

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING/STUDY SESSION**

**BOARD OF TRUSTEES**

**Tuesday, September 22, 2015**

**4:30 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](http://www.paloverde.edu); or at the scheduled meeting.*

**Meeting 15-15**

**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 15-15 A-22 – CURRICULUM APPROVAL**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; *(curriculum will be handed out during this meeting).*

**C. PERSONNEL**

**Resolution 15-15 C-65 – LONG TERM TEMPORARY EMPLOYMENT OF BUILDING CONSTRUCTION TECHNOLOGY INSTRUCTOR**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Candelario Cesar Lozoya as Long Term Temporary Building Construction Technology Instructor, a full-time academic faculty position, 177 day contract, at a classification of Row 1, Column\_\_\_\_\_, on the Academic Salary Schedule, effective August 13, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-15 C-66 – EMPLOYMENT OF BASIC SKILLS INITIATIVE INSTRUCTIONAL AIDE**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Juan Miguel Gonzalez as part-time, 19 hours per week, Instructional Aide at classification Row 3, Step 3 on the Classified Hourly Salary Schedule, effective September 16, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 15-15 C-67 – REMEDIAL MATH TUTOR, VOLUNTEER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Ronda Dillon as a volunteer for PVC Needles Center in the area of Remedial Math Tutor, effective September 23, 2015.

***(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. STUDY SESSION**

1. Board of Trustees Self Evaluation 2014-2015 *(shown loose in Board folders)*

**VI. 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.*

**VII. 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 pursuant to Gov. Code 54957  
Title: Superintendent/President

**VIII. RETURN TO OPEN SESSION** *(Any action from Closed Session will be announced at this time)*

**IX. ADJOURN**

The next regular meeting of the Board of Trustees will take place Tuesday, October 13, 2015 at 5:00 p.m. at the PVC Needles Center in Needles, CA.