

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING/STUDY SESSION
BOARD OF TRUSTEES
Tuesday, May 28, 2013
4:30 p.m.
One College Drive in Blythe – CL 101

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 13-10

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 of the Board	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales	_____
Ned Hydeke, 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 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. ACTION ITEM

D. MISCELLANEOUS

Resolution 13-10 D-20 – HONORARY DEGREE, AMY PRATT

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Honorary Degree for Amy Pratt, as recommended by College Council and Academic Senate.

It was moved by _____, and seconded by _____, that Resolution 13-10 D-20 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

V. STUDY SESSION/WORKSHOP: PALO VERDE COMMUNITY COLLEGE DISTRICT BUDGET DEVELOPMENT FOR 2013-2014

PowerPoint Presentation by Denise Whittaker, Interim Superintendent President, and Russi Egan, Chief Business Officer (handouts to be provided at the meeting).

VI. 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.

VII. 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.

1. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:
Negotiator: Denise Whittaker
Employee Organizations: CCA/CTA, CSEA Chapter 180, Unrepresented Employees
2. Public Employee Appointment pursuant to Government Code Section 54957:
A. Status of Superintendent/President Appointment
B. Status of Interim Vice President of Instructional and Student Services.

VII. RECONVENE TO OPEN SESSION *(Any action taken in Closed Session will be announced at this time.)*

VIII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, June 11, 2013 at 5:00 p.m.