



**GOVERNING BOARD AGENDA**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: TUESDAY, AUGUST 26, 2008**  
**TIME: 4:00 P.M. OPEN SESSION/4:30 P.M. CLOSED SESSION**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**1140 WEST MISSION ROAD**  
**PRESIDENT'S CONFERENCE ROOM, LL-204**  
**SAN MARCOS, CALIFORNIA**

*In compliance with Government Code §54957.5, non-exempt writings that are distributed to 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.*

**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, August 26, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204**, at **4:00 p.m., open session**, and **4:30 p.m., closed 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. 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. GOVERNING BOARD WORKSHOP**

**A. Finalize Board Goals**

**V. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:**

- A. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a. County of San Diego vs. Palomar Community College District
- B. Conference with Legal Counsel - Anticipated Litigation, pursuant to Government Code §54956.9: One (1) case
- C. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President

**VI. RECONVENE TO OPEN SESSION**

**VII. 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.