

**PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING / STUDY SESSION
BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

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

Tuesday, April 13, 2010

4:30 p.m.

Meeting 10-04

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	_____
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 Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING)

None.

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. 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 10-04 B-20 - CONSULTANT AGREEMENT (RHOADES)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Mike Rhoades, of Blythe, CA, to research, develop and facilitate the curriculum development process for the utility scale photo voltaic and thermal installer program and recommend equipment needs to satisfy the grant requirements, in the amount of \$40.00/hour (not to exceed \$15,645) from 10/01/09 to 6/30/10.

V. **CONSENT RESOLUTIONS (continued)**

B. Business

Resolution 10-04 B-21 - CONSULTANT AGREEMENT (HARVEY)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Elizabeth Harvey, of Riverside, CA, to facilitate the utility grade solar DACUM on March 19, 2010, DACUM Research Chart for Utility Scale Solar Installation Technician/Lead, DACUM Task Verification Survey (this includes all research, preparation and travel expenses), in the amount of \$2,500, from 3/19/10 to 5/31/10.

Resolution 10-04 B-22 - CONSULTANT AGREEMENT (DEO ENTERPRISES)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for DEO Enterprises, of Helendale, CA, to participate in the utility grade solar DACUM on March 19, 2010, and complete the follow-up survey distributed by Elizabeth Harvey, in the amount of \$300, from 3/19/10 to 5/31/2010.

Resolution 10-04 B-23 - CONSULTANT AGREEMENT (JOHNSON)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for R. James Johnson, of Blythe, CA, to participate in the utility grade solar DACUM on March 19, 2010, and complete the follow-up survey distributed by Elizabeth Harvey, in the amount of \$300, from 3/19/10 to 5/31/2010.

Resolution 10-04 B-24 - CONSULTANT AGREEMENT (GONZALEZ)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Tony O. Gonzalez, of Blythe, CA, to participate in the utility grade solar DACUM on March 19, 2010, and complete the follow-up survey distributed by Elizabeth Harvey, in the amount of \$300, from 3/19/10 to 5/31/2010.

Resolution 10-04 B-25 - CONSULTANT AGREEMENT (INDUSTRIAL SUPPORT)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Industrial Support Solutions, of Las Vegas, NV, to participate in the utility grade solar DACUM on March 19, 2010, and complete the follow-up survey distributed by Elizabeth Harvey, in the amount of \$300, from 3/19/10 to 5/31/2010.

Resolution 10-04 B-26 - CONSULTANT AGREEMENT (SCHRINER)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Mark Schriener, of Blythe, CA, to participate in the utility grade solar DACUM on March 19, 2010, and complete the follow-up survey distributed by Elizabeth Harvey, in the amount of \$300, from 3/19/10 to 5/31/2010.

Resolution 10-04 B-27 - CONSULTANT AGREEMENT (MANNING)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Kathleen Manning of Litchfield, AZ, to travel to Palo Verde College to evaluate program needs as they are related to the entrepreneurial requirements outlined in the federal guidelines for Career and Technical Education Improvement Act. The consultant will provide a short report with recommendations for the future program changes,

in the amount of \$1,000, from 3/04/10 to 5/31/2010 (paid by VTEA funds).

V. CONSENT RESOLUTIONS (continued)

(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_____

VI. ACTION ITEMS

B. Business

Resolution 10-04 B-28 - NURSING CLINICAL AGREEMENT (COLORADO RIVER MEDICAL CENTER)

BE IT RESOLVED that the Nursing Clinical Agreement between Palo Verde Community College District and Colorado River Medical Center, as shown in Reference B-28, be approved, effective April 1, 2010, for one year with automatic renewals for subsequent one year terms.

It was moved by _____, and seconded by _____, that
Resolution 10-04 B-28 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-04 B-29 - BORROWING FROM COP FUNDS

BE IT RESOLVED that the Board of Trustees authorize the College Administration to borrow up to \$2,000,000 from unallocated COP funds to cover negative cash flows caused by delayed apportionment payments by the state and delays in the issuance of new Tax Revenue Participation Notes, as shown in Reference B-29. Borrowed funds are to be repaid to the appropriate COP account no later than August 1, 2010. Administration is to make timely reports to the Board of Trustees about any borrowing from COP funds made pursuant to this resolution.

It was moved by _____, and seconded by _____, that
Resolution 10-04 B-29 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VI. ACTION ITEMS (continued)

B. Business

Resolution 10-04 B-30 - RESOLUTION AUTHORIZING BORROWING FUNDS FOR 2010-11 TRAN LOAN

BE IT RESOLVED that the PVCCD Board of Trustees approves the resolution (*shown loose in Trustee folders*), authorizing and approving the borrowing of funds and the issuance and sale of a 2010-11 Tax and Revenue Anticipation Note (TRAN loan) with Wells Fargo Bank National Association, in the maximum amount of \$2,500,000, to be received by June 30, 2011.

It was moved by _____, and seconded by _____, that Resolution 10-04 B-30 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. EDUCATIONAL & FACILITIES MASTER PLAN (10 Minutes)

Presentation by Brian Thieboux, Accreditation Liaison Officer of Educational & Facilities Master Plan for 2010 for the Main Campus and Needles Center (*shown loose in trustee folders and available on college website*).

VIII. PROGRAM REVIEWS FOR CAREER AND TECHNICAL EDUCATION PROGRAMS (10 Minutes for each review) (*Shown loose in Board folders.*)

- Accounting
- Alcohol and Drug Studies
- Business and Management
- Child Development
- Computer Information Science

IX. ADDITIONAL ACTION ITEMS

A. Instruction

Resolution 10-04 A-9 - PROGRAM REVIEW APPROVAL (ACCOUNTING)

BE IT RESOLVED that the PVCCD Board of Trustees approves the Program Review as presented this evening for Accounting

It was moved by _____, and seconded by _____, that Resolution 10-04 A-9 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

IX. ADDITIONAL ACTION ITEMS (continued)

A. Instruction

Resolution 10-04 A-10 - PROGRAM REVIEW APPROVAL (ALCOHOL & DRUG)

BE IT RESOLVED that the PVCCD Board of Trustees approves the Program Review as presented this evening for Alcohol and Drug Studies.

It was moved by _____, and seconded by _____, that Resolution 10-04 A-10 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-04 A-11 - PROGRAM REVIEW APPROVAL (BUSINESS & MGMT.)

BE IT RESOLVED that the PVCCD Board of Trustees approves the Program Review as presented this evening for Business and Management.

It was moved by _____, and seconded by _____, that Resolution 10-04 A-11 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-04 A-12 - PROGRAM REVIEW APPROVAL (CHILD DEVELOPMENT)

BE IT RESOLVED that the PVCCD Board of Trustees approves the Program Review as presented this evening for Child Development.

It was moved by _____, and seconded by _____, that Resolution 10-04 A-12 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-04 A-13 - PROGRAM REVIEW APPROVAL (CIS)

BE IT RESOLVED that the PVCCD Board of Trustees approves the Program Review as presented this evening for Computer Information Science.

It was moved by _____, and seconded by _____, that Resolution 10-04 A-13 be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
------------------	-------	--------	-------	-----------	-------

Arneson _____ Gonzales _____ Schuster _____
Burton _____ Lewis _____

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

IX. ADDITIONAL ACTION ITEMS (continued)

D. Miscellaneous

Resolution 10-04 D-9 - EDUCATIONAL & FACILITIES MASTER PLAN FOR 2010

BE IT RESOLVED that the PVCCD Board of Trustees approves the Educational & Facilities Master Plan for the Main Campus and Needles Center 2010 (*shown loose in Trustee folders*), as presented at this meeting.

It was moved by _____, and seconded by _____, that Resolution 10-04 D-9 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

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. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, April 27, 2010, in Needles.