

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Assembly Room (CL 101) - Classroom/Lab Building
Tuesday, August 25, 2009
4:30 p.m.

Meeting 09-14

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 Minutes of the Regular Meeting of July 28, 2009.
5. Approval of the Minutes of the Special Meeting of August 11, 2009.
6. Approval of the Agenda for this meeting.

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

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

V. INFORMATION ITEMS

1. Second Read of revised Board Policy 2310, Regular Meetings of the Board *(see action item under D. Miscellaneous)*.
2. Second Read of revised Board Policy 5070, Attendance *(see action item under D. Miscellaneous)*.
3. Notice of Inland Valley Trustee Association (IVTA) teleconference meeting on September 28, 2009, and November meeting at CCLC *(notice shown loose in trustee folders)*.
4. A Ribbon Cutting ceremony for the solar project will be held on Tuesday, September 15th at 10:00 a.m. – please mark your calendars.
5. A Grand Opening celebration is being planned for PVC Needles (at Claypool Bldg.) Friday, September 25, 2009 *(this is still tentative)* - please mark your calendars.
6. An increase in student enrollment fees from \$20/unit to \$26/unit has been approved by the state of California effective Fall Semester 2009. All students who already paid fees for Fall Semester must pay the increase of \$6/unit.

VI. 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 09-14 A-14 - ADVISORY COMMITTEES FOR ADMIN. SERVICES, SBEDC AND STUDENT SERVICES FOR ACADEMIC YEAR 2009-2010

BE IT RESOLVED that the Palo Verde Community College District approves Advisory Committees and members, as shown in Reference A-14, to serve for the 2009-2010 academic year, for the areas of Administrative Services, SBEDC (Small Business Economic Development Center) and Student Services.

B. Business

Resolution 09-14 B-58 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR 7/31/09

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending July 31, 2009, be approved.

Resolution 09-14 B-59 - QUARTERLY FINANCIAL STATUS REPORT

BE IT RESOLVED that the revised Quarterly Financial Status Report (CCFS-311Q), for quarter ended June 30, 2009, as prepared by Administrative Services and shown in Reference B-59, is accepted as submitted to the Chancellor's Office.

Resolution 09-14 B-60 - FISCAL TRANSFERS FOR FY 2009-10

BE IT RESOLVED that the Palo Verde Community College District approves Administrative Services to process financial transfers as needed for this fiscal year (2009-10). This will allow Administrative Services to make necessary changes as they occur in the Governor's budget for both general fund and all categorical funds.

VI. CONSENT RESOLUTIONS (continued)

B. Business

Resolution 09-14 B-61 - LAIF ACCOUNT TRANSFERS FOR FY 2009-10 (COPs)

BE IT RESOLVED that the Palo Verde Community College District approves wire transfers between the county and the LAIF (Local Agency Investment Fund) account for the purpose of depositing all proceeds relating to the Certificates of Participation. Wire transfers will be done upon the receipt of monies from the state capital project reimbursements and the amount is not to exceed \$5,000,000 for the fiscal year 2009-10.

Resolution 09-14 B-62 - LAIF ACCOUNT TRANSFERS FOR FY 2009-10 (EMERGENCY)

BE IT RESOLVED that the Palo Verde Community College District approves wire transfers between the LAIF (Local Agency Investment Fund) and the county accounts to be deposited in the 11 fund. Wire transfers can be done during the budget crisis with the amount not to exceed \$2,000,000 for the fiscal year 2009-10.

Resolution 09-14 B-63 - AGREEMENT FOR INFORMATION SYSTEMS SUPPORT

BE IT RESOLVED that the Palo Verde Community College District approves the annual agreement with Riverside County Office of Education for Information Systems Support (Galaxy) for fiscal year 2009-10, with coverage and charges as shown in Reference B-63.

Resolution 09-14 B-64 - CONSULTANT AGREEMENT (IRONWOOD PRISON)

BE IT RESOLVED that the Palo Verde Community College District approve the Agreement for Consultant Services for the following personnel, to provide academic advising services, proctoring, etc. for inmate instruction at Ironwood State Prison, for the academic year 2009-2010, for approximately 175 hours per semester @ \$27.00 per hour (\$9,450/fiscal year for each employee): Michael J. Halloran.

C. Personnel

(Academic Personnel)

Resolution 09-14 C-53 - PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2009

BE IT RESOLVED that part-time instructors/counselors, as shown in Reference C-53, be approved for Fall Semester 2009.

(Classified Personnel)

Resolution 09-14 C-54 - CDC INSTRUCTIONAL AIDE FROM FULL TO PART-TIME

BE IT RESOLVED that Alice Rodriguez, a full-time classified Instructional Aide at the Child Development Center, has requested to go from full to part-time employment (with no health benefits and at same hourly rate) in order to complete her nursing program. Her duties will be covered with a temporary substitute Instructional Aides.

(Student Personnel)

Resolution 09-14 C-55 - PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2009

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors

peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-55, be approved for the Fall Semester of 2009.

VI. CONSENT RESOLUTIONS (continued)

C. Personnel

(Student Volunteer)

Resolution 09-14 C-56 - STUDENT VOLUNTEER FOR STUDENT SERVICES

BE IT RESOLVED, that Vincent Nunez be approved as a student volunteer for Student Services in the EOPS office effective August 26, 2009, until a time to be determined in the future.

(Blanket Motion)

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

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. ACTION ITEMS

B. Business

Resolution 09-14 B-65 - PROPOSAL FOR SPACE INVENTORY UPDATE

BE IT RESOLVED that the Palo Verde Community College District approves the proposal, as shown in Reference B-65, from Merle E. Cannon of Alameda, California, to assist in the annual space inventory update and enter in FUSION for the October submittal in the amount of \$3,000 (this report was done in previous years by the Campus Planning Group).

It was moved by _____, and seconded by _____, that Resolution 09-14 B-65 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 09-14 D-21 - STUDY SESSION FOR SEPTEMBER 2009

BE IT RESOLVED that the Study Session for September 8, 2009, is canceled.

It was moved by _____, and seconded by _____, that Resolution 09-14 D-21 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. ACTION ITEMS (continued)

D. Miscellaneous

Resolution 09-14 D-22 - BOARD POLICY 2310

BE IT RESOLVED that Palo Verde Community College District hereby approves revised Board Policy 2310, Regular Meetings of the Board, as shown in Reference D-22. This is the second reading and approval.

It was moved by _____, and seconded by _____, that Resolution 09-14 D-22 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 09-14 D-23 - BOARD POLICY 5070

BE IT RESOLVED that Palo Verde Community College District hereby approves revised Board Policy 5070, Attendance, as shown in Reference D-23. This is the second reading and approval.

It was moved by _____, and seconded by _____, that Resolution 09-14 D-23 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 09-14 D-24 - DISBAND NEEDLES CITIZENS' BOND OVERSIGHT COMMITTEE

BE IT RESOLVED that Palo Verde Community College District disbands and terminates activities of the Needles Citizens' Bond Oversight Committee (established September 27, 2005) effective September 1, 2009, per charter requirements *[which state "the committee shall automatically terminate and disband at the earlier of the date when (a) all bond proceeds are spent, or (b) all projects funded by bond proceeds are complete"]*.

It was moved by _____, and seconded by _____, that Resolution 09-14 D-24 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. 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.)

IX. BOARD OF TRUSTEES EVALUATION

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

X. ITEMS FOR DISCUSSION IN CLOSED SESSION

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

XI. OPEN SESSION

XII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, September 22, 2009, in Blythe.