

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
One College Drive - PVC
Assembly Room (CL 101) - Classroom/Lab Building
Tuesday, November 17, 2009
4:30 p.m.

Meeting 09-18

AGENDA

I. OPENING OF MEETING

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

Debbie Schuster, President	_____
Ed Gonzales, Vice President	_____
Millie Rodriguez, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
Jerry Lewis, Trustee	_____
Tara Perkins, 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 27, 2009.
5. Approval of the Agenda for this meeting.

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

Conference with Legal Counsel: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code sections 54956.9(b) and (c).

III. AJOURN 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. REPORTS

1. Associated Student Body
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

VII. INFORMATION ITEMS

1. MOU (Memorandum of Understanding) with College of the Desert, Imperial Valley College and Palo Verde College to establish a collaborative relationship between the three colleges in developing programs to serve a growing renewable energy industry in the East Riverside and Central Imperial County region *(see MOU loose in board folders)*.
2. Academic Senate Resolution for "Direct Implementation of Course Prerequisites for Basic Skills Student Success" approved on 10/27/09.
3. Career Day will be held on Thursday, November 19, 2009 *(programs loose in Trustee folders)*.

VIII. 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.)

B. Business

Resolution 09-18 B-79 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR 10/31/09

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending October 31, 2009, be approved.

Resolution 09-18 B-80 - QUARTERLY FINANCIAL STATUS REPORT

BE IT RESOLVED that the revised Quarterly Financial Status Report (CCFS-311Q), for quarter ended September 30, 2009, as prepared by Administrative Services and shown in Reference B-80, is accepted as submitted to the Chancellor's Office.

Resolution 09-18 B-81 - RENEW CLINICAL NURSING AGREEMENTS FOR 2010

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, 2010, to December 31, 2010.

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
Dr. David Brooks	Blythe, California
Don Kuykendall Child Development Center	Blythe, California
La Paz Regional Hospital	Parker, Arizona
Palo Verde Hospital	Blythe, California
Phoenix Area Indian Health Service	Phoenix, Arizona <i>(continuous agreement)</i>
Sheltering Wings Corporation	Blythe, California

Resolution 09-18 B-82 - CONSULTANT AGREEMENT (HOLMES)

BE IT RESOLVED that the Palo Verde Community College District approves the extension of the Agreement for Consultant Services for Lisa A. Holmes, to continue updates to the Board Policies and Procedures for PVC, in the amount of \$30/hour (not to exceed \$4,500), for the period of December 1, 2009, through November 30, 2010.

C. Personnel

(Volunteer Personnel)

Resolution 09-18 C-70 - VOLUNTEER FOR NEEDLES CENTER

BE IT RESOLVED, that Marian Kaplan be approved as a volunteer for the Needles Center, effective November 18, 2009, until a time to be determined in the future.

VIII. CONSENT RESOLUTIONS (continued)

C. Personnel

(Student Personnel)

Resolution 09-18 C-71 - PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2009

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-71, be approved for the Fall Semester 2009.

D. Miscellaneous

Resolution 09-18 D-33 - OPERATING ASB CLUBS FOR 2009-10

BE IT RESOLVED, that the following Associated Student Body (ASB) Clubs have completed the proper filing process in accordance with Board Policy and they are conducting activities in the 2009-2010 academic year: the M.E.CH.A (Movimiento Estudiantil Chicano de Aztlan) Club and Colorado River Astronomy Club *(corrected title from 10/27/09 board approval)*.

(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 _____

IX. ACTION ITEMS

B. Business

Resolution 09-18 B-83 - CONTINUATION OF CONTRACT WITH THE STERLING GROUP FOR CCCAPPLY APPLICATION MAPPING PROJECT

BE IT RESOLVED that the Board of Trustees of Palo Verde Community College District approves the continuation of the contract, as shown in Reference B-83, with The Sterling Group and contractor Michael Aquino, for consulting services to complete the CCCApply Application Mapping project and other miscellaneous consulting needs for the Admissions & Records office, at a cost of no more than \$5,000, for the period of November 4, 2009, to December 31, 2010.

It was moved by _____, and seconded by _____, that Resolution 09-18 B-83 be: (approved) (tabled until _____) (denied).

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

Burton _____ Lewis _____

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

IX. ACTION ITEMS (continued)

C. Personnel

(Academic Personnel)

Resolution 09-18 C-72 - EMPLOYMENT OF COOPERATIVE WORK EXPERIENCE COORDINATOR/VOCATIONAL CAREER SPECIALIST

BE IT RESOLVED, that Carina Huynh be employed as the Cooperative Work Experience Coordinator/Vocational Career Specialist, a full-time academic CTA position, 186 days, 10 months, at a salary rate on the Academic Salary Schedule of Column VI, Row 4, based on education and experience effective as soon as can be arranged (*this is a categorically funded position*).

It was moved by _____, and seconded by _____, that Resolution 09-18 C-72 be: (approved) (tabled until _____) (denied).

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

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

D. Miscellaneous

Resolution 09-18 D-34 - BOARD REGULAR/ANNUAL ORGANIZATIONAL MEETING

BE IT RESOLVED that the Regular/Annual Organizational Meeting for election of officers be held on Tuesday, December 8, 2009, in Blythe, in compliance with time frames set by Riverside County Office of Education, shown in Reference D-34.

It was moved by _____, and seconded by _____, that Resolution 09-18 D-34 be: (approved) (tabled until _____) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Schuster	_____
Burton	_____	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. ADJOURNMENT

The next Regular/Annual Organizational Meeting will be held on Tuesday, December 8, 2009, in Blythe.