



APPROVED 6/10/2009
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: May 7, 2009 TIME: 5:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS CAMPUS, SSC-1
1140 WEST MISSION ROAD
SAN MARCOS, CALIFORNIA

I. CALL MEETING TO ORDER

Board President Nancy Chadwick called the meeting to order at 5:00 p.m.

II. ROLL CALL

TRUSTEES PRESENT:

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT
MARK R. EVILSIZER, M.A., SECRETARY
ROSE MARIE DISHMAN, PH.D., TRUSTEE

TRUSTEE ABSENT:

DARRELL L. MC MULLEN, M.B.A., TRUSTEE
MICHELE T. NELSON, PH.D., VICE PRESIDENT

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

STAFF PRESENT:

Josie Silva, Executive Assistant to the Superintendent and Governing Board

GUESTS:

Others present are listed on the sign-in sheets.

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

III. PUBLIC FORUM

1. A.S. Degree – Nursing Education

Vice President Berta Cuaron facilitated the forum where numerous individuals gave their comments on the proposed A.S. Degree in Nursing.

V. ADJOURNMENT

The meeting was adjourned at 7:40 p.m.

Nancy Chadwick, Board President

Mark Evilsizer, Secretary