



APPROVED 4/12/2016  
GOVERNING BOARD MINUTES  
SPECIAL MEETING OF THE GOVERNING BOARD  
TUESDAY, FEBRUARY 23, 2016 4:00 P.M.  
PALOMAR COMMUNITY COLLEGE DISTRICT  
1140 WEST MISSION ROAD, ROOM SSC-1  
SAN MARCOS, CALIFORNIA

1. **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.

2. **ROLL CALL**

**PRESENT**

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

3. **PUBLIC COMMENTS**

Shannon Lienhart provided the Board with a handout for discussion during the workshop.

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

5. **APPROVAL OF CONSENT CALENDAR ITEMS**

**Action:** On a motion by Trustee Hensch, seconded by Trustee Chadwick, the Board approved the following item: a  
**Ayes:** Evilsizer, Hensch, Chadwick, McNamara, and Halcón  
**Noes:** None  
**Absent:** None  
**Student Trustee:** Absent

a. **APPROVE TRAVEL TO NEW YORK, N.Y. FOR KKSM STUDENTS**

The Governing Board approved conference travel to New York, NY for two students currently filling student management positions at KKSM to attend the Intercollegiate Broadcasting System (IBS) Conference on March 4 – 5, 2016. The students and Mr. Zeb Navarro, Station Manager for KKSM, will be staying at the conference hotel and attending the conference sessions.

**EXHIBIT 5a**

## 6. NEW BUSINESS

### a. INTERVIEWS OF FIRMS TO ASSIST IN SUPERINTENDENT/PRESIDENT SEARCH

Mike Popielski, Interim Vice President, Human Resource Services, facilitated the interviews of the two candidate consulting firms listed below. (Materials handed out are on file in the Governing Board Office in accordance with AP 3310.)

- Candidate 1 Association of Community College Trustees (ACCT) - Dr. Judy Walters and via teleconference Dr. Narcisa Polonio participated in the interview.
- Candidate 2 The ELS Group – Dr. Ned Doffoney and Dr. Edward Valeau participated in the interview.

### b. DELIBERATE AND SELECT FIRM TO ASSIST IN SUPERINTENDENT/PRESIDENT SEARCH

MSC Chadwick/McNamara

The Board discussed the candidate firms, the interview responses, and invited comments from audience. Following deliberations the Board unanimously selected ACCT to serve as the consulting firm that will assist the District in its search for a new Superintendent/President. The Board requested that District staff prepare the appropriate contract for said services in accordance with RFP 300-16 and that staff bring to the next Board meeting a final contract for review and approval.

#### EXHIBIT 6b

The vote was unanimous. Student Trustee absent.

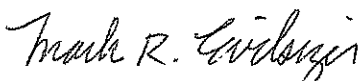
## 7. WORKSHOP

Michelle Barton, Sr. Director Research, Planning, Institutional Effectiveness and Grants facilitated the review of the Mid-Year Check-In report. Trustees reviewed each of the Board goals and their progress noting which related activities remained to be completed. The Board discussed Goal 1, Task 4. Monitor the progress that the College is making toward building a more diverse faculty and staff at length. Director Barton reviewed the section on community engagement including a review of each of the initiatives that the college is undertaking to strengthen partnerships with other educational institutions.

Board members reviewed the goals related to legislative advocacy and business and community partnerships and made changes based on current participation.

The Board reviewed the college's progress on Planning as part of the Mid-Year Check-In. Specifically addressed was planning for Goal 1, Task 1. Review and monitor progress on Strategic Plan 2016, including the process by which the college prepares and implements each year's action plan.

## 8. ADJOURNMENT The meeting adjourned at 7:00 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary