



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, AUGUST 23, 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 August 23, 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, AUGUST 23, 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. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Case: City of San Diego v. Palomar Community College District (San Diego Sup. Ct. Case No. 37-2016-00024225-CU-MC-CTL)
2. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with CCE/AFT, pursuant to Government Code Section 54957.6
3. Conference with District negotiator, Mike Popielski and/or Bill Shaeffer, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6

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. WORKSHOP

1. **ENROLLMENT UPDATE** – Dan Sourbeer
2. **REVIEW AND DISCUSS MID-YEAR ACCREDITATION REPORT** – Dan Sourbeer & Michelle Barton
3. **PROP M UPDATE** – Ron Ballesteros Perez & Dennis Astl

G. ADJOURNMENT