



**SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, SEPTEMBER 27, 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 September 27, 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, SEPTEMBER 27, 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. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.

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. **PUBLIC COMMENTS**

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G. CONSENT CALENDAR

1. RECOMMENDATION: ACTION - APPROVE SETTLEMENT AGREEMENT WITH CITY OF SAN DIEGO

The Governing Board of the Palomar Community College District hereby approves the proposed settlement terms to resolve and satisfy all legal claims against the District brought in City of San Diego v. Palomar Community College District (San Diego Sup. Ct. Case No. 37-2016-00024225-CU-MC-CTL) and authorizes staff to execute settlement agreement substantially in the form contained in the exhibit.

EXHIBIT – G-1

H. WORKSHOP

1. REVIEW AND DISCUSS STRATEGIC PLAN 2019

The Governing Board will review Strategic Plan 2019. This item will return for second reading at a future date.

Sr. Director Michelle Barton, Institutional Research, Planning, and Grants.

2. DISCUSSION OF CLASS CANCELLATION AND ENROLLMENT MANAGEMENT ISSUES

Interim Vice President, Instruction, Dan Sourbeer and Sr. Director Michelle Barton, Institutional Research, Planning, and Grants.

I. ADJOURNMENT