

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

Tuesday, April 14, 2015

5:00 p.m.

725 W. Broadway, Needles, CA.

(ITV held at Palo Verde College – CL 101, One College Drive, Blythe, 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 15-06

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	_____
Ted Arneson, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Alex Munoz, Student Trustee	_____
Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instruction and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. Approval of the minutes of the Study Session/Special Meeting of February 24, 2015, approval of the minutes of the Regular Meeting of March 10, 2015, and approval of the minutes of the Study Session/Special Meeting of March 24, 2015.
- 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. 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. RECESS TO CLOSED SESSION *(Refer to the end of this agenda)*

V. RECONVENE TO OPEN SESSION *(Not applicable)*

VI. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee or designee
2. Academic Senate - Biju Raman, President or designee
3. CSEA, Chapter 180 - Richard Soto, President or designee
4. CCA/CTA - Derek Copple, President or designee
5. Don Wallace - Superintendent/President
6. Sean Hancock - Vice President of Instruction and Student Services
7. Russi Egan - Chief Business Officer
8. Board of Trustees Comments and Discussion

VII. PUBLIC NOTICE/HEARING

None.

VIII. PRESENTATIONS/PROGRAM REVIEWS

1. Program Review – Extended Opportunities Programs and Services (EOPS) *(shown loose in Board folders)*
Presenter: Maria Rivera, Director of EOPS/CARE

IX. DISCUSSION

None.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for March 2015 *(shown loose in Board folders)*.
2. Dr. Wallace will attend the CCLC CEO Conference in Lake Arrowhead, CA, April 7-10, 2015.
3. ACCJC Follow-Up Site Visit will take place April 13-14, 2015.
4. The Young Americans “Turn Up The Music” performance will be held in the Fine and Performing Arts Theater, April 19, 2015 at 3:00 p.m., and then again at 6:30 p.m.
5. EOPS Awards Dinner Ceremony will take place April 23, 2015 beginning at 6:00 p.m. in the Fine and Performing Arts Complex.
6. Palo Verde College Foundation will hold the annual Foundation BBQ April 24, 2015, from 4:00-7:00 p.m.
7. Palo Verde College Commencement Ceremonies will take place Saturday, June 6, 2015 at 11:00 a.m. in the Clancy Osborne Physical Education Center. Needles Center Commencement will be held June 4, 2015 at 3:00 p.m., in Needles, CA.
8. Ironwood State Prison Commencement will take place June 10, 2015 at 9:00 a.m. Chuckawalla Valley State Prison will hold their commencement ceremony June 11, 2015 at 10:00 a.m. Official State Prison Visitors Clearance forms must be filed in order to attend these functions *(shown loose in Board folders)*.

XI. 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.)

XI. CONSENT RESOLUTIONS (continued)

A. INSTRUCTION

Resolution 15-06 A-07 – PART TIME INSTRUCTORS/COUNSELORS FOR SUMMER SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for summer semester 2015; shown as Reference A-07.

Resolution 15-06 A-08 – CURRICULUM APPROVAL

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; shown as Reference A-08.

B. BUSINESS

Resolution 15-06 B-15 – CLINICAL AGREEMENT WITH BLYTHE POST ACUTE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement with Blythe Post Acute, to provide clinical experiences for student enrolled in the Vocational Nursing, Emergency Medical Technicians, and Phlebotomist Programs at Palo Verde College. Term of Agreement is January 1, 2014 to January 1, 2015; shown as Reference B-15.

C. PERSONNEL

Resolution 15-06 C-10 – RESIGNATION OF TEMPORARY LIBRARY TECHNICIAN

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Ramon Aguirre, Temporary Library Technician, effective April 4, 2015.

Resolution 15-06 C-11 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Spring Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Felix, Joseph	Tutor – DSP&S	\$9.75
Gomez, Miguel	Tutor – DSP&S	\$9.75
Smith, Nelta	Tutor – FWS	\$9.75
Suzuki, Alexia	Student Tutor – FWS	\$9.75

(Blanket Motion)

It was moved by _____, and seconded by _____, that
Consent Resolutions be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

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

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 15-06 A-09 – PROGRAM REVIEW APPROVAL (EOPS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Extended Opportunities Programs and Services (EOPS), as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 15-06 A-09 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

B. BUSINESS

Resolution 15-06 B-16 – AGREEMENT WITH GRID ALTERNATIVES (RATIFICATION)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Agreement with Grid Alternatives, to provide hands-on training in photovoltaic equipment installation for students in the Spanish solar classes. Term of Agreement is February 25, 2015 to May 1, 2015. Cost of Agreement is \$2,500 to be paid out of the STG Photovoltaic Grant; shown as Reference B-16.

It was moved by _____, and seconded by _____, that Resolution 15-06 B-16 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 B-17 – ACCEPTANCE OF CTE ENHANCEMENT FUND SUB-GRANT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the CTE (Career Technical Education) Enhancement Fund Agreement between PVCCD and Riverside Community College District (RCCD) in the amount of \$87,291. RCCD will act as the fiscal agent. This sub-grant will be used to enhance the computer information program; shown as Reference B-17.

It was moved by _____, and seconded by _____, that Resolution 15-06 B-17 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 B-18 – APPROVAL OF EPA EXPENDITURES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the expenditure of the funds received for Educational Protection Act (EPA). The amount of EPA funds to be received is estimated at \$1,926,683, and all funds will be expended on instructional salaries; shown as Reference B-18.

XII. ACTION ITEMS (continued)

It was moved by _____, and seconded by _____, that Resolution 15-06 B-18 be: _____ (approved) _____ (tabled until _____) _____ (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

C. PERSONNEL

Resolution 15-06 C-12 – FACULTY PROBATIONARY TENURE STATUS

BE IT RESOLVED that the following academic employees be continued on probationary status for the 2015-2016 academic year, or will be completing their fourth and final year of probation, and be granted tenure status. The year of probation being completed is indicated for each employee. The evaluation process has been completed by administration.

Continuation of Probation:

Frid, Sarah	(Third Year)	Business/Management Instructor
Redwine, Karen	(Second Year)	Psychology/Addiction Studies Instructor
Gamez, Maria	(Second Year)	ESL/CIS/NBE Instructor

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

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 C-13 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, “CAPSTONE” LANGUAGE REGARDING EVALUATIONS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA “Capstone” language regarding the nature, limits, and documentation of the faculty evaluation process; *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 15-06 C-13 be: _____ (approved) _____ (tabled until _____) _____ (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XII. ACTION ITEMS (continued)

Resolution 15-06 C-14 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, DAYS ON CAMPUS REQUIREMENTS FOR FULL-TIME FACULTY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA regarding days on campus, office hours, flex and other shared governance responsibilities for full-time faculty primarily teaching via distance education; (*shown loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 15-06 C-14 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 C-15 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, MODIFICATIONS AND ADDITIONS TO THE FACULTY EVALUATION SCHEDULE AND PROCEDURES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA regarding modifications and additions to the faculty evaluation schedule, procedures and evaluation forms for full-time, part-time, and adjunct faculty; (*shown loose in Board folders*).

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

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

D. MISCELLANEOUS

Resolution 15-06 D-09 – CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD ELECTION 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Official Ballot for the California Community College Trustees (CCCT) (*shown loose in Board folders*) Board Election for 2015, be submitted to Community College League of California as follows:

(There are seven [7] three-year vacancies on the Board)

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

It was moved by _____, and seconded by _____, that Resolution 15-06 D-09 be: (approved) (tabled until _____) (denied)

XII. ACTION ITEMS (continued)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 D-10 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Ned Hyduke from the Regular Meeting on March 10, 2015.

It was moved by _____, and seconded by _____, that Resolution 15-06 D-10 be: _____ (approved) _____ (tabled until _____) _____ (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-06 D-11 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee George Thomas from the Regular Meeting on March 10, 2015, and from the Study Session on March 24, 2015.

It was moved by _____, and seconded by _____, that Resolution 15-06 D-11 be: _____ (approved) _____ (tabled until _____) _____ (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XIII. 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.

XIV. ADJOURN TO CLOSED SESSION

Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.

1. Conference with Labor Negotiator; pursuant to Gov. Code section 54957.6
Agency Designated Representative: Mark Thompson, AALRR
Unrepresented Employee: Superintendent/President
2. Conference with Labor Negotiator; pursuant to Gov. Code section 54957.6
Agency Designated Representative: Dr. Don Wallace, Superintendent/President
Employee Organization: CSEA Chapter 180

XIV. ADJOURN TO CLOSED SESSION (continued)

3. Conference with Legal Counsel – Existing Litigation pursuant to Gov. Code section 54956.9(a); Palo Verde Community College District v. Western Insurance Company.

A Board of Trustees Study Session will take place Tuesday, April 28, 2015 at 4:30 p.m. in CL 101 of the Blythe campus.

The next regular meeting of the Board of Trustees will take place Tuesday, May 12, 2015 at 5:00 p.m. in CL 101 of the Blythe campus.