

**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 #8)*

**Tuesday, March 27, 2012**

**5:00 p.m.**

**Meeting 12-06**

**AGENDA**

**I. OPENING OF MEETING**

- 1. Call to Order
- 2. Flag Salute
- 3. Action Item

**Resolution 12-06 D-10 – APPOINTMENT OF STUDENT TRUSTEE (GREGORY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the recommendation from the Associated Student Government and appoints Frannie Gregory as Student Trustee for the remainder of the Academic year 2011-2012.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 D-10 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

- 4. Oath of Office for new Student Trustee, Frannie Gregory
- 5. 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	_____
Frannie Gregory, Student Trustee	_____

Denise Whittaker, Interim Superintendent/President	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

- 6. Approval of the Minutes of the Regular Meeting of February 28, 2012.
- 7. Approval of the Minutes of the Special Meeting of March 6, 2012.
- 8. Approval of the Agenda for this meeting.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING WITH NO REPORTABLE ACTION ANTICIPATED)**

1. Conference with Legal Counsel – Existing Litigations pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
2. Superintendent/President Search.
3. 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. PUBLIC NOTICE/HEARING**

Open the Public Notice/Hearing on the following item:

1. Public Notice/Hearing on District Proposal to Sunshine the Initial Bargaining Agreement Proposal of the Palo Verde Community College District for a Successor Agreement with the Palo Verde Community College Association CCA/CTA/NEA for the year beginning July 1, 2012.

Public comments.

Close Public Notice/Hearing.

**V. PRESENTATION**

Don Averill of Professional Personnel Leasing, Inc. will provide a presentation on the Superintendent/President Search.

**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. Official State Prison Visitors Clearance form to attend functions at Ironwood State Prison (*shown loose in Board folders*).
2. Letter from Accrediting Commission for Community and Junior Colleges; Request for Business Community Contacts to Invite to Standards Review Hearings (*shown loose in Board folders*).
3. CCLC Report Brief, "Serving Students, Serving California: Updating the California Community Colleges to Meet Evolving Demands", from the Little Hoover Commission, February 2012 (*shown loose in Board folders*).
4. CCLC 2012 Annual Trustees Conference May 4-6, 2012 at the Sheraton Marina Hotel in San Diego, CA (*shown loose in Board folders*).
5. Out-of-State travel request for Biju Raman airplane flight from Phoenix, AZ to Sacramento, CA to attend the Basic Skills Coordinator Workshop, April 13-14, 2012.
6. Out-of-State travel request for Linda Pratt airplane flight from Phoenix, AZ to Sacramento, CA to attend the California Community College Financial Aid Directors Training, April 25-27, 2012.

**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.)*

**B. BUSINESS**

**Resolution 12-06 B-17 - CONSULTANT AGREEMENT (GALLAN)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Louise Gallan, of Parker, Arizona, to provide North American Board of Certified Energy Practitioners (NABCEP) services to oversee testing, including collecting and submitting Candidate Eligibility information from all student registered in the course, ordering/obtaining/copying the exam, proctoring the exam, ensure testing standards and procedures are met, communication with NABCEP regarding the test, shipping the exam and other testing materials after the testing and providing score reports to the Instructor. The testing will be conducted on Thursday, March 29, 2012. Payment will be funded by the Green Jobs Grant Sub Agreement. Amount not to exceed \$560.00.

**Resolution 12-06 B-18 - CONSULTANT AGREEMENT (OCHENREIDER)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for David E. Ochenreider (DEO Enterprises) of Pahrump, NV, to provide training services on the Solar Power Generation, covering utility-scale applications of solar photovoltaics (PV) and concentrating solar power (CSP), focusing on CSP system theory, design, operation, maintenance, and construction. The training will be conducted over four days, scheduled on or about April 9-12, 2012, five hours per day from 12:30 to 5:30 p.m., in an amount not to exceed \$4,000. Payment will be funded by the Green Jobs Grant Sub Agreement.

**C. PERSONNEL**

**(Academic)**

**Resolution 12-06 C-09 – VTEA EXTRA DUTY ASSIGNMENT (RHOADES)**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees ratifies extra duty assignment for Michael Rhoades to oversee the District VTEA program per CTA contract provisions, at a rate of \$37.66 per hour, as needed, not to exceed 75 hours, to be paid from VTEA funds, effective March 12, 2012.

**(Academic Administrative/Academic/Classified Personnel)**

**Resolution 12-06 C-10 – ACCEPTANCE OF PALO VERDE COMMUNITY COLLEGE DISTRICT RESIGNATION INCENTIVE PLAN**

BE IT RESOLVED, that the Interim Superintendent/President accepts the Palo Verde Community College District Resignation Incentive Plan for the following Academic Administrative, Academic, and Classified Personnel:

<u>Name</u>	<u>Title</u>	<u>Effective Resignation Date</u>
Rodriguez, Diana	Vice President of Student Services	March 29, 2012
La Vigne, Steven	DSP&S Coordinator/Counselor/Director	July 1, 2012
Lin, Carina	Cooperative Work Experience/ Vocational Career Specialist	April 1, 2012

**VIII. CONSENT RESOLUTIONS (continued)**

<u>Name</u>	<u>Title</u>	<u>Effective Resignation Date</u>
Ayala, Raul	Maintenance/Groundskeeper I	April 10, 2012
Currier, Erin	Administrative Services Technician	March 25, 2012
Richards, Corina	Executive Secretary, Vice President of Administrative Services	March 31, 2012

**(Student Personnel)**

**Resolution 12-06 C-11 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2012**

BE IT RESOLVED, that part-time temporary student employees (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-11, be approved for Spring Semester 2012.

**D. Miscellaneous**

**Resolution 12-06 D-11 – OPERATING ASG CLUB FOR 2011-2012**

BE IT RESOLVED, that the following Associated Student Government (ASG) Clubs – Traditional VN Program, National Society of Leadership and Success Palo Verde College Student Chapter- has completed the proper filing process in accordance with Board Policy and is conducting activities in the 2011-2012 academic year.

**Resolution 12-06 D-12 – APPROVAL OF PALO VERDE COLLEGE EMERGENCY RESPONSE PLAN**

BE IT RESOLVED, that Palo Verde College District Board of Trustees approves the Palo Verde College Emergency Response Plan, as shown in Reference D-12, and to utilize it as required during events or incidents of an emergency.

***(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**

**B. Business**

**Resolution 12-06 B-19 – CONSULTANT AGREEMENT PROFESSIONAL PERSONNEL LEASING, INC. (PPL) TO CONDUCT SUPERINTENDENT/PRESIDENT SEARCH**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the agreement for consulting services of Professional Personnel Leasing, Inc. (PPL), to assist the District in the selection of a Superintendent/President. This agreement will be in effect March 1, 2012, and end August 31, 2012 at the rate of \$24,000.00. The District will

**IX. ACTION ITEMS (continued)**

also reimburse PPL, Inc. for necessary reasonable expenses that will be approved before incurred, including but not limited to transportation, meals, lodging, for activities included in this agreement, not to exceed \$3,000.00, which may be increased by mutual agreement, as shown in Reference 12-06 B-19.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-19 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 B-20 – PALO VERDE COLLEGE FOUNDATION DRAFT AUDIT REPORT FROM LUND & GUTTRY, JUNE 30, 2011 AND 2010**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the independent auditor report and financial statements for Palo Verde College Foundation from Lund & Guttry, Certified Public Accountants, for fiscal year ending June 30, 2011 and 2010, as shown in Reference 12-06 B-20.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-20 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 B-21 – BUDGET RESOLUTION FOR ALLOCATION AMOUNTS FOR CATEGORICAL PROGRAMS**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the proposed budget amounts for the Financial Aid, DSP&S, CalWORKS, and Matriculation (Credit & Non-Credit) programs were lower than that amounts given in the final allocation by the Chancellor's Office. A budget resolution is necessary to increase the allocation amounts for both the Extended Opportunity Programs and Services (EOP&S) and Cooperative Agencies Resources for Education (CARE) programs, as shown in Reference B-21. Final allocation amounts: BFA \$118,876, DSP&S \$126,269, CalWorks \$112,825, Matriculation (Credit) \$150,862, Matriculation (Non-Credit) \$18,499, TANF \$24,542. Amount to increase: BFA \$453, DSP&S \$10,996, CalWORKS \$3,061, Matriculation (Credit) \$7,839, Matriculation (Non-Credit) \$974, TANF \$254.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-21 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)**

**Resolution 12-06 B-22 – BUDGET RESOLUTION FOR ALLOCATION AMOUNTS FOR EOP&S TEXTBOOK AUGMENTATION**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a budget resolution to increase the allocation amounts for the EOP&S program to reflect a textbook augmentation, as shown in Reference 12-06 B-22. This is a one-time increase and will not require additional match requirement from the District. Amount to increase budget: EOP&S \$8,850.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-22 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 B-23 – TEMPORARY LOAN FROM CAPITAL OUTLAY FUNDS**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a temporary loan to the Unrestricted General Fund is necessary, not to exceed \$1,000,000, for cash flow purposes during the fiscal year 2011-2012 as follows and shown as Reference B-23.

WHEREAS, the governing board of the Palo Verde Community College District has determined that a temporary loan to the Unrestricted General Fund in the amount of \$1,000,000 is necessary for cash flow purposes during the fiscal year 2011-2012; and

WHEREAS, the governing board of the Palo Verde Community College District has sufficient funds in the Capital Outlay Fund to provide a temporary loan.

NOW, THEREFORE, BE IT RESOLVED that a temporary loan not to exceed \$1,000,000 be approved for the Unrestricted General Fund for the fiscal year 2011-2012 from the Capital Outlay Fund.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-23 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 B-24 – RESOLUTION AUTHORIZING AND APPROVING THE BORROWING OF FUNDS FOR FISCAL YEAR 2012-2013**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Resolution authorizing and approving the borrowing of funds for fiscal year 2012-2013; the issuance and sale of a 2012-2013 tax and revenue anticipation note therefore and participation in the Community College League of California Tax and Revenue Anticipation Notes Program *(shown loose in Board folders)*.

**IX. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-24 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 B-25 – MAGIS ADVISORS, PUBLIC FINANCE CONSULTING AGREEMENT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the recommendation of the Interim Superintendent/President and Fiscal Consultant C.M. Brahmhatt, that Timothy Schaefer, of Magis Advisors, be contracted to serve as the Certificates of Participation (COP) Financial Advisor. The primary responsibilities will include but are not limited to reviewing and assessing the District's current COP debt and advising the District as to the options for possible restructuring. Such services will be charged at a minimum of \$8,500 not to exceed \$12,000. Additional hours will have to be justified and submitted to the Board of Trustees for approval, as shown in Reference B-25.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 B-25 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**C. Personnel**

**(Academic Administrative)**

**Resolution 12-06 C-12 – EMPLOYMENT OF INTERIM VICE PRESIDENT OF STUDENT SERVICES**

BE IT RESOLVED, that due to the unanticipated mid-semester resignation of the Vice President of Student Services, and due to the upcoming resignation of the Vice President of Instruction, to maintain supervision, program viability and continuity, and to provide the opportunity for the permanent Superintendent/President to determine his/her Vice President organizational structure, Palo Verde Community College District Board of Trustees approve the recommendation to hire Dr. Kay Ragan as Interim Vice President of Student Services effective April 9, 2012, or as soon as can be arranged, through December 31, 2012, renewable based on need, on the Academic Administrator's Salary Schedule, Row 7, Column 12, plus \$1000/month housing allowance and standard Vice President stipends.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 C-12 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\_\_\_\_\_

**(Classified)  
(Confidential/Management)**

**Resolution 12-06 C-13 – APPROVAL OF VOLUNTARY PERMANENT REDUCTION TO 49% OF FULL-TIME EMPLOYMENT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts an incentive for non-teaching full-time employees to voluntarily reduce their permanent employment to 49% effective July 1, 2012. For those who participate in this plan, they will be paid their full salary and benefits through December 31, 2012 as a severance payment. Justification for the Reduction 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 half of the employee’s salary and 100% of their benefits beginning January 1, 2013 and for following years.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 C-13 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 C-14 – INCENTIVE PLAN FOR VOLUNTARY REDUCED ASSIGNMENT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Incentive Plan For Voluntary Reduced Assignment. This permanent reduction provides an incentive for full-time, non-probationary Classified, Management/Confidential, Administration, and Non-Teaching employees in good standing effective July 1, 2012, and who apply by April 20, 2012, with the approval of the Superintendent/President and the Board of Trustees, to voluntarily reduce their current, full-time assignment to one of the following permanent assignment options:

- 11 month assignment [equivalent to a 8.33% voluntary salary reduction with 4 weeks off during the summer or during the 12 month calendar year as determined and approved by the supervisor and the Superintendent/President].
- 10.5 month assignment with primary work period consistent with when students are in session [equivalent to a 12.49% voluntary salary reduction with 6 weeks off during the summer or during the 12 month calendar year based on operational need as determined and approved by the supervisor and the Superintendent/President].
- 10 month assignment with primary work period consistent with when students are in session [equivalent to a 16.65% voluntary salary reduction with 8 weeks off during the summer as determined and approved by the supervisor and the Superintendent/President].



## IX. ACTION ITEMS (continued)

### Incentives and Conditions:

1. Employees will receive their full pay for their current assignment through December 31, 2012 even though they will be working their reduced assignment effective July 1, 2012.
2. The accrual of sick leave and vacation will be earned at the employee's regular assignment through December 31, 2012.
3. Exemption of potential salary reduction up to the level of the percent identified for the voluntary reduction: If salary reductions are negotiated due to the budget crisis, employees who voluntarily reduce their regular permanent assignment by the April 20, 2012 deadline will not be imposed additional salary reductions until such a time when the cumulative percent of salary cut reaches the level of the percentage cut assumed for the new reduced assignment.

Example: If an employee goes from 12 months to 11 months, that change is equal to an 8.33% salary decrease. If there is a 5% salary decrease negotiated for 2012-13, this employee would be exempt. The difference between the 8.33% and the 5% (= 3.33%) would be retained as "credit" towards future salary reductions. If a 4% salary decrease is negotiated at another time, the difference between the 4% and the prior credit balance would be applied ( $4\% - 3.33\% = 0.77\%$ ). The 11 month employee would be charged only 0.77%. Once the percent of the original voluntary reduction equals the cumulative percent of decreases over time, the difference and all future percentage cuts will be charged.

4. Employees will continue to earn sick leave and vacation accrual days at a prorated rate commensurate with the number of days worked beginning January 1, 2013.
5. Employees will earn their annual retirement credit based on their work-year assignment (no adverse impact).
6. There is no impact on Health Benefits.
7.
  - \*Non-work days for 10 month assignments: July 2012 and June 2013.
  - \*Non-work days for 10.5 month assignments: Month of July; and 2 weeks in August or any combination of 2 weeks off based on operational need and the approval of the immediate supervisor and the Superintendent/President.
  - \*Non-work days for 11 month assignments: Month of July or any combination of 4 weeks off based on operational need and the approval of the immediate supervisor and the Superintendent/President.
8. After January 1, 2016 and pending funding availability, a request from the immediate supervisor to the Superintendent/President to reinstate a assignment to full-time 12 months, may occur, but not within the initial 3 years of this plan. Exceptions to this rule may apply based on critical operational need when approved by the Superintendent/ President and the Board of Trustees.

### Justification for the Reduced Assignment Incentive Plan:

1. To reduce college expenditures, all options for reducing the employee salaries must be considered.
2. The reduction of non-teaching employee assignments positively impacts the 50% law.
3. The College will save  $1/12^{\text{th}}$  of the employee's salary beginning January 1, 2013 and for no less than a 3 year period.

**IX. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 C-14 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 C-15 – APPROVAL TO SUNSHINE INITIAL BARGAINING AGREEMENT PROPOSAL**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Proposal to Sunshine the Initial Bargaining Agreement Proposal of the Palo Verde Community College District for a Successor Agreement with the Palo Verde Community College Association CCA/CTA/NEA for the year beginning July 1, 2012, as shown in Reference C-15.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 C-15 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**D. Miscellaneous**

**Resolution 12-06 D-13 – APPROVAL OF PALO VERDE COLLEGE SPECIAL REPORT TO THE ACCREDITATION COMMISSION AND CHANCELLOR'S OFFICE**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Special Report to the Accreditation Commission and Chancellor's Office, as submitted and shown loose in Board folders.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 D-13 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)**

**Resolution 12-06 D-14 – CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION 2012**

BE IT RESOLVED, that the Official Ballot for the California Community College Trustees (CCCT) Board Election for 2012, be submitted as follows (candidate information and ballot shown loose in Board folders):

(There are eight three-year vacancies on the Board)

- |          |          |
|----------|----------|
| 1. _____ | 5. _____ |
| 2. _____ | 6. _____ |
| 3. _____ | 7. _____ |
| 4. _____ | 8. _____ |

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 D-14 be: (approved) (tabled until \_\_\_\_\_) (denied).

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

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

**Resolution 12-06 D-15 – SUPPORT OF COMMUNITY COLLEGE SYSTEM BUDGET PRIORITIES AND THE GOVERNOR’S NOVEMBER BALLOT INITIATIVE**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees supports the resolution of Community College System Budget Priorities and the Governor’s November Ballot Initiative as follows:

WHEREAS, community colleges have taken extensive cuts to funding over recent years, while trying to educate the largest high school graduating classes in California history and need funding to provide the programs and services necessary to increase the number of successful degree and certificate holders;

WHEREAS, community colleges have been forced to turn away as many as 130,000 potential students in a single year due to the need to reduce course sections, generally from 5 – to 15 percent annually per district;

WHEREAS, community colleges have carried an estimated 252,000 students over the last five years (2007-08 to 2011-12) for whom they have not received any apportionment, categorical, or student support funding;

WHEREAS, community colleges are operating with \$996 million (23%) less in total programmatic support in 2011-12 than in 2007-08, including cuts to both apportionment and categorical funding;

WHEREAS, community colleges have operated on per-student funding which has been reduced from \$5,659 in 2007-08 to \$5,115 in 2011-12, a loss of 9.6% over this five-year period, while the unfunded cost-of-living (2008-09 to 2011-12) has increased by a compounded 20.5%;

**IX. ACTION ITEMS (continued)**

WHEREAS, the changes to the Cal Grant B and Cal Grant Community College Transfer Entitlement programs which would require a higher grade point average under the governor's proposal, would eliminate an estimated 30% of Cal grant entitlement recipients; and the governor's proposed caps on grants for those transferring to independent, nonprofit institutions would primarily affect community college students who are disproportionately African-Americans and Latinos, with an average parental income of \$19,184, and who receive the grants to buy books and assist with necessary living expenses;

WHEREAS, the Legislature has increased fees from \$600 annually in 2008-09 to \$1,380 for the 2012 -13 school year, while the majority of community college students have incomes so low that they are eligible for the Board of Governors' (BOG) Fee Waiver;

WHEREAS, the California community colleges are essential for providing higher education opportunity for over two million Californians annually;

WHEREAS, California community colleges are essential for providing students with the skills to be economically success in the California economy,

WHEREAS, without the "Temporary Taxes to Fund Education" Initiative, community colleges and other segments of education in California are likely to have funding curtailed for years;

THEREFORE, the Board of Trustees of the Palo Verde College Community College District supports the passage of the Governor's initiative, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," is proposed to be placed on the November 2012 ballot, and will limit the cuts which would otherwise be made to community college and K-12, while providing budget stability from the temporary increases in sales and personal income taxes for four years.

THEREFORE, the Board of Trustees of the Palo Verde College Community College District also:

- Opposes the reduction of general fund moneys for assumed redevelopment revenues until increased revenue from the wind-down of redevelopment materializes and other deficits are addressed;
- Supports development of an alternative to the proposed deferral buy-down that would include a positive trigger with some funds for debt buy-down as well as funds for access focused on job training, student success, and veterans' issues;
- Opposes the apportionment and categorical language in the budget bill which provides increased flexibility to the Chancellor's Office and Board of Governors;
- Opposes cuts to the Cal Grants that disproportionately impact community college students, both before and after transfer.
- Opposes cuts to the CalWORKs and child care programs that will limit educational opportunity in community colleges for parents transitioning from welfare-to-work.
- Opposes any re-characterization of general obligation bond debt from non-Proposition 98 to Proposition 98, and will work to support other solutions that mitigate non-Proposition 98 general fund cuts.

**IX. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 D-15 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 12-06 D-16 – BOARD OF TRUSTEES STUDY SESSION FOR MAY 8, 2012**  
BE IT RESOLVED, that Palo Verde Community College Board of Trustees will conduct a Study Session on Tuesday, May 8, 2012 in Blythe to address the District budget.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-06 D-16 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 12-06 D-17 – MEMORANDUM OF UNDERSTANDING BETWEEN PVCCD AND CSEA, CHAPTER 180, SPRING BREAK CLOSURE**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approve the recommendation to close Palo Verde College on April 2, 3, 4, per the attached MOU between PVCCD and CSEA., as shown loose in the Board folders.

**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. Conference with Legal Counsel – Existing Litigations pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
2. Superintendent/President Search.
3. Public Employee Discipline/Dismissal/Release.

**XII. OPEN SESSION**

**XIII. ADJOURNMENT**

The next Regular Meeting will be held on Tuesday, April 24, 2012 in Needles, CA.