

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**Claypool Building – 725 West Broadway in Needles – Classroom #10**  
*(and Teleconference held via CL 101 at One College Drive in Blythe)*  
**Tuesday, July 27, 2010**  
**4:30 p.m.**

**Meeting 10-09**

**AGENDA**

**I. OPENING OF MEETING**

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

Ed Gonzales, President	_____
Millie Rodriguez, Vice President	_____
Jerry Lewis, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
Debbie Schuster, Trustee	_____
Leo Martinez, Student Trustee	_____

James Hottois, Superintendent/President	_____
Geri Butler, Vice President of Administrative Services	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

4. Approval of the Minutes of the Regular Meeting of June 24, 2010.
5. Approval of the Agenda for this meeting.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION**

**(AT BEGINNING OF MEETING)**

1. Conference with Legal Counsel: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code sections 54956.9(b) and (c).
2. Conference with labor negotiator, Dr. Hottois – CSEA, Chapter 180.

**(AT END OF MEETING)**

3. Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2010-11. Board of Trustees evaluation will be held in open session (per Brown Act) at the end of this meeting *(all evaluation documents shown loose in Board of Trustees folders)*.

**III. 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.)

**IV. PUBLIC NOTICE/HEARING**

Open the Public Hearing on the following item *(copies of agreement shown loose in Board folders)*:  
Tentative Agreement for 2010 Successor Agreement dated June 28, 2010, with CSEA, Chapter 180, for 2010 through 2012 (a 2 year agreement) for the year beginning July 1, 2010. Take comments then close the Public Hearing.

**V. REPORTS**

1. Associated Student Body
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
  - Geri Butler, Vice President of Administrative Services
  - Diana Rodriguez, Vice President of Student Services
  - William Smith, Vice President of Instructional Services
6. Board of Trustees Comments and Discussion
7. Needles Report

**VI. INFORMATION ITEMS**

1. Administrative Procedure 7130, Compensation, as information only (*shown loose in Board folders*).
2. Grant Award Notification for Title III project for \$399,985 for budget period 10/01/10 to 9/30/11 (*shown loose in Board folders*).
3. Out-of-state travel request for Lisa Holmes to travel to Portland, Oregon, on July 22-24, 2010, for the College Net R25 Data Preparation Training.
4. MOU with Palo Verde Unified School District Early Childhood Center for referring families to classes held at the PVC Adult Education Program for period of 9/01/10 to 8/31/11, an annual requirement of the Department of Education (*loose in Board folders*).
5. 6/21/10 thank you letter from the U.S. Census Bureau for PVC Needles (*in folders*).

**VII. 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.)***

**B. Business**

**Resolution 10-09 B-56 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR JUNE 2010**

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending June 30, 2010, be approved.

**Resolution 10-09 B-57 - CDC ANNUAL AGREEMENT (\$274,942)**

BE IT RESOLVED that the Palo Verde Community College District enters into an annual contract (#CSPP-0391) and adopts appropriate resolution with the California State Department of Education for the purpose of providing general child care and development services in fiscal year 2010-2011, in the amount of \$274,942 (*down \$2,933 from \$277,875 last year*).

**Resolution 10-09 B-58 - LA PAZ REGIONAL CLINICAL NURSING AGREEMENT**

BE IT RESOLVED that the Palo Verde Community College District approves the Business Associate Agreement with La Paz Regional Hospital which provides additional language to address the HITECH Act and modifications to the HIPAA Privacy Rule, as shown in Reference B-58. The original La Paz clinical nursing agreement was approved on January 1, 2010, to December 31, 2010, and this new language will become part of that agreement.

**Resolution 10-09 B-59 - AGREEMENT WITH WESTWIND MECHANICAL TO SUBCONTRACT WITH LOTUS MECHANICAL**

BE IT RESOLVED that the Palo Verde Community College District ratifies the approval of the Supt./President of the Agreement with Westwind Mechanical, Inc. (*shown loose in Board folders*) to subcontract with Lotus Mechanical, Inc. to complete sheet metal and piping work on the Fine & Performing Arts Complex (Phase IV). The District will assess a penalty of \$7,500.

VII. **CONSENT RESOLUTIONS (continued)**

**B. Business**

**Resolution 10-09 B-60 - CONSULTANT AGREEMENT (BURGESON)**

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services with Sharron Burgeson, of Blythe, CA, to perform the duties of Interim Director of Nursing for the period of July 1, 2010, to July 15, 2010, in the amount of \$1,500 (*advertising efforts continue for the Associate Dean of Nursing*).

**Resolution 10-09 B-61 - CONSULTANT AGREEMENT (SLOMAN)**

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services with James Sloman of Blythe, CA, to contact vendors and distributors to generate an accurate budget and detailed supply list for the ceramics and art department for the new Fine & Performing Arts Complex, from the period of May 4, 2010, to June 30, 2011, in the amount of \$50/hour (not to exceed 40 hours or \$2,000).

**Resolution 10-09 B-62 - CONSULTANT AGREEMENT (HERNANDEZ)**

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services with Jose Hernandez of Blythe, CA, to contact vendors and distributors to generate an accurate budget and detailed supply list for the ceramics and art department for the new Fine & Performing Arts Complex, from the period of May 4, 2010, to June 30, 2011, in the amount of \$50/hour (not to exceed 40 hours or \$2,000).

**C. Personnel**

**(Academic Personnel)**

**Resolution 10-09 C-31 - PART-TIME COUNSELOR FOR SUMMER SESSION 2010**

BE IT RESOLVED that part-time counselor, as shown in Reference C-31, be approved for Summer Session 2010.

**Resolution 10-09 C-32 - PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2010**

BE IT RESOLVED that part-time instructors/counselors, as shown in Reference C-32, be approved for Fall Semester 2010.

**(Classified Personnel)**

**Resolution 10-09 C-33 - TEMPORARY CUSTODIAN AT NEEDLES**

BE IT RESOLVED that Anna Covarrubias be employed as a part-time temporary custodian at the PVC Needles Center, under existing job description, at a placement of Row 1, Column 1 (\$12.64/hour) of the Classified Part-Time Salary Schedule, effective July 28, 2010, (*replacing Mike Andrews*).

**(Blanket Motion)**

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

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

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

**VIII. ACTION ITEMS**

**B. Business**

**Resolution 10-09 B-63 - CONTRACT WITH COD (SOLAR COURSE)**

BE IT RESOLVED that Palo Verde Community College District enters into an Agreement for Contracted Services with COD (College of the Desert Community College District) for PVC to serve as Contractor to provide a Utility-Scale Solar Energy Course, with terms shown in Reference B-63, in the amount of \$30,651, beginning August 1, 2010, to December 31, 2010.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 10-09 B-63 be: (approved) (tabled until \_\_\_\_\_) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

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

**Resolution 08-01 B-64 - CONTRACT WITH COD (PRE-C.N.A. ELS CLASS)**

BE IT RESOLVED that Palo Verde Community College District enters into an Agreement for Contracted Services with COD (College of the Desert Community College District) for PVC to serve as Contractor to provide an 80-hour Pre-C.N.A (Certified Nursing Assistant) Vocational English as a Second Language class, with terms shown in Reference B-63, in the amount of \$28,535, beginning August 1, 2010, to June 11, 2011.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 10-09 B-64 be: (approved) (tabled until \_\_\_\_\_) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

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

**C. Personnel**

**(Classified Personnel)**

**Resolution 10-09 C-34 - CSEA SUCCESSOR AGREEMENT FOR 2010-2012**

BE IT RESOLVED that Palo Verde Community College District approves the Tentative Agreement for the 2010 Successor Agreement dated June 28, 2010, with CSEA, Chapter 180, for 2010 through 2012 (a 2 year agreement), for the year beginning July 1, 2010 *(as shown loose in Board folders)*.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 10-09 C-34 be: (approved) (tabled until \_\_\_\_\_) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

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

**IX. 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.)

**X. BOARD OF TRUSTEES EVALUATION**

(To be conducted in Open Session as required by the Brown Act.)

**XI. ADJOURN TO CLOSED SESSION**

Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2009-10.

**XII. OPEN SESSION**

**XIII. ADJOURNMENT**

The next Regular Meeting will be held on Tuesday, August 24, 2010, in Blythe.