

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING/STUDY SESSION

BOARD OF TRUSTEES

Tuesday, May 27, 2014

4:30 p.m.

One College Drive, Blythe, CA – 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 14-07

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ned Hydeke, Clerk	_____
Ted Arneson, Trustee	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Alex Munoz, Student Trustee	_____
Don Wallace, Superintendent/President	_____
Sharon Jones, Interim Vice President of Instruction and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. 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. 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.)

None.

V. ACTION ITEM

B. BUSINESS

Resolution 14-07 B-13 – CERTIFICATE OF PARTICIPATION ANNUAL PAYMENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the 1st of 2 COP payments for the year in the amount of \$1,522,175.01 to US Bank.

It was moved by _____, and seconded by _____, that Resolution 14-07 B-13 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

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

Resolution 14-07 B-14 – EDUCATIONAL PROTECTION ACT FUNDS SPENDING DETERMINATION (EPA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the authorization to use the estimated \$1,737,691 of Educational Protection Account proceeds resulting from the passage of Proposition 30 to partially fund instruction.

It was moved by _____, and seconded by _____, that Resolution 14-07 B-14 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

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

Resolution 14-07 B-15 – ANNUAL CHILD DEVELOPMENT CENTER SELF EVALUATION REPORT FOR 2013/2014

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Annual Child Development Center Self-Evaluation Report required by the California Department of Education, as shown in Reference B-16.

It was moved by _____, and seconded by _____, that Resolution 14-07 B-15 be: _____ (approved) _____ (tabled until _____) _____ (denied)

V. ACTION ITEM (continue)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

C. PERSONNEL

Resolution 14-07 C-33 – EMPLOYMENT OF VICE PRESIDENT OF INSTRUCTION AND STUDENT SERVICES (HANCOCK)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment and contract of Dr. Sean C. Hancock as Vice President of Instruction and Student Services, a full-time 12 month position on Row 7, Step 9 of the Academic Administrator Salary Schedule, effective July 1, 2014. Human Resources has verified that the applicant meets State required minimum qualifications.

It was moved by _____, and seconded by _____, that Resolution 14-07 C-33 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

VI. STUDY SESSION

1. Palo Verde Community College District Budget Development Process 2014-2015 – Russi Egan, Chief Business Officer

VII. HEARING OF CITIZENS (NON-AGENDA ITEMS)

Members of the public have this opportunity to directly address the Governing Board on items of interest to the public, subject to a five (5) minute time limitation per individual.

VIII. 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. Existing litigation pursuant to Government Code Section 54956.9(a) Gilmore v. PVCCD.
2. Public Employee/Discipline/Release pursuant to Government Code Section 54957.

The next Regular Meeting will be held on Tuesday, June 10, 2014 at 5:00 p.m.