



SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, APRIL 25, 2017
4:30 P.M. (CLOSED SESSION) 5:00 P.M. (OPEN SESSION)
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 April 25, 2017 at the San Marcos campus, 1140 West Mission Road, San Marcos, California, 92069, in room SSC-1, at 4:30 p.m., for the purposes outlined on the agenda.

AGENDA

- A. CALL MEETING TO ORDER:** 4:30 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**
1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957 et seq.
 2. Public Employee Performance Evaluation, pursuant to Government Code §54957. Position Title: Superintendent/President
- E. RECONVENE TO OPEN SESSION:** 5:00 p.m.
- Actions Taken In Closed Session: Governing Board President must report the individual votes of each trustee, in addition to the overall action.*
- F. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA**
- G. 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.*

H. 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.*

1. RECOMMENDATION: ACTION – RATIFY ADMINISTRATIVE EMPLOYMENT AND CONTRACT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment and contract of the following administrative employee:

a. Name: **Jack S. Kahn**
 Position: Assistant Superintendent/Vice President, Instruction
 Department: Instruction Office
 Position #: 5000
 New?: No
 Remarks: Replacement for Berta Cuaron, promotion for Dr. Kahn.
 Sal Grade/Stp: 79/8
 Salary: \$14,351.02/month plus \$1,411.88 annual doctoral stipend
 % of Position: 100%
 # of Mos: 12
 Effective: July 1, 2017
 Account #(s): A-121000-311100-60100-0000000/100%

EXHIBIT H-1

I. BOARD WORKSHOP

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

1. Annual Institutional Effectiveness Review & Student Success Scorecard
2. Review Board's Self-Evaluation Instrument

J. ADJOURNMENT