



**SPECIAL MEETING OF THE GOVERNING BOARD  
TUESDAY, JUNE 28, 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 28, 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 28, 2016**

- A. **CALL MEETING TO ORDER**: 4:00 p.m.
- B. **ROLL CALL**: Establishment of a Quorum
- C. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA**
- D. **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.*

E. **APPROVAL OF MINUTES**

The Governing Board hereby approves the minutes of April 12, 2016 and April 26, 2016.

F. **BOARD WORKSHOP**

**Review Board Goals 2015-16, Review Year-End Report, Review Board Self-Evaluation Results, and Formulate Board Goals 2016-17**

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

G. **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.