



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, FEBRUARY 16, 2016, 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA**

NOTICE OF SPECIAL MEETING

The Governing Board of the Palomar Community College District will hold a Special Meeting on February 16, 2016, at the San Marcos campus, 1140 West Mission Road, San Marcos, California, 92069, in room SSC-1 at 4:00 p.m. for the purposes outlined on the agenda.

**AGENDA
SPECIAL MEETING OF THE GOVERNING BOARD
PALOMAR COMMUNITY COLLEGE DISTRICT
TUESDAY, FEBRUARY 16, 2016**

A. **CALL MEETING TO ORDER:** 4:00 p.m.

B. **ROLL CALL:** Establishment of a Quorum

C. **PUBLIC COMMENTS**

In accordance with Board Policy 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.

D. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**

E. **PLANNING WORKSHOP - SUPERINTENDENT/PRESIDENT SEARCH**

Mike Popielski, Interim Vice President, Human Resource Services, will facilitate the workshop.

1. Screening of Search Consultant proposals
2. Discussion of Search Committee composition
3. Discuss and finalize consultant Interview Process and Questions
4. Superintendent/President Search Timeline/Review tentative Board meeting dates
5. Other related items as needed

F. **NEW BUSINESS**

1. **RECOMMENDATION: ACTION – SELECT CONSULTANTS TO INTERVIEW FOR PRESIDENTIAL SEARCH**

The Governing Board will decide which firms to interview on a date to be determined and directs that the District notify said firms of this selection.

EXHIBIT F-1

2. RECOMMENDATION: ACTION – CALL FOR SPECIAL MEETING OF THE GOVERNING BOARD

The Governing Board of the Palomar Community College District hereby calls a Special Meeting of the Board on February 23, 2016 at 4:00 p.m. to discuss staff diversity data, Mid-year check-in report, and progress on Planning.

G. ADJOURNMENT