

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
One College Drive - PVC
Assembly Room (CL 101) - Classroom/Lab Building
(and Teleconference held at 725 West Broadway in Needles – Classroom #10)
Tuesday, November 16, 2010
4:30 p.m.

Meeting 10-14

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	_____
Debbie Schuster, Trustee	_____
Leo Martinez, Student Trustee	_____
James Hottois, Superintendent/President	_____
Geri Butler, Vice President of Administrative Services	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____

4. Approval of the Minutes of the Regular Meeting of October 26, 2010.
5. Approval of the Agenda for this meeting.

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

1. Conference with Labor Negotiator, Dr. Hottois – Classified Management/Confidential.
2. Public Employee Discipline/Dismissal/Release.

III. ADJOURN TO CLOSED SESSION

IV. RETURN TO OPEN SESSION

V. 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.)

VI. FOLLOW-UP ACCREDITATION REPORT TO THE ACCJC

Brian Thieboux, Accreditation Liaison Office to present *(see reports loose in Board folders).*

VII. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
 - Geri Butler, Vice President of Administrative Services
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services
6. Board of Trustees Comments and Discussion

VIII. INFORMATION ITEMS

1. Out-of-state travel request for Mickey Miranda-Copple to travel to Parker, Arizona, on November 3-4 and 17-18, 2010, for the Fast Track nursing clinical at La Paz Regional Hospital.
2. Clearance forms for Board members to complete for activities at local prisons *(shown loose in Board folders.)*

IX. 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 10-14 A-25 - ADVISORY COMMITTEES FOR ACADEMIC YEAR 2010-2011

BE IT RESOLVED that the Palo Verde Community College District approves Advisory Committee and members, as shown in Reference A-25, to serve for the 2010-2011 academic year, for the area of Administrative Services (EEO Advisory Committee).

B. Business

Resolution 10-14 B-96 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR 10/31/10

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending October 31, 2010, be approved.

Resolution 10-14 B-97 - RENEW CLINICAL NURSING AGREEMENTS FOR 2011

BE IT RESOLVED that the clinical agreements between Palo Verde Community College District (for the nursing programs) and the following agencies be automatically renewed for an additional one-year period beginning on January 1, 2011, to December 31, 2011.

American Medical Response	Palm Springs, California <i>(2 year agreement)</i>
Baker Emergency Medical Services	Needles, California
Blythe Ambulance Service	Blythe, California
Blythe Family Health Clinic	Blythe, California
Blythe Nursing Care Center	Blythe, California
Colorado River Medical Center	Needles, California <i>(amend date of services)</i>
Desert Critical Care Transport, Inc.	Blythe, California
Don Kuykendall Child Development Center	Blythe, California
Dr. David Brooks	Blythe, California
La Paz Regional Hospital	Parker, Arizona
Phoenix Area Indian Health Service	Phoenix, Arizona <i>(continuous agreement)</i>
Sheltering Wings Corporation	Blythe, California

IX. CONSENT RESOLUTIONS (continued)

B. Business

Resolution 10-14 B-98 - RENEW CLINICAL PHLEBOTOMY AGREEMENT FOR 2011

BE IT RESOLVED that the clinical phlebotomy agreement between PVCCD and Palo Verde Health Care District be renewed for an additional one-year period beginning on January 1, 2011, to December 31, 2011.

Resolution 10-14 B-99 - CONSULTANT AGREEMENT (BETTINO)

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services for M.L. Bettino, of Cerritos Community College in Cerritos, California, to provide assessment services of the rSmart/Sakai Learning Management System and assist faculty and staff in the amount of \$500 *(which includes travel expense)* on November 5, 2010.

Resolution 10-14 B-100 - CONSULTANT AGREEMENT (RAMIREZ)

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services for Sarah Ramirez, of Cerritos Community College in Cerritos, California, to provide assessment services of the rSmart/Sakai Learning Management System and assist faculty and staff in the amount of \$500 *(which includes travel expense)* on November 5, 2010.

Resolution 10-14 B-101 - ADDENDUM TO EMCOR SERVICE AGREEMENT

BE IT RESOLVED that the Palo Verde Community College District approves the Addendum to the Emcor Service Agreement, as shown in Reference B-101, to increase the existing contract annual cost of \$61,100 to \$64,100 *(an increase of \$3,000 annually and will be billed quarterly)*, which will include all buildings and the new chiller plant.

Resolution 10-14 B-102 - CONSULTANT AGREEMENT (RHOADES)

BE IT RESOLVED that the Palo Verde Community College District approves the Agreement for Consultant Services for Michael Rhoades, of Blythe, California, to provide training services for a minimum of 20 students on the subject of Utility Scale Solar Energy Course per contract with College of the Desert, at a rate of \$900 per student, not to exceed \$18,000 for the period of September 20, 2010, to November 5, 2010.

C. Personnel

(Confidential/Classified Management Personnel)

Resolution 10-14 C-52 - OVERTIME FOR EXTRA DUTIES (HOLMES)

BE IT RESOLVED that the Palo Verde Community College District approves payment of overtime for extra duties to Lisa Holmes for her work on the Board Policies and Procedures at a rate of \$46.64/hour for 31 hours totaling \$1,445.84 for the period of December 1, 2009, to November 30, 2010.

BE IT FURTHER RESOLVED that for work done on the Board Policies and Procedures from this date on, Ms. Holmes will submit a monthly time card based upon the amount of hours worked and be paid time and a half based on her regular college pay.

Resolution 10-14 C-53 - TEMPORARY PERSONNEL FOR SUPT./PRESIDENT'S OFFICE

BE IT RESOLVED that temporary personnel be hired to assist in the Supt./President's Office at a salary rate to be determined and effective as soon as can be arranged.

IX. CONSENT RESOLUTIONS (continued)

C. Personnel

(Student Personnel)

Resolution 10-14 C-54 - PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2010

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-54, be approved for the Fall Semester 2010.

D. Miscellaneous

Resolution 10-14 D-29 - OPERATING ASG CLUB FOR 2010-11

BE IT RESOLVED, that the following Associated Student Government (ASG) Club has completed the proper filing process in accordance with Board Policy and they are conducting activities in the 2010-2011 academic year: the PVC Colorado River Astronomy Club.

(Blanket Motion)

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

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

X. ACTION ITEMS

B. Business

Resolution 10-14 B-103 - PROPOSAL FOR FIRE ALARM TESTING & MONITORING

BE IT RESOLVED that Palo Verde Community College District approves the one year proposal from Apple Valley Communications of Apple Valley, California, as shown in Reference B-103, to inspect and test the fire alarm system in all 5 buildings as well as train the maintenance staff, in the amount of \$7,000/year and for adding 1 Sync Module to the signal circuits I the Administration Building for \$1,529 effective November 16, 2010 (*this service was formerly performed by Electronic Control Systems at \$7,220/year*).

It was moved by _____, and seconded by _____, that Resolution 10-14 B-103 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

X. ACTION ITEMS

C. Personnel

Resolution 10-14 C-55 - EMPLOYMENT OF ASSOCIATE DEAN OF NURSING

BE IT RESOLVED, that _____ be employed as the Associate Dean of Nursing, a full time, 12 month academic administrator position reporting to the V.P. of Instructional Services, at a salary level on the Academic Salary Schedule of ____ effective _____.

It was moved by _____, and seconded by _____, that Resolution 10-14 C-55 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

D. Miscellaneous

Resolution 10-14 D-30 - BOARD REGULAR/ANNUAL ORGANIZATIONAL MEETING

BE IT RESOLVED that the Regular/Annual Organizational Meeting for election of officers be held on Tuesday, December 14, 2010, in Blythe, in compliance with time frames set by Riverside County Office of Education, shown in Reference D-30.

It was moved by _____, and seconded by _____, that Resolution 10-14 D-30 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

XI. 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.)

XII. ADJOURNMENT

The next Regular/Annual Organizational Meeting will be held on Tuesday, December 14, 2010, in Blythe.