richard Geisler, Jennifer Chavez, Jeffrey Chine

Negotiating Parties: District and Property Owners

Under Negotiation: Price, terms of payment, and agreement

- B.** Public Employee Performance Evaluation, pursuant to Government Code §54957.  
Position Title: Superintendent/President

**IV. RECONVENE TO OPEN SESSION – 4:30 p.m.**

**V. 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.

**VI. NEW BUSINESS**

**A. RECOMMENDATION: ACTION – AUTHORIZATION TO EXECUTE CONTRACT FOR BID #101-09 INTERIM CLASSROOM TELECOMMUNICATION & DATA CABLING**

The Governing Board hereby authorizes Bonnie Ann Dowd, Vice President, Finance & Administrative Services, or Ken Jay, Director, Business Services, to execute a contract to one of the three lowest responsive bidders for Bid #101-09 Interim Classroom Telecommunication & Data Cabling. The project consists of installing cable to support data and voice services for the 16 interim classrooms (modular) located in Parking Lot 2 on the San Marcos campus.

In order for the project to be completed by the start of fall semester, it is necessary to award a contract as soon as possible after the bid opening of July 29, 2008. The contract award will be brought back to the Governing Board for ratification at a future Governing Board meeting. This project will be paid from Prop M funds.

**VII. ANNUAL GOAL SETTING WORKSHOP**

**VIII. ADJOURNMENT**

***NOTICE TO PUBLIC:*** 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.

***The Open Session of the Board meets the second Tuesday of every month starting at 5:00 p.m. in the Governing Board Room of the Student Services Building on the Palomar College Campus in San Marcos, California, unless changed in advance by Board action. In compliance with Government Code §54957.5, non-exempt writings that are distributed to the Governing Board members in advance of their meetings may be viewed at the Governing Board Office, LL-204, or by clicking on the Governing Board web site at [www.palomar.edu/gb](http://www.palomar.edu/gb). In addition, if you would like a copy of any record related to an item on the agenda, please contact Josie Silva, Executive Assistant, at (760) 744-1150, extension 2104, or at [jsilva@palomar.edu](mailto:jsilva@palomar.edu). The Board reserves the right to modify the order of business in the manner it deems appropriate. Please note all meetings are recorded electronically.***

**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.