

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
One College Drive in Blythe – CL 101
(and Teleconference held at 725 West Broadway in Needles – Classroom #10)
Tuesday, September 28, 2010
4:30 p.m.

Meeting 10-12

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	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
Debbie Schuster, Trustee	_____
Leo Martinez, Student Trustee	_____
James Hottois, Superintendent/President	_____
Geri Butler, Vice President of Administrative Services	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

4. Approval of the Minutes of the Regular Meeting of August 24, 2010.
5. Approval of the Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT BEGINNING OF MEETING)

1. Conference with labor negotiator, Dr. Hottois – CCA/CTA.
2. Conference with Legal Counsel: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code sections 54956.9(b) and (c) – two cases.

III. ADJOURN TO CLOSED SESSION

IV. RETURN TO OPEN SESSION

V. 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.)

VI. PUBLIC NOTICE/HEARING ON BUDGET

Open Public Hearing and take comments on Budget for 2010-11 *(report enclosed loose in Board folders and on file at the Library and available to the public)*. Close hearing.

VII. PUBLIC NOTICE/HEARING ON AMENDMENT OF 2010-11 CCA/CTA AGREEMENT

Open Public Hearing and take comments on Amendment of 2010-11 agreement between the PVCCD and CCA/CTA *(copies included loose in Board folders and available to the public at the Library and President's Office.)*. Close hearing.

VIII. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
 - Geri Butler, Vice President of Administrative Services
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services
6. Board of Trustees Comments and Discussion

IX. INFORMATION ITEMS

1. First Read of revised BP 2105, Election of Student Members *(shown loose in Board folders)*.
2. First Read of revised BP 2210, Officers *(shown loose in Board folders)*.
3. First Read of revised BP 4105, Distance Learning *(shown loose in Board folders)*.
4. First Read of revised BP 5030, Fees and Tuition *(shown loose in Board folders)*.
5. First Read of revised BP 5400, Associated Students Organization *(shown loose in Board folders)*.
6. First Read of revised BP 5420, Associated Students Finance *(shown loose in Board folders)*.
7. AP 7130, Compensation, as information only *(shown loose in Board folders)*.
8. Inland Valleys' Community College Trustee and CEO Association meeting minutes for April 30, 2010, and notification of the CCLC Annual Convention and Partner Conferences *(shown loose in Trustee folders only)*.
9. Distance Learning Organizational Chart *(shown loose in Board folders)*.
10. Riverside County Department of Public Social Services (DPSS) CalWORKs Employment Services Volunteer/Work Experience (WEX) Letter of Agreement *(shown loose in Board folders)*.
11. Out-of State travel request for Cheryl Bruno-Mofu to travel to Quartzsite and Parker Arizona, for Traditional VN clinical on August 17, 18, 24-26, 31 to September 2, September 7-9, 14-16, 21-23 and September 28-30, 2010.
12. Letter stating no election necessary from Registrar of Voters (San Bernardino and Riverside) with list of qualified candidates *(shown loose in Board folders)*.
13. Letter from Board of Vocational Nursing & Psychiatric Technicians for Certificate of Accreditation from June 28, 2010, to June 27, 2014 *(shown loose in Board folders)*.
14. September 3, 2010, letter from ACCT regarding the Annual Community College Leadership Congress, October 20-23, at the Sheraton Centre Toronto Hotel *(shown loose in Trustee folders only)*.

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.)

A. Instruction

Resolution 10-12 A-20 - ADVISORY COMMITTEES FOR ACADEMIC YEAR 2010-2011
BE IT RESOLVED that the Palo Verde Community College District approves Advisory Committees and members, as shown in Reference A-20, to serve for the 2010-2011 academic year, for the areas of Instructional Services, Student Services, and SBEDC.

X. CONSENT RESOLUTIONS (continued)

A. Instruction

Resolution 10-12 A-21 - K-12 ENROLLMENTS – FALL 2010

BE IT RESOLVED that K-12 students, completing approved college enrollment process, shown in Reference A-21, be approved to attend classes at Palo Verde College for Fall Semester, 2010. Administration is recommending approval subject to space availability in classes.

Resolution 10-12 A-22 - CURRICULUM APPROVED AT SEPTEMBER MEETING

BE IT RESOLVED that the actions of the Curriculum Committee at meeting held on September 9, 2010 (new and revised courses in various curriculum areas), as shown in Reference A-22, be adopted.

B. Business

Resolution 10-12 B-79 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR AUGUST 2010

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending August 31, 2010, be approved.

Resolution 10-12 B-80 - STUDENT SUPPORT SERVICES PROGRAM (042A) GRANT

BE IT RESOLVED that the Palo Verde Community College District approves the Student Services Program (042A) Grant in the amount of \$219,997 per year for the period 09/01/2010 through 08/31/2011. It is anticipated that the grant will be for a total of 5 years.

Resolution 10-12 B-81 - CONSULTANT AGREEMENT (PEREZ)

BE IT RESOLVED that the Palo Verde Community College District approves an Agreement for Consultant Services for Liana Perez, of Blythe CA, to provide instructional services for the Pre-CNA Vocational ESL Class, from the period of October through November 4, 2010, to participate in orientation on September 30, 2010, CPR for Health Care Worker class on November 8, 2010, and staff meeting the third week of November, 2010, at \$51.78 per hour (not to exceed \$2,485.44 or 48 hours).

Resolution 10-12 B-82 - CONSULTANT AGREEMENT (OCHENREIDER)

BE IT RESOLVED that the Palo Verde Community College District approves an Agreement for Consultant Services for David E. Ochenreider (DEO Enterprises) of Helendale, CA, to provide training services on the Solar Power Generation and deliver to the District an electronic copy of generated student training materials, from the period of October 25 through October 28, 2010, five hours per day, in an amount not to exceed \$3,675.50.

Resolution 10-12 B-83 - CONSULTANT AGREEMENT (IRONWOOD PRISON)

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services for Michael J. Halloran of Blythe, CA, to provide academic advising services, proctoring, etc. for inmate instruction at Ironwood State Prison, for the academic year 2010-2011, for approximately 175 hours per semester @ \$27.00 per hour (\$4,725/fiscal year).

Resolution 10-12 B-84 - CONSULTANT AGREEMENT (BOOTH)

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services for Thomas Booth of Needles, CA, to provide courier service between Blythe and the Needles Center for Palo Verde College, from the period of September 1, 2010, through June 30, 2011, approximately two to three trips per week @ \$30.00 per trip to be paid

biweekly.

X. CONSENT RESOLUTIONS (continued)

B. Business

Resolution 10-12 B-85 - CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED that the PVCCD Board of Trustees ratifies the Superintendent/President's authorization of the following change orders for Phase IV (Fine & Performing Arts Complex) as listed below and shown in Reference B-85.

Change Order #13 (\$857.00) Change Order #14 \$9,479.14

Resolution 10-12 B-86 - CDC ANNUAL AGREEMENT (AMENDMENT 1)

BE IT RESOLVED that the Palo Verde Community College District approves Amendment 01 to the annual contract (#CSPP-0391) for the Child Development Center and adopts appropriate resolution with the California State Department of Education for the purpose of adding 12 full-time child time slots and increasing the contract amount for the fiscal year 2010-2011, from \$274,942 to \$376,432 (*up \$101,490*).

Resolution 10-12 B-87 - STATE RESOLUTION FOR TEMPORARY LOANS

BE IT RESOLVED that the Palo Verde Community College District adopts Resolution #B-87, as shown in Reference B-87, for "Temporary loans - Potential Cash Shortage Arising from the State Apportionment Deferrals" (*a similar resolution was previously passed by PVC but the State has requested this specific resolution*).

C. Personnel

(Academic Personnel)

Resolution 10-12 C-40 - PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2010

BE IT RESOLVED that part-time instructors/counselors, as shown in Reference C-40, be approved for Fall Semester 2010.

Resolution 10-12 C-41 - ASSOCIATE DEAN OF NURSING REVISED JOB DESCRIPTION

BE IT RESOLVED, that the job description for the Associate Dean of Nursing be revised as shown in Reference C-41, with minimum qualifications changed to coincide with the Board of Nursing requirements.

Resolution 10-12 C-42 - ASSOCIATE DEAN OF DISTANCE EDUCATION TITLE AND JOB DESCRIPTION CHANGE

BE IT RESOLVED, that the title and job description for the Associate Dean of Distance Education be changed to the title of Associate Dean of Distance Learning with job duties as shown in Reference C-42.

(Classified Personnel)

Resolution 10-12 C-43 - TRANSFER OF CLASSIFIED EMPLOYEE FROM SPRING STREET TO INSTRUCTIONAL SERVICES

BE IT RESOLVED, that Palo Verde Community College District approves the transfer of Teresa Gomez, Spring Street Clerk at the Spring Street campus, to Instructional Services Clerk at the main campus, per job description attached, on the Classified Salary Schedule of Row 3, Step 6, effective September 29, 2010.

X. CONSENT RESOLUTIONS (continued)

C. Personnel

(Volunteer Personnel)

Resolution 10-12 C-44 - VOLUNTEER FOR SUPERINTENDENT/PRESIDENT'S OFFICE

BE IT RESOLVED, that Adriene Legnon be approved as a volunteer for the Superintendent/President's office effective September 29, 2010, until a time to be determined in the future.

(Student Personnel)

Resolution 10-12 C-45 - PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2010

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-45, be approved for the Fall Semester of 2010.

D. Miscellaneous

Resolution 10-12 D-18 - NAME CHANGE FROM ASSOCIATED STUDENT BODY (ASB) TO ASSOCIATED STUDENT GOVERNMENT.

BE IT RESOLVED, that the Associated Student Body name be changed to (ASG) Associated Student Government *(the ASG meeting minutes, Constitution and Bylaws have been revised to note this change and are on file in the Superintendent/President's office).*

Resolution 10-12 D-19 - OPERATING ASG CLUBS FOR 2010-2011

BE IT RESOLVED, that the following Associated Student Government (ASG) clubs have completed the proper filing process in accordance with Board Policy and they are conducting activities in the 2010-2011 academic year: Active Minds and VN Traditional.

(Blanket Motion)

It was moved by _____, and seconded by _____, that Consent Resolutions be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

XI. ACTION ITEMS

B. Business

Resolution 10-12 B-88 - FINAL BUDGET FOR 2010-11 FISCAL YEAR

BE IT RESOLVED that Palo Verde Community College District Final Budget for fiscal year 2010-11 be adopted (*enclosed loose in Board packages*).

It was moved by _____, and seconded by _____, that Resolution 10-12 B-88 be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

C. Personnel

(Academic Personnel)

Resolution 10-12 C-46 - AMENDMENT OF CCA/CTA 2010-11 AGREEMENT

BE IT RESOLVED that Palo Verde Community College District approves the Amendment of the 2010-11 agreement between CCA/CTA and the District (*shown loose in Board folders*), dated September 10, 2010, which will extend the agreement to June 30, 2012.

It was moved by _____, and seconded by _____, that Resolution 10-12 C-46 be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 10-12 D-21 - OCTOBER STUDY SESSION CANCELED

BE IT RESOLVED that the Study Session scheduled for October 12, 2010, be canceled.

It was moved by _____, and seconded by _____, that Resolution 10-12 D-21 be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	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

The next Regular Meeting will be held on Tuesday, October 26, 2010, in Needles.