



GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, MARCH 15, 2016 8:00 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 There were no public comments.

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

5. BOARD WORKSHOP

WORKSHOP FOR THE BOARD TO DISCUSS WITH ITS CONSULTANT, ACCT, THE SUPERINTENDENT/PRESIDENT SEARCH

Facilitator, Mike Popielski, IVP HRS and search consultant, Dr. Judy Walters, ACCT conducted the workshop. (Note: handouts on file in the Governing Board Office in accordance with AP 3310.)

Dr. Walters reviewed and discussed the ACCT President/CEO Search website with the Board and walked through an example page. She reviewed the Search Timeline; discussed reference checking and reporting; and talked about campus forums and site visits. The Board reviewed the President Profile with Dr. Walters and, following discussions, amended the profile.

The Governing Board then discussed selection committee composition. Shannon Lienhart was invited to comment on the topic. She talked about the complexity of the institution and requested that the faculty's request for representation be honored. Dr. Walters reviewed ACCT's committee composition draft proposal and discussed the rationale for the ACCT proposal. The Board discussed and amended the ACCT proposal.

Dr. Walters reviewed three documents with the Board: 1) Charge to the Superintendent/Presidential Search Committee, 2) Ground Rules for the Palomar College Superintendent/President Search Committee Meetings, and 3) Confidentiality Policies. The Board had no comments or changes to the documents.

6. NEW BUSINESS

a. APPROVE TENTATIVE PRESIDENTIAL SEARCH PROCESS TIMELINE

MSC Chadwick/Hensch

Greg Larson requested that the first committee meeting is held on April 8th, the Board agreed to the change. The Governing Board approved the Tentative Search Process Timeline for the Superintendent/President recruitment with the April 8th meeting date of the search committee.

EXHIBIT 6a

The vote was unanimous. Student Trustee absent.

b. APPROVE PRESIDENT PROFILE FOR THE SUPERINTENDENT/PRESIDENT SEARCH

MSC Chadwick/Hensch

The Governing Board approved the the President Profile (Recruitment Announcement) as amended for the Superintendent/ President search.

The vote was unanimous. Student Trustee absent.

EXHIBIT N-6b

c. APPROVE SUPERINTENDENT/PRESIDENT SELECTION COMMITTEE COMPOSITION

MSC Chadwick/Hensch

The Governing Board approved the composition of the Presidential Search Committee as follows: Trustee 1, Faculty 8 (7 faculty; 1 bargaining unit leader), Classified & Confidential 5 (4 classified or confidential; 1 bargaining unit leader), Administrators 3, Community Member 1, and Student 1. Total 19.

The vote was unanimous. Student Trustee absent.

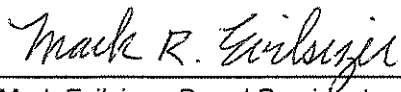
d. CALL FOR SPECIAL MEETING OF THE GOVERNING BOARD

MSC Chadwick/Hensch

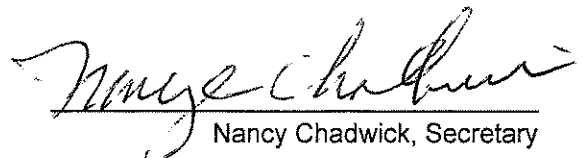
The Governing Board of the Palomar Community College District called a Special Meeting of the Board on Tuesday, April 5, 2016 at 4:00 p.m. to review the Board's self-evaluation instrument, discuss staff diversity data and other matters as it deems necessary.

The vote was unanimous. Student Trustee absent.

A. ADJOURNMENT The meeting adjourned at 9:53 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary