

PALO VERDE COMMUNITY COLLEGE DISTRICT

STUDY SESSION

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at West Broadway in Needles-Classroom#8)

Tuesday, February 14, 2012

5:00 p.m.

Meeting 12-02

AGENDA

I. OPENING OF MEETING

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

Ed Gonzales, President	_____
Millie Rodriguez, Vice President	_____
Jerry Lewis, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
George Thomas, Trustee	_____
Jeneane Quist, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

- 4. Approval of the Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING WITH NO REPORTABLE ACTION ANTICIPATED).

- 1. Real Property; Palo Verde College Property Assets.
- 2. Public Employee Discipline/Dismissal/Release.
- 3. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.

III. 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.)

IV. 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.)

B. Business

Resolution 12-02 B-08 – CONSULTANT AGREEMENT (ENTWISTLE)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for Rhonda Entwistle, of Blythe, CA, to

CONSENT RESOLUTIONS (CONTINUED)

provide assistance for the Workforce Investment Act (WIA) Green Jobs Sub Grant Agreement which includes ensuring compliance with all rules, regulations, directives, policies, procedures and amendments of the WIA Sub Grant Agreement. Services will be rendered on an as-needed basis for WIA compliance requirements at the rate of \$40.00 per hour, not to exceed 960 hours in 2012, and 290 hours in 2013, effective February 21, 2012 until March 31, 2013. (Payment will be funded by the Green Jobs Grant Sub agreement).

(Blanket Motion)

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

Student Advisory _____ Edmond _____ Rodriguez _____
Arneson _____ Gonzales _____ Thomas _____
Burton _____ Lewis _____

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

V. ACTION ITEMS

C. Personnel

(Confidential/Management)

Resolution 12-02 C-03 - EMPLOYMENT OF TEMPORARY ACTING TITLE III PROJECT COORDINATOR/EDUCATIONAL TECHNOLOGIST

BE IT RESOLVED, that M.L. Bettino be employed as Temporary Acting Title III Project Coordinator/Educational Technologist, 40 hours per week with no benefits, at a placement of Row 3, Step 12, on the Confidential/Management Salary Schedule, effective as soon as can be arranged, and ending one year from start date.

It was moved by _____, and seconded by _____, that Resolution 12-02 C-03 be: (approved) (tabled until _____) (denied).

Student Advisory _____ Edmond _____ Rodriguez _____
Arneson _____ Gonzales _____ Thomas _____
Burton _____ Lewis _____

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

VI. PRESENTATION; CERTIFICATES OF PARTICIPATION RESTRUCTURING – C.M. Brahmhatt

VII. 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.)

VIII. ADJOURN TO CLOSED SESSION (WITH NO REPORTABLE ACTION ANTICIPATED).

1. Real Property; Palo Verde College Property Assets.
2. Public Employee Discipline/Dismissal/Release.
3. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.

IX. OPEN SESSION

X. ADJOURNMENT

The next Regular Meeting will be held Tuesday, February 28, 2012, at 5:00 p.m. in Blythe.