

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION

BOARD OF TRUSTEES

Tuesday, March 22, 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 16-05

AGENDA

I. OPENING OF MEETING

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

George Thomas, President	_____
Ned Hyduke, 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. ACTION ITEM

D. MISCELLANEOUS

Resolution 16-05 D-14 – ORDER OF ELECTION FOR BOARD TRUSTEE VACANCY

WHEREAS on February 9, 2016 a vacancy on the Palo Verde Community College District Board of Trustees was created due to the death of Francis Theodore Arneson;

WHEREAS pursuant to Education Code Section 5091 and Board Policy 2110, within 60 days of the vacancy occurring, the Palo Verde Community College District Board of Trustees is authorized to make a provisional appointment to the Board of Trustees or call for an election to be held on the next regularly scheduled election date for district governing board members;

WHEREAS pursuant to Education Code Section 5091 and Elections Code Section 1000 the next established election date is November 8, 2016;

WHEREAS pursuant to Education Code Section 5322, the Palo Verde Community College District Board of Trustees is required to provide the county superintendent of schools and the officer conducting the election a resolution that includes the date of the election and the purpose of the election, as well as the authority for ordering the election and the signature of the officer or the clerk of the board;

WHEREAS Education Code Section 5342 and Elections Code Section 10403 authorize the Palo Verde Community College District Board of Trustees to request that the Board of Trustees election be consolidated with other local and statewide elections occurring in the same district or area on the same day;

BE IT RESOLVED that, in accordance with Education Code Section 5091, the Palo Verde Community College District Board of Trustees hereby orders an election to fill the vacancy on the Board of Trustees for the remainder of the unexpired term. In accordance with Education Code Section 5322, the ordered election shall be held on November 8, 2016, to fill a vacancy on the Board of Trustees. The Election is authorized under Education Code Sections 5304 and 5091. The specification of the election order is authorized under Education Code Section 5322 and this resolution is prepared for the signature of the clerk of the board.

BE IT FURTHER RESOLVED that pursuant to Elections Code Section 10403, the Palo Verde Community College District Board of Trustees respectfully requests that the election to fill the Board of Trustees vacancy be consolidated with the statewide election to be held on November 8, 2016. The office to be voted upon shall be: Trustee, Palo Verde Community College District Area 1. The Palo Verde Community College District Board of Trustees hereby acknowledges that the consolidated election will be conducted as prescribed in Elections Code Section 10418.

BE IT FURTHER RESOLVED that the Board of Trustees hereby delegates to the Superintendent or his designee the full authority to consummate the intent of this Resolution, including the authority to execute and transmit, on the District's behalf, any and all required notices under Education Code Sections 5322 and 5342, and Elections Code Section 10403.

IV. ACTION ITEM (continued)

The foregoing Resolution was passed and adopted by the Board of Trustees on March 22, 2016 by the following vote:

It was moved by _____, and seconded by _____, that Resolution 16-05 D-14 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

V. STUDY SESSION

- 1. BoardDocs Training
Presenter: Martha Crook, BoardDocs Implementation Specialist

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

The next regular meeting of the Board of Trustees will take place Tuesday, April 12, 2016 at 5:00 p.m. in room #8 of the PVC Needles Center, Needles, CA.