

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

Tuesday, June 10, 2014

5:00 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 14-08

AGENDA

I. OPENING OF MEETING

- 1. Call to Order
- 2. Flag Salute

ACTION ITEM

Resolution 14-08 D-15 – APPOINTMENT OF STUDENT TRUSTEE (MUNOZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the recommendation from the Associated Student Government and appoints Alex Munoz as Student Trustee for Academic year 2014-2015.

It was moved by _____, and seconded by _____, that Resolution 14-08 D-15 be: (approved) (tabled until _____) (denied)

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

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

OATH OF OFFICE

Student Trustee Alex Munoz 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:

- Millie Rodriguez, President _____
- George Thomas, Vice President _____
- Ned Hydeuke, Clerk _____
- Ted Arneson, Trustee _____
- Lincoln Edmond, Trustee _____
- Ed Gonzales, Trustee _____
- Jerry Lewis, Trustee _____
- Alex Munoz, Student Trustee _____

- Donald Wallace, Superintendent/President _____
- Sharon Jones, Interim Vice President of Instruction and Student Services _____
- Russi Egan, Chief Business Officer _____

- 4. Approval of the Minutes of the Regular Meeting of May 13, 2014.
- 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 *(refer to the end of this meeting)*

V. RECONVENE TO OPEN SESSION *(not applicable)*

VI. PUBLIC NOTICE/HEARING

None.

VII. PRESENTATION

- 1. Admissions and Records Program Review – Sharon Jones, Interim Vice President of Instruction and Student Services *(shown loose in Board packets).*

- 2. CalWORKs Program Review – Staci Lee, Student Development Manager *(shown loose in Board packets).*

VIII. DISCUSSION

- 1. First Reading of revised Board Policies *(shown loose in Board folders):*
 - BP 2015 - Student Member
 - BP 6530 – District Vehicles
 - BP 6531 PVC – Staff Travel
 - BP 6535 – Use of District and Non-district Equipment
 - BP 6540 – Insurance

VIII. DISCUSSION (continued)

- BP 6550 – Disposal of Property
- BP 6600 – Capital Construction
- BP 6620 – Naming Buildings
- BP 6740 – Citizens' Oversight Committee
- BP 6750 – Parking
- BP 6770 – Energy and Sustainability
- BP 6800 - Safety

IX. REPORTS

1. Associated Student Government – Alex Munoz, 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. Sharon Jones - Interim Vice President of Instruction and Student Services
7. Russi Egan - Chief Business Officer
 - General Fund Cash Analysis for May 2014 *(shown loose in Board folders)*
 - General Fund Comparative Statement of Revenue and Expenses May 2014 *(shown loose in Board folders)*
8. Board of Trustees Comments and Discussion

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for May 2014 *(shown loose in Board folders)*.
2. Per Board Policy 2745, Board Self Evaluation; the Board of Trustees have received copies of their 2013-2014 Performance Goals, 2012-2014 Institutional Goals, and 2012-2013 Self Evaluation *(shown loose in Board folders)*.
3. Revised/reviewed Administrative Procedures *(shown loose in Board folders)*:
 - AP 2015 - Student Member(s);
 - AP 6530 - District Vehicles;
 - AP 6531 PVC - Staff Travel;
 - AP 6535 - Use of District and Non-District Equipment;
 - AP 6540 - Insurance;
 - AP 6550 - Disposal of Property;
 - AP 6600 - Capital Construction;
 - AP 6620 - Naming Buildings;
 - AP 6740 - Citizens' Oversight Committee;
 - AP 6750 - Parking;
 - AP 6800 - Safety;
 - AP 6800-1 - Surveillance Cameras;
 - AP 6850-0 - Hazardous Materials Communications Program;
 - AP 6850-1 - Hazardous Materials Management Program.

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 14-08 A-11 – 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-11.

XI. CONSENT RESOLUTIONS (continued)

B. BUSINESS

Resolution 14-08 B-17 - AUTHORIZED AGENTS FOR PVCCD

BE IT RESOLVED that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective July 1, 2014 in compliance with Board Policy 2430 and Certification of Signatures form 3807 from Riverside County Office of Education.

<u>Account</u>	<u>Authorized Agents</u>	
<i>(Checks issued for this account are from Riverside County Office of Education.)</i>		
Schools of Riverside County (regular college warrant orders, orders for salary payment and notices of employment)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Debra Mitchell
<i>(Checks issued for the following accounts are from Provident Bank in Blythe, CA.)</i>		
Schools of Riverside County (college clearing and revolving checking accounts)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Debra Mitchell
Schools of Riverside County Auxiliary Business Services (Bookstore)	Donald G. Wallace Denise Taylor	Debra Mitchell Russi Egan
Schools of Riverside County Associated Student Government (savings)	Donald G. Wallace Sean C. Hancock Staci Lee	Russi Egan Debra Mitchell
Schools of Riverside County Associated Student Government (checking)	Donald G. Wallace Sean C. Hancock Staci Lee	Russi Egan Debra Mitchell
Schools of Riverside County Clubs and Scholarship Account	Donald G. Wallace Sean C. Hancock	Russi Egan Debra Mitchell
<i>(Checks issued for this account are from Federal Funding)</i>		
Federal Funds - Financial Aid Accounts	Donald G. Wallace Sean C. Hancock	Russi Egan Debra Mitchell
Needles Checking Account	Donald G. Wallace Sean C. Hancock	Russi Egan Eva Munguía

Resolution 14-08 B-18 – AUTHORIZED AGENTS FOR LAIF ACCOUNT WITH STATE TREASURY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the resolution, for Palo Verde College Fiscal Services to add and change authorized agents to the LAIF (Local Agency Investment Fund) account with the State Treasury Department (*in connection with transfer of COPs monies*). The following college employees are to be appointed as authorized agents to sign for deposits, transfers and withdrawals to this account.

Donald G. Wallace

Russi Egan

XI. CONSENT RESOLUTIONS (continued)**Resolution 14-08 B-19 – AUTHORIZED AGENTS FOR SBEDC ACCOUNT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following college employees be appointed as authorized agents to sign checks and other necessary documents for the SBEDC (Small Business Economic Development Center), effective July 1, 2014 (account located at Provident Bank in Blythe).

Donald G. Wallace
Sean C. Hancock

Russi Egan
Denise Hunt

Resolution 14-08 B-20 – RECIPROCITY AGREEMENT WITH ARIZONA WESTERN COLLEGE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts and approves the terms and conditions of the reciprocity agreement between Arizona Western College and Palo Verde Community College, effective July 1, 2014 through June 30, 2017; shown as Reference B-20.

C. PERSONNEL**Resolution 14-08 C-34 - NEW JOB DESCRIPTION FOR INSTITUTIONAL TRANSITION PROGRAM DIRECTOR**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description for Institutional Transition Program Director (exempt position), an Educational Administrator position, Row 4 of the Administrator salary schedule, 12 month. Dependent on continuation of CDCR funding; shown as Reference C-34.

Resolution 14-08 C-35 - NEW JOB DESCRIPTION FOR INSTITUTIONAL TRANSITION PROGRAM FACILITATOR

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description for Institutional Transition Program Facilitator, a Full-Time Faculty position, 212 day, 12 month or per CDCR contract days. Not a tenure track position, dependent on continuation of CDCR funding; shown as Reference C-35.

Resolution 14-08 C-36 – INTERIM INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (ATİYOTA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the temporary employment of Ejoboke David Atiyota as Interim Institutional Transition Program Facilitator, a faculty position, at a salary placement on the 212 day faculty salary schedule of Row 3, Column II, with benefits, pending verification of employment, effective May 27, 2014, until the grant funded position is filled full time. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 14-08 C-37 – INTERIM INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (DE LA CRUZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the temporary employment of Eva De La Cruz as Interim Institutional Transition Program Facilitator, a faculty position, at a salary placement on the 212 day faculty salary schedule of Row 7, Column I, with benefits, pending verification of employment, effective May 27, 2014, until the grant funded position is filled full time. Human Resources has verified that the applicant meets the required minimum qualifications.

XI. **CONSENT RESOLUTIONS (continued)**

Resolution 14-08 C-38 - REVISED JOB DESCRIPTION AND CLASSIFICATION FROM EOPS DIRECTOR/COUNSELOR (FACULTY), TO DIRECTOR, EOPS/CARE (EDUCATIONAL ADMINISTRATOR)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised job description and classification for Director, EOPS/CARE (exempt), an Educational Administrator, 212 days, 12 months, a categorical position; shown as Reference C-38.

Resolution 14-08 C-39 - RECLASSIFICATION OF FACULTY TO EDUCATIONAL ADMINISTRATOR (M. RIVERA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the reclassification of Maria (Machi) Rivera, from full-time faculty, EOPS Director/Counselor, to Educational Administrator, Director, EOPS/CARE (exempt), due to mandated changes to the EOPS guidelines. Placement will be on Row 4, Step 11 of the Educational Administrator salary schedule prorated to 212 days, 12 months, effective July 1, 2014.

Resolution 14-08 C-40 - REVISED JOB DESCRIPTION (FACULTY) EOPS COUNSELOR

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised job description for EOPS Counselor, a full-time faculty, 212 days, 12 months, categorical position; shown as Reference C-40.

Resolution 14-08 C-41 – RESIGNATION OF DIRECTOR OF FINANCIAL AID & SCHOLARSHIPS (WOODS)

BE IT RESOLVED the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the voluntary resignation of Suzanne Woods, Director of Financial Aid and Scholarships, effective June 30, 2014.

Resolution 14-08 C-42 – APPOINTMENT OF DIRECTOR OF FINANCIAL AID & SCHOLARSHIPS (ESQUIBEL-MENDEZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the appointment of Diana Esquibel-Mendez to Director of Financial Aid & Scholarships, a full-time, 12 month, exempt Classified Management position, with salary placement on the Classified Management/Confidential Salary Schedule of Row 6, Step 7, effective June 26, 2014. This salary placement includes the normal step increase the employee would otherwise be entitled to on July 1, 2014.

Resolution 14-08 C-43 – LEAVE OF ABSENCE REQUEST (FLORES)

BE IT RESOLVED that the Superintendent/President has accepted a request for an unpaid leave of absence from Henry Flores, full-time Student Services Technician I, for a one year period beginning June 13, 2014, ending June 12, 2015, and is recommending approval. This leave provision is included in the CSEA Union Bargaining Agreement.

Resolution 14-08 C-44 - TEMPORARY HOURLY ASSISTANT (WALNOHA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Melinda Walnoha (retired annuitant) to assist in various duties in Instruction and Student Services, and the Foundation as needed; to be paid her current hourly per diem rate through June 30, 2015, not to exceed 960 hours per fiscal year.

XI. CONSENT RESOLUTIONS (continued)

Resolution 14-08 C-45 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SUMMER SEMESTER 2014

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 Summer Semester 2014:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Angeles, Angel	Peer Counselor – EOPS	\$8.75
	Tutor – EOPS	\$8.75
Bunch, Britny	Student Clerk – BSV	\$8.25
Infante, Melissa	Student Aide – Financial Aid	\$8.75
Pryor, Matthew	Student Aide – BFA	\$8.00
Rangel, Yaneli	Student Aide – Financial Aid	\$8.75
Teniente, Anthony	Tutor – EOPS	\$8.75
	Peer Counselor – EOPS	\$8.75
Tennefos, Christopher	Student Aide – BFA	\$8.00

(Blanket Motion)

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

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 14-08 A-12 – PROGRAM REVIEW APPROVAL (ADMISSIONS AND RECORDS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Admissions and Records, as presented at this meeting to the Governing Board (*shown loose in Board packets*).

It was moved by _____, and seconded by _____, that Resolution 14-08 A-12 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 A-13 – PROGRAM REVIEW APPROVAL (CALWORKS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for CalWORKs, as presented at this meeting to the Governing Board (shown loose in Board packets).

XII. ACTION ITEMS (continued)

It was moved by _____, and seconded by _____, that Resolution 14-08 A-13 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

B. BUSINESS

Resolution 14-08 B-21 – AGREEMENT BETWEEN PVCCD AND XAP CORPORATION (CCCAPPLY RENEWAL AGREEMENT FOR 2014-2015)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement between PVCCD and XAP Corporation, to provide support for online electronic admission application, for the California Community College System (“CCC”), known as CCCApply, operated by XAP Corporation, for a fee of \$7,500, beginning July 1, 2014, through June 30, 2015; shown as Reference B-21.

It was moved by _____, and seconded by _____, that Resolution 14-08 B-21 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 B-22 – AGREEMENT WITH COLLEGE OF THE DESERT FOR SOLAR ENERGY PROGRAM SUPPORT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement between College of the Desert and PVCCD. College of the Desert will reimburse Palo Verde College up to \$5,200.00 for adjunct instructor expenses and advertising for Solar Photovoltaics courses, effective June 9, 2014, through August 30, 2014; shown as Reference B-22.

It was moved by _____, and seconded by _____, that Resolution 14-08 B-22 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 B-23 – AGREEMENT WITH BRAINFUSE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves

the agreement with Brainfuse, Inc., to provide instant access live online tutoring to Palo Verde College students, at a rate of \$3,000.00 for up to 125 hours. After the 125 hours are exhausted, the rate will be \$24.00 per hour. This agreement is effective August 1, 2014 through July 31, 2016; shown as Reference B-23.

It was moved by _____, and seconded by _____, that Resolution 14-08 B-23 be: (approved) (tabled until _____) (denied)

XII. ACTION ITEMS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 B-24 – AGREEMENT FOR CONSULTANT SERVICES (PRATT)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Linda Pratt, to provide training to Financial Aid staff and handling of special reports during the academic year 2014-2015 to ensure compliance of Title IV regulations, and assist with mandated federal regulations, at a rate of \$90.00 per hour plus expenses as needed, effective July 1, 2014 through June 30, 2015; shown as Reference B-24.

It was moved by _____, and seconded by _____, that Resolution 14-08 B-24 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 B-25 – CONSULTANT AGREEMENT CAMBRIDGE WEST PARTNERSHIP, LLC, ADMENDMENT #4

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Amendment #4 of Agreement between PVCCD and Cambridge West Partnership, LLC, for Consultant Services in support of the Office of the Superintendent/President, and the Office of Business Services, for a fee of not to exceed \$3,000 per month on a retainer basis. Additional to this monthly compensation, travel time will be billed at \$80.00 per hour, effective July 1, 2014 and ending June 30, 2015, at which time the Agreement shall expire, unless extended or modified by mutual written consent and approval of PVCCD governing board; as shown in Reference B-25.

It was moved by _____, and seconded by _____, that Resolution 14-08 B-25 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

C. PERSONNEL

Resolution 14-08 C-45 – CLASSIFIED CDC HOURLY AND FULL-TIME

INSTRUCTIONAL AIDE SALARY SCHEDULE CHANGES

BE IT RESOLVED that due to the California minimum wage increases effective July 1, 2014 (\$9.00 per hour), and January 1, 2016 (\$10.00 per hour), Palo Verde Community College District Board of Trustees approves the changes to the Classified Salary Schedules for the Child Development Center Hourly and the Full-Time Instructional Aides; shown as Reference C-45.

XII. ACTION ITEMS (continued)

It was moved by _____, and seconded by _____, that Resolution 14-08 C-45 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

D. MISCELLANEOUS

Resolution 14-08 D-16 – NOTICE OF GOVERNING BOARD ELECTION, NOVEMBER 4, 2014

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves resolutions (for both Riverside County and San Bernardino County) ordering consolidated governing board member biennial election, specifications of the election order, and request for consolidation for governing board member election to be held on November 4, 2014. Pursuant to Elections Code Section 13307, candidates requesting a Candidates Statement, limited to 200 words, printed and mailed to voters, shall be required to pay actual prorated cost thereof; shown as Reference D-16.

It was moved by _____, and seconded by _____, that Resolution 14-08 D-16 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 D-17 – TENTATIVE BUDGET FY 2014-2015

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the tentative budget for fiscal year 2014-2015 (*shown loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 14-08 D-17 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-08 D-18 – 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 Ned Hyduke II from the PVCCD Regular Meeting on March 11 2014.

It was moved by _____, and seconded by _____, that Resolution 14-08 D-18 be: _____ (approved) _____ (tabled until _____) _____ (denied)

XII. ACTION ITEMS (continued)

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

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

1. Public Employee/Discipline/Dismissal/Release pursuant to Government Code Section 54957.