

SPECIAL MEETING OF THE GOVERNING BOARD TUESDAY, JUNE 27, 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 June 27, 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 THE AGENDA
- D. <u>PUBLIC COMMENTS</u> In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a <u>five-minute time limit</u> 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. BOARD WORKSHOP

1. Review Year-End Report

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

2. Formulate Board Goals 2017-18

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

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

F. BOARD REQUESTS FOR REPORTS

The Governing Board hereby requests	that the District provide	for it a report,	agenda item,	or general
information at a later date as follows:				

G. ADJOURNMENT