



**APPROVED 4/10/2018**  
GOVERNING BOARD MINUTES  
SPECIAL MEETING, TUESDAY JANUARY 23, 2018  
4:00 P.M. (CLOSED SESSION)  
PALOMAR COMMUNITY COLLEGE DISTRICT  
ROOM A-1, SAN MARCOS CAMPUS  
1140 W. MISSION RD., SAN MARCOS, CALIFORNIA

**A. CALL MEETING TO ORDER**

Board President Paul McNamara called the meeting to order at 4:00 p.m. in room A-1.

**B. ROLL CALL**

**PRESENT**

PAUL P. MCNAMARA, PRESIDENT  
JOHN HALCÓN, VICE PRESIDENT  
MARK R. EVILSIZER, SECRETARY  
NINA DEERFIELD, TRUSTEE  
NANCY ANN HENSCH, TRUSTEE

**ABSENT**

NONE

**C. PUBLIC COMMENTS There were none**

**D. RECESS TO CLOSED SESSION The Board recessed to closed session at 4:00 p.m. to discuss:**

1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957, et seq. (1 case)
2. Conference with District negotiator, Dr. Lisa Norman, regarding negotiations with PFF/AFT, pursuant to Government Code Section 54957.6

**E. RECONVENE TO OPEN SESSION: ACTIONS TAKEN IN CLOSED SESSION The Board reconvened to Open Session outside Room A-1 in accordance with GC 54957.7(c). Board President McNamara reported that there were no reportable actions taken in closed session.**

**F. ADJOURNMENT The meeting adjourned at 5:00 p.m.**

  
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Paul McNamara, Board President

  
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Mark Evilsizer, Secretary