

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

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

Tuesday, February 28, 2012

5:00 p.m.

Meeting 12-03

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 Minutes of the Regular Meeting of January 24, 2012.
- 5. 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.
- 4. Conference with Legal Counsel – Existing Litigation – Gilmore.
- 5. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
- 6. Superintendent/President Search.

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. AUDIT REPORT FROM LUND & GUTTRY JUNE 30, 2011 AND 2010

Presentation by Gary Dack from Lund & Guttry. Audit reports are included in Board folders and available at in the Fiscal Services Office *(see Resolution B-13)*.

V. REVIEW OF 2011 ACCOUNTABILITY REPORTING FOR CALIFORNIA COMMUNITY COLLEGES (ARCC)

Presentation by Brian Thieboux, Accreditation Liaison Officer, to provide ARCC (Accountability Reporting for California Community Colleges) (*report shown loose in Board folders, see Resolution D-05*).

VI. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Denise Whittaker, Interim Superintendent/President
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services
6. Board of Trustees Comments and Discussion

VII. INFORMATION ITEMS

1. Summer Working Hours - in accordance with the CSEA contract, although the summer 2012 work weeks/months have not been finalized, the hours for designated weeks will be a 10 hour work day (7 a.m. to 5:30 p.m. on Mon.-Wed. and 7 a.m. to 5 p.m. on Thurs., with ½ hour lunches Mon. – Thurs.), 39.5 hour work week with the college closed every Friday. These hours will be in effect from June 4, 2012 through Thursday, August 2, 2012. The July 4 legal holiday will be observed Wednesday, July 4, 2012. Approval of summer working hours does not preclude Palo Verde Community College District from closing 1-4 weeks, if necessary, to address budget needs and utility consumption.
2. Out-of-State travel request for Cheryl Bruno-Mofu to Parker, Arizona on February 1-2, 7-9, 14-16, 21-23, 28-29, and March 1, 6-8, 13-15, 2012 for clinicals for the Traditional VN Program.
3. Substantive Change Proposal – Final (Proposal For Substantive Change in Delivery Methodology: Correspondence Education), as submitted to Accrediting Commission for Community and Junior Colleges (ACCJC) on February 9, 2012 (*shown loose in Board folders*).
4. Out-of-state travel request for Denise Whittaker to travel to Scottsdale, Arizona on March 8-9, 2012, for Wave III Gates Grant - Next Generation Learning Challenges (NGLC) Kaleidoscope Conference.
5. Letter of termination from Lund & Guttry dated February 5, 2012, of existing Audit Contract dated December 29, 2010 (*shown loose in Board folders*).

VIII. 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 12-03 A-05 – K-12 ENROLLMENTS – SPRING 2012

Administration is recommending approval subject to space availability in classes.

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves K-12 students, completing approved college enrollment process, as shown in Reference A-05, be approved to attend classes at Palo Verde College for Spring 2012.

Administration is recommending approval subject to space availability in classes.

VIII. CONSENT RESOLUTIONS (continued)

Resolution 12-03 A-06 – CURRICULUM APPROVED AT FEBRUARY MEETING

BE IT RESOLVED, that Palo Verde Community College District Board approves new and revised courses in various curriculum areas, as shown in Reference A-06.

B. BUSINESS

Resolution 12-03 B-09 - CONSULTANT AGREEMENT (WALTERS)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for George Walters, of Cibola, AZ, to perform assigned duties related to the Districts Instructional Service Agreements (ISA), Rural Development (Small Business Loan) Grant, Gilmore v. PVCCD, and other requests as needed at the rate of \$40.00 per hour.

Resolution 12-03 B-10 – QUARTERLY FINANCIAL STATUS REPORT

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees accepts the Quarterly Financial Status Report (CCFS-311Q), for quarter ended December 31, 2012, as prepared by Fiscal Services and shown in Reference B-10, as submitted to the Chancellor's office.

Resolution 12-03 B-11 – CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees ratifies the Superintendent/President's authorization of the following change orders for Phase IV (Fine and Performing Arts Complex) as listed below, as shown in Reference B-11.

Change Order #111

(2,140.14)

Backcharge contract costs to this Contractor for replacement of water damaged countertops installed in room L-140 due to overflow of floor sink in mechanical room above per C.O.#109.

(Note: This is not a change in scope of work, but a change in contract administration costs for the prime contractor. This change does not affect structural, access or fire life safety.)

Change Order #130.1

(542.51)

Credit to the owner for water sampling station and SOW deletion.

Resolution 12-03 B-12 – CONSULTANT AGREEMENT (DAVIS)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for Nancy Davis, of Banning, CA, to perform Annual Financial Aid Colleague Setup, set up all parameters for AY 2012-2013, write or revise rules as appropriate to comply with regulations, test all processes, update SAP, update all processes as needed, and any other operational issues as requested. This agreement will become effective on March 5, 2012, and will continue in effect until March 7, 2012 at the rate of \$100 per hour which includes all expenses, not to exceed 24 hours.

VIII. CONSENT RESOLUTIONS (continued)

C. PERSONNEL

(Student Personnel)

Resolution 12-03 C-04 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2012

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves part-time temporary student employees for Spring Semester 2012 (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-04.

(Academic Administrative Personnel)

Resolution 12-03 C-05 – RESIGNATION OF DEAN OF CAREER, TECHNICAL AND CONTINUING EDUCATION

BE IT RESOLVED, that the Interim Superintendent/President has accepted a resignation notice dated January 25, 2012 from George Walters, Dean of Career, Technical and Continuing Education, effective February 10, 2012.

(Blanket Motion)

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

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

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

IX. ACTION ITEMS

A. Instruction

Resolution 12-03 A-07 - ACADEMIC CALENDAR FOR 2012/2013

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Academic Calendar for 2012/2013 as shown in Reference A-07.

It was moved by _____, and seconded by _____, that Resolution 12-03 A-07 be: (approved) (tabled until _____) (denied).

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

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

IX. ACTION ITEMS (continued)

B. Business

Resolution 12-03 B-13 – AUDIT REPORT FROM LUND & GUTTRY, JUNE 30, 2011 AND 2010

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees accepts the independent auditor report and financial statements from Lund & Guttry, Certified Public Accountants, for fiscal year ending June 30, 2011 and 2010 (*report enclosed loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 12-03 B-13 be: (approved) (tabled until _____) (denied).

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

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

Resolution 12-03 B-14 – RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT APPROVING, AUTHORIZING AND DIRECTING EXECUTION AND DELIVERY BY THE DISTRICT OF DOCUMENTATION IN CONNECTION WITH THE PREPAYMENT OF THE DISTRICT’S OUTSTANDING CERTIFICATES OF PARTICIPATION (2008 CONVERSION OF 2007 AUCTION RATE CERTIFICATES) AND TAKING CERTAIN ACTIONS WITH REPECT THERETO.

BE IT RESOLVED, that the District, working together with the Palo Verde Community College District Financing Corporation, a California nonprofit public benefit corporation (the “Corporation”), authorized the execution and delivery of \$31,995,000 aggregate principal amount of the District’s Certificates of Participation (2008 Conversion of 2007 Auction Rate Certificates) (the “2008 Certificates”), under that certain Amended and Restated Trust Agreement, by and among Deutsche Bank National Trust Company, as Trustee (the “Trustee”), the District and the Corporation, dated as of July 1, 2008 (the “Trust Agreement”); and

WHEREAS, in accordance with their terms, the 2008 Certificates will not be subject to call for prepayment until January 1, 2016, at a price of 102% of their principal; and

WHEREAS, the District has determined that it is in the public interest for the District to declare the Project described in the Trust Agreement to be complete and to apply proceeds of the 2008 Certificates remaining in the Construction Completion Fund (the “Transferred Proceeds”) established under the Trust Agreement to the purchase of a portion of the 2008 Certificates on the next feasible date therefor; and

WHEREAS, the District has received certain Matching Funds from the State of California for the Project (the “State Funds”), and has determined that it is in the public interest for the District to apply the State Funds to the purchase of a portion of the 2008 Certificates on the next feasible date therefor; and

WHEREAS, in order to establish a purchase date for the 2008 Certificates prior to the first prepayment date set forth in the Trust Agreement, it is necessary for the District to engage

IX. ACTION ITEMS (continued)

professional assistance in order to effect a call of the 2008 Certificates in the financial markets and their purchase and cancellation (collectively, the "Open Market Purchase"), which purchase would be accomplished with a combination of the Transferred Proceeds and the State Funds; and

WHEREAS, RBC Capital Markets Group (the "Dealer") has proposed to assist the District as Dealer for the tender and call of the 2008 Certificates in the financial markets and has offered to use its best efforts to effect the Open Market Purchase of all or a portion of the 2008 Certificates during the first quarter of 2012; and

WHEREAS, the District has full legal right, power and authority under the Constitution of the State of California and the laws of the State of California to enter into the transactions herein authorized;

WHEREAS, all acts, conditions and things required by the Constitution and laws of the State of California to exist, to have happened and to have been performed precedent to and in connection with the consummation of such transactions authorized hereby do exist, have happened and have been performed in regular and due time, form and manner as required by law, and the District is now duly authorized and empowered pursuant to each and every requirement of law, to consummate such transactions for the purpose, in the manner and upon the terms herein provided;

NOW, THEREFORE, it is hereby RESOLVED by the Board of Trustees of the Palo Verde Community College District, as follows:

Section 1. All of the recitals herein contained are complete, true and correct and Board so finds.

Section 2. The Board hereby appoints RBC Capital Markets Group as the Dealer for the Tender and Call of the 2008 Certificates, or such portion of the 2008 Certificates as may be tendered and purchased in accordance with this Resolution. The Interim President of the Chief Business Official of the District (each, an "Authorized Officer") is hereby authorized and directed to enter into a letter agreement with the Dealer, setting forth the terms and provisions under which the Dealer will conduct the Open Market Purchase described herein.

The sum of the Transferred Proceeds and the State Funds (collectively, the "Available Amount") shall provide the sole sources of the Open Market Purchase authorized hereunder; accordingly, the District shall set aside the sum of \$12.5 million from the Available Amount to pay the costs of the Open Market Purchase described herein, apart from the costs and expenses of the Dealer, which will be paid from the spread between the open market purchase price of the 2008 Certificates and the sale price to the District. The amount of the Available Amount remaining following the setting aside of such sum is referred to as the "Net Amount." The Board directs that the Open Market Purchase be structured so that the maximum aggregate principal amount of the outstanding 2008 Certificates be purchased, at a price to be established by the Dealer, not to exceed 102% of par, plus interest accrued to the purchase date established therefor, using solely the Net Amount, and that the Net Amount be used to purchase, first, the 2008 Certificates representing the highest interest rate, and thereafter, the 2008 Certificates representing interest in descending order, until the Net Amount is fully expended.

IX. ACTION ITEMS (continued)

Section 3. The Board hereby authorizes the preparation of such materials as may, in the professional judgment of the Dealer, be necessary in order to effect the Open Market Purchase on behalf of and in the name of the District (the "Purchase Materials"), subject to the approval of the Purchase Materials by Special Counsel, identified below.

Section 4. The Board hereby authorizes and directs the Authorized Officers, and each of them, to take such further actions and execute documents as are deemed necessary and appropriate to establish and create such entity.

Section 5. The Authorized Officers are hereby authorized and directed, jointly and severally, to do any and all things, to execute such other agreements, documents and certificates as they may deem necessary to effect the purposes of the Resolution and the Open Market Purchase herein authorized, and the engagement of the Dealer and the law firm of Fulbright & Jaworski L.L.P., in the capacity of Special Counsel, pursuant to letter agreements executed or to be executed on behalf of the District by an Authorized Officer, is hereby authorized and/or confirmed.

Section 6. All actions heretofore taken by the officers, employers and agents of the District with respect to the transaction set forth above are hereby approved, confirmed and ratified.

Section 7. This Resolution shall take effect immediately upon adoption by the Board (as shown in Reference B-14).

SUPPLEMENTAL INFORMATION

Open Market Purchase Memorandum

Board Authorization: On [February 28, 2012], the Board of Trustees of the Palo Verde Community College District (the "District") authorized utilizing [unused proceeds of the captioned certificates of participation (the "2008 COPs") and state grant monies] in the approximate amount of [\$13,000,000] to purchase not to exceed [\$18,000,000] of the 2008 COPs (the "Available Amount").

Moneys Available For Purchase: By 10:00 AM on [Tuesday, March 6, 2012], Deutsche Bank, as trustee for the 2008 COPs, will confirm that the Available Amount has been transferred or deposited into the Prepayment Account for the 2008 COPs.

Indicative Purchase Price Range: By 12:00 PM on [Tuesday, March 6, 2012], RBC CM will provide the District an indicative purchase price range for the 2008 COPs.

Acceptable Purchase Price Range: By 1:00 PM on [Tuesday, March 6, 2012], the District will provide RBC CM an acceptable purchase price range for the 2008 COPs, which, upon confirmation by RBC CM, shall comprise the "Agreed-Upon Price Range"

Purchasing the 2008 COPs: On [Wednesday, March 7, 2012], RBC CM will purchase all 2008 COPs tendered for purchase at prices within the Agreed-Upon Price Range, up to the Available Amount (the "Tendered 2008 COPs"). The District has directed that if

IX. ACTION ITEMS (continued)

more 2008 COPs are tendered for purchase at prices within the Agreed- Upon Price Range than can be paid for from the Available Amount, RBC CM will identify to the District and will purchase 2008 COPs representing interest at the highest interest rates first, until the Available Amount is exhausted.

Transfer of
2008 COPs:

RBC CM will use Delivery vs. Payment ("DVP") for the Tendered 2008 COPs through the facilities of the Depository Trust Company ("DTC").

Use of Available
Amount to Pay Pure
Base Price:

The Trustee will, pursuant to written instruction from the District, transfer the Available Amount, or so much thereof as is necessary to purchase the Tendered 2008 COPs at their Purchase Price, to DTC.

Settlement of 2008
COPs:

The Tendered 2008 COPs will settle (regular settlement T+3) on [Monday, March 12, 2012].

Cancellation of 2008
COPs:

Upon purchasing the 2008 COPs, the Trustee for the 2008 COPs shall cancel the Tendered 2008 COPs.

Material Events Notice:

The District will execute and deliver to EMMA a Notice of Material Event relating to the prepayment and extinguishment of the Tendered 2008 COPs.

It was moved by _____, and seconded by _____, that Resolution 12-03 B-14 be: _____ (approved) _____ (tabled until _____) _____ (denied).

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

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

Resolution 12-03 B-15 – AGREEMENT WITH FULBRIGHT & JAWORSKI L.L.P.

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement with Fulbright & Jaworski L.L.P., as shown in Reference Item B-15, to provide specialized legal support to the District in connection with Certificates of Participation, at the following hourly rates:

Lisalee Anne Wells, Responsible Partner	\$610
Patrick O'Daniel	625
Peter Smith	395
Ann Rohlin, Associate	475
Jonathan Guz	290
Stuart Clapp, Senior Project Manager	275

It was moved by _____, and seconded by _____, that Resolution 12-03 B-15 be: _____ (approved) _____ (tabled until _____) _____ (denied).

IX. ACTION ITEMS (continued)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-03 B-16- CHANGE IN CONTRACT BID THRESHOLD FOR INFLATION

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees abides by Public Contract Code (PCC) Section 20651(a) to competitively bid and award contracts involving an expenditure of more than \$50,000 for any of the following:

1. The purchase of equipment, materials, or supplies to be furnished, sold, or leased to the district.
2. Services that are non-construction; and,
3. Repairs to include maintenance as defined in Section 20656, that are not public projects as defined in subdivision (c) of Section 22002.

The Board of Governors of the California Community Colleges, pursuant to PCC Section 20651(d) shall annually adjust the \$50,000 amount specified in Section 20651(a) to reflect the percentage change in the annual average value of the Implicit Price Deflator for the prior fiscal year rounded to the nearest one hundred dollars (\$100). The Board of Governors has delegated this responsibility (through standing orders) to the Chancellor, as shown in Reference item B-16.

The applicable adjustment of **2.72%**: applied to the current bid threshold of \$78,900 results in **the new threshold of \$81,000** (rounded to the nearest one hundred). This new bid threshold shall commence with the 2012 calendar year.

It was moved by _____, and seconded by _____, that Resolution 12-03 B-16 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 12-03 D-05 - ACCEPTANCE OF ARCC REPORT

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees has reviewed, discussed and provided input on the ARCC (Accountability Reporting for California Community Colleges) report for 2011, and approves the submission of this report as written *(report included loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 12-03 D-05 be: (approved) (tabled until _____) (denied).

IX. ACTION ITEMS (continued)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-03 D-06 – RESIGNATION INCENTIVE

BE IT RESOLVED, that to provide budget relief and to reduce the number of non-teaching employees, it is recommended that the Palo Verde Community College Board of Trustees approve a Resignation Incentive offered to any full-time permanent non-teaching employees. Criteria to be established in consultation with constituent groups.

Justification for the Resignation Incentive Plan:

1. All options for reducing the non-teaching employees must be considered.
2. The reduction of non-teaching employees positively impacts the 50% law.
3. The College will save ½ of the employee's salary and benefits for the remainder year thereafter.
4. Intention is not to replace anyone who resigns under this plan. Exceptions for replacement must be justified and approved by the Governing Board.

It was moved by _____, and seconded by _____, that Resolution 12-03 D-06 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-03 D-07 - VOLUNTARY OPT-OUT OF MEDICAL INSURANCE PLAN

BE IT RESOLVED, that for the 2012-13 academic year, to provide budget relief, it is recommended that the Palo Verde Community College Board of Trustees approve \$6000.00 to any eligible employee who, upon proof of medical insurance, voluntarily opts-out of the PVCCD medical insurance plan during the open enrollment period.

Justification for the Voluntary Opt-Out of Medical Insurance Plan:

1. For every 10 non-teaching employees who opt out, approximately \$77,000 is saved. If needed, savings from teachers who opt out will be diverted back to the instructional program to maintain the 50% law.
2. There is no adverse impact on our current medical plan if employees opt-out.
3. Each year during the open enrollment period, it will be determined whether or not this opt-out opportunity will be continued. If the opportunity is continued, employees must opt-out every year to receive the amount allocated for that year, contingent upon Governing Board approval.
4. Contract negotiations may result for CTA and CSEA reflecting this change if deemed necessary.

It was moved by _____, and seconded by _____, that Resolution 12-03 D-07 be: (approved) (tabled until _____) (denied).

IX. ACTION ITEMS (continued)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-03 D-08 – SPECIAL MEETING FOR MARCH 6, 2012

BE IT RESOLVED, that a Special Meeting will be held on Tuesday, March 6, 2012, in Blythe, CA, to discuss RCB Capital Markets recommendations on Certificates of Participation.

It was moved by _____, and seconded by _____, that Resolution 12-03 D-08 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-03 D-09 – SPECIAL MEETING FOR MARCH 13, 2012

BE IT RESOLVED, that a Special Session will be held on Tuesday, March 13, 2012, in Blythe, CA.

It was moved by _____, and seconded by _____, that Resolution 12-03 D-09 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

X. 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.)

XI. 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.
4. Conference with Legal Counsel – Existing Litigation – Gilmore.
5. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
6. Superintendent/President Search.

XII. OPEN SESSION

XIII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, March 27, 2012 in Blythe, CA.