

PALO VERDE COMMUNITY COLLEGE DISTRICT

STUDY SESSION

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at 725 West Broadway in Needles-Classroom #8)

Tuesday, May 8, 2012

4:30 p.m.

Meeting 12-08

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	_____
George Thomas, Trustee	_____
Frannie Gregory, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Kay Ragan, Interim 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 WITH REPORTABLE ACTION POSSIBLE IN OPEN SESSION)

- 1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
- 2. Real Property, Palo Verde College Property Assets.

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. REPORT OF THE INTERIM SUPERINTENDENT/PRESIDENT ON THE ACCREDITATION SITE VISIT

Denise Whittaker, Interim Superintendent/President will provide a report on the Accreditation Site Visit that took place on May 3, 2012, by the Accrediting Commission for Community and Junior Colleges.

V. STUDY SESSION/WORKSHOP; PALO VERDE COMMUNITY COLLEGE DISTRICT BUDGET DEVELOPMENT FOR 2012-2013

Presentation by Denise Whittaker, Interim Superintendent President.

VI. PRESENTATION; C.M. BRAHMBHATT

Mr. Brahmbhatt will provide an update on the Certificates of Participation Financial Advisor (Magis Advisors, Public Finance Consulting).

VII. 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.)

VIII. ADJOURN TO CLOSED SESSION (POSSIBLE REPORTABLE ACTION IN OPEN SESSION)

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Real Property, Palo Verde College Property Assets.

IX. OPEN SESSION

X. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, May 22, 2012, in Blythe.