



**SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, JUNE 17, 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 17, 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
FRIDAY, JUNE 17, 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. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA

E. NEW BUSINESS

1. RECOMMENDATION: ACTION – APPROVE ADMINISTRATIVE EMPLOYMENT AND CONTRACT

The Governing Board hereby approves the **employment and contract** of the following **administrative employee**:

a.	Name:	JOI BLAKE
	Position:	Superintendent/President
	Department:	Superintendent/President's Office
	Position #:	5010
	New?:	No

Remarks: Replacement for Robert P. Deegan.
Salary: **\$\$19,166.67 /month**
% of Position: 100%
of Mos: 12
Effective: July 11, 2016
Account #(s): A-121100-211100-66200-0000000/100%

EXHIBIT E-1

2. RECOMMENDATION: ACTION – APPOINTMENT OF SECRETARY TO THE BOARD

The Governing Board hereby appoints Joi Blake, **Superintendent/ President**, to serve as **Secretary to the Governing Board** of the Palomar Community College District, effective July 11, 2016.

F. ADJOURNMENT

AMERICANS WITH DISABILITIES: Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Debra Doerfler, Senior Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:00 a.m. to 5:00 p.m., Monday – Friday.