



APPROVED 3/8/2016
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, FEBRUARY 16, 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** Shannon Lienhart provided the Board with a handout for discussion during the workshop.

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. (Note: handouts on file in the Governing Board Office in accordance with AP 3310.)

1. **Screening of Search Consultant proposals:** IVP HRS Popielski reviewed the tabulated scores of the five consulting firms with the Board. Board members discussed strengths and weaknesses of the proposals. The Board discussed which dates to conduct the interviews and asked that the consultants be invited to interview on February 23 with an alternate interview date of March 1.
2. **Discussion of Search Committee composition:** Board President Evilsizer invited Shannon Lienhart to speak. She reviewed the handout and noted that there was an error. She stated the faculty are seeking ten seats on the committee not twelve and that the two part-time faculty could be represented from the six division seats. She reviewed the remainder of the handout with the Board. Interim Superintendent/President Gonzales presented two handouts to the Board. He reviewed the Constituent Group Requests handout and compared the current group requests with past committees and a shared governance model. The Board discussed the search committee composition, invited comments from audience members, and confirmed that they will wait until the search consultant is on-board before making any final decisions on the committee composition.
3. **Discuss and finalize consultant interview Process and Questions:** IVP HRS Popielski confirmed with the Board that the questions they had discussed on January 26, 2016 were approved to be used. He shared that the process that was used in 2015 could be used again if the Board agreed. There being no objections the Board agreed to use the same process.

4. **Superintendent/President Search Timeline/Review tentative Board meeting dates:** IVP HRS Popielski discussed the timeline. Trustees discussed setting up an initial meeting with the consultant sometime after approving the consultant contract perhaps the week of March 7-11 with the goal of updating the job announcement and other related materials.
5. Other related items as needed, not additional items were discussed.

F. NEW BUSINESS

1. SELECT CONSULTANTS TO INTERVIEW FOR PRESIDENTIAL SEARCH

MSC Chadwick/Hensch

The Governing Board approved the selection of two firms to interview, directed that the District notify The ELS Group and ACCT of their selection to interview, and directed they be invited to interview on February 23, 2016.

The vote was unanimous. Student Trustee absent.

EXHIBIT F-1

2. CALL FOR SPECIAL MEETING OF THE GOVERNING BOARD

MSC Halcón/Chadwick

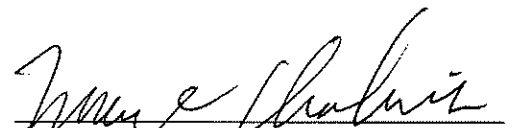
The Governing Board of the Palomar Community College District called a Special Meeting of the Board on February 23, 2016 at 4:00 p.m. to interview search consultants, discuss the Mid-year check-in report and review progress on Planning.

The vote was unanimous. Student Trustee absent.

- G. ADJOURNMENT** The meeting adjourned at 4:56 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary