



**SPECIAL MEETING OF THE GOVERNING BOARD  
TUESDAY, FEBRUARY 23, 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 23, 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 23, 2016**

**1. CALL MEETING TO ORDER: 4:00 P.M.**

**2. ROLL CALL**

Establishment of a Quorum

**3. 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.*

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

**5. APPROVAL OF CONSENT CALENDAR ITEMS**

**NOTICE TO PUBLIC:** *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

**a. RECOMMENDATION: ACTION – APPROVE TRAVEL TO NEW YORK, N.Y. FOR KKSM STUDENTS**

The Governing Board hereby approves conference travel to New York, NY for two students currently filling student management positions at KKSM to attend the Intercollegiate Broadcasting System (IBS) Conference on March 4 – 5, 2016. The students and Mr. Zeb Navarro, Station Manager for KKSM, will be staying at the conference hotel and attending the conference sessions.

**EXHIBIT 5a**

## 6. NEW BUSINESS

### a. INTERVIEWS OF FIRMS TO ASSIST IN SUPERINTENDENT/PRESIDENT SEARCH

Facilitator: Mike Popielski, Interim Vice President, Human Resource Services

- Candidate 1 Association of Community College Trustees (ACCT)
- Candidate 2 The ELS Group

### b. RECOMMENDATION: ACTION – DELIBERATE AND SELECT FIRM TO ASSIST IN SUPERINTENDENT/PRESIDENT SEARCH

The Governing Board hereby selects \_\_\_\_\_, to serve as the consulting firm that will assist the District in its search for a new Superintendent/ President. The Board requests that District staff prepare the appropriate contract for said services in accordance with RFP 300-16 and that staff bring to the next Board meeting a final contract for review and approval.

#### **EXHIBIT 6b**

## 7. WORKSHOP

Michelle Barton, Sr. Director Research, Planning, Institutional Effectiveness and Grants

- a. **Mid-Year Check-in Report** (review goals; discuss related activities that are planned and/or completed)
- b. **Review progress on Planning**

## 8. ADJOURNMENT