



APPROVED 7/12/2016
GOVERNING BOARD MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, MAY 31, 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 at 4:00 p.m.

E. RECONVENE TO OPEN SESSION The Board reconvened to open session in SSC-1 at 5:20 p.m.

Board President Evilsizer made the following announcement, The Board, in closed session, identified a leading candidate in its Superintendent/President search and has directed staff to commence contract negotiations with the candidate. The vote for this candidate was as follows:

Ayes:	Evilsizer, Hensch, and McNamara
Nays:	Halcón and Chadwick
Absent:	None

Once a proposed agreement with the candidate has been reached, the proposed contract with the successful candidate will be agendized for a future Board meeting. The successful candidate's name will appear on the Board agenda.

F. ADJOURNMENT The meeting adjourned at 5:21 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary