

PALO VERDE COMMUNITY COLLEGE DISTRICT

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, September 9, 2014

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 14-13

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ned Hyduke II, Clerk	_____
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 Instruction and Student Services	_____
Russi Egan, Chief Business Officer	_____

- 4. Approval of the Minutes of the Regular Meeting of August 12, 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. RECESS TO CLOSED SESSION *(refer to the end of this meeting)*

V. RECONVENE TO OPEN SESSION *(not applicable)*

VI. PUBLIC NOTICE/HEARING ON PVCCD 2014-2015 FINAL BUDGET *(to be handed out at this meeting)*

Open Public Notice/Hearing.

Take Comments.

Close Public Notice/Hearing

VII. PRESENTATION

None.

VIII. DISCUSSION

1. Board of Trustees Self Evaluation 2013-2014 *(forms shown loose in Board folders).*
2. Second Reading of BP 2710 Conflict of Interest Policy *(shown loose in Board folders).*
3. Second Reading BP 2715 – Code of Ethics/Standards of Practice *(shown loose in Board folders).*

IX. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee or designee
2. Academic Senate - Biju Raman, President or designee
3. CSEA, Chapter 180 - Richard Soto, President or designee
4. CCA/CTA - Derek Copple, President or designee
5. Don Wallace - Superintendent/President
6. Sean Hancock - Vice President of Instruction and Student Services
7. Russi Egan - Chief Business Officer
8. Board of Trustees Comments and Discussion

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for August 2014 *(shown loose in Board folders).*
2. Out-of-state travel request for Cheryl Bruno-Mofu to travel with the Vocational Nursing students to conduct clinicals at La Paz Regional Hospital in Parker, AZ, August 26-27, 2014. I 2-3, 9-10, 16-17, 23-24, 30 and May 1, 2014.
3. CVSP will hold graduation ceremonies on November 6, 2014, at 10:00 a.m. Please RSVP to Carrie Mullion.
4. CCLC Annual Convention will be held November 20-22, 2014 in Rancho Mirage, CA *(shown loose in Board folders).*

XI. 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.)

XI. CONSENT RESOLUTIONS (continued)

A. INSTRUCTION

Resolution 14-13 A-15 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2014

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for fall semester 2014, shown as Reference A-15.

C. PERSONNEL

Resolution 14-13 C-71 – RETIREMENT OF BUILDING TRADES INSTRUCTOR (RHOADES)

BE IT RESOLVED the Superintendent/President has accepted, and the Board of Trustees approves, a notice of resignation/retirement from Michael Rhoades, Building Trades Instructor, effective June 30, 2015.

Resolution 14-13 C-72 – RETIREMENT OF DIRECTOR OF HUMAN RESOURCES (MITCHELL)

BE IT RESOLVED the Superintendent/President has accepted, and the Board of Trustees approves, a notice of resignation/retirement from Debra Mitchell, Director of Human Resources, effective December 25, 2014.

Resolution 14-13 C-73 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2014

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Fall Semester 2014:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Acuna, Pollete	In-Class Tutor - Autos	\$9.75
Bergh, Andrew	Tutor - BSI Library	\$9.75
Cebreros, Maria De Jesus	ESL Tutor – BSI	\$9.75
DeLeon, Dayana	Student Clerk – CalWORKS	\$9.25
Gonzalez, Juan Miguel	Peer Counselor – EOPS	\$9.75
Gonzalez, Vianette	Student Clerk – CalWORKS	\$9.25
Guzman, Daniel	Tutor – BSI Needles	\$9.75
Hamblen, James	Tutor – TRiO	\$9.75
Machado, Gustavo	Tutor – BSI Student Learning Center	\$9.75
McMillin, Tyler	Tutor – BSI	\$9.75
Moreno, Jessica	Student Clerk – CalWORKS	\$9.25
Munoz, Alexis	Student Clerk – CalWORKS	\$9.25
Rangel-Bedolla, Yanelli	Peer Counselor – TRiO	\$9.75
Riddle, Kelsie	Student Aide – TRiO	\$9.00
Rincon, Rudy	Peer Counselor – EOPS	\$9.75
	Tutor – EOPS	
Rodriguez, Michael	In-Class Tutor – Autos	\$9.75
Salazar, Alexa	Student Clerk – CalWORKS	\$9.25

XI. CONSENT RESOLUTIONS (continued)

(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_____

XII. ACTION ITEMS

C. PERSONNEL

Resolution 14-13 C-74 - APPROVAL OF REVISED CONTRACT & WORK DAYS/MONTHS FOR DIRECTOR, NEEDLES CENTER (MUNGUIA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the revised contract and number of work days for Eva Margarita Munguía, Director, Needles Center, from 219 days, 11 months to 241 days, 12 months per terms of agreement as shown in Reference C-74, effective July 1, 2014 through June 30, 2015. Number of days for administrators varies per year, 241 days for 2014-2015.

D. MISCELLANEOUS

Resolution 14-13 D-26 – FINAL BUDGET FOR 2014-2015 FISCAL YEAR

BE IT RESOLVED that Palo Verde Community College District Final Budget for fiscal year 2014-2015 be adopted *(to be handed out at this meeting)*.

It was moved by _____, and seconded by _____, that Resolution
14-13 D-26 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

Resolution 14-13 D-27 – APPROVAL OF BOARD POLICIES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following Board Policies, *(shown loose in Board folders)*:

- BP 2710 – Conflict of Interest
- BP 2715 – Code of Ethics/Standards of Practice

It was moved by _____, and seconded by _____, that Resolution
14-13 D-27 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

XIII. 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.

XIV. ADJOURN TO 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 Employee Performance/Evaluation: Superintendent/President.