

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

Tuesday, April 16, 2013

5:00 p.m.

One College Drive in Blythe – 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 13-06

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ted Arneson, Clerk	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales, Trustee	_____
Ned Hyduke, Trustee	_____
Jerry Lewis, Trustee	_____
Laura Bowley, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Sharon Jones, Interim Vice President of Instructional and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. Approval of the Minutes of the Special Meeting/Study Session of March 5, 2013.
- 5. Approval of the Minutes of the Regular Meeting of March 12, 2013.
- 6. 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 Interim 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

1. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Spring Street property.

V. RECONVENE TO OPEN SESSION (ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)

VI. PUBLIC NOTICE/HEARINGS

Open Public Notice/Hearing on the following item:

1. CSEA Request to Negotiate 2013-14 Reopener Agreement to the current 2012-2015 Collective Bargaining Agreement, as shown in Reference VI.1 (FIRST READ).

Take comments.

Open Public Notice/Hearing on the following item:

2. PVCCD notice of intent to Sunshine Successor Agreement with CCA/CTA for a Revised Bargaining Proposal to the MOU 2012-2013; Article II, Article III, Article IV, Article V, and other; shown as Reference VI.2 (SECOND READ).

Take comments.

Open Public Notice/Hearing on the following item:

3. PVCCD notice of intent to Sunshine Successor Agreement with CSEA, Chapter 180; Article 3, Article 4, Article 7, Article 8, and other; shown as Reference VI.3 (SECOND READ).

Take comments.

Close Public Notice/Hearings.

VII. PRESENTATION – PROGRAM REVIEWS

1. Henry Rinaldi, Automotive Instructor, will present Automotive Program Review (shown loose in Board folders).
2. Joe Boire, Welding Instructor, will present Welding Program Review (shown loose in Board folders).
3. Scott Peterson, Business Division Chair, will present Fire Science Program Review (shown loose in Board folders).

VIII. DISCUSSION

1. Substitute Trustee for Superintendent/President Search Committee.

IX. REPORTS

1. Associated Student Government – Laura Bowley, Student Trustee or designee
2. Academic Senate - Biju Raman, President
3. CSEA, Chapter 180 - Richard Soto, President
4. CCA/CTA - Derek Copple, President or Robert Robertson, designee
5. Denise Whittaker - Interim Superintendent/President
6. Sharon Jones - Interim Vice President of Instructional and Student Services
7. Russi Egan - Chief Business Officer
 - General Fund Cash Analysis for March 2013.
 - General Fund Comparative Statement of Revenue and Expenses March 2013.
8. Board of Trustees Comments and Discussion

X. INFORMATION ITEMS

1. Perkins-VTEA Report *(as submitted by Sheri Jones)*.
2. Career Technical Education (CTE) Report *(as submitted by Sheri Jones)*.
3. IPEDS Report *(shown loose in Board folders)*.
4. Report of Purchases and Warrants for March 2013 *(shown loose in Board folders)*.
5. Out-of-state travel request for Eric Egan, Dan Spechtenhauser, and Jonathan Martin to travel to Las Vegas, NV to attend the Microsoft Management Summit, April 7-12, 2013.
6. Correction to March 12, 2013 Board of Trustee Agenda Information Item #1: Hortensia Rivera will not be attending the mandatory meeting for TRIO Directors in Washington, D.C., on March 26-28, 2013; Ida Naranjo-Hamblen, DSP&S Secretary, has attended in Ms. Rivera's place.
7. Out-of-state travel request for Irma Dagnino to travel to Phoenix, AZ for airplane flight to Sacramento, CA for the Statewide Annual Articulation Conference, April 25-26, 2013.
8. Out-of-state travel request for Suzy Woods to travel to Las Vegas, NV for flight to Sacramento, CA, and return flight from Sacramento, CA to Phoenix, AZ to attend the CCCSFAAA Annual Conference, April 15-18, 2013.
9. Palo Verde College Commencement will take place Saturday, June 1, 2013 at 11:00 a.m. in the Clancy Osborne Physical Education Center.
10. Official State Prison Visitors Clearance form to attend functions at Chuckwalla Valley State Prison and Ironwood State Prison *(shown loose in Board folders)*.
11. Association of Community College Trustees State of the Association Report, July 1, 2011 to June 30, 2012 *(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.)

A. INSTRUCTION

Resolution 13-06 A-07 – K-12 ENROLLMENTS, LATE START SESSION, SPRING 2013
BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves that K-12 students, completing approved college enrollment process, as shown in Reference A-07, be approved to attend classes at Palo Verde College for Late Start Session, Spring 2013. Administration is recommending approval subject to space availability in classes.

Resolution 13-06 A-08 – CURRICULUM APPROVED AT MARCH MEETING
BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas, as shown in Reference A-08.

XI. CONSENT RESOLUTIONS (continued)

B. BUSINESS

Resolution 13-06 B-20 – CLINICAL AFFILIATION AGREEMENT WITH JOHN F. KENNEDY MEMORIAL HOSPITAL

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the Clinical Affiliation Agreement with John F. Kennedy Memorial Hospital, to provide required clinical experiences for Palo Verde Community College students enrolled in the Vocational Nursing Program at Palo Verde College, effective March 14, 2013 through March 14, 2016, as shown in Reference B-20.

C. PERSONNEL

(Academic)

Resolution 13-06 C-30 – EXTRA DUTY ASSIGNMENT, BSI WEBSITE (MARTINEZ)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the extra duty assignment for Peter Martinez, for developing and maintaining the BSI website for the Academic Years 2012/2013 and 2013/2014, at a rate not to exceed \$250.00 over 2 years (\$125.00 per fiscal year) paid at the end of each year.

Resolution 13-06 C-31 – CHANGE TO FACULTY CONTRACT DAYS & TITLE (SNIDER)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a change of contract days for Gregory Snider, with a change in the job title from Physical Education Coordinator to Full-Time Faculty, from 186 days to 177 days, effective July 1, 2013.

(Student Personnel)

Resolution 13-06 C-32 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2013

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 2013:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Brown, Ashlee	Student Aide/DSP&S	\$8.00
Duran, Sergio	Student Aide/EOPS	\$8.00
Guzman, Daniel	Student Tutor/Needles Center	\$8.75
Huebra, Isabel	Student Aide/Distance Ed	\$8.25
L Bonilla, Kenia	Student Aide/Library	\$8.00
Machado, Gustavo	Student Aide/Basic Skills	\$8.00
White, Matthew	Tutor/Needles Center	\$8.75

(Volunteer)

Resolution 13-06 C-33 – VOLUNTEER, PALO VERDE COLLEGE FOUNDATION (BAKER)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Glen Baker as a volunteer for Palo Verde College Foundation, beginning April 17, 2013, and ending when duties are completed.

(Blanket Motion)

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

XI. CONSENT RESOLUTIONS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 13-06 A-09 – PROGRAM REVIEW APPROVAL (AUTOMOTIVE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Automotive Program *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 13-06 A-09 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 A-10 – PROGRAM REVIEW APPROVAL (WELDING)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Welding Program *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 13-06 A-10 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 A-11 – PROGRAM REVIEW APPROVAL (FIRE SCIENCE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Fire Science Program *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 13-06 A-11 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XII. ACTION ITEMS (continued)

B. BUSINESS

Resolution 13-06 B-21 – DONATION OF SEWING MACHINES TO PALO VERDE VALLEY QUILT GUILD

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the donation of 13 surplus classic style quilt sewing machines to Palo Verde Valley Quilt Guild.

It was moved by _____, and seconded by _____, that Resolution 13-06 B-21 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 B-22 – ACCEPTANCE OF PLUS 50 ENCORE COMPLETION PROGRAM GRANT

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Deerbrook Charitable Trust funded Plus 50 Encore Completion Program Grant being launched by the American Association of Community Colleges, in the amount of \$15,000 over a three year period based on progress, to provide opportunities to expand workforce programs and services for the 50-plus population, through postsecondary degrees and certificates, shown as Reference B-22. This Grant will commence immediately.

It was moved by _____, and seconded by _____, that Resolution 13-06 B-22 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

C. PERSONNEL

(Academic)

Resolution 13-06 C-34 - FACULTY PROBATIONARY/TENURE STATUS (2013/2014)

BE IT RESOLVED, that the following academic employees 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.

Tenure (Tenure to begin at the beginning of the 5th Year of Service)

Snider, Gregory (Fourth Year) Physical Education Coordinator

It was moved by _____, and seconded by _____, that Resolution 13-06 C-34 be: (approved) (tabled until _____) (denied)

XII. ACTION ITEMS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 C-35 – RESIGNATION OF TEMPORARY ACTING TITLE III PROJECT COORDINATOR/EDUCATIONAL TECHNOLOGIST (BETTINO)

BE IT RESOLVED, that Palo Verde Community College Board of Trustees accepts and ratifies the resignation of Temporary Acting Title III Project Coordinator/Educational Technologist, ML Bettino, effective April 10, 2013.

It was moved by _____, and seconded by _____, that Resolution 13-06 C-35 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

D. MISCELLANEOUS

Resolution 13-06 D-15 – ACCEPTANCE OF PALO VERDE COMMUNITY COLLEGE DISTRICT FOLLOW-UP REPORT TO THE ACCREDITATION COMMISSION (RATIFICATON)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts and ratifies the Follow-Up Report to the Accreditation Commission dated April 1, 2013, as submitted on March 27, 2013 to ACCJC, Palo Verde Community College District Board of Trustees, Palo Verde College constituents, and posted on Palo Verde College website.

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

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 D-16 – 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 to Community College League of California as follows (candidate information and ballot shown 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 13-06 D-16 be: (approved) (tabled until _____) (denied)

XII. ACTION ITEMS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 13-06 D-17 - VOLUNTARY OPT-OUT OF MEDICAL INSURANCE PLAN FOR 2013/2014

BE IT RESOLVED, that for the 2013-14 academic year, to provide budget relief, it is recommended that the Palo Verde Community College Board of Trustees approve \$6000.00 to any eligible employee who, upon proof of medical insurance, voluntarily opts-out of the PVCCD medical insurance plan during the open enrollment period.

Justification for the Voluntary Opt-Out of Medical Insurance Plan:

1. For every 10 non-teaching employees who opt out, approximately \$77,000 is saved. If needed, savings from teachers who opt out will be diverted back to the instructional program to maintain the 50% law.
2. There is no adverse impact on our current medical plan if employees opt-out.
3. Each year during the open enrollment period, it will be determined whether or not this opt-out opportunity will be continued. If the opportunity is continued, employees must opt-out every year to receive the amount allocated for that year, contingent upon Governing Board approval.
4. Contract negotiations may result for CTA and CSEA reflecting this change if deemed necessary.

It was moved by _____, and seconded by _____, that Resolution 13-06 D-17 be: (approved) (tabled until _____) (denied)

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

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. RECESS 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.

2. Conference with Labor Negotiators
Negotiator: Denise Whittaker
Employee Organizations: CCA/CTA, CSEA Chapter 180, Non-Represented Employees.
3. Superintendent/President Search.
4. Existing litigation pursuant to Government Code Section 54956.9(a) Gilmore v. PVCCD.

XV. RECONVENE TO OPEN SESSION *(ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)*

XVI. ADJOURNMENT