



APPROVED 08/12/08

GOVERNING BOARD MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD

DATE: TUESDAY, JULY 22, 2008

4:00 P.M. (CLOSED SESSION) 4:30 P.M. (OPEN SESSION)

PALOMAR COMMUNITY COLLEGE DISTRICT

PRESIDENT'S CONFERENCE ROOM, LL-204

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

I. CALL TO ORDER

Board Vice President Ruth Larson called the meeting to order at 4:05 p.m.

II. ROLL CALL

TRUSTEES PRESENT:

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

TRUSTEE ABSENT:

DARRELL L. MC MULLEN, M.B.A., PRESIDENT

EXECUTIVE ADMINISTRATORS PRESENT:

Robert P. Deegan, Superintendent/President
Bonnie Ann Dowd, Ed.D., Assistant Superintendent/Vice President, Finance & Administrative Services

STAFF PRESENT:

Michelle Barton, Director, Institutional Research & Development
Josie Silva, Executive Assistant, Superintendent/Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

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

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 – 4:38 p.m.

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

VI. NEW BUSINESS

A. AUTHORIZATION TO EXECUTE CONTRACT FOR BID #101-09 INTERIM CLASSROOM TELECOMMUNICATION & DATA CABLING

MSC Chadwick/Nelson

The Governing Board authorized 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.

The Vote was unanimous.

VII. ANNUAL GOAL SETTING WORKSHOP

Ms. Michelle Barton facilitated the annual goal setting workshop. The Board reviewed its goals and self evaluation of 2007-08. Discussion ensued among Board members as to the direction of their future goals. Recommendations and suggestions were made by each trustee. A draft of the goals will be reviewed and finalized at a workshop scheduled on August 26, 2008.

V. ADJOURNMENT – Meeting was adjourned at 5:50 p.m.

Darrell L. McMullen, Board President

Nancy C. Chadwick, Secretary of the Board

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.