

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING/STUDY SESSION**

**BOARD OF TRUSTEES**

**Tuesday, October 27, 2015**

**4:30 p.m.**

**One College Drive, Blythe, CA – 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](http://www.paloverde.edu); or at the scheduled meeting.*

**Meeting 15-17**

**AGENDA**

**I. OPENING OF MEETING**

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

George Thomas, President	_____
Ned Hyduke, Vice President	_____
Ermila Rodriguez, Clerk	_____
Ted Arneson, Trustee	_____
Ed Gonzales, Trustee	_____
Jerry Lewis, Trustee	_____
Suzanne Woods, Trustee	_____
Grace Quist, Student Trustee	_____
Donald Wallace, Superintendent/President	_____
Sean Hancock, Vice President of Instruction 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 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. PRESENTATION**

- 1. BoardDocs Presentation  
Presenter: Michael Hanahan, BoardDocs Chief Marketing Officer

**V. STUDY SESSION**

- 1. Board of Trustees Goals *(shown loose in Board folders)*

**VI. ACTION ITEM**

**Resolution 15-17 B-57 – AUTHORIZATION OF OFFICIAL VOTING MEMBER/DESIGNEE TO THE PALO VERDE ADULT EDUCATION CONSORTIUM**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees authorizes Superintendent/President designee, Dr. Sean C. Hancock, Vice President of Instruction and Student Services, to act as the Official Voting Member/Designee to the Palo Verde Adult Education Consortium; shown as Reference B-57.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-17 B-57 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Hyduke	_____	Thomas	_____
Arneson	_____	Lewis	_____	Woods	_____
Gonzales	_____	Rodriguez	_____		

Motion carried/failed; 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**

*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. Public Employee Performance/Evaluation pursuant to Gov. Code 54957  
Title: Superintendent/President
- 2. Conference with Labor Negotiators pursuant to Gov. Code 54957.6  
Agency Representative: Dr. Don Wallace, Superintendent/President  
Employee Organization: CSEA Chapter 180
- 3. Conference with Legal Counsel pursuant to Gov Code 54956.9(d)(1) – Existing Litigation; Case #34-2-14-80001969-CU-WM-GDS

**IX. RETURN TO OPEN SESSION** *(Any action from Closed Session will be announced at this time)*

**X. ADJOURN**

The next regular meeting of the Board of Trustees will take place Tuesday, November 10, 2015 at 5:00 p.m. at the PVC Needles Center in Needles, CA.