



GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, APRIL 28, 2009
TIME: 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA

NOTICE OF SPECIAL MEETING/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, April 28, 2009**, at the **San Marcos campus, 1140 West Mission Road, San Marcos, California 92069**, in the Governing Board room, SSC-1, 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
TUESDAY, APRIL 28, 2009
TIME: 4:00 P.M.

I. CALL MEETING TO ORDER: 4:00 p.m.

II. ROLL CALL

Establishment of a Quorum
Pledge of Allegiance

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. BOARD WORKSHOP - Discussion

1. A.S. Degree – Nursing Education, Berta Cuaron, Vice President/Instruction
2. Sustainability/LEED Certification, Dr. Bonnie Ann Dowd, Vice President/Finance & Administrative Services

V. 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.