



**SPECIAL MEETING OF THE GOVERNING BOARD**  
**FRIDAY, JULY 28, 2017, 1:00 P.M.**  
**SHADOWRIDGE COUNTRY CLUB**  
**B-GLENEAGLES ROOM**  
**1980 GATEWAY DR.**  
**VISTA, CA 92081**

### **NOTICE OF SPECIAL MEETING**

The Governing Board of the Palomar Community College District will hold a Special Meeting on July 28, 2017 at the Shadowridge Country Club, 1980 Gateway Dr., Vista, CA 92081 in room B-Gleneagles Room, at 1:00 p.m., for the purposes outlined on the agenda.

### **AGENDA**

- A. **LUNCH:** 1:00 p.m.
- B. **CALL MEETING TO ORDER:** 2:00 p.m.
- C. **ROLL CALL:** Establishment of a Quorum
- D. **CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA**
- E. **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.*
- F. **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 EQUIVALENCY FOR EDUCATIONAL ADMINISTRATOR CLASSIFICATIONS**

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the approval of equivalency to minimum qualifications for educational administrator classifications pursuant to the California Code of Regulations, Title 5, §§ 53420 and 53430.

**Exhibit F-1**

## **2. RECOMMENDATION: ACTION – RATIFY NEW ADMINISTRATIVE POSITIONS**

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

- |    |                    |   |
|----|--------------------|---|
| a. | Position:          | Police Academy Director   |
|    | Department:        | Public Safety Programs  |
|    | Position #:        | 6665  |
|    | New?:              | Yes   |
|    | Remarks:           | Classified as an educational administrator.   |
|    | Salary Grade/Step: | 68/1  |
|    | Salary:            | \$8,715.34/month  |
|    | % of Position:     | 100%  |
|    | # Months:          | 12  |
|    | Effective:         | July 29, 2017   |
|    | Account #(s):      | A-123600-336100-60100-0000000   |
| b. | Position:          | Police Academy Coordinator  |
|    | Department:        | Public Safety Programs  |
|    | Position #:        | 6666  |
|    | New?:              | Yes   |
|    | Remarks:           | Classified as an educational administrator; replaces former Confidential and Supervisory Team classification of Police Academy Coordinator. |
|    | Salary Grade/Step: | 60/1  |
|    | Salary:            | \$7,153.03/month  |
|    | % of Position:     | 100%  |
|    | # Months:          | 12  |
|    | Effective:         | July 29, 2017   |
|    | Account #(s):      | A-123600-336100-60100-0000000   |

## **G. BOARD WORKSHOP**

1. Trustee Team Building / "Roles/Responsibilities" / Advocating for the District
2. Board Policies and Procedures
3. Communications, Marketing and Public Affairs
4. Finance and Administrative Services
5. Enrollment Strategy

## **H. 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: \_\_\_\_\_.

## **I. ADJOURNMENT**