

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING/STUDY SESSION

BOARD OF TRUSTEES

Tuesday, August 25, 2015

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 15-13

AGENDA

I. OPENING OF MEETING

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

George Thomas, President	_____
Ned Hydeke, Vice President	_____
Ermila Rodriguez, Clerk	_____
Ted Arneson, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Grace Quist, Student Trustee	_____
Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instruction and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. 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. 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 15-13 A-18 – ENROLLMENT APPROVAL OF SPECIAL PART-TIME STUDENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the enrollment of special part-time student #0132744, pursuant to AP 5011. Student #0132744 is a 9th grade student in the Needles Unified School District, and has met the requirements for enrollment at Palo Verde College.

(Blanket Motion)

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

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

V. ACTIONS ITEMS

C. PERSONNEL

Resolution 15-13 C-56 – LAYOFF OF CLASSIFIED PERSONNEL

WHEREAS, Education Code section 88127 authorizes the Board of Trustees of the Palo Verde Community College District to initiate a layoff of classified employees based on a lack of work and/or lack of funds; and

WHEREAS, the Superintendent/President has recommended to the Board of Trustees that the services set forth below be eliminated based upon a lack of work and/or lack of funds; therefore

BE IT RESOLVED that the Board of Trustees of the Palo Verde Community College District, pursuant to the recommendation of the Superintendent/President, hereby determines that the following classified positions be eliminated due to a lack of work and/or lack of funds:

Eliminate one (1) 1.0 full-time equivalent (FTE) DSSS Educational Assistant position.

Eliminate one (1) fifty percent (50%) full-time equivalent (FTE) DSPS Technician position.

VI. ACTIONS ITEMS(continued)

BE IT FURTHER RESOLVED by the Board of Trustees as follows:

1. That due to a lack of funds and/or lack of work, the number of classified positions and/or employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 88127.
2. That the Superintendent/President or designee is directed to give sixty (60) days' written notice of layoff to the affected classified employees pursuant to the requirements of law, subject to negotiations to the extent required by law.
3. That the Superintendent/President or designee shall take any and all additional action necessary to effectuate the purpose of the layoff.
4. That the employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 88117.

PASSED AND ADOPTED THIS _____ day of _____, 2015, by the Board of Trustees of the Palo Verde Community College District of Riverside County, California, by the following vote:

It was moved by _____, and seconded by _____, that Resolution 15-13 C-56 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

VII. STUDY SESSION

1. Palo Verde Community College District Budget Development Process 2015-2016
Presenter: Russi Egan, Chief Business Officer

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. 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 Employment; pursuant to Gov. Code 54957
Title: Library Technician I

X. RETURN TO OPEN SESSION (ANY ACTION FROM CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME)

XI. ADJOURN

The next regular meeting of the Board of Trustees will take place Tuesday, September 8, 2015 at 5:00 p.m. in CL 101 of the Blythe campus.