



SPECIAL MEETING OF THE GOVERNING BOARD
TUESDAY, APRIL 24, 2018
4:00 P.M. (CLOSED SESSION) 4:30 P.M. (OPEN SESSION)
PALOMAR COMMUNITY COLLEGE DISTRICT
1140 WEST MISSION ROAD, ROOM SSC-1
SAN MARCOS, CALIFORNIA

NOTICE OF SPECIAL MEETING

The Governing Board of the Palomar Community College District will hold a Special Meeting on April 24, 2018 at the San Marcos campus, 1140 West Mission Road, San Marcos, California, 92069, in room SSC-1, at 4:00 p.m., for the purposes outlined 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** in A-1
 - 1. Public Employee Discipline/Dismissal/Release Pursuant to Government Code Section 54957, et seq. (2 cases)
- E. **RECONVENE TO OPEN SESSION**: 4:30 p.m.

Actions Taken In Closed Session: Governing Board President must report the individual votes of each trustee, in addition to the overall action.
- F. **CALL FOR REMOVAL OF ITEMS FROM — OR CHANGES TO — THE AGENDA**
- G. **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.*
- H. **REPORT**

Dr. Jack Kahn, Vice President for Instruction
 - 1. Course scheduling and class cancellations

I. BOARD WORKSHOP

Michelle Barton, Sr. Director Institutional Research, Planning and Grants

2. Annual Institutional Effectiveness Review & Student Success Scorecard
3. Review Board's Self-Evaluation Instrument

J. ADJOURNMENT