

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING**

**BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

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

**Tuesday, March 6, 2012**

**5:00 p.m.**

**Meeting 12-04**

**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 Special Meeting of February 14, 2012.
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.)

**III. PUBLIC NOTICE/HEARING**

Public Notice/Hearing on District Proposal to Sunshine the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Agreement with the Palo Verde Community College Association CTA/NEA for the year beginning July 1, 2012.  
*(Proposal shown loose in Board folders.)*

**IV. PUBLIC NOTICE/HEARING**

Public Notice/Hearing on the desire of California School Employees Association (CSEA), Chapter 180 to amend and/or modify the current 2010-2012 Collective Bargaining Agreement, expiring June 30, 2012. "Request to Negotiate 2012 Successor Agreement to the Collective Bargaining Agreement in the Event Health Insurance Plans Change – Standing Request to Negotiate Layoffs and Reductions in Hours." *(Shown loose in Board folders.)*

**V. 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. PERSONNEL**

**(Classified Personnel)**

**Resolution 12-04 C-06 - PART-TIME TEMPORARY ON-CALL CUSTODIANS**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approved the following be employed as Part-Time Temporary On-Call Custodians at a salary placement on the part-time classified salary schedule as shown below, effective as soon as possible.

Brandi Chavez	Row 1, Column 1	(\$12.64/hour)
William Delfine	Row 1, Column 1	(\$12.64/hour)
Jose Gracia	Row 1, Column 1	(\$12.64/hour)
Rachel Rascon	Row 1, Column 1	(\$12.64/hour)
Bonnie Silva	Row 1, Column 1	(\$12.64/hour)

**Resolution 12-04 C-07 - CDC SUBSTITUTE AIDE**

BE IT RESOLVED, that Llubia Estrada Mendez, be employed as a Substitute Aide for the Child Development Center at a salary placement on the Child Development Salary Schedule of Row 1, Column 1 (\$8.02/hour), effective as soon as possible, used on an as-needed basis.

***(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 \_\_\_\_\_

**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. ADJOURNMENT**

The next Regular Meeting will be held Tuesday, March 27, 2012, at 5:00 p.m. in Blythe.