



GOVERNING BOARD MINUTES
REGULAR MEETING OF THE GOVERNING BOARD

DATE: AUGUST 26, 2008

4:00 P.M. (CLOSED SESSION) - 5:00 P.M. (OPEN SESSION)

PALOMAR COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD ROOM, STUDENT SERVICES CENTER

1140 WEST MISSION ROAD

SAN MARCOS, CALIFORNIA

I. CALL TO ORDER

Board President, Darrell McMullen, called the special meeting of the Palomar Community College District Governing Board to order at 4:05 p.m.

II. ROLL CALL

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

Board President McMullen declared a quorum.

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

IV. GOVERNING BOARD WORKSHOP -

A. Finalize Board Goals

The Governing Board reviewed and discussed the final draft of its 2008-09 Governing Board Goals.

V. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING: 4:30 p.m.

The Board recessed to closed session to discuss 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

The Board reconvened to open session at 7:00 p.m. No further business.

VII. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.