



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
PAUL P. MC NAMARA, B.A., TRUSTEE
NANCY C. CHADWICK, M.S.W., M.P.A., SECRETARY
JOHN HALCÓN, Ph.D., TRUSTEE

ABSENT

MALIK SPENCE, STUDENT TRUSTEE

C. PUBLIC COMMENTS There were none.

D. CALL FOR CHANGES TO THE AGENDA There were none.

E. NEW BUSINESS

1. APPROVE ADMINISTRATIVE EMPLOYMENT AND CONTRACT

MSC Hensch/McNamara

The Governing Board approved the employment and contract of the following administrative employee:

- a. Name: **JOI BLAKE**
- Position: Superintendent/President
- Department: Superintendent/President's Office
- Position #: 5010
- New?: No
- Remarks: Replacement for Robert P. Deegan.
- Salary: \$19,166.67 /month
- % of Position: 100%
- # of Mos: 12
- Effective: July 11, 2016
- Account #(s): A-121100-211100-66200-0000000/100%

EXHIBIT E-1

The vote was - Ayes: Evilsizer, Hensch, McNamara and Halcón; Noes: Chadwick; Absent: Student Trustee.

2. APPOINTMENT OF SECRETARY TO THE BOARD

MSC Hensch/McNamara

The Governing Board appointed Joi Blake, Superintendent/ President, to serve as Secretary to the Governing Board of the Palomar Community College District, effective July 11, 2016.

The vote was - Ayes: Evilsizer, Hensch, McNamara and Halcón; Noes: Chadwick; Absent: Student Trustee.

F. **ADJOURNMENT** The meeting adjourned at 4:02 p.m.



Mark Evilsizer, Board President



Nancy Chadwick, Secretary