



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, MAY 31, 2016, 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
SAN MARCOS, CALIFORNIA
ROOM SSC-1**

NOTICE OF SPECIAL MEETING

The Governing Board of the Palomar Community College District will hold a Special Meeting on May 31, 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
1140 WEST MISSION ROAD, ROOM SSC-1
TUESDAY, MAY 31, 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. **RECESS TO CLOSED SESSION** in A-1

- 1. Public Employment, Public Employment (Gov. Code section 54957) Title: Superintendent/President Present: Mike Popielski, Interim Asst. Superintendent/Vice President, Human Resource Services, Bill Shaeffer, Rutan & Tucker, LLP, District legal counsel, and Narcissa Polonio, Ed.D. Assn. of Community College Trustees (by phone or in person)

- E. **RECONVENE TO OPEN SESSION** in SSC-1 in accordance with GC 54957.7(c)

Actions Taken In Closed Session: Governing Board President must report the individual votes of each trustee, in addition to the overall action.

- F. **ADJOURNMENT**