



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, APRIL 26, 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 26, 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. ADMINISTRATION OF OATH OF OFFICE TO POLICE SERGEANT

The Governing Board President shall administer the Oath of Office to Police Sergeant Christopher Moore.

6. NEW BUSINESS

a. DISCUSSION: SUPERINTENDENT/PRESIDENT SEARCH MATTERS

The Governing Board may discuss matters and updates related to the search including but not limited to expectations of the search committee, forums and other logistics.

7. BOARD WORKSHOP

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

a. Annual Institutional Effectiveness Review and Student Success Scorecard

8. ADJOURNMENT