

PALO VERDE COMMUNITY COLLEGE DISTRICT

STUDY SESSION/SPECIAL MEETING

BOARD OF TRUSTEES

Tuesday, May 26, 2015

4:30 p.m.

One College Drive, Blythe, CA – CL 101

(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA.

Telephone conference held at Comfort Suites Victorville, room # 7, 12281 Mariposa Road, Victorville, CA 92395)

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 15-09

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 April 28, 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. DISCUSSION

- 1. First Reading of Board Policy 2610 – Public Presentation of Initial Collective Bargaining Proposals *(shown loose in Board folders)*.

V. INFORMATION ITEM

- 1. Revised Administrative Procedure 2610 – Public Presentation of Initial Collective Bargaining Proposals *(shown loose in Board folders)*.
- 2. Dr. Wallace and Russi Egan will travel to Parker, AZ on May 27, 2015 to attend a planning retreat for the Palo Verde Adult Education Consortium at Arizona Western College.

VI. ACTION ITEM

B. BUSINESS

Resolution 15-09 B-24 – ANNUAL CHILD DEVELOPMENT CENTER SELF-EVALUATION REPORT FOR 2014/2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Annual Child Development Center Self-Evaluation Report for 2014/2015 as required by the California Department of Education, shown as Reference B-24.

It was moved by _____, and seconded by _____, that Resolution 15-09 B-24 be: (approved) (tabled until _____) (denied)

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

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

Resolution 15-09 B-25 – DECLARATION OF INTENT TO LEASE PROPERTY (EDD)

Due to Resolution 15-08 B-23 not meeting the requirements of Ed. Code section 81432(a) which states that a resolution authorizing such action and prescribing the terms of the sale, exchange, or lease must be adopted by the unanimous vote of all the members elected or appointed to the board, the Board of Trustees declares Resolution 15-08 B-23 void, and authorizes a new vote as follows:

BE IT RESOLVED that Palo Verde Community College District Board of Trustees declares office space in the Clancy Osborne Physical Education Center as not needed for classroom use. Therefore, the Board of Trustees authorizes the District to enter into lease negotiations with the Employment Development Department (EDD), a State of California agency. Complete resolution shown as Reference B-25.

It was moved by _____, and seconded by _____, that Resolution 15-09 B-25 be: (approved) (tabled until _____) (denied)

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

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

IV. ACTION ITEM (continued)

C. PERSONNEL

Resolution 15-09 C-24 – MOU BETWEEN PVCCD AND PVCTA, HEALTH AND WELFARE BENEFITS CONTRIBUTION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the mutually agreed upon Memorandum of Understanding between PVCCD and Palo Verde Community College Association CTA/NEA (PVCTA) providing a maximum annual contribution of \$19,979.52 for individual PVCTA member health and welfare benefits, effective July 1, 2015; shown as Reference C-24.

It was moved by _____, and seconded by _____, that Resolution 15-09 C-24 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 15-09 C-25 – CLASSIFIED MANAGEMENT/CONFIDENTIAL AND ADMINISTRATOR HEALTH AND WELFARE BENEFITS CONTRIBUTION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves providing a maximum annual contribution of \$19,979.52 for individual Classified Management/Confidential employees and Administrators health and welfare benefits, effective July 1, 2015.

It was moved by _____, and seconded by _____, that Resolution 15-09 C-25 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

VII. STUDY SESSION

1. Budget Workshop *(handouts to be provided at the meeting)*
Presenter: Russi Egan, Chief Business Officer

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. ADJOURN

The next regular meeting of the Board of Trustees will take place Tuesday, June 9, 2015 at 5:00 p.m. in CL 101 of the Blythe campus.