



**APPROVED 7/12/2016**  
**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**WEDNESDAY, MAY 11, 2016, 4:00 P.M.**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**1140 W. MISSION RD., SAN MARCOS, CALIFORNIA**  
**ROOM A-1**

**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, BA, VICE PRESIDENT  
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY  
PAUL P. MC NAMARA, B.A., TRUSTEE  
JOHN HALCON, Ph.D., TRUSTEE

**ABSENT**

MALIK SPENCE, STUDENT TRUSTEE

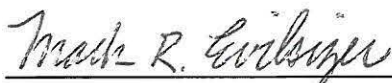
**3. PUBLIC COMMENTS** There were no public comments.

**4. RECESS TO CLOSED SESSION** The Board recessed to closed session at 4:01 p.m.

Public Employment, Superintendent/President, pursuant to Government Code Section 54957.  
Interview was conducted.

**5. RECONVENE TO OPEN SESSION**: The Board reconvened to open session at 5:05 p.m. Board President Evilsizer announced that no reportable action had been taken in closed session.

**6. ADJOURNMENT** The meeting adjourned at 5:05 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary