

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
(Government Code 54965)
BOARD OF TRUSTEES
One College Drive in Blythe – CL 101
Tuesday, September 11, 2012
5:00 p.m.

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 12-18

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	_____
Lincoln Edmond, Trustee	_____
George Thomas, Trustee	_____
VACANT TRUSTEE	_____
Frannie Gregory, Student Trustee	_____
Denise Whittaker, Interim Superintendent/President	_____
Kay Ragan, Interim Vice President of Instructional and Student Services	_____

4. Approval of the Minutes of the Special Meeting of August 17, 2012, and the Special Meeting of August 23, 2012.
5. Approval of the Agenda for this meeting.

II. RECESS 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

III. RECONVENE TO OPEN SESSION

ANNOUNCEMENT OF SUPERINTENDENT/PRESIDENT

IV. 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."

V. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

The Interim 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.

VI. PUBLIC NOTICE/HEARING

None.

VII. PRESENTATION/DISCUSSION

1. Self-Evaluation – Final Review (*shown as Reference D-31*).
2. Members of the Board Finance and Audit Committee and Meeting schedule.
3. Per the Political Reform Act, PVCCD Board of Trustees will review Board Policies for Conflict-of-Interest as required by the 2012 Biennial Notice for Conflict-Of-Interest (*shown as Reference B-67*).
4. Discussion regarding process for Provisional Appointment of Trustee (*documents shown loose in Board folders*):
 - Timeline
 - Process

VIII. REPORTS

None.

IX. INFORMATION ITEMS

1. Letter from ACCJC dated August 31, 2012, addressing the Annual Financial Report (*shown loose in Board folders*).

X. 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.)

None.

XI. ACTION ITEMS

B. BUSINESS

Resolution 12-18 B-65 – PALO VERDE COMMUNITY COLLEGE DISTRICT FINAL BUDGET FY 2012-2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves and adopts Palo Verde Community College District Final Budget FY 2012-2013, *(shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 12-18 B-65 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

Resolution 12-18 B-66 – APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees hereby authorizes the submission of Form CCFS-350A, "Application For Exemption From The Fifty Percent Law", shown as Reference item B-66.

It was moved by _____, and seconded by _____, that Resolution 12-18 B-66 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

Resolution 12-18 B-67 – 2012 BIENNIAL NOTICE FOR CONFLICT-OF-INTEREST CODES

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves to maintain Board Policy 2710 and Administrative Policy 2710-1, as reviewed for 2012-2013, and required by the Political Reform Act, as shown in Reference B-67.

It was moved by _____, and seconded by _____, that Resolution 12-18 B-67 be: _____ (approved) _____ (tabled until _____) _____ (denied)

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

XI. ACTION ITEMS (continued)

D. MISCELLANEOUS

Resolution 12-18 D-31 – BOARD OF TRUSTEES SELF EVALUATION 2011-2012

BE IT RESOLVED, that the Board Self Evaluation 2011-2012, conducted at the August 28, 2012 Board meeting, and as shown in Reference D-31, be approved as submitted and available to the public upon request.

It was moved by _____, and seconded by _____, that Resolution 12-18 D-31 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-18 D-32 – BOARD OF TRUSTEE RESIGNATION (BURTON)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the resignation of Trustee Samuel Burton, due to an unexpected family emergency, effective August 28, 2012.

It was moved by _____, and seconded by _____, that Resolution 12-18 D-32 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-18 D-33 – ACCEPTANCE OF DOCUMENTS AND PROCESS OF PROVISIONAL APPOINTMENT BOARD OF TRUSTEE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts and approves the documents and provisional appointment process to fill the Board of Trustee vacancy, as agreed upon and discussed during the Presentation/Discussion portion of this meeting (*shown loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 12-18 D-33 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-18 D-34 – APPOINTMENT OF BOARD OF TRUSTEE MEMBERS TO BOARD FINANCE AND AUDIT COMMITTEE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees appoints Trustee _____, and Trustee _____ to the Board Finance and Audit Committee.

XI. ACTION ITEMS (continued)

It was moved by _____, and seconded by _____, that Resolution 12-18 D-34 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-18 D-35 – APPROVAL OF MEETING SCHEDULE FOR BOARD FINANCE AND AUDIT COMMITTEE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the meeting schedule for the Board Finance and Audit Committee.

It was moved by _____, and seconded by _____, that Resolution 12-18 D-35 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-18 D-36 – BOARD OF TRUSTEES MEETING SCHEDULE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following meeting schedule for October:

October 2, 2012	Special Board Meeting, if needed, to identify applicants for interviewing of Provisional Trustee Appointment
October 9, 2012	Study Session
October 16 and/or 17, 2012	Special Board Meeting for applicant presentations, Board of Trustees and constituent questions, final selection, and Oath of Office

It was moved by _____, and seconded by _____, that Resolution 12-18 D-36 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

XII. 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.)

XIII. ADJOURNMENT