



**APPROVED 7/12/2016**  
**GOVERNING BOARD MINUTES**  
**SPECIAL MEETING OF THE GOVERNING BOARD**  
**WEDNESDAY, MAY 25, 2016, 4:00 P.M.**  
**PALOMAR COMMUNITY COLLEGE DISTRICT**  
**SAN MARCOS, CALIFORNIA**  
**ROOM SSC-1**

**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**

**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

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

**D. RECESS TO CLOSED SESSION** The Board recessed to closed session in room A-1 at 4:00 p.m.

**E. RECONVENE TO OPEN SESSION** The Board reconvened to open session at 5:15 p.m. with all members present. Board President Evilsizer announced that the meeting regarding the Superintendent/President search would continue Tuesday May 31, 2016 at 4:00 p.m. in SSC-1.

**F. ADJOURNMENT** The meeting adjourned at 5:15 p.m.

Mark Evilsizer, Board President

Nancy Chadwick, Secretary