



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: FEBRUARY 24, 2009
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM LL-204
SAN MARCOS, CALIFORNIA

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, February 24, 2009**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in room **LL-204 (President's Conference Room)**, at **4:00 p.m.**, for the purposes outlined on the agenda shown below:

GOVERNING BOARD AGENDA

SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS CAMPUS
1140 WEST MISSION ROAD, ROOM LL-204
SAN MARCOS, CALIFORNIA 92069
TUESDAY, FEBRUARY 24, 2009
TIME: 4:00 P.M.

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

1. RECOMMENDATION: ACTION – APPROVE TRAVEL EXPENSES

The Governing Board hereby approves/ratifies travel expenses for the following persons:

a.	Board Member	DARRELL L. MC MULLEN
	Advanced Funds?	Yes
	For:	Mileage, registration, etc.
	To attend:	ANNUAL SDICCCA DINNER
	Location:	Del Mar, California
	Date:	February 5, 2009
	Amount:	\$105.47
	Budget No.:	575200-11-111100-66100-10-2009-000000

- b. Board Member **ROSE MARIE DISHMAN**
Advanced Funds? Yes
For: Mileage, registration, etc.
To attend: **ANNUAL SDICCCA DINNER**
Location: Del Mar, California
Date: February 5, 2009
Amount: \$91.36
Budget No.: 575200-11-111100-66100-10-2009-0000000
- c. Board Member **MARK EVILSIZER**
Advanced Funds? Yes
For: Mileage, registration, etc.
To attend: **ANNUAL SDICCCA DINNER**
Location: Del Mar, California
Date: February 5, 2009
Amount: \$108.72
Budget No.: 575200-11-111100-66100-10-2009-0000000

2. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH SAN DIEGO COUNTY SUPERINTENDENT OF SCHOOLS – TUTOR CONNECTION PROGRAM

The Governing Board hereby approves an agreement between San Diego Superintendent of Schools and Palomar Community College District to provide tutoring to youths in out-of-home care, receiving services from Child Welfare Services. The students (“Tutors”) enrolled in Behavioral Sciences Psychology/Sociology class shall gain practical hands-on teaching experience with the youths. This contract is needed for students to be able to complete service-learning hours, which are part of an assignment in the Psychology/Sociology class. **EXHIBIT IV-2**

3. RECOMMENDATION: ACTION – APPROVE AGREEMENT WITH CUSHMAN & WAKEFIELD, INC., TO ACT AS SOLE AGENT ON DISTRICT’S BEHALF FOR PURCHASE OF REAL PROPERTY.

The Governing Board hereby approves an agreement between Palomar Community College District (“District”) and Cushman & Wakefield, Inc., (Contractor). Contractor will assist District in locating appropriate real estate and in negotiations for the acquisition of a site to accommodate District’s requirement to develop an education center in the southern part of the District in accordance with 2022 Master Plan. **EXHIBIT IV-3**

V. BOARD WORKSHOP

1. Review and discuss BP 2715 Code of Ethics/Standards of Conduct.
2. Discuss Mid-Year Check-in Report (Review goals; discuss related activities that are planned and/or completed)

VI. 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.