



**SPECIAL MEETING OF THE GOVERNING BOARD
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**

NOTICE OF SPECIAL MEETING

The Governing Board of the Palomar Community College District will hold a Special Meeting on January 23, 2018 at the San Marcos Campus, 1140 W. Mission Road, San Marcos, California 92069, in room A-1, at 4:00 p.m., for the purpose outlines on the agenda.

AGENDA

- A. CALL MEETING TO ORDER:** 4:00 P.M.
- B. ROLL CALL:** Establishment of a Quorum
- C. 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.*
- D. RECESS TO CLOSED SESSION**
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** *The Board will reconvene to Open Session outside Room A-1 in accordance with GC 54957.7(c).*
- Actions Taken In Closed Session: Governing Board President must report the individual votes of each trustee, in addition to the overall action.*
- F. ADJOURNMENT**