



**APPROVED 2/19/08**

**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**DATE: JANUARY 22, 2008**  
**TIME: 4:00 P.M.**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**SAN MARCOS CAMPUS, ROOM LL-204**  
**1140 WEST MISSION ROAD**  
**SAN MARCOS, CALIFORNIA**

**I. CALL MEETING TO ORDER**

Board President Darrell McMullen called the meeting to order at 4:00 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  
JESSE LYN, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATOR PRESENT:**

Robert P. Deegan, Superintendent/President  
Joseph Madrigal, Assistant Superintendent/Vice President, Student Services

**STAFF PRESENT:**

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

**GUESTS:**

Others present are listed on the sign-in sheets.

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

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

**IV. NEW BUSINESS**

**1. APPROVED TRAVEL EXPENSES**

MSC Chadwick/Larson

The Governing Board approved travel expenses for the following persons:

- a. Board Member **DARRELL L. MC MULLEN**  
Advanced Funds? Yes  
For: Transportation, mileage, meals, lodging, registration, etc.  
To attend: **CCLC Trustees Conference/Annual Legislative Conference**  
Location: Sacramento, California  
Date: January 25-29, 2008  
Amount: \$1,987.53  
Budget No.: 575200-11-111100-66100-10-2008-0000000
  
- b. Board Member **NANCY C. CHADWICK**  
Advanced Funds? Yes  
For: Transportation, mileage, meals, lodging, registration, etc.  
To attend: **CCLC Trustees Conference/Annual Legislative Conference**  
Location: Sacramento, California  
Date: January 25-28, 2008  
Amount: \$1,992.36  
Budget No.: 575200-11-111100-66100-10-2008-0000000
  
- c. Board Member **MICHELE T. NELSON**  
Advanced Funds? Yes  
For: Transportation, mileage, meals, lodging, registration, etc.  
To attend: **CCLC Trustees Conference/Annual Legislative Conference**  
Location: Sacramento, California  
Date: January 26-28, 2008  
Amount: \$1,894.86  
Budget No.: 575200-11-111100-66100-10-2008-0000000
  
- d. Board Member **MARK EVILSIZER**  
Advanced Funds? Yes  
For: Transportation, mileage, meals, lodging, registration, etc.  
To attend: **CCLC Trustees Conference/Annual Legislative Conference**  
Location: Sacramento, California  
Date: January 26-28, 2008  
Amount: \$1,735.75  
Budget No.: 575200-11-111100-66100-10-2008-0000000
  
- e. Board Member **NANCY C. CHADWICK**  
Advanced Funds? Yes  
For: Transportation, mileage, meals, lodging, registration, etc.  
To attend: **ACCT National Legislative Conference**  
Location: Washington, D.C.  
Date: February 10-13, 2008  
Amount: \$3,071.66  
Budget No.: 575200-11-111100-66100-10-2008-0000000

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

2. **ADOPTED NONRESIDENT TUITION FEE FOR 2008-09; ADOPT FEE FOR CAPITAL OUTLAY, MAINTENANCE, AND EQUIPMENT EXPENDITURES NOT COVERED IN NONRESIDENT TUITION FEE FOR 2008-09; AND AUTHORIZE MAKING ALL AFOREMENTIONED FEES EFFECTIVE BEGINNING WITH SUMMER, 2008, SESSION**

MSC Chadwick/Larson

The Governing Board adopted the rate of **\$179.00** per unit of credit for the **2008-09 Nonresident Tuition Fee** for all nonresident students.

The Governing Board also authorized the Palomar Community College District to continue to charge nonresident students who are both citizens and residents of a foreign country **\$7.00 per unit of credit** for the **2008-09 Fiscal Year**. This \$7.00 fee is for the purpose of capital outlay, maintenance, and equipment expenditures which are not covered in the above-calculated Nonresident Tuition Fee and is authorized under **Education Code 76141**.

The Governing Board also authorized that these fees be effective beginning with the **Summer, 2008**, session. **EXHIBIT IV-2**

The Vote was unanimous.  
Student Trustee Advisory Vote: Aye

V. **BOARD WORKSHOP**

1. Discuss Mid-Year Check-in Report (Review goals; discuss related activities that are planned and/or completed)

At this time Ms. Michelle Barton, Director of Research and Planning, facilitated the Board Workshop in relation to the progress-to-date on the 2007-08 Board Goals. Board members discussed the progress of each goal and made recommendations for future activities to strengthen the Board's awareness of the community's needs.

VI. **ADJOURNMENT**

The meeting was adjourned at 6:10 p.m.

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Darrell L. McMullen  
President

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Nancy C. Chadwick  
Secretary of the Board