

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING/STUDY SESSION**

**BOARD OF TRUSTEES**

**Tuesday, March 5, 2013**

**4:30 p.m.**

**One College Drive in Blythe – CL 101**

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

***Teleconferencing with Board Member Jerry Lewis***

***10301 Dunbar Street***

***Albuquerque, New Mexico 87114***

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](http://www.paloverde.edu); or at the scheduled meeting.

**Meeting 13-04**

**AGENDA**

**I. OPENING OF MEETING**

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ted Arneson, Clerk of the Board	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales	_____
Ned Hydeuke, Trustee	_____
Jerry Lewis, Trustee	_____
Vacant, Student Trustee	_____

Denise Whittaker, Interim Superintendent/President	_____
Sharon Jones, Interim Vice President of Instructional and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. Approval of the Minutes of the Emergency Meeting of February 21, 2013.
- 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 Interim 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. Student Trustee Appointment and Oath of Office

Student Trustee Frannie Gregory submitted her resignation on February 12, 2013. Laura Bowley was nominated and voted on by Associated Student Government at their meeting held on February 12, 2013, and is being recommended to the Board of Trustees as the new Student Trustee.

**ACTION ITEM**

**Resolution 13-04 D-11 – RESIGNATION OF STUDENT TRUSTEE (GREGORY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the resignation of Student Trustee Frannie Gregory, effective February 12, 2013.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 13-03 D-11 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**Resolution 13-04 D-12 – APPOINTMENT OF STUDENT TRUSTEE (BOWLEY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the recommendation from the associated Student Government and appoints Laura Bowley as Student Trustee for the remainder of the Academic year 2012-2013.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 13-03 D-12 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**OATH OF OFFICE**

Student Trustee Laura Bowley will be formally sworn in and join the Governing Board at the Board table for the remainder of the meeting.

**V. STUDY SESSION**

1. Budget Development Process 2013-2014 – PowerPoint presentation by Denise Whittaker, Interim Superintendent/President, and Russi Egan, Chief Business Officer  
*(shown loose in Board folders).*

**VI. 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.*

**VII. ADJOURN TO CLOSED SESSION**

*Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.*

1. Conference with Labor Negotiators  
Negotiator: Denise Whittaker  
Employee Organizations: CCA/CTA, CSEA Chapter 180, Non-Represented Employees
2. Superintendent/President Search
3. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Spring Street property

The next Regular Meeting will be held on Tuesday, March 12, 2013.