

**PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

(and Teleconference held at 725 West Broadway in Needles – Classroom #10)

Tuesday, March 23, 2010

4:30 p.m.

Meeting 10-03

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	_____
Debbie Schuster, Trustee	_____
Tara Perkins, Student Trustee	_____

James Hottois, Superintendent/President	_____
Geri Butler, Vice President of Administrative Services	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

4. Approval of the Minutes of the Regular Meeting of February 23, 2010.
5. Approval of the Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT BEGINNING OF MEETING)
Public Employee Discipline/Dismissal/Release.

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. TITLE III PRESENTATION (5 Minutes)
Presentation by Herman Miller, Interim Director of Title III *(see summary enclosed loose)*.

V. REPORTS

1. Associated Student Body
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
 - Geri Butler, Vice President of Administrative Services
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services

6. Board of Trustees Comments and Discussion

VI. **INFORMATION ITEMS**

1. Out-of-state travel request for Mickey Miranda-Copple to travel to Parker, Arizona on February 22-24, March 1-3, 8-10, 15-17, 22-24, 29-31, April 13 & 14, 19-21, 26-28, May 3-5, 10-12, 17-19, 2010, for clinicals for the Fast Track VN nursing program.
2. Withdrawal of PVC as Financial Partner for the Diversity Recruitment Consortium for the National Park Service *(letter dated 2/16/10 and agreement loose in Board folders)*.
3. Needles and Spring Street offices "Donation of Services and Space Agreement" with U.S. Census Bureau for the 2010 census *(agreements loose in Board folders)*.
4. 2010 CCLC Annual Trustees Conference April 30-May 2, 2010, at Hyatt Regency in Long Beach – Lindy needs to know attendance *(shown loose in board folders)*.
5. AP 5030-1 (as information only), for Fees and Tuition *(shown loose in Board folders)*.
6. Out-of-state travel request for William Smith and Herman Miller to travel to Washington, D.C. on March 28-31, 2010, for a Title III Director's Meeting.

VII. **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 10-03 A-6 - CURRICULUM APPROVED AT MARCH MEETING

BE IT RESOLVED that the actions of the Curriculum Committee at meeting held on March 11, 2010 (new and revised courses in various curriculum areas), as shown in Reference A-6, be adopted.

Resolution 10-03 A-7 - K-12 ENROLLMENTS - FALL 2009 AND SPRING 2010

BE IT RESOLVED that K-12 students, completing approved college enrollment process, as shown in Reference A-7, be approved to attend classes at Palo Verde College for Fall 2009 and Spring 2010. Administration is recommending approval subject to space availability in classes.

Resolution 10-03 A-8 - CANCELTION OF SUMMER SESSION 2010

BE IT RESOLVED that based on the recommendation from the Administration and the concurrence of the College Council, the Board of Trustees approve canceling Summer Session 2010 classes with exceptions shown in memo *(shown loose in Board folders or at meeting)*.

B. Business

Resolution 10-03 B-17 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR FEBRUARY 2010

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending February 28, 2010, be approved.

Resolution 10-03 B-18 - CONSULTANT AGREEMENT (CHUCKAWALLA PRISON)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for the following personnel to provide academic advising services, proctoring, etc. for inmate instruction at Chuckawalla Valley State Prison, for the academic year 2009-2010, for approximately 175 hours per semester @ \$27.00 per hour (\$9,450/fiscal year for each employee): Roger Pickens.

Resolution 10-03 B-19 - STRATA INFORMATION GROUP (AMENDMENT No. 1)

BE IT RESOLVED that Palo Verde Community College District approves Amendment No. 1,

as shown in Reference B-19, with no impact to the cost of the project but to extend the time of the project from April 1, 2010, through June 30, 2011.

VII. CONSENT RESOLUTIONS (continued)

C. Personnel

(Academic Personnel)

Resolution 10-03 C-13 - PART-TIME INSTRUCTORS/COUNSELORS FOR SPRING SEMESTER 2010

BE IT RESOLVED that part-time instructors/counselors, as shown in Reference C-13, be approved for Spring Semester of 2010.

(Classified Personnel)

Resolution 10-03 C-14 - INSTRUCTIONAL SERVICES SECRETARY

BE IT RESOLVED that _____ be employed as Instructional Services Secretary in the Instructional Services Office at a salary placement on the Classified Salary Schedule of Row 4, Column ____ (\$____/hour), effective _____ as soon as possible.

(Volunteer Personnel)

Resolution 10-03 C-15 - VOLUNTEER FOR NEEDLES CENTER

BE IT RESOLVED, that James T. Sheffer be approved as a volunteer for the Needles Center, effective as soon as can be arranged and until a time to be determined in the future.

(Blanket Motion)

It was moved by _____, and seconded by _____, that

Consent Resolutions be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. ACTION ITEMS

D. Miscellaneous

Resolution 10-03 D-6 - STUDY SESSION FOR APRIL 2010

BE IT RESOLVED that a Study Session will be held on Tuesday, April 13, 2010, in Blythe, to address the Educational Master Plan and Program Reviews.

It was moved by _____, and seconded by _____, that Resolution 10-03 D-6 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. ACTION ITEMS (continued)

D. Miscellaneous

Resolution 10-03 D-7 - CCCT BOARD OF DIRECTORS ELECTION 2010

BE IT RESOLVED that the Official Ballot for the CCCT (California Community College Trustees) Board of Directors Election for 2010, be submitted as follows *(see candidate information and ballot enclosed loose in Board folders)*.

(There are seven three-year vacancies on the board.)

- | | |
|----------|----------|
| 1. _____ | 5. _____ |
| 2. _____ | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | |

It was moved by _____, and seconded by _____, that Resolution 10-03 D-7 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-03 D-8 - ENROLLMENT MANAGEMENT STRATEGIC PLAN

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Enrollment Management Strategic Plan *(shown loose in board folders)* which was approved the by the College Council/Strategic Planning Steering Committee on 3/16/10.

It was moved by _____, and seconded by _____, that Resolution 10-03 D-8 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

IX. 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.)

X. ADJOURNMENT

A Study Session will be held on Tuesday, April 13, 2010, in Blythe.
The next Regular Meeting will be held on Tuesday, April 27, 2010, in Needles.