

PALO VERDE COMMUNITY COLLEGE DISTRICT

STUDY SESSION

BOARD OF TRUSTEES

Tuesday, September 24, 2013

4:30 p.m.

One College Drive in Blythe – 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 13-16

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President	_____
George Thomas, Vice President	_____
Ted Arneson, Clerk of the Board	_____
Lincoln Edmond, Trustee	_____
Ed Gonzales, Trustee	_____
Ned Hyduke, Trustee	_____
Jerry Lewis, Trustee	_____
Alex Munoz, Student Trustee	_____

Don Wallace, Superintendent/President	_____
Sharon Jones, Interim Vice President of Instructional 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 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.

IV. DISCUSSION

1. First Reading, Follow-Up Report to the Accrediting Commission for Community and Junior Colleges dated October 15, 2013 – Brian Thieboux, Accreditation Liaison
(shown loose in Board folders).
2. Board of Trustees Self Evaluation 2012-2013 – Master Self Evaluation form has been completed *(shown loose in Board folders).*

V. STUDY SESSION

1. Board Goals 2013-2014 *(Board Goals for 2012-2013 shown loose in Board folders).*
2. Institutional Goals 2012-2014 – Review *(Board Goals for 2012-2014 shown loose in Board folders).*
3. CEO Goals 2013-2014.

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. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, October 8, 2013 at 5:00 p.m.