

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at Needles Center, 725 West Broadway, Needles, CA)

Tuesday, November 13, 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 12-22

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	_____
Ted Arneson, Trustee	_____
Lincoln Edmond, Trustee	_____
Ned Hydeke, Trustee	_____
George Thomas, Trustee	_____
Frannie Gregory, Student Trustee	_____

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

- 4. Approval of the Minutes of the Special Meeting/Study Session of October 16, 2012, and Regular Meeting of October 23, 2012.
- 5. 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. RECESS TO CLOSED SESSION (ONLY IF NEEDED EARLY IN THE AGENDA)

To be held at the end of the meeting.

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

Not applicable.

VI. PUBLIC NOTICE/HEARING

Open the Public Hearing on the following item:

1. Public Notice/Hearing on Exemption from the Fifty Percent Law Exception for 2011-2012 *(shown loose in Board folders)*.

Take comments.

Close Public Hearing.

Open the Public Hearing on the following item:

2. CSEA initial request to negotiate "Recent Changes in Law Mandate Negotiations Over Selected Topics as Per Savings Clause in Article 12.7(B) of CBA" *(shown loose in Board folders)*.

Take comments.

Close Public Hearing.

VII. PRESENTATION

1. Mr. C.M. Brahmbhatt, Financial Consultant, and Mr. Tim Schaefer of Magis Advisors, will provide a presentation on Debt Mitigation Plan for Certificates of Participation (COPs) *(shown loose in Board folders)*.

VIII. DISCUSSION

1. First read of Debt Mitigation Plan for the Certificates of Participation (COPs) *(shown loose in Board folders)*.
2. First read of Board Goals, Institutional Goals, and CEO Goals *(shown loose in Board folders)*.
3. Preliminary verification of Provisional Appointment process if needed.

IX. REPORTS

1. Associated Student Government - Frannie Gregory, Student Trustee or designee
2. Academic Senate – Biju Raman, President
3. CSEA, Chapter 180 – Richard Soto, President
4. CCA/CTA – Derek Copple, President or designee
5. Denise Whittaker - Interim Superintendent/President
6. Sharon Jones - Interim Vice President of Instructional and Student Services
7. Board of Trustees Comments and Discussion
 - Board Finance and Audit Committee Report

X. INFORMATION ITEMS

1. Accreditation Commission will conduct a Palo Verde College Site visit on November 20, 2012.
2. Palo Verde Community College Purchase Order Activity Report for October 2012 *(shown loose in Board folders)*.
4. Palo Verde Community College General Fund Cash Analysis Report for September 2012 and October 2012 *(shown loose in Board folders)*.
5. Palo Verde Community College General Fund Comparative Statement of Revenue and Expenses September and October 2012 *(shown loose in Board folders)*.

XI. 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 12-22 A-27 – ADVISORY COMMITTEES FOR ACADEMIC YEAR 2012-2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Advisory Committees and members, as shown in Reference A-27, to serve for the 2012-2013 academic year, for the areas of Instructional Services.

Resolution 12-22 A-28 – K-12 ENROLLMENTS FALL 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves K-12 students, completing approved college enrollment process, as shown in Reference A-28, be approved to attend classes at Palo Verde College for Fall 2012. Administration is recommending approval subject to space availability in classes.

B. BUSINESS

Resolution 12-22 B-85 – ANNUAL FINANCIAL AND BUDGET REPORT (311)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Annual Financial (for fiscal year 2011-2012) and Budget Report (for fiscal year 2012-2013) as prepared by Fiscal Services, and submitted to the Chancellor's office *(shown loose in Board folders)*.

Resolution 12-22 B-86 - FY 2013-2014 CONTINUED FUNDING APPLICATION FOR CHILD DEVELOPMENT CENTER

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the 2013-2014 Continued Funding Application for the Child Development Center to be submitted to California Department of Education Child Development Division, as shown in Reference B-86.

C. PERSONNEL

(Classified)

Resolution 12-22 C-118 – TEMPORARY EXTRA DUTY ASSIGNMENT (LEE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the temporary extra duty assignment for Staci Lee, Student Activities/CalWORKS Coordinator, be paid out-of-class pay at 5% (per CSEA Agreement) for performing extra duties for updating the Student Handbook, Graduation and other duties normally performed by the Outreach & Events Coordinator while on a faculty assignment, effective October 10, 2012 to June 10, 2012.

Resolution 12-22 C-119 – AMERICAN SIGN LANGUAGE (ASL) INTERPRETER (LOPEZ-ROEDEL)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Rene Lopez-Roedel as an ASL Interpreter for the DSP&S/DSSS program, a part-time, 19 hour per week classified position, at a salary placement on the part-time classified salary schedule of row 10, step 4, effective November 11, 2012.

XI. CONSENT RESOLUTIONS (continued)

(Student Personnel)

Resolution 12-22 C-120 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Fall Semester 2012:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Whetnight, Kelley	Student Services Clerk/Fiscal Services	\$8.25

(Blanket Motion)

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

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

XII. ACTION ITEMS

C. PERSONNEL

Resolution 12-22 C-121 – ELIMINATION OF VICE PRESIDENT OF ADMINISTRATIVE SERVICES POSITION

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the elimination of the Vice President of Administrative Services position, consistent with the Interim Superintendent/President's recommendation to reclassify Russi Egan as Chief Business Officer and Debbie Mitchell as Director of Human Resources.

It was moved by _____, and seconded by _____, that Resolution 12-22 C-121 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

D. MISCELLANEOUS

Resolution 12-22 D-48 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Edmundo Gonzales from the PVCCD Board of Trustees Regular Meeting on October 23, 2012.

XII. ACTION ITEMS (continued)

It was moved by _____, and seconded by _____, that Resolution 12-22 D-48 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-22 D-49 – BOARD REGULAR/ANNUAL ORGANIZATIONAL MEETING
BE IT RESOLVED, that the Regular/Annual Organizational Meeting for election of officers be held on Tuesday, December 11, 2012, in Blythe, in compliance with time frames set by Riverside County Office of Education, shown in Reference D-49.

It was moved by _____, and seconded by _____, that Resolution 12-22 D-49 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 12-22 D-50 – ACCEPTANCE OF TRANSFER FROM PALO VERDE COLLEGE FOUNDATION
BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the transfer of 1978 Chevy Pick Up from Palo Verde College Foundation to be used for the Automotive Technology Program.

It was moved by _____, and seconded by _____, that Resolution 12-22 D-50 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

XIII. 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.

XIV. 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 Real Property Negotiator pursuant to Government Code Section 54956.8: 1) Spring Street, and 2) Chanslorway.
Negotiator: Denise Whittaker

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

XVI. ADJOURNMENT

The next Regular/Organizational Meeting will be held on Tuesday, December 11, 2012, in Blythe.

Palo Verde Community College District Financing Corporation Regular/Annual Organizational Meeting will be held on Tuesday, December 11, 2012, in Blythe.