



**SPECIAL MEETING OF THE GOVERNING BOARD  
TUESDAY, MAY 23, 2017  
4:00 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 May 23, 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.

**AGENDA**

- 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 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. **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. INFORMATION: DISTRICT PROPOSAL FOR NEGOTIATIONS WITH THE PALOMAR FACULTY FEDERATION**

In compliance with Palomar Community College District **AP 2610-Presentation of Initial Collective Bargaining Proposals**, the Governing Board of the Palomar Community College District will hold a public hearing on June 13, 2017 so that representatives of the public in this District may have an opportunity to express themselves to the Board regarding the Palomar Community College District's proposal for negotiations. The District's proposal is available for review in the Human Resource Services office.

**EXHIBIT E-1**

**2. INFORMATION: PALOMAR FACULTY FEDERATION (PFF) INITIAL COLLECTIVE BARGAINING PROPOSAL**

In accordance with **AP 2610 – Presentation of Initial Collective Bargaining Proposals**, the PFF initial collective bargaining proposal for a successor collective bargaining Agreement is presented to the Governing Board and public. The proposal shall be available for public review in the District's Human Resource Services Office. The public shall have an opportunity to respond to this proposal at the Governing Board meeting on June 13, 2017.

**EXHIBIT E-2**

**F. BOARD WORKSHOP**

**1. Review Self-evaluation Results**

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

**2. Progress Report Goal 2 Faculty/Staff**

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

**3. Definition and History of Project Labor Agreements**

- a. SD County Building and Construction Trades Council (20 minutes maximum)
- b. Associated General Contractors of America (20 minutes maximum)
- c. Q&A session for the Board to ask for clarification on matters discussed (20 minutes maximum)

**G. ADJOURNMENT**