



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, SEPTEMBER 30, 2008
TIME: 4:00 P.M.
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. 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. 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

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, September 30, 2008**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204**, at **4:00 p.m.**, 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. NEW BUSINESS

A. RECOMMENDATION: ACTION – RATIFY PROFESSIONAL SERVICES AGREEMENT WITH ALLEN MATKINS, ATTORNEYS-AT-LAW FOR PERIOD OF SEPTEMBER 23, 2008 – SEPTEMBER 30, 2008; APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ALLEN MATKIN, ATTORNEYS-AT-LAW, EFFECTIVE OCTOBER 1, 2008

The Governing Board hereby ratifies an agreement with Allen Matkins, Attorneys-at-Law, 501 West Broadway, 15th Floor, San Diego, CA 92101-3541, for services rendered for the period of September 23, 2008–September 30, 2008. Furthermore, the Governing Board approves an agreement with Allen Matkins, Attorneys-at-Law, effective October 1, 2008.

Allen Matkins will provide specialized legal services in land use and environmental matters concerning the North Education Center. Services will be provided on an as-needed basis at the rate of \$470.00 per hour plus expenses and paid through Prop M funds. **EXHIBIT IV-A**

V. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING: 4:15 P.M.

- 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 Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.
- D. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.
 - 1. Discussion of potential sites in the southern portion of the District.

VI. RECONVENE TO OPEN SESSION: CONTINUATION OF NEW BUSINESS:

A. RECOMMENDATION: ACTION – APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MEYERS ALLISON, LLP, FOR FACT-FINDING INVESTIGATION OF EMPLOYMENT-RELATED COMPLAINTS

The Governing Board hereby approves an agreement between Palomar Community College District and Meyers Allison, LLP, 4199 Campus Drive, Suite 550, Irvine, CA 92612; to conduct a fact-finding investigation of employment-related complaints and provide advice and counsel to the District's Vice President, Human Resources, on an as-needed basis at the rate of \$225.00 per hour. **EXHIBIT VI-A**

B. RECOMMENDATION: ACTION – APPROVE PROFESSIONAL SERVICES AGREEMENT WITH JEFFREY B. LOVE, ATTORNEY-AT-LAW, JEFFREY B. LOVE & ASSOCIATES, LLC, FOR FACT-FINDING INVESTIGATION OF EMPLOYMENT-RELATED COMPLAINTS

The Governing Board hereby approves an agreement between Palomar Community College District and Jeffrey B. Love, Attorney-at-Law, Jeffrey B. Love & Associates, LLC, PO Box 22, Trabuco Canyon, CA 92678, to conduct a fact finding investigation of employment related-complaints at the rate of \$130.00 per hour plus expenses. If District requires Jeffrey B. Love Y Associates, LLC, to provide testimony at any hearing, deposition, or trial relating to the fact finding investigation, the fee is \$250.00 per hour (4-hour minimum) plus expenses. **EXHIBIT VI-B**

VII. 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 Discipline/Dismissal/Release, pursuant to Government Code §54957 et seq.

D. Conference with Real Property Negotiator, pursuant to Government Code §54956.8.

1. Discussion of potential sites in the southern portion of the District.

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.