

**PALO VERDE COMMUNITY COLLEGE DISTRICT  
COP FINANCING CORPORATION**

**REGULAR/ANNUAL ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS**

One College Drive in Blythe – CL 101  
*(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)*  
Tuesday, December 8, 2015  
5:00 p.m. (Time Approximate)

**Meeting 15-01**

**AGENDA**

**I. OPENING OF MEETING**

1. Call to Order
2. Annual Meeting as required by Bylaws of PVCCD Financing Corporation
3. Roll Call

|                            |       |
|----------------------------|-------|
| Ted Arneson, Director      | _____ |
| Ed Gonzales, Director      | _____ |
| Ned Hyduke, Director       | _____ |
| Jerry Lewis, Director      | _____ |
| Ermila Rodriguez, Director | _____ |
| George Thomas, Director    | _____ |
| Suzanne Woods, Director    | _____ |

Donald G. Wallace, Vice President/Secretary/Treasurer \_\_\_\_\_

4. Legal notice of the meeting has been given, a quorum is present, and the meeting is now legally and lawfully convened and ready to transact business.
5. Approval of the Agenda for this meeting.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION**

None.

**III. 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."*

**IV. ACTION ITEMS**

**D. MISCELLANEOUS**

**Resolution 15-01 D-01 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS 2016**

BE IT RESOLVED that pursuant to the Bylaws of this corporation that this annual meeting is being held to announce that the board members and officers elected at the annual organizational meeting for the Palo Verde Community College District Board of Trustees (held on this same date) will serve as members/officers for the Palo Verde Community College District Financing Corporation for 2016.

Announcement of 2016 Board Officers as follows:

Board President: \_\_\_\_\_

Board Vice President: \_\_\_\_\_

Board Clerk: \_\_\_\_\_

Board Secretary: \_\_\_\_\_

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 15-01 D-01 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**V. AJOURNMENT**

It was moved by \_\_\_\_\_, seconded by \_\_\_\_\_, and unanimously carried that the meeting be adjourned.