



APPROVED 3/8/2016
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, JANUARY 26, 2016, 4:00 P.M.
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA

A. CALL MEETING TO ORDER:

Board President Mark Evilsizer called the meeting of the Palomar Community College District Governing Board to order at 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 no public comments.

D. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO AGENDA There were no changes.

E. PLANNING WORKSHOP - SUPERINTENDENT/PRESIDENT SEARCH

Mike Popielski, Interim Vice President, Human Resource Services, facilitated the workshop and provided an overview of the next steps in the process. (Handouts on file in the Governing Board Office in accordance with AP 3310.) He reported that four proposals had been received from the RFP; all met the requirements; and he discussed what had been done to promote the RFP. Following discussions Trustee Hensch motioned to extend the RFP deadline, seconded by Trustee Halcón. The vote was unanimous. The Board instructed the District to seek additional responses and place additional advertisements of the RFP.

IVP HRS Popielski reviewed the timeline with the Board and removed the proposed February 2 Special Meeting from the timeline. Trustees discussed adding meeting dates to discuss the search committee composition; following discussions the Board agreed to a February 16th Special meeting.

IVP HRS Popielski reviewed the score sheet used in 2015 and offered to make any changes requested by the Board. The Board requested no substantive changes and Mike agreed to update the header row and make other non-substantive changes as needed. IVP HRS Popielski reviewed the consultant interview questions used in 2015 and presented a modified list of questions for discussion. The Board discussed the questions and, following discussions, agreed to use the January 26, 2016 questions as written. In closing, IVP Popielski reviewed the interview day process with the Board, the Board approved using the same interview day process.

F. ADJOURNMENT The meeting adjourned at 4:49 p.m.

Mark Evilsizer, Board President

Nancy Chadwick, Secretary