



**SPECIAL MEETING OF THE GOVERNING BOARD
FRIDAY, JANUARY 19, 2018 8:00 A.M.
SHADOWRIDGE COUNTRY CLUB
B-GLENEAGLES ROOM
1980 GATEWAY DR.
VISTA, CA 92081**

NOTICE OF SPECIAL MEETING

The Governing Board of the Palomar Community College District will hold a Special Meeting on January 19, 2018 at the Shadowridge Country Club, 1980 Gateway Dr., Vista, CA 92081 in room B-Gleneagles Room, at 8:00 a.m., for the purposes outlined on the agenda.

AGENDA

- A. BREAKFAST: 8:00 a.m.**
- B. CALL MEETING TO ORDER: 8:30 a.m.**
- C. ROLL CALL: Establishment of a Quorum**
- D. CALL FOR REMOVAL OF ITEMS FROM OR CHANGES TO THE AGENDA**
- E. PUBLIC COMMENTS *In accordance with Board Policy 2350, members of the public who wish to address the Board on matters within its jurisdiction have a five-minute time limit per person. The Board may ask a group to select a spokesperson and may limit the number of speakers on a particular topic unless the proposed speakers are addressing different concerns.***
- F. RECOMMENDATION: ACTION – APPROVE CONSENT CALENDAR ITEM**

NOTICE TO PUBLIC: *There will be no separate discussion of these items unless a Governing Board member or member of the public requests that particular item(s) be removed from the Consent Calendar. Items so removed will be considered separately. All matters remaining under Consent Calendar are considered to be routine and will be approved by one motion.*

1. RECOMMENDATION: ACTION – RATIFY ACADEMIC EMPLOYMENT

The Governing Board hereby ratifies the recommendation of the Superintendent/President regarding the employment of the following academic employee:

- a. Name: Jessica Hernandez
Position: Assistant Professor, Nursing (Medical-Surgical Nursing)
Department: Nursing Education
Degrees: M.S.N., Nursing
B.S.N., Nursing
Position #: 5294
New?: Yes
Remarks: Position approved 9/12/17.
Sal Grade/Stp: C/1
Salary: \$6,105.26/month
% of Position: 100%
of Mos: 10
Effective: January 25, 2018
Account #(s): A-111000-348200-12300-0000000/100%

G. BOARD WORKSHOP

1. Substantive Change Report review – Michelle Barton
2. Board Protocols Discussion – Dr. Joi Blake
3. Diversity Training by Sharon Ormond and Meredith Brown - consultants
4. Facilities and Budget Plan Update – Ron Perez
5. Discussion of Staffing Plan – Dr. Lisa Norman
6. Strategic Management Enrollment (SEM) Update/Guided Pathways discussion – Dr. Jack Kahn
7. Outreach & Retention Update – Adrian Gonzales

H. BOARD REQUESTS FOR REPORTS

The Governing Board hereby requests that the District provide for it a report, agenda item, or general information at a later date as follows: _____.

I. ADJOURNMENT

AMERICANS WITH DISABILITIES: Palomar College is committed to providing reasonable accommodations for persons with disabilities. Upon request, this publication will be made available in alternate formats. Please contact Debra Doerfler, Senior Executive Assistant to the Superintendent/Governing Board, 1140 West Mission Road, San Marcos, CA 92069, (760) 744-1150 extension 2104, 8:00 a.m. to 5:00 p.m., Monday – Friday.