



**APPROVED 10/13/2009**  
**GOVERNING BOARD MINUTES**  
**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**  
**PRESIDENT'S CONFERENCE ROOM, LL-204**  
**SAN MARCOS, CALIFORNIA**

**I. CALL MEETING TO ORDER**

Board President Nancy Chadwick called the meeting to order at 4:00 p.m.

**II. ROLL CALL**

**TRUSTEES PRESENT:**

NANCY C. CHADWICK, M.S.W., M.P.A., PRESIDENT  
MICHELE T. NELSON, PH.D., VICE PRESIDENT  
MARK R. EVILSIZER, M.A., SECRETARY  
DARRELL L. MC MULLEN, M.B.A., TRUSTEE  
ROSE MARIE DISHMAN, PH.D., TRUSTEE  
ANDREW BISSELL, STUDENT TRUSTEE

**EXECUTIVE ADMINISTRATORS PRESENT:**

Robert P. Deegan, Superintendent/President  
Berta Cuaron, Assistant Superintendent/Vice President, Instruction  
Dr. Bonnie Ann Dowd, Assistant Superintendent/Vice President, Finance & Administrative Services  
Dr. Mark Vernoy, Interim Assistant Superintendent/Vice President, Student Services

**STAFF PRESENT:**

Josie Silva, Executive Assistant to the Superintendent and Governing Board  
Mike Ellis, Director, Facilities  
Kelley Hudson-Maclsaac, Manager, Facilities

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

**III. RECESSED 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 – 5:20 p.m.**

There was no reportable action taken

**V. BOARD WORKSHOP**

The Governing Board reviewed 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.

Vice President Bonnie Ann Dowd and Mr. Mike Gonzales, Senior Project Manager, PBS&J, gave an overview of the CEQA requirements, PEIR status, public review comments that were received, and mitigation costs.

**VI. RECONVENE TO CLOSED SESSION – no additional session needed.**

**VII. ADJOURNMENT**

Board President Chadwick adjourned the meeting at 6:25 p.m.

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Nancy C. Chadwick  
Board President

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Mark Evilsizer  
Secretary of the Board