

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES
One College Drive - PVC
Assembly Room (CL 101) - Classroom/Lab Building
Tuesday, October 6, 2009
4:30 p.m.

Meeting 09-16

AGENDA

I. OPENING OF MEETING

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

Debbie Birdsong, President	_____
Ed Gonzales, Vice President	_____
Millie Rodriguez, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
Jerry Lewis, Trustee	_____
Tara Perkins, Student Trustee	_____

James Hottos, 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 September 22, 2009.
5. Approval of the Agenda for this meeting.

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

Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2009-10. Board of Trustees evaluation will be held in open session per Brown Act *(all evaluation documents shown loose in Board of Trustees folders).*

III. 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.)

IV. PRESENTATION OF EDUCATIONAL AND FACILITIES MASTER PLAN

Jim Spencer to present Educational and Facilities Master Plan *(previously mailed to trustees).*

V. BOARD OF TRUSTEES EVALUATION

(To be conducted in Open Session as required by the Brown Act.)

VI. ACTION ITEMS

D. Miscellaneous

Resolution 09-16 D-28 - APPROVAL OF EDUCATION AND FACILITIES MASTER PLAN
BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Educational and Facilities Master Plan presented at this meeting.

It was moved by _____, and seconded by _____, that
Resolution 09-16 D-28 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 09-16 D-29 - STUDY SESSION FOR OCTOBER 2009

BE IT RESOLVED that the Study Session for October 13, 2009, is canceled.

It was moved by _____, and seconded by _____, that
Resolution 09-16 D-29 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. 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.)

VIII. CLOSED SESSION

Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2009-10.

IX. OPEN SESSION

X. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, October 27, 2009, in Needles.