



**SPECIAL MEETING OF THE GOVERNING BOARD  
TUESDAY, JANUARY 24, 2017 4:00 P.M.  
PALOMAR COMMUNITY COLLEGE DISTRICT  
1140 WEST MISSION ROAD, ROOM SSC-1  
SAN MARCOS, CALIFORNIA**

**NOTICE OF SPECIAL MEETING**

The Governing Board of the Palomar Community College District will hold a Special Meeting on January 24, 2017 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.

**REVISED AGENDA**

**1. CALL MEETING TO ORDER: 4:00 P.M.**

**2. ROLL CALL**

Establishment of a Quorum

**3. 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.*

**4. CALL FOR REMOVAL OF ITEMS FROM, OR CHANGES TO, THE AGENDA**

**5. APPROVAL OF CONSENT CALENDAR ITEMS**

**NOTICE TO PUBLIC:** *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

**a. RECOMMENDATION: ACTION – RATIFY NEW ACADEMIC POSITIONS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following new academic positions:

a. Position:	Assistant Professor, Biological Sciences (Biology)
Department:	Life Sciences
Position #:	6657
New?:	Yes
% of Position:	100%
# of Mos:	10
Effective:	January 25, 2017
Account #(s):	A-111000-346200-04010-0000000/100%

- b. Position: Assistant Professor, Biological Sciences (Zoology)  
Department: Life Sciences  
Position #: 5263  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: January 25, 2017  
Account #(s): A-111000-346600-04070-0000000/100%
- c. Position: Assistant Professor, Chemistry  
Department: Chemistry  
Position #: 5237  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: January 25, 2017  
Account #(s): A-111000-342200-19050-0000000/100%
- d. Position: Assistant Professor, Computer Information Systems  
(Networking)  
Department: Computer Science and Information Technology  
Position #: 5361  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: January 25, 2017  
Account #(s): A-111000-358100-07010-0000000/100%
- e. Position: Assistant Professor, English as a Second Language  
Department: English as a Second Language  
Position #: 5124  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: January 25, 2017  
Account #(s): A-111000-325200-493AA-0000000/100%
- f. Position: Assistant Professor, Psychology  
Department: Behavioral Sciences  
Position #: 5391  
New?: Yes  
% of Position: 100%  
# of Mos: 10  
Effective: January 25, 2017  
Account #(s): A-111000-363500-20010-0000000/100%

b. **RECOMMENDATION: ACTION – RATIFY NEW NON-TENURE TRACK ACADEMIC POSITION**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of the following new non-tenure track academic position:

a. Position:	<b>COUNSELOR/ASSISTANT PROFESSOR</b>
Department:	Career, Technical and Extended Education
Position #:	6658
New?:	Yes
Remarks:	Funded - 100% Adult Education Block Grant. This is a non-tenure track faculty position and continuation of the position is dependent upon the continuation of funding.
% of Position:	100%
# of Mos:	11
Effective:	January 25, 2017
Account #(s):	K-122100-339800-63100-1812312/100%

6. **BOARD WORKSHOP**

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

- a. Mid-Year Check-in Report (review goals; discuss related activities that are planned and/or completed)

7. **RECESS TO CLOSED SESSION** in A-1

- a. Threat to Public Services or Facilities (Government Code 54957a) Consultation with District's security operations manager, Ron Perez and Director, Information Services, Connie Moise.

8. **RECONVENE TO OPEN SESSION**: The Board will reconvene to Open Session outside Room A-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.*

9. **ADJOURNMENT**