

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING/STUDY SESSION
BOARD OF TRUSTEES
Tuesday, September 23, 2014
4:30 p.m.
One College Drive, Blythe, CA – CL 101

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 14-14

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ned Hydeke, 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 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. STUDY SESSION

1. Board of Trustees Self Evaluation 2013-2014 *(shown loose in Board folders).*
2. Board of Trustees Performance Goals for 2014-2015 *(shown loose in Board folders).*
3. Board of Trustees Institutional Goals for 2014-2016 *(shown loose in Board folders).*

V. ACTION ITEM

D. MISCELLANEOUS

Resolution 14-14 D-28 – AUTHORIZATION TO APPOINT PROXY (PALO VERDE IRRIGATION DISTRICT ELECTION)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees-ratifies the authorization of the Superintendent/President to appoint a proxy to cast votes on behalf of Palo Verde Community College District with regard to the Palo Verde Irrigation District Annual election. The Superintendent/President may appoint himself or some other District employee to cast any and all votes with regard to the aforementioned election on behalf of Palo Verde Community College District; shown as Reference D-28.

It was moved by _____, and seconded by _____, that Resolution 14-14 D-28 be: (approved) (tabled until _____) (denied)

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

Motion carried/failed; Aye_____ No_____ Abstain_____ Absent_____

VI. 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.

VII. 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.
2. Conference with Legal Counsel – Anticipated Litigation; Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2): one case.

The next Regular Meeting will be held on Tuesday, October 14, 2014, at 5:00 p.m. in

Needles, CA.