

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**SPECIAL MEETING/STUDY SESSION**  
**BOARD OF TRUSTEES**  
**Tuesday, August 26, 2014**  
**4:30 p.m.**  
**One College Drive, Blythe, CA – CL 101**  
*(and Teleconference held at Needles Center, 725 West 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](http://www.paloverde.edu); or at the scheduled meeting.*

**Meeting 14-12**

**AGENDA**

**I. OPENING OF MEETING**

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ned Hyduke, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Alex Munoz, Student Trustee	_____

Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instructional and Student Services	_____
Russi Egan, Chief Business Officer	_____

4. Approval of the Minutes of the Special Meeting/Study Session of July 8, 2014.
5. 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/WORKSHOP**

1. Palo Verde Community College District Budget Development Process 2014-2015  
Russi Egan, Chief Business Officer, will provide a PowerPoint presentation (*handouts to be provided at the meeting*).

**V. DISCUSSION**

1. Board of Trustees Self Evaluation 2013-2014 (*forms shown loose in Board folders*).
2. Review of PVCCD Conflict of Interest Policy (*BP/AP 2710 shown loose in Board folders*), per the 2014 Local Agency Biennial Notice as required by the Political Reform Act.
3. Review of Board Policy 2715 – Code of Ethics/Standards of Practice (*shown loose in Board folders*).

**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.)***

**C. PERSONNEL**

**Resolution 14-12 C-65 – INSTRUCTORS FOR INSTRUCTIONAL SERVICE AGREEMENTS (ISA)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies and approves the names of Contracted Instructors for Public Safety and the Farmworker Institute of Education & Leadership Development (FIELD), to provide Instructional Service Agreements through the Office of Instruction for 2014-2015, shown as Reference C-65.

**Resolution 14-12 C-66 - CLASSIFIED EMPLOYEE RECLASSIFICATION (MARTIN)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the reclassification of Jonathan Martin, Help Desk Technician I, Class 5, to a Network & Security Systems Specialist, Class 13, effective June 26, 2014.

**Resolution 14-12 C-67 - RESIGNATION OF TEMPORARY LIBRARY TECHNICIAN I (CERVANTES)**

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Pablo Cervantes, Temporary Library Technician I, effective July 28, 2014.

**VI. CONSENT RESOLUTIONS (continued)**

**Resolution 14-12 C-68 – RESIGNATION OF SUBSTITUTE PART-TIME INSTRUCTIONAL AIDE (ROGERS)**

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Kimberly Rogers, Substitute Part-Time Instructional Aide at the Child Development Center, effective August 15, 2014.

***(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\_\_\_\_\_

**VII. ACTION ITEM**

**B. BUSINESS**

**Resolution 14-12 B-39 – TEMPORARY LOAN TO CHILD DEVELOPMENT CENTER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves a temporary loan from the General Fund to Palo Verde College Child Development Center in the amount not to exceed \$100,000. The Child Development Center does not receive their initial funding until after September 1 of each year, and the loan is needed for cash flow purposes. Shown as Reference B-39.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-12 B-39 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**C. PERSONNEL**

**Resolution 14-12 C-69 - EMPLOYMENT OF DIRECTOR OF FACILITIES & OPERATIONS**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of \_\_\_\_\_ as Director of Facilities & Operations, a full-time, exempt, Classified Management position, at a classification of Row 8, Step \_\_\_\_\_, on the Classified Management/Confidential Salary Schedule, effective \_\_\_\_\_. Human Resources has verified that the applicant meets the required minimum qualifications.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-12 C-69 be: (approved) (tabled until \_\_\_\_\_) (denied)

**VII. ACTION ITEM (continued)**

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

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

**Resolution 14-12 C-70 – APPROVAL OF CONTRACT FOR EOPS/CARE DIRECTOR (RIVERA)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the contract for Maria Rivera, EOPS/CARE Director, per terms of agreement as shown in Reference C-70, effective July 1, 2014 through June 30, 2015.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-12 C-70 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**VIII. 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.*

**IX. ADJOURN TO CLOSED SESSION**

1. Existing Litigation Pursuant to Government Code Section 54956.9(a) Gilmore v. PVCCD.
2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
3. Public Employee Performance/Evaluation: Superintendent/President.

The next Regular Meeting will be held on Tuesday, September 9, 2014 at 5:00 p.m.