



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, MARCH 15, 2016 8:00 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 March 15, 2016 at the San Marcos campus, 1140 West Mission Road, San Marcos, California, 92069, in room SSC-1, at 8:00 p.m., for the purposes outlined on the agenda.

AGENDA

1. CALL MEETING TO ORDER: 8:00 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, THE AGENDA

5. BOARD WORKSHOP

WORKSHOP FOR THE BOARD TO DISCUSS WITH ITS CONSULTANT, ACCT, THE SUPERINTENDENT/PRESIDENT SEARCH

Facilitator, Mike Popielski, IVP HRS and search consultant, Judy Walters, ACCT

The Governing Board will discuss matters related to the Superintendent/President search including but not limited to the search timeline, recruitment announcement, and selection committee composition.

6. NEW BUSINESS

a. RECOMMENDATION: ACTION – APPROVE TENTATIVE PRESIDENTIAL SEARCH PROCESS TIMELINE

The Governing Board hereby approves the Tentative Search Process Timeline for the Superintendent/President recruitment.

EXHIBIT 6a

b. RECOMMENDATION: ACTION – APPROVE PRESIDENT PROFILE FOR THE SUPERINTENDENT/PRESIDENT SEARCH

The Governing Board hereby approves the President Profile (Recruitment Announcement) for the Superintendent/ President search.

EXHIBIT N-6b

c. RECOMMENDATION: ACTION – APPROVE SUPERINTENDENT/PRESIDENT SELECTION COMMITTEE COMPOSITION

The Governing Board hereby approves the composition of the Presidential Search Committee as determined following discussions during the Board Workshop, agenda item #5.

d. 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 Tuesday, March 29, 2016 at 4:00 p.m. to review the Board's self-evaluation instrument and discuss staff diversity data.

7. ADJOURNMENT