



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, APRIL 5, 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 April 5, 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

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, THE 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 – ADOPT RESOLUTION IN SUPPORT OF THE CALIFORNIA PROMISE

The Governing Board hereby approves Resolution No. 16-21203 in support of the California Promise, a series of initiatives intended to increase access and affordability for community college students.

EXHIBIT 5a

RESOLUTION No. 16-21203

6. NEW BUSINESS

a. **RECOMMENDATION: ACTION – REVIEW AND APPROVE SUPERINTENDENT/PRESIDENT SEARCH COMMITTEE MEMBERSHIP**

The Governing Board hereby approves the Superintendent/President search committee membership.

EXHIBIT N-6a

b. **DISCUSSION: SUPERINTENDENT/PRESIDENT SEARCH MATTERS**

The Governing Board may review the revised Search Process Timeline for the Superintendent/President Recruitment and discuss other matters related to the search including but not limited to applications, expectations of the search committee, forums and other logistics.

7. BOARD WORKSHOP

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

- a. **Confirm self-evaluation instrument**
- b. **Faculty and Staff Diversity Presentation**

8. ADJOURNMENT