

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Claypool Building – 725 West Broadway in Needles – Classroom #10
(and Teleconference held via CL 101 at One College Drive in Blythe)
Tuesday, April 27, 2010
4:30 p.m.

Meeting 10-05

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 March 23, 2010.
5. Approval of the Minutes of the Special Meeting/Study Session of April 13, 2010.
6. 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. 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
7. Needles Report

V. INFORMATION ITEM

Graduation invitations for Trustees to PVC graduation on Friday, May 28, 2010.

VI. 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 10-05 A-14 - INSTRUCTORS RECOMMENDED TO BE GRANTED EQUIVALENCY

BE IT RESOLVED that the instructors, as shown in Reference A-14, be approved to be granted equivalency under the terms shown in Reference A-14. A certification of equivalency means only that an applicant has met the minimum qualifications for a discipline and has been put into a hiring pool. Equivalency is not a promise of future employment.

B. Business

Resolution 10-05 B-31 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR MARCH 2010

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending March 31, 2010, be approved.

Resolution 10-05 B-32 - RENEWAL OF CONTRACT WITH RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES

BE IT RESOLVED that the Palo Verde Community College District approve the annual Contract with Riverside County Department of Public Social Services, to continue the level of services to our CARE (Cooperative Agencies Resources for Education) and CalWORKs students for the term of July 1, 2010, through June 30, 2011 *(this Professional Services Contract #CW-01163 replaces the Professional Services Agreement #CG 1576-00 from 2009-10).*

C. Personnel

(Student Personnel)

Resolution 10-05 C-16 - PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2010

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-16, be approved for the Spring Semester 2010.

(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_____

VII. ACTION ITEMS

B. Business

Resolution 10-05 B-33 - GRANT PROPOSAL FOR USDOE INVESTING IN INNOVATIONS

BE IT RESOLVED that Palo Verde Community College District approves a grant proposal from Clarke & Associates Educational Consultants, for writing a USDOE Investing in Innovations grant for PVC, as shown in Reference B-33, in the amount of \$5,000 payable on May 1, 2010, and 10% of the funds awarded each year thereafter for the term of the grant.

It was moved by _____, and seconded by _____, that Resolution 10-05 B-33 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

C. Personnel

Resolution 10-05 C-17 - ASSOCIATE DEAN OF NURSING

BE IT RESOLVED that Palo Verde Community College District approves the job description, as shown in Reference C-17, for an Associate Dean of Nursing (which will replace the current position of Director of Nursing), a full-time academic administrator position, which will reinstate the minimum requirement of a Master’s Degree, with a salary placement based on experience and education in accordance with the District’s Academic Salary Schedule, with advertising efforts to begin immediately.

It was moved by _____, and seconded by _____, that Resolution 10-05 C-17 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 10-05 D-10 - CLASSIFIED EMPLOYEES WEEK (MAY 16-22, 2010)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees hereby approves the following resolution:

WHEREAS, classified professionals provide valuable services to the institution and students of the Palo Verde Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotion of a

positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Palo Verde Community College District's students; and

VII. ACTION ITEMS (continued)

D. Miscellaneous

Resolution 10-05 D-10 (continued)

WHEREAS, classified professionals employed by the Palo Verde Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that the Palo Verde Community College District hereby recognizes and wishes to honor the contributions of the classified professionals to quality education in the state of California and in the Palo Verde Community College District and declares the week of May 16-22, 2010, as Classified School Employee Week in the Palo Verde Community College District.

It was moved by _____, and seconded by _____, that Resolution 10-05 D-10 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 10-05 D-11- STUDY SESSION FOR MAY 2010

BE IT RESOLVED that a Study Session will be held on Tuesday, May 11, 2010, in Blythe, to address Program Reviews.

It was moved by _____, and seconded by _____, that Resolution 10-05 D-11 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. 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.)

IX. ADJOURNMENT

A Study Session will be held on Tuesday, May 11, 2010, in Blythe.
The next Regular Meeting will be held on Tuesday, May 25, 2010, in Blythe.