

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES
One College Drive - PVC
Assembly Room (CL 101) - Classroom/Lab Building
Tuesday, August 11, 2009
4:30 p.m.

Meeting 09-13

AGENDA

I. OPENING OF MEETING

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

Debbie Birdsong, President	_____
Ed Gonzales, Vice President	_____
Millie Rodriguez, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
Jerry Lewis, Trustee	_____
Tara Perkins, 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 Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT BEGINNING OF MEETING)

1. Public Employee Discipline/Dismissal/Release.

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. INFORMATION ITEMS

1. MOU agreement between Palo Verde College, Desert Alliance for Community Empower (DACE) and Traiden Global Solutions (Traiden) to form a public private partnership to develop a Regional Training Center (RTC) located on and near the college campus located in the City of Blythe (shown loose in Board folders).

V. ACTION ITEMS

B. Business

Resolution 09-13 B-57 - CONSULTANT AGREEMENT (MILLER)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for Herman L. Miller to perform the duties of Interim Director of Title III Project from August 12, 2009, to January 15, 2010 in the amount of \$9,000 (\$6,500 compensation and \$2,500 benefits) from funds awarded based on the Title III Grant Agreement.

V. ACTION ITEMS (continued) B. Business

It was moved by _____, and seconded by _____, that

Resolution 09-13 B-57 be: (approved) (tabled until _____) (denied).

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

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

C. Personnel

(Academic Administrative Personnel)

Resolution 09-13 C-51 – JOB DESCRIPTION FOR ASSISTANT PROJECT DIRECTOR/EDUCATIONAL TECHNOLOGIST

BE IT RESOLVED that the Palo Verde Community College District approves the job description shown in Reference C-51.

It was moved by _____, and seconded by _____, that

Resolution 09-13 C-51 be: (approved) (tabled until _____) (denied).

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

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

RESOLUTION 09-13 C-52 – EMPLOYEE TRANSFER

BE IT RESOLVED that the Palo Verde Community College District approves the transfer of Larry Turner from Title III Project Director to Assistant Project Director/Educational Technologist and is effective August 12, 2009.

It was moved by _____, and seconded by _____, that

Resolution 09-13 C-52 be: (approved) (tabled until _____) (denied).

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

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

VI. HEARING OF CITIZENS (NON-AGENDA ITEMS)

VII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, August 25, 2009, in Blythe.