



**GOVERNING BOARD AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
DATE: TUESDAY, SEPTEMBER 22, 2009
TIME: 4:00 P.M. CLOSED SESSION; 5:00 P.M. OPEN SESSION
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM LL-204
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, September 22, 2009, at the San Marcos campus, 1140 West Mission Road, San Marcos, California 92069, in room LL-204, 4:00 p.m.**, for the purposes outlined on the agenda shown below:

AGENDA

**SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
TUESDAY, SEPTEMBER 22, 2009**

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 Performance Evaluation, pursuant to Government Code §54957.
Position Title: Superintendent/President**

IV. RECONVENE TO OPEN SESSION – 5:00 p.m.

V. 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.

VI. BOARD WORKSHOP

The Governing Board will review information for the San Marcos Program Environmental Impact Report (PEIR) Certification in accordance with CEQA requirements in preparation for action at a future Governing Board meeting.

VII. ADJOURNMENT