

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES
One College Drive in Blythe – CL 101
Tuesday, October 11, 2011
4:30 p.m.

Meeting 11-11

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	_____
George Thomas, Trustee	_____
Jeneane Quist, Student Trustee	_____
James Hottois, Superintendent/President	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____
George Walters, Director of Fiscal and Human Resources	_____

4. Approval of the Agenda for this meeting.

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

1. Conference with Legal Council: Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
2. Conference with Legal Council: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code Sections 54956.9(b) and (c).
3. Public Employee Performance: Evaluation of Superintendent/President (shown loose in Board 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. HEARING OF CITIZENS (NON-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.)

V. PUBLIC NOTICE/HEARINGS

Second Reading on District Proposal to sunshine the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Collective Agreement with the Palo Verde Community College Association CTA/NEA for the year beginning July 1, 2012.

VI. ACTION ITEMS

(Academic Personnel)

C. Personnel

Resolution 11-11 C-64 – ADOPTION OF SECOND READ OF INITIAL BARGAINING PROPOSAL CTA/NEA

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees hereby adopts the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Collective Agreement with the Palo Verde Community College Association CTA/NEA (shown loose in Board folders).

It was moved by _____, and seconded by _____, that Resolution 11-11 C-64 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. ADJOURN TO CLOSED SESSION

VIII. OPEN SESSION

IX. ADJOURNMENT