

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION

BOARD OF TRUSTEES

Tuesday, February 23, 2016

4:30 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 16-03

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	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Vacant Trustee	_____
Grace Quist, Student Trustee	_____
Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instruction and Student Services	_____
Russi Egan, Vice President of Administrative Services	_____

- 4. 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. DISCUSSION

- 1. First Read Board Policy 2110 – Vacancies on the Board *(shown loose in Board folders)*
- 2. Follow-Up Report to ACCJC *(to be handed out at this meeting)*

V. STUDY SESSION

- 1. Surface Pro 4 Training
Presenter: Pablo Cervantes, Network Technician

VI. ACTION ITEM

C. PERSONNEL

Resolution 16-03 C-13 – MOU BETWEEN CSEA CHAPTER 180 AND PVCCD CHANGING HEALTHCARE POOL JPA/TRUST

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the MOU between CSEA Chapter 180 and PVCCD to discontinue membership of CSEA classified employees and CSEA retirees in the REEP joint powers authority, effective June 30, 2016, and to enter into an agreement with the California’s Valued Trust to provide healthcare coverage (medical only) for CSEA classified employees and retirees *(MOU to be handed out at this meeting)*.

It was moved by _____, and seconded by _____, that Resolution 16-03 C-13 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Vacant Trustee	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 16-03 C-14 – PARTIAL WITHDRAWAL FROM REEP, CLASSIFIED EMPLOYEES

WHEREAS The Palo Verde Community College District (“District”) has been in an agreement with the Regional Employer/Employee Partnership for Benefits (REEP) to provide health and welfare benefits to the District for the past several years,

WHEREAS Article XI, Letter A of the REEP Bylaws states “...Not later than March 1 prior to the end of the current Program Year, any Member having given preliminary notice shall reaffirm its withdrawal by submitting to the Board of Directors of The Authority a resolution adopted by the governing board giving final notice of such withdrawal.”

WHEREAS Article XI, Letter A of the REEP Bylaws also states the withdrawing Member will not be eligible to reapply for membership until such time as twenty-four (24) consecutive months have lapsed.

WHEREAS The District is obligated under the Educational Employee Rights Act (Govt. Code §§ 3540 et seq.) to negotiate changes in health care plans with the exclusive representative of represented employees; and

VI. ACTION ITEM (continued)

WHEREAS The District and California School Employees Association ("CSEA") And It's Chapter 180 ("CSEA"), the exclusive representative of Classified employees have entered into the attached memorandum of understanding ("MOU") dated February __, 2016 agreeing to withdrawal the membership of the District from REEP, for CSEA Classified employees and CSEA retirees, at the end of the current plan year (June 30, 2016)

NOW THEREFORE, BE IT RESOLVED THAT:

The Governing Board of the Palo Verde Community College District hereby approves and submits final notice of withdrawal from the Medical programs for its classified employees in the CSEA bargaining unit and retirees formerly in the CSEA bargaining unit, effective at the end of the current plan year, June 30, 2016.

The Governing Board further directs its Superintendent/President and his designees to take action to ensure that timely notice of the Board's withdrawal be submitted to the appropriate parties.

PASSED AND ADOPTED by the Governing Board of Palo Verde Community College District at Blythe, California, this 23 day of February, 2016, by the following vote:

It was moved by _____, and seconded by _____, that Resolution 16-03 C-14 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Vacant Trustee	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

D. MISCELLANEOUS

Resolution 16-03 D-06 – ACCEPTANCE OF PROCESS FOR PROVISIONAL APPOINTMENT TO BOARD OF TRUSTEES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts and approves the provisional appointment process to fill the Board of Trustee vacancy, created on February 9, 2016 *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 16-03 D-06 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Vacant Trustee	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 16-03 D-07 – APPROVAL OF ACCJC FOLLOW-UP REPORT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Follow-Up Report to the Accrediting Commission for Community and Junior Colleges. *(The Follow-Up Report will be handed out at this meeting.)*

It was moved by _____, and seconded by _____, that Resolution 16-03 D-07 be: (approved) (tabled until _____) (denied)

VI. ACTION ITEM (continued)

Student Advisory _____ Hyduke _____ Thomas _____
Vacant Trustee _____ Lewis _____ Woods _____
Gonzales _____ Rodriguez _____

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 16-03 D-08 – SUPPORT OF DESERT TRAILS PROMISE ZONE – SAN BERNARDINO COUNTY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees supports partnering with Desert Mountain Resource Conservation and Development Council in the San Bernardino County Desert Trails Promise Zone in applying to the United States Department of Agriculture for the 2016 Promise Zone Grant; shown as Reference D-08.

It was moved by _____, and seconded by _____, that Resolution 16-03 D-08 be: (approved) (tabled until _____) (denied)

Student Advisory _____ Hyduke _____ Thomas _____
Vacant Trustee _____ Lewis _____ Woods _____
Gonzales _____ Rodriguez _____

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

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

The next regular meeting of the Board of Trustees will take place Tuesday, March 8, 2016 at 5:00 p.m. in CL 101 of the Blythe campus.