

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**STUDY SESSION**  
**(Government Code 54965)**  
**BOARD OF TRUSTEES**  
**One College Drive in Blythe – CL 101**  
**Tuesday, August 28, 2012**  
**4:30 p.m.**

**Meeting 12-17**

**AMENDED 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	_____
George Thomas, Trustee	_____
Frannie Gregory, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Kay Ragan, Interim Vice President of Student Services	_____

4. Approval of the Agenda for this meeting.

**II. HEARING OF CITIZENS (AGENDA AND NON-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. ADJOURNED TO CLOSED SESSION**

1. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)  
Title: Superintendent/President
2. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Jerry Lewis, Board Member; Warren Kinsler, Counsel  
Unrepresented employee: Superintendent/President

**IV. RECONVENE FROM CLOSED SESSION WITH REPORT**

**V. STUDY SESSION/WORKSHOP**

1. Palo Verde Community College District Final Budget Development Process 2012-2013
2. Board of Trustees Self Evaluation
3. Accreditation Planning and Implications
4. Goals:
  - a) Board of Trustees
  - b) Institutional

**VI. DISCUSSION**

Verification of September meeting schedule, and recommendation to change the September 11, 2012 Special Meeting to a Regular Meeting, for the purpose of approving the contract for Superintendent/President.

**VII. ADJOURNMENT**

A Special Meeting will be held on Tuesday, September 11, 2012, in Blythe, CA.

A Regular Meeting will be held on Tuesday, September 25, 2012, in Blythe, CA.