

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at West Broadway in Needles-Classroom#10)

Tuesday, November 15, 2011

4:30 p.m.

Meeting 11-14

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 Minutes of the Special Meeting of October 25, 2011.
- 5. Approval of the Minutes of the Special Meeting of November 7, 2011
- 6. Approval of the Agenda for this meeting.

II. PRESENTATION – REDISTRICTING PARTNERS (Paul Mitchell) AND COMMUNITY COLLEGE LEAGUE STAFF (Elaine Reodica). Final decision from Trustees.

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

- 1. Public Employee Interim Appointment: Superintendent/President

IV. 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.)

V. PUBLIC NOTICE/HEARINGS

Open the Public Hearing on the following items.
 Public Notice/Hearing on Exemption from the Fifty Percent Law Exception for 2010-2011
(shown loose in Board folders).
 Take comments then close hearing after discussion.

VI. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services
 - George Walters, Director of Fiscal and Human Resources
6. Board of Trustees Comments and Discussion

VII. 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 11-14 A-28 – ADVISORY COMMITTEES FOR ACADEMIC YEAR 2011-

2012

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves Advisory Committees and members, as shown in Reference A-28, to serve for the 2011-2012 academic year, for the areas of Instructional Services.

B. Business

Resolution 11-14 B-99 – CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees ratifies the Superintendent/President's authorization of the following change orders for Phase IV (Fine and Performing Arts Complex) as listed below, as shown in Reference B-99.

Change Order#82

(\$2,472.00) Back charges to this Contractor (Western Ins. Co.) for additional construction bond costs incurred by Ceiling Contractor (PAC 10)

Change Order#114

\$3,551.00 Repairs to damaged areas caused by mechanical contractor (PAC 23).
Repairs to damaged areas caused by steel contractor (PAC 05) for relocated railings at stair #1.
Repairs to furred walls where original mechanical ductwork openings were not used.

Change Order#116

(\$687.00) Back charges to this contractor for repair work required by drywall and framing contractor (PAC 09) per change order #114, item #2.

Change Order#117

\$11,600.00 Contractor shall provide extended supervision beyond the scheduled contract end date.

Change Order#118

(\$11,600.00) Back charges to this contractor for additional supervision required by AEL

Construction (PAC 01) beyond the scheduled contract end date.

VII. CONSENT RESOLUTIONS (continued)

B. Business

Resolution 11-14 B-99 – CHANGE ORDERS FOR PHASE IV (continued)

Changed Order#119

\$3,659.80 Contractor shall change ADO push plate actuators to wireless type due to unusable conduits to doors T11A, T11B, L114A and L114B (COR#37).

Contractor shall replace aisle lights burnt out during installation by electrical contractor (COR #38).

Resolution 11-14 B-100 – QUARTERLY FINANCIAL STATUS REPORT

BE IT RESOLVED that the Quarterly Financial Status Report (CCFS-311Q), for quarter ended September 30, 2011, as prepared by Administrative Services and shown in Reference B-100, is accepted as submitted to the Chancellor's office.

Resolution 11-14 B-101 - CDC 2012-2013 CONTINUED FUNDING APPLICATION

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Continued Funding Application for the Child Development Center, as shown in Reference B-101.

Resolution 11-14 B-102 - CONSULTANT AGREEMENT (GALLAN)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Louise Gallan, of Parker, Arizona, to provide North American Board of Certified Energy Practitioners (NABCEP) services to oversee testing, including collecting and submitting Candidate Eligibility information from all student registered in the course, ordering/obtaining/copying the exam, proctoring the exam, ensuring testing standards and procedures are met, communication with NABCEP regarding the test, shipping the exam and other testing materials after the testing and providing score reports to the Instructor, The testing will be conducted on Wednesday, November 16, 2011. In an amount not to exceed \$560.00, Payment will be funded by the Green Jobs Grant Sub Agreement.

Resolution 11-14 B-103 - CONSULTANT AGREEMENT (OCHENREIDER)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for David E. Ochenreider (DEO Enterprises) of Pahrump, Nevada, to provide training services on the Solar Power Generation, covering utility-scale applications of solar photovoltaics (PV) and concentrating solar power (CSP), focusing on CSP system theory, design, operation, maintenance, and construction. The training will be conducted over four days, scheduled on or about November 28 to December 1, 2011, five hours per day from 12:30 to 5:30 p.m., in an amount not to exceed \$4,000. Payment will be funded by the Green Jobs Grant Sub Agreement.

**Resolution 11-14 B-104 - CONSULTANT AGREEMENT AMENDMENT
(BRAHMBHATT-CAMBRIDGE WEST PARTNERSHIP,
LLC)**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Amendment of Agreement with Cambridge West Partnership, LLC (C. M. Brahmhatt) for Consultant Services in support of the Office of Fiscal Services and Human

Resources. Per Agreement, a fee of not to exceed \$20,000, \$7,500 per month on a retainer basis. Additional to this monthly compensation will be travel time billed at \$80. per hour and related, reimbursable expenses incurred on behalf of the District. Beginning October 1, 2011, continuing through the term of the agreement.

VII. CONSENT RESOLUTIONS (continued)

C. Personnel

(Student Personnel)

**Resolution 11-14 C-74 – PART-TIME TEMPORARY STUDENT EMPLOYEES
FOR FALL SEMESTER 2011**

BE IT RESOLVED, that part-time temporary student employees (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-74, be approved for the Fall Semester 2011.

(Blanket Motion)

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

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. ACTION ITEMS

B. Business

**Resolution 11-14 B-105 – ELECTRONIC FUND TRANSFER HOLD HARMLESS
AGREEMENT BETWEEN SCHOOL DISTRICT AND
RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Electronic Fund Transfer Hold Harmless Agreement Between School District and Riverside County Superintendent of Schools, as shown in Reference B-105.

It was moved by _____, and seconded by _____, that
Resolution 11-14 B-105 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

VIII. ACTION ITEMS (continued)

Resolution 11-14 B-106 – AGREEMENT WITH A BOOK COMPANY, LLC (DBA eCAMPUS.COM)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement with A Book Company, LLC dba eCampus.com, with its principal office located at 2373 Palumbo Drive, Lexington, Kentucky. eCampus shall be the exclusive provider of virtual bookstore services to Palo Verde College, as shown in Reference B-106.

It was moved by _____, and seconded by _____, that Resolution 11-14 B-106 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 11-14 B-107 – NURSING AND ALLIED HEALTH CLINICAL AGREEMENT (AMERICAN MEDICAL RESPONSE)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Nursing and Allied Health Clinical Agreement between Palo Verde Community College District and American Medical Response (for Emergency Medical Technician course), as shown in Reference B-107, effective November 15, 2011, to November 15, 2016.

It was moved by _____, and seconded by _____, that Resolution 11-14 B-107 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 11-14 D-22 –REVISED BP 7145, PERSONNEL FILES

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves revised Board Policy 7145, (and Administrative Procedures as information only), Personnel Files (*shown loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 11-14 D-22 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent

IX. 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.)

X. ADJOURN TO CLOSED SESSION

Public Employee Interim Appointment: Superintendent/President

XI. OPEN SESSION

XII. ADJOURNMENT

The next Regular/Organizational Meeting will be held on Tuesday, December 13, 2011, in Blythe.