

**PALO VERDE COMMUNITY COLLEGE DISTRICT
ORGANIZATIONAL/REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, February 10, 2015

5:00 p.m.

One College Drive, Blythe, CA – CL 101

(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)

Palo Verde Community College District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Carrie Mullion at 760-921-5440 at least forty-eight hours in advance of the meeting for information on such accommodation.

Persons wishing to address the Governing Board under Hearing of Citizens need to complete a Speaker Request Form (available at the reception table).

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Palo Verde Community College District, Office of the Superintendent/President, One College Drive, Blythe, CA 92225; at the College website www.paloverde.edu; or at the scheduled meeting.

Meeting 15-02

AGENDA

I. OPENING OF MEETING

1. Call to Order
2. Flag Salute
3. Roll Call

George Thomas, President	_____
Ned Hydeke, Vice President	_____
Ermila Rodriguez, Clerk	_____
Ted Arneson, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Alex Munoz, Student Trustee	_____

Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instruction and Student Services	_____
Russi Egan, Chief Business Officer	_____

4. Approval of the Minutes of the Regular Meeting of January 20, 2015.
5. Approval of the Agenda for this meeting.

II. HEARING OF CITIZENS (AGENDA ITEMS)

Members of the public have this opportunity to directly address the Board on agenda items, subject to a five (5) minute time limitation per individual. Pursuant to the Brown Act Government Code Section 54954.2(a): "No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

III. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential conflict of interest.

IV. RECESS TO CLOSED SESSION

1. Conference with Labor Negotiator; pursuant to Gov. Code Section 54957.6
Agency Designated Representative: Mark Thompson, Esq.
Unrepresented Employee: Superintendent/President

V. RECONVENE TO OPEN SESSION *(Any action taken in Closed Session will be announced at this time.)*

VI. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee or designee
2. Academic Senate - Biju Raman, President or designee
3. CSEA, Chapter 180 - Richard Soto, President or designee
4. CCA/CTA - Derek Copple, President or designee
5. Don Wallace - Superintendent/President
6. Sean Hancock - Vice President of Instruction and Student Services
7. Russi Egan - Chief Business Officer
8. Board of Trustees Comments and Discussion

VII. PUBLIC NOTICE/HEARING

None.

VIII. PRESENTATIONS/PROGRAM REVIEWS

None.

IX. DISCUSSION

None.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for January 2015 *(shown loose in Board folders).*
2. Out-of-state travel request for Cheryl Bruno-Mofu to travel with the VN students to conduct onsite, hands-on experience required for the NUR 127 course.

XI. CONSENT RESOLUTIONS

(All consent resolutions will be voted on in one motion with 15 minutes allocated for questions by Board members. After the question period, any Board member may request that any item(s) be moved to the Action Agenda.)

A. INSTRUCTION

Resolution 15-02 A-04 – PART-TIME INSTRUCTORS/COUNSELORS FOR SPRING SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for spring semester 2015; shown as Reference A-04.

Resolution 15-02 A-05 – ENROLLMENT APPROVAL OF SPECIAL PART-TIME STUDENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the enrollment of special part-time student #124250, pursuant to AP 5011. Student #124250 is an 8th grade student in the Palo Verde Unified School District, and has met the requirements for enrollment at Palo Verde College.

XI. CONSENT RESOLUTIONS (continued)

C. PERSONNEL

Resolution 15-02 C-04 - RESIGNATION OF FULL-TIME PSYCHOLOGY INSTRUCTOR (JONES)

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Sharon L. Jones, full-time Psychology Instructor, effective January 26, 2015.

Resolution 15-02 C-05 – EMPLOYMENT OF CHIEF HUMAN RESOURCES OFFICER

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of _____ as Chief Human Resources Officer, a full-time position, at a salary placement of Row 6, Column _____, on the administrators salary schedule. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 15-02 C-06 – TEMPORARY PART-TIME MICRO-COMPUTER REPAIRMAN (BOWLEY)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Joseph Bowley as Temporary Part-Time Micro-Computer Repairman, a classified position at row 3, step 1 on the part-time classified salary schedule, effective January 20, 2015.

Resolution 15-02 C-07 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Spring Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Cebreros, Maria DeJesus	ESL Tutor – BSI	\$ 9.75
DeLeon, Dayana	Student Clerk – CalWORKs	\$ 9.25
Gonzalez, Juan Miguel	Peer Counselor Coordinator – EOPS	\$10.35
Rodriguez, Michael	In-Class Tutor – Autos	\$ 9.75

D. MISCELLANEOUS

Resolution 15-02 D-04 – ACCEPTANCE OF TRANSFER FROM PALO VERDE COLLEGE FOUNDATION (VEHICLE AND COMPUTER)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the transfer from Palo Verde College Foundation of a 1997 Lincoln Town, and a 2003 Ford F250 Truck to be used for the Automotive Technology Program; and a Dell personal computer to be used for the CIS program.

(Blanket Motion)

It was moved by _____, and seconded by _____, that Consent Resolutions be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____

Gonzales _____ Rodriguez _____

Motion carried/failed; Aye _____ No _____ Abstain _____ Absent _____

XII. ACTION ITEMS

B. BUSINESS

Resolution 15-02 B-06 – CONTRACT AGREEMENT WITH CAMBRIDGE WEST PARTNERSHIP, LLC, 5 YEAR CONSTRUCTION PLAN

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Contract Agreement with Cambridge West Partnership, LLC, to provide services in the area of the 5 Year Construction Plan and Space Inventory Report. This Contract Agreement shall commence March 1, 2015, and all services shall be completed no later than December 31, 2015. Compensation for services shall be \$28, 000; shown as Reference B-06.

It was moved by _____, and seconded by _____, that Resolution 15-02 B-06 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye _____ No _____ Abstain _____ Absent _____

Resolution 15-02 B-07 – ACCEPTANCE OF STANFORD TRANSPORTATION GROUP PHOTOVOLTAIC GRANT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the Stanford Transportation Group Photovoltaic Grant to be used for solar class instruction for Spanish speakers. Amount of grant is \$18,100; shown as Reference B-07.

It was moved by _____, and seconded by _____, that Resolution 15-02 B-07 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye _____ No _____ Abstain _____ Absent _____

Resolution 15-02 B-08 – INDEPENDENT CONTRACTOR AGREEMENT (GEREAU)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement for Independent Contractor Services for Servando Gereau to conduct one training course in photovoltaic applications and systems for Spanish speakers, beginning February 18, 2015 and ending on or about April 30, 2015, for a fee not to exceed \$9,000; shown as Reference B-08.

It was moved by _____, and seconded by _____, that Resolution 15-02 B-08 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye _____ No _____ Abstain _____ Absent _____

XIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)

Members of the public have this opportunity to directly address the Board on items of interest to the public, subject to a five (5) minute time limitation per individual.

XIV. ADJOURN