

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**REGULAR MEETING**

**BOARD OF TRUSTEES**

**Tuesday, June 9, 2015**

**5:00 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 514 N. Lovekin Blvd., Blythe, 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](http://www.paloverde.edu); or at the scheduled meeting.*

**Meeting 15-10**

**AGENDA**

**I. OPENING OF MEETING**

- 1. Call to Order
- 2. Flag Salute

**ACTION ITEM**

**Resolution 15-10 D-17 – APPOINTMENT OF STUDENT TRUSTEE (QUIST)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the recommendation from the Associated Student Government and appoints Grace Quist as Student Trustee for Academic year 2015-2016.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-17 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**OATH OF OFFICE**

Student Trustee Grace Quist will be formally sworn in and join the Governing Board at the Board table for the remainder of the meeting.

**I. OPENING OF MEETING (continued)**

3. Roll Call

George Thomas, President	_____
Ned Hydeuke, Vice President	_____
Ermila Rodriguez, Clerk	_____
Ted Arneson, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Grace Quist, 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 Regular Meeting of May 12, 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. RECESS TO CLOSED SESSION**

- 1. Conference with Labor Negotiator; pursuant to Gov. Code section 54957.6  
Agency Designated Representative: Mark Thompson, Esq.  
Unrepresented Employee: Superintendent/President

**V. RECONVENE TO OPEN SESSION**

**ACTION ITEM:**

**Resolution 15-10 C-26 – CONSIDERATION AND APPROVAL OF CONTRACT OF EMPLOYMENT FOR SUPERINTENDENT/ PRESIDENT**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the contract of employment for Dr. Donald G. Wallace, Superintendent/President; contract to be provided at this meeting.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 C-26 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**VI. REPORTS**

1. Associated Student Government – Grace Quist, Student Trustee or designee
2. Academic Senate – Biju Raman, President or designee
3. CSEA, Chapter 180 – Richard Soto, President or designee
4. CCA/CTA – Derek Copple, President or designee
5. Don Wallace – Superintendent/President
6. Sean Hancock – Vice President of Instruction and Student Services
7. Russi Egan – Chief Business Officer
8. Executive Cabinet
9. Board of Trustees Comments and Discussion

**VII. PUBLIC NOTICE/HEARING**

Open the Public Hearing on the following item:

1. CSEA Chapter 180 requests to sunshine Initial Proposal, 2015 Successor Agreement Negotiations *(shown loose in Board folders)*.

Take comments.

Close Public Hearing.

**VIII. PRESENTATIONS/PROGRAM REVIEWS**

None.

**IX. DISCUSSION**

1. First Read of Board Policy 2105 – Election of Student Members *(shown loose in Board folders)*.
2. First Read of Board Policy 2315 – Closed Session *(shown loose in Board folders)*.
3. First Read of Board Policy 2330 – Quorum and Voting *(shown loose in Board folders)*.
4. First Read of Board Policy 3200 – Accreditation *(shown loose in Board folders)*.
5. First Read of Board Policy 3560 – Alcoholic Beverages *(shown loose in Board folders)*.
6. Second Read of Board Policy 2610 – Public Presentation of Initial Collective Bargaining Proposals *(shown loose in Board folders)*.
7. Board of Trustees Self Evaluation Process/Timeline *(shown loose in Board folders)*.

**X. INFORMATION ITEMS**

1. Report of Purchases and Warrants for May 2015 *(shown loose in Board folders)*.
2. Revised Administrative Procedure 2105 – Election of Student Members *(shown loose in Board folders)*.
3. New Administrative Procedure 3200 – Accreditation *(shown loose in Board folders)*.
4. Revised Administrative Procedure 3560 – Alcoholic Beverages *(shown loose in Board folders)*.

**XI. 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 15-10 A-11 – PART TIME INSTRUCTORS/COUNSELORS FOR SUMMER SEMESTER 2015**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for summer semester 2015; shown as Reference A-11.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 15-10 A-12 – CURRICULUM APPROVAL**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; shown as Reference A-12.

**Resolution 15-10 A-13 – ENROLLMENT APPROVAL OF SPECIAL PART-TIME STUDENTS**

BE IT RESOLVED that having met the requirements for enrollment at Palo Verde College, Palo Verde Community College District Board of Trustees approves the enrollment of special part-time students pursuant to AP 5011; shown as Reference A-13.

**B. BUSINESS**

**Resolution 15-10 B-26 – GANN LIMIT WORK SHEET 2015-2016**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Gann Limit Worksheet for 2015-16 for submission to the Chancellor's Office, as prepared by the Business Services Office; shown as Reference B-26.

**Resolution 15-10 B-27 – AMENDMENT TO CONSULTING AGREEMENT WITH VIRGINIA AVILA ARMSTRONG**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Amendment to Consulting Agreement with Virginia Avila Armstrong, to continue to provide services to Palo Verde College Department of Nursing until a full-time Director of Nursing is hired. Fiscal implications not to exceed an additional \$10,000.00; shown as Reference B-27.

**Resolution 15-10 B-28 – CONSULTANT AGREEMENT WITH JONATHAN MARTIN**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Service with Jonathan Martin to provide support and consulting services, as needed, to the Information Technology (IT) department. Compensation shall be \$30.00 per hour, plus expenses. Term of agreement shall be June 15, 2015 through June 30, 2016; shown as Reference B-28.

**Resolution 15-10 B-29 – AMENDMENT #5 TO CONSULTING AGREEMENT WITH CAMBRIDGE WEST PARTNERSHIP, LLC**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Amendment #5 to Consulting Agreement with Cambridge West Partnership, LLC, to continue to provide support services to the Office of Business Services. Compensation shall be \$3,000.00 per month on retainer basis, plus reimbursable expenses. Term of Agreement shall be July 1, 2015 through June 30, 2016; shown as Reference B-29.

**Resolution 15-10 B-30 – AMENDMENT TO CONSULTING AGREEMENT WITH JEREMY JONES**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Amendment to Consulting Agreement with Jeremy Jones, to continue providing services with regard to CCC Apply programming. Fiscal implications not to exceed an additional \$3,200.00; shown as Reference B-30.

**Resolution 15-10 B-31 – AGREEMENT WITH MÁNGO LANGUAGES**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement with Mángo Languages online learning language software, to be used in the ESL Program. Term of agreement will be July 1, 2015 through June 30, 2016, in the amount of \$1,021.00, paid from BSI funding; shown as Reference B-31.

**XI. CONSENT RESOLUTIONS (continued)**

**C. PERSONNEL**

**Resolution 15-10 C-27 – EMPLOYMENT OF ASSOCIATE DEAN OF NURSING/ALLIED HEALTH**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment and contract of \_\_\_\_\_, as Associate Dean of Nursing/Allied Health, a full-time 12 month position on Row \_\_\_\_\_, Step \_\_\_\_\_, of the Academic Administrator Salary Schedule, effective July 1, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-10 C-28 – ADVANCEMENT IN SALARY PLACEMENT (L. LUJANO)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the salary placement of Lorenzo Lujano, EOPS Counselor, be advanced from Column II, Row 10, to Column IV, Row 10, due to educational requirements met and incompliance with CTA bargaining agreement. This change is effective July 1, 2015.

**Resolution 15-10 C-29 – EMPLOYMENT OF INSTRUCTIONAL SERVICES MANAGER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Denise Taylor, as Instructional Services Manager, a full-time, exempt, classified management position, at a classification of Row 3, Step 5, on the Classified Management/Confidential Salary Schedule, effective 06/26/2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-10 C-30 – EMPLOYMENT OF PAYROLL/BENEFITS MANAGER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Vicky Lujano, as Payroll/Benefits Manager, a full-time, exempt, classified management position, at a classification of Row 3, Step 6, on the Classified Management/Confidential Salary Schedule, effective 06/26/2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-10 C-31 – EMPLOYMENT OF HUMAN RESOURCES TECHNICIAN II**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Diana Navarro, as Human Resources Technician II, a full-time position, 40 hours per week, at a classification of Row 8, Step 3, on the Classified Salary Schedule, effective June 26, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-10 C-32 – PART-TIME MICRO-COMPUTER REPAIR PERSON**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Joseph Bowley, as Micro-Computer Repair Person, a part-time classified position, 19 hour per week, at a salary placement on the Hourly Classified Salary Schedule of Row 3, Step 5, effective June 26, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-10 C-33 – RESIGNATION OF NETWORK AND SYSTEM SECURITY SPECIALIST (MARTIN)**

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Jonathan Martin, Network and Security Specialist, effective June 12, 2015.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 15-10 C-34 – RESIGNATION OF INTERIM INSTITUTIONAL TRANSITION PROGRAM DIRECTOR/SOCIOLOGY INSTRUCTOR (ANDRADE)**

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Maria “Lupita” Andrade, Interim Institutional Transition Program Director/Sociology Instructor, effective June 19, 2015.

**Resolution 15-10 C-35 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2015**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Spring Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Alvarez, Angelis	Student Aide – FWS	\$9.00
Wilder, Eric	Student Clerk – CAW	\$9.25

***(Blanket Motion)***

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Consent Resolutions be: (approved) (tabled until \_\_\_\_\_) (denied).

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

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**XII. ACTION ITEMS**

**A. INSTRUCTION**

**Resolution 15-10 A-14 – ACCEPTANCE OF INSTITUTIONAL EFFECTIVENESS GOALS FRAMEWORK**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Institutional Effectiveness Goals Framework as required by Ed. Code Section 84754.6, as a condition of receipt of Student Success and Support Program funding; shown as Reference A-14.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 A-14 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**XII. ACTION ITEMS (continued)**

**B. BUSINESS**

**Resolution 15-10 B-32 – ACCEPTANCE OF PROPOSAL FOR INTERIOR LED LIGHTING PROJECT (2)**

WHEREAS, the Palo Verde Community College District authorized the issuance of a Request for Proposal for Interior LED Lighting Project (2);

WHEREAS, the RFP resulted in \_\_\_\_\_ proposal(s) being received prior to Monday, June 8, 2015 deadline; and

WHEREAS, \_\_\_\_\_ proposal was accepted in the amount of \$ \_\_\_\_\_;

BE IT THEREFORE RESOLVED that Palo Verde Community College District requests to accept the proposal from \_\_\_\_\_ in the amount of \$ \_\_\_\_\_.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 B-32 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 B-33 – TEMPORARY LOAN TO CHILD DEVELOPMENT CENTER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves a temporary loan from the General Fund (fund 11), to Palo Verde College Child Development Center (fund 33) in the amount not to exceed \$100,000.00. The Child Development Center does not receive their initial funding until August or September of each year, and the loan is needed for cash flow purposes and to meet payroll obligations; shown as Reference B-33.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 B-33 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 B-34 – EDUCATIONAL/FACILITIES MASTER PLAN UPDATE PROPOSAL (CAMBRIDGE WEST)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the proposal from Cambridge West Partnership, LLC to update the District's 10-year Educational and Facilities Master Plan; total cost of work to be \$195,000, payable from Measure P Bond proceeds (shown loose in Board folders).

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 B-34 be: (approved) (tabled until \_\_\_\_\_) (denied)

**XII. ACTION ITEMS (continued)**

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
 Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
 Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**C. PERSONNEL**

**Resolution 15-10 C-36 – APPROVAL OF NEW JOB DESCRIPTION, DIRECTOR OF INSTITUTIONAL RESEARCH**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description for Director of Institutional Research, a Classified Management/Confidential position; 12 month, 40 hours per week, on Row 8 of the Classified Management/Confidential salary schedule; shown as Reference C-36.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 C-36 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
 Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
 Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 C-37 – REORGANIZATION OF INFORMATION TECHNOLOGY (IT) DEPARTMENT**

Whereas ACCJC issued Recommendation #3 to Palo Verde College as follows: “In order to meet the Standards... Sufficient research support and delegation of responsibility is needed to inform the research and planning process and ensure regular implementation of all elements of the process, and to inform decision making at all levels of the College.” AND

Whereas the college needs to realign its resources in order to meet ACCJC standards and to maintain appropriate access to institutional data to inform decision making at all levels of the College; AND

Whereas Title 5, Section 53021, Recruitment, allows for reorganization without regard to open recruitment when the reorganization does not result in a net increase in the number of employees; AND

Whereas the affected employees are in agreement with said reorganization; AND

Whereas Human Resources has determined that the affected employees meet the minimum qualifications for the proposed positions;

Therefore, BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the reorganization of the Information Technology (IT) Department, effective July 1, 2015, as follows:

	<b>Current Organization</b>	<b>Reports To</b>	<b>→</b>	<b>Revised Organization</b>	<b>Reports To</b>
<b>1.</b>	Director of Information Technology	Wallace	→	Director of Institutional Research (New JD)	Hancock
<b>2.</b>	Assistant Director of Information Technology	Houston	→	Director of Information Technology (Existing JD)	Wallace



**XII. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 C-37 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 C-38 – MOU WITH CTA REGARDING REPAYMENT OF PREVIOUSLY UNCOMPENSATED WORK (CTLCS)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding (MOU) with CTA regarding repayment of previously uncompensated work (i.e., CTLCS); shown as Reference C-38.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 C-38 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**D. MISCELLANEOUS**

**Resolution 15-10 D-18 – RESOLUTION OF THE BOARD OF TRUSTEES OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT ENTERING ELECTION RESULTS INTO THE MINUTES AND CERTIFYING TO THE BOARD OF SUPERVISORS OF RIVERSIDE COUNTY ALL PROCEEDINGS IN THE NOVEMBER 14, 2014 GENERAL OBLIGATION BOND ELECTION**

WHEREAS, the Board of the Palo Verde Community College District (the "District") previously adopted a resolution requesting Riverside County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 4, 2014; and

WHEREAS, such resolution was duly delivered to the Registrar of Voters/County Clerk-Recorder of the County; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on November 4, 2014, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$12.5 million ("Measure P"); and

WHEREAS, the Board of the District has received from the Registrar of Voters/County Clerk-Recorder the Canvass Certificate and Official Statement of Results (the "Canvass") of the Bond Election; and

WHEREAS, it appears from the Canvass, a copy of which is attached hereto as Exhibit "A," that more than fifty-five percent of the votes cast on Measure P were in favor of issuing the aforementioned bonds.

**XII. ACTION ITEMS (continued)**

NOW, THEREFORE, THE BOARD OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. That entry be made upon the minutes of the meeting that Measure P has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 2. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 3. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the Canvass to the County Superintendent of Schools and the Clerk of the Board of Supervisors of the County. Shown as Reference D-18.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-18 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-19 – APPROVAL OF CITIZENS’ BOND OVERSIGHT COMMITTEE MEMBERS**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the constituency of the Citizens’ Bond Oversight Committee as follows:

- |  |  |
|--|--|
| 1. <u>Angelis Alvarez, 1 year term</u>   | 5. <u>David Kehl, 2 year term</u>      |
| 2. <u>Ron Baker, 2 year term</u>         | 6. <u>Lindsey Payson, 2 year term</u>  |
| 3. <u>Michael P. Burger, 1 year term</u> | 7. <u>Sandra Van Dyke, 1 year term</u> |
| 4. <u>Wayne C. Cusick, 2 year term</u>   |  |

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-19 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-20 – ENROLLMENT FEE WAIVER PROGRAM APPROVAL**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Enrollment Fee Waiver Program on an ongoing basis unless and until changed by future Board action. The program extends to all employees, Board members, and their eligible dependent family members; shown as Reference D-20.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-20 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**XII. ACTION ITEMS (continued)**

**Resolution 15-10 D-21 – APPROVAL OF BOARD POLICY 2610**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Board Policy 2610 – Public Presentation of Initial Collective Bargaining Proposals (*shown loose in Board folders*).

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-21 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-22 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Ermila Rodriguez from the Study Session/Special Meeting on April 28, 2015.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-22 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-23 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Ed Gonzales from the Regular Meeting on May 12, 2015.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-23 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-24 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Suzanne Woods from the Regular Meeting on May 12, 2015

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-24 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**XII. ACTION ITEMS (continued)**

**Resolution 15-10 D-25 – STUDENT TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Student Trustee Alex Munoz from the Regular Meeting on May 26, 2015

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-25 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 15-10 D-26 – CHANGE OF JUNE 23, 2015 STUDY SESSION TO REGULAR MEETING**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the June 23, 2015 Study Session be changed to a Regular Board Meeting.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-10 D-26 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**XIII. 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.*

**XIV. 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.*

2. Public Employee Performance Evaluation (3); pursuant to Gov. Code Section 54957: Chief Business Officer, Vice President of Instruction and Student Services, Institutional Transitions Program Director.

The next regular meeting of the Board of Trustees will take place Tuesday, June 23, 2015 at 5:00 p.m. in CL 101 of the Blythe campus.