



**GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, AUGUST 25, 2009
TIME: 4:00 P.M. CLOSED SESSION/4:15 P.M. OPEN SESSION
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD
PRESIDENT'S CONFERENCE 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, August 25, 2009, at the San Marcos campus, 1140 West Mission Road, San Marcos, California 92069, in room LL-204, 4:00 p.m., closed session, and 4:15 p.m., open session**, for the purposes outlined on the agenda shown below:

**SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT**

ADDENDUM TO AGENDA

(Add **New Business** agenda item to the previously printed agenda for the meeting)

I. CALL MEETING TO ORDER – 4:00 p.m.

II. ROLL CALL

Establishment of a Quorum

III. RECESS TO CLOSED SESSION FOR DISCUSSION OF THE FOLLOWING:

- A. Public Employee Discipline/Dismissal/Release, pursuant to Government Code §54957.6.
- B. Conference regarding negotiations with CCE/AFT, pursuant to Government Code §54957.6.
- C. Conference regarding negotiations with PFF/AFT, pursuant to Government Code §54957.6.
- D. Conference regarding discussion with Other Unrepresented Employees, pursuant to Government Code §54957.6.
- E. Public Employment, pursuant to Government Code §54957.
- F. Conference with Legal Counsel - Existing Litigation, pursuant to Government Code §54956.9a.
 - 1. Tom Plotts and West Coast Consulting Group, Inc., vs. Palomar Community College District.
- G. Public Employee Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President

IV. RECONVENE TO OPEN SESSION – 4:15 p.m.

V. COMMENTS FROM OTHER INDIVIDUALS AND GROUPS

VI. NEW BUSINESS

A. RECOMMENDATION: ACTION – RATIFY ADMINISTRATIVE EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the **employment** of the following **administrative employee**:

a. **Name: JUDY J. CATER**
 Position: Interim Instructional Dean
 Department: Social and Behavioral Sciences
 Position #: 5694 **New?: No**
 Remarks: Interim replacement for Mark Vernoy
 Sal Grade/Step: 75/5 **Salary: \$11,463.42/month**
 % of Position: 100% **# Mos: 12**
 Effective: August 26, 2009
 Account #(s): A-123100-361100-60110-0000000/100%

VII. BOARD WORKSHOP

- A. Review and discuss Board Year-End Performance Report 2008-2009
- B. Formulate 2009-2010 Board Goals

VIII. RECONVENE TO CLOSED SESSION

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IX. RECONVENE TO OPEN SESSION

X. ADJOURNMENT

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