



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JUNE 7, 2016, 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 W. MISSION RD. 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 June 7, 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, JUNE 7, 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. BOARD WORKSHOP**

South Center Project Overview

Michelle Barton, Sr. Director Research, Planning, Institutional Effectiveness and Grants will facilitate the workshop.

The Governing Board will review progress on the South Education Center including but not limited to the history of the site, district enrollment trends, curriculum planning, and budget estimates. Additionally, the Board will review information for CEQA certification of the South Education Center Environmental Impact Report (EIR). The Governing Board will hold a **public hearing** on June 14, 2016 to certify the South Education Center Environmental Impact Report (EIR).

E. PUBLIC COMMENTS

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F. RECESS TO CLOSED SESSION

(Board President Mark Evilsizer shall participate by telephone and only during closed session.)
Public Employment (Gov. Code Section 54957) Title: Superintendent/President
Present: Mike Popielski, Interim Assistant Superintendent/Vice President, Human Resource Services

G. 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.

H. ADJOURNMENT