

PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING/STUDY SESSION
BOARD OF TRUSTEES
One College Drive in Blythe – CL 101
Tuesday, October 16, 2012
5:00 p.m.

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 12-20

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	_____
Vacant Trustee	_____
Lincoln Edmond, Trustee	_____
George Thomas, Trustee	_____
Frannie Gregory, Student Trustee	_____

Denise Whittaker, Interim Superintendent/President	_____
Vacant Interim Vice President of Instructional and Student Services	_____

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. INFORMATION

- 1. First read of final draft of Follow-Up Accreditation Report to be submitted to ACCJC on October 24, 2012 *(shown loose in Board folders)*.
- 2. Confirmation of attendees, Trustee Lewis and others, to CCLC Annual Convention and Partner Conferences at the Millennium Biltmore Hotel in Los Angeles, CA, November 14-17, 2012.

V. SELECTION PROCESS OF PROVISIONAL TRUSTEE CANDIDATE *(candidate application packet shown loose in Board folders)*.

- 1. Candidate Presentation
The purpose of the presentation is to give the candidate the opportunity to briefly explain their background/experiences and why they should be appointed to the Provisional Trustee position. The candidate will have 5 minutes to speak about their candidacy for this appointment. A timer will be set and will go off at the 4 minute 30 seconds mark, at which point the candidate will have 30 seconds to conclude their remarks.
- 2. Constituent and Board Interviews
At the conclusion of the Candidate Presentation, questions will be asked by the constituent leadership and Board members *(questions shown in Board folders)*. The candidate will have up to 3 minutes to respond to each question. A timer will be set and will go off at the 2 minute 30 seconds mark, at which point the candidate will have 30 seconds to conclude their remarks.
- 3. Board Discussion and Selection Process
The Board will consider the candidate's presentation and interview, and then publicly vote regarding the appointment.

VI. ACTION ITEM

D. MISCELLANEOUS

Resolution 12-20 D-40 – APPOINTMENT OF PROVISIONAL TRUSTEE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the appointment of _____ as Provisional Trustee of the Palo Verde Community College District Board of Trustees, and shall hold office until the next regularly scheduled election for Board of Trustee members on November 4, 2014 *(candidate application packet shown loose in Board folders)*.

It was moved by _____, and seconded by _____, that Resolution 12-20 D-40 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VII. OATH OF OFFICE

The selected candidate will be formally sworn in and join the Governing Board at the Board table for the remainder of the meeting.

VIII. STUDY SESSION

Ms. Whittaker, Interim Superintendent/President, will provide a Study Session and PowerPoint presentation (*shown loose in Board folders*) on the following topics:

1. Board Goals
2. Institutional Goals
3. CEO Goals

IX. ACTION ITEMS

D. MISCELLANEOUS

Resolution 12-20 D-41 - ACCEPTANCE OF BOARD GOALS FOR 2012-2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Board Goals for 2012-2013, as presented in this meeting.

It was moved by _____, and seconded by _____, that Resolution 12-20 D-41 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
Provisional Trustee	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-20 D-42 - ACCEPTANCE OF INSTITUTIONAL GOALS FOR 2012-2014

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Institutional Goals for 2012-2014, as presented in this meeting.

It was moved by _____, and seconded by _____, that Resolution 12-20 D-42 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
Provisional Trustee	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-20 D-43 - ACCEPTANCE OF CEO GOALS FOR 2012-2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the CEO Goals for 2012-2013, as presented in this meeting.

It was moved by _____, and seconded by _____, that Resolution 12-20 D-43 be: (approved) (tabled until _____) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
Provisional Trustee	_____	Lewis	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

X. 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.)

XI. RECESS 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. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9: O’Rafferty.
2. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: 1) Spring Street, and 2) Chanslorway.
Negotiator: Denise Whittaker

XII. RECONVENE TO OPEN SESSION *(ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)*

XIII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, October 23, 2012, in Blythe.