

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING/STUDY SESSION
BOARD OF TRUSTEES
Tuesday, June 24, 2014
5:00 p.m.
One College Drive, Blythe, CA – 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 14-09

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 Minutes of the Special Meeting/Study Session of May 27, 2014.
5. Approval of the Minutes of the Regular Meeting of June 10, 2014.
6. 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. STUDY SESSION

- 1. General Obligation Bond Survey Results – Ann Noch, AMN Solutions.

V. 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.)

C. PERSONNEL

Resolution 14-09 C-47 – RESIGNATION OF MUSIC INSTRUCTOR (TRIBELHORN)

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, a resignation e-mail notice dated June 5, 2014, from John Tribelhorn, Music Instructor, effective June 30, 2014.

Resolution 14-09 C-48 – REVISED SALARY PLACEMENT (ATIYOTA)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the revised placement for temporary employment of Ejoboke David Atiyota as Interim Institutional Transition Program Facilitator, a faculty position, at a revised salary placement on the 212 day faculty salary schedule from Row 3, Column II to Row 3, Column III, with benefits, due to verification of educational qualifications, effective May 27, 2014.

Resolution 14-09 C-49 - REVISED SALARY PLACEMENT (COPPLE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the revised placement for temporary employment of Ryan Copple as Interim Institutional Transition Program Facilitator, a faculty position, at a revised salary placement on the 212 day faculty salary schedule from Row 3, Column I to Row 4, Column I, with benefits, due to verification of previous employment, effective May 27, 2014.

D. MISCELLANEOUS

Resolution 14-09 D-19 – ACCEPTANCE OF TRANSFER FROM PALO VERDE COLLEGE FOUNDATION (3 VEHICLES)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the transfer from Palo Verde College Foundation of a 2003 Ford F250 Truck, a 1997 Ford Taurus, and a 1997 Lincoln Town Car; to be used for the Automotive Technology Program.

(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_____

VI. ACTION ITEMS

B. BUSINESS

Resolution 14-09 B-26 – AGREEMENT FOR SCHEDULED MAINTENANCE PROJECTS (LEE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the agreement with Shad Lee for scheduled maintenance projects as required by the State Chancellor’s Office Five-Year Construction Plan, and due by June 30, 2014, for a fee of \$5,000.00. Scope of work and project priorities are shown in Reference B-26.

It was moved by _____, and seconded by _____, that Resolution 14-09 B-26 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-09 B-27 – AGREEMENT WITH FIELDMAN, ROLAPP & ASSOCIATES, FINANCIAL ADVISORS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement with Fieldman, Rolapp & Associates, to provide financial advisory services for the purpose of financial planning and monitoring of the COP (Certificate of Participation) market. Term of Agreement, compensation, and contract shown as Reference B-27.

It was moved by _____, and seconded by _____, that Resolution 14-09 B-27 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-09 B-28 – ACCEPTANCE OF PROPOSAL FOR LED LIGHTING CONVERSION

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

WHEREAS the RFP resulted in _____ proposal(s) being received prior to Monday, June 23, 2014 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 \$_____, with work to begin immediately upon issuance of performance bond and liability insurance. Work must be completed by July 31, 2014.

It was moved by _____, and seconded by _____, that Resolution 14-09 B-28 be: (approved) (tabled until _____) (denied)

VI. ACTION ITEMS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-09 B-29 – AGREEMENT WITH INDUSTRIAL EMERGENCY COUNCIL FOR FIRE SCIENCE COURSES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement between Palo Verde Community College District (PVCCD) and Industrial Emergency Council (IEC), for vocational training services as they relate to affiliated Fire Science courses. Term of this agreement shall commence on July 1, 2014, and shall be reviewed annually by June 30 of each year. Contract shown as Reference B-29.

It was moved by _____, and seconded by _____, that Resolution 14-09 B-29 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

C. PERSONNEL

Resolution 14-09 C-50 – FACULTY TENURE STATUS (JONES)

BE IT RESOLVED that the following academic employee has completed their fourth and final year of probation (2013/2014), and be granted tenure status effective July 1, 2014. (Tenure to begin at the beginning of the 5th Year of Service).

Jones, Sharon - Psychology/Addiction Studies Instructor

It was moved by _____, and seconded by _____, that Resolution 14-09 C-50 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

D. MISCELLANEOUS

Resolution 14-09 D-20 – ACCEPTANCE OF FIVE-YEAR CONSTRUCTION PLAN 2016-2020

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Five-Year Construction Plan for submission to the California Community Colleges Chancellor's Office *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 14-09 D-20 be: (approved) (tabled until _____) (denied)

VI. ACTION ITEMS (continued)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

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