



APPROVED 2/9/2016
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JANUARY 5, 2016 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA

A. CALL MEETING TO ORDER: 4:00 P.M.

B. ROLL CALL

MARK R. EVILSIZER, M.A., PRESIDENT
NANCY ANN HENSCH, B.A., VICE PRESIDENT
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
PAUL P. MC NAMARA, B.A., TRUSTEE
JOHN HALCÓN, Ph.D., TRUSTEE

ABSENT

MALIK SPENCE, STUDENT TRUSTEE

C. PUBLIC COMMENTS There were none.

D. WORKSHOP

1. THE SUPERINTENDENT/PRESIDENT SEARCH

Interim Vice President Popielski facilitated the workshop.

The Board reviewed and discussed four topic areas including: 1) Consultants, 2) Selection Committee, 3) Recruitment process, and 4) Search Timeline. The Board discussed whether to issue a new RFP for search consultants or utilize the same consultant. Following discussions the Board, by unanimous consent, agreed to issue a new RFP for a search consultant to assist with the Superintendent/ President Search. Trustees noted that the consultant should be hired before the District's search committee is formed and requested that the RFP be amended to emphasis a *national* search.

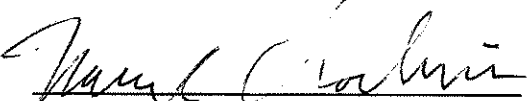
IVP Popielski reviewed the most recent search process timeline with the Board noting it had spanned twelve months. He then presented a draft proposed timeline for the new search with a consolidated six-month timeline. The Board discussed a proposed start date for the new President and requested that the target start date be moved up to August. President Gonzales suggested that some of the dates may need to be adjusted to avoid conflicts with end of semester activities. The Board approved utilizing the amended timeline in the RFP noting they reserved the right to further make changes as needed.

The Board discussed the Selection Committee numbers and general make-up of the committee. Suggestions and discussion took place regarding including a member from the following representative groups on the new selection committee: Governing Board, K-12, higher education, military and, business and industry. Meeting attendees voiced concerns and offered suggestions to help mitigate issues should the Board decide to reduce the committee size. Following discussions the Board agreed to examine the committee make-up further once a consultant has been selected. The Board briefly discussed the matter of reference checks and the timing of them and agreed to discuss the matter further with their consultant.

E. ADJOURNMENT The meeting adjourned at 5:03 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary