

**PALO VERDE COMMUNITY COLLEGE DISTRICT  
ORGANIZATIONAL/REGULAR MEETING  
BOARD OF TRUSTEES**

**Tuesday, December 9, 2014  
5:00 p.m.**

**One College Drive, Blythe, CA – CL 101**

**(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)**

*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](http://www.paloverde.edu); or at the scheduled meeting.*

**Meeting 14-17**

**AGENDA**

**I. OPENING OF MEETING**

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

Ermila "Millie" Rodriguez, President \_\_\_\_\_  
George Thomas, Vice President \_\_\_\_\_  
Ned Hyduke II, Clerk \_\_\_\_\_  
Francis "Ted" Arneson, Trustee \_\_\_\_\_  
Ed Gonzales, Trustee \_\_\_\_\_  
Jerry Lewis, Trustee \_\_\_\_\_  
Suzanne Woods, Trustee \_\_\_\_\_  
Alex Munoz, Student Trustee \_\_\_\_\_

Donald Wallace, Superintendent/President \_\_\_\_\_  
Sean Hancock, Vice President of Instruction and Student Services \_\_\_\_\_  
Russi Egan, Chief Business Officer \_\_\_\_\_

**SPECIAL PRESENTATION – OUTSTANDING SERVICE AWARD FOR LINCOLN EDMOND**

4. Approval of the Minutes of the Regular Meeting of November 18, 2014.
5. Approval of the Agenda for this meeting.

**I. OPENING OF MEETING (continued)**

6. Organization Matters

**Election of President of the Board**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_  
that \_\_\_\_\_ be designated President of the Palo Verde  
Community College District Board for 2015.

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

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

**Election of Vice President of the Board**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_  
that \_\_\_\_\_ be designated Vice President of the Palo  
Verde Community College District Board for 2015.

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

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

**Election of Clerk of the Board**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_  
that \_\_\_\_\_ be designated Clerk of the Palo Verde  
Community College District Board for 2015.

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

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

**Election of School Board Representative**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_  
that \_\_\_\_\_ be designated Board Representative at the  
Annual Election of the County Committee on School District Organization for 2015.

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

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

**Election of Secretary to the Board**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_  
that \_\_\_\_\_ be designated Secretary of the Palo Verde  
Community College District Board for 2015.

Student Advisory	_____	Hyduke	_____	Thomas	_____
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Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

**I. OPENING OF MEETING (continued)**

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

**Board Meetings**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ that the Board of Trustees establish the 2015 Regular Meeting schedule as the second Tuesday of each month, and Study Sessions, if needed, as the fourth Tuesday of each month. Alternate dates to accommodate holidays have been determined as shown in the printed schedule of Board Meetings for 2015 included in Board folders. (This schedule is subject to amendment at any time during the calendar year as needed.)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**TEMPORARILY RECESS TO HOLD ANNUAL MEETING OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT COP FINANCING CORPORATION** *(Refer to PVCCD Financing Corporation Agenda on blue paper shown loose in folders).*

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_ that this meeting be recessed to hold the annual meeting of the Palo Verde Community College District Financing Corporation.

**RECONVENE TO PVCCD REGULAR 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 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**

1. Conference with Labor Negotiator; pursuant to Gov. Code Section 54957.6  
Agency Designated Representative: Mark Thompson, Esq.  
Unrepresented Employee: Superintendent/President

**V. RECONVENE TO OPEN SESSION**

**VI. PUBLIC NOTICE/HEARING**

None.

**VII. PRESENTATION**

1. Review and Acceptance of Palo Verde College Student Equity Plan – Dr. Sean Hancock and Mr. Brian Thieboux *(shown loose in Board folders)*.

## VIII. DISCUSSION

1. First Reading of BP/AP 2310 – Regular Meeting of the Board *(shown loose in Board folders)*.
2. Second Reading of BP 2015 – Student Member *(shown loose in Board folders)*.
3. Second Reading of BP 2725 – Board Member Compensation *(shown loose in Board folders)*.
4. Board Policy on Equivalencies to the Disciplines List Minimum Qualifications for Regular and Adjunct Faculty (BP 4130.1).

## IX. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee or designee
2. Academic Senate - Biju Raman, President or designee
3. CSEA, Chapter 180 - Richard Soto, President or designee
4. CCA/CTA - Derek Copple, President or designee
5. Don Wallace - Superintendent/President
6. Sean Hancock - Vice President of Instruction and Student Services
7. Russi Egan - Chief Business Officer
8. Board of Trustees Comments and Discussion

## X. INFORMATION ITEMS

1. Report of Purchases and Warrants for November 2014 *(shown loose in Board folders)*.
2. Revised Administrative Procedure 2310 – Regular Meeting of the Board *(shown loose in Board folders)*.
3. CCLC Effective Trusteeship Workshop will take place January 23-25, 2015, in Sacramento, CA. Reservations must be made by December 12, 2014 *(shown loose in Board folders)*.
4. “Gifts for the Holidays Celebration” for CalWORKs and CARE children will take place on December 11, 2014 from 3:30-4:30 p.m. in CS 123/124.
5. “College Night” will be held at the Needles Center on December 11, 2014, from 5:00-7:00 p.m.
6. The Certified Nursing Assistant/Phlebotomy Ceremony will take place on December 18, 2014 at 6:00 p.m. in the Fine and Performing Arts Theater.
7. “How the Grinch Stole Christmas” community movie night will take place on December 12, 2014 at 6:00 p.m. in the Fine and Performing Arts Theater.
8. Julene Marquez will be returning to classified service with the district effective January 1, 2015 in accordance with the CSEA Agreement Article 8, Section 12.D.

## 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 14-17 A-21 – CURRICULUM APPROVAL**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; shown as Reference A-21.

#### **Resolution 14-17 A-22 – PART-TIME INSTRUCTORS/COUNSELORS FOR SPRING SEMESTER 2015**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for spring semester 2015, shown as Reference A-22.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 14-17 A-23 – ADVISORY COMMITTEES FOR ACADEMIC YEAR 2014-2015**  
 BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Advisory Committees and members list, to serve for the 2014-2015 academic year, for career and technical programs in the areas of Instructional Services; shown as Reference A-23.

**B. BUSINESS**

**Resolution 14-17 B-48 - AUTHORIZED AGENTS FOR PVCCD**

BE IT RESOLVED that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective January 1, 2015 in compliance with Board Policy 2430-PVC and Certification of Signatures form 3350 from Riverside County Office of Education.

<u>Account</u>	<u>Authorized Agents</u>	
<i>(Checks issued for this account are from Riverside County Office of Education.)</i>		
Schools of Riverside County (regular college warrant orders, orders for salary payment and notices of employment)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Cecy Garcia
<i>(Checks issued for the following accounts are from Provident Bank in Blythe, CA.)</i>		
Schools of Riverside County (college clearing and revolving checking accounts)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Cecy Garcia
Schools of Riverside County Auxiliary Business Services (Bookstore)	Donald G. Wallace Denise Taylor	Cecy Garcia Russi Egan
Schools of Riverside County Associated Student Government (checking)	Donald G. Wallace Sean C. Hancock Staci Lee	Russi Egan Cecy Garcia
Schools of Riverside County Clubs and Scholarship Account	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
<i>(Checks issued for this account are from Federal Funding)</i>		
Federal Funds - Financial Aid Accounts	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
Needles Checking Account	Donald G. Wallace Sean C. Hancock	Russi Egan Eva Munguía

**C. PERSONNEL**

**Resolution 14-17 C-88 - EMPLOYMENT OF COOPERATIVE WORK EXPERIENCE/ VOCATIONAL CAREER SPECIALIST (M. LOPEZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves

the employment of Maria Luisa Lopez as Cooperative Work Experience/Vocational Career Specialist, a full-time categorically funded academic faculty position, 186 day contract (prorated), at a classification of Row 4, Column 4, on the Academic Salary Schedule, effective December 20, 2014. This position is contingent upon continued categorical funding of indeterminate duration.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 14-17 C-89 - CONTRACT RETREAT RIGHTS FOR ADMINISTRATIVE EMPLOYEE (ANDRADE)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Retreat Rights, as stated in her interim employment contract, assigning Maria "Lupita" Andrade to a probationary tenure-track faculty position, effective January 20, 2014. Human Resources has determined that she meets the minimum qualifications for the position in the area of Sociology and Alcohol & Drug Studies.

**Resolution 14-17 C-90 - REVISED JOB DESCRIPTIONS FOR INSTITUTIONAL TRANSITION PROGRAM**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised job descriptions as follows; shown as Reference C-90:

Institutional Transition Program Director, full-time, 12 month Administrator position, work schedule is based on the approved CDCR Calendar and could vary each year, funding subject to acceptance by the District, position designated as Educational Administrator by Board of Trustees, and minimum requirement for education language updated.

Institutional Transition Program Facilitator, a full-time, 12 month faculty position, work schedule is based on the approved CDCR Calendar and could vary each year, funding subject to acceptance by the district, and minimum requirement for education language updated.

These positions are grant funded and dependent on funding by the California Department of Corrections and Rehabilitation and acceptance of such funding by the District.

**Resolution 14-17 C-91 - REVISED SALARY AND CONTRACTS FOR INTERIM INSTITUTIONAL TRANSITION PROGRAM DIRECTOR (ANDRADE) AND INTERIM FACILITATORS (COPPLE, CRECELIUS, DE LA CRUZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised contracts and corrected salary for the Interim Institutional Transition Program Director and Interim Facilitators due to the change of calendar by the California Department of Corrections and Rehabilitation, for Maria "Lupita" Andrade, Ryan Cople, Cristyn Crecelius and Eva De La Cruz. There will be no change to step and column placement, only adding extra days to the salary schedules, retroactive to July 1, 2014.

**Resolution 14-7 C-92 – INSTITUTIONAL TRANSITION PROGRAM DIRECTOR**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of \_\_\_\_\_ as Institutional Transition Program Director, a grant funded administrative position, at a salary placement on the 250 day administrative salary schedule of Row\_\_\_\_, Column\_\_\_\_, with benefits, pending verification of employment, effective\_\_\_\_\_. This position is dependent on continuation of the CDCR grant. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 14-17 C-93 – INSTITUTIONAL TRANSITION PROGRAM FACILITATOR**

**(COPPLE)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Ryan Copple as Institutional Transition Program Facilitator, a grant funded faculty position, at a salary placement on the 250 day faculty salary schedule of Row 4, Column 1, with benefits, pending verification of employment, effective January 1, 2015. This position is dependent on continuation of the CDCR grant. Human Resources has verified that the applicant meets the required minimum qualifications.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 14-17 C-94 – INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (CRECELIUS)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Cristyn Crecelius as Institutional Transition Program Facilitator, a grant funded faculty position, at a salary placement on the 250 day faculty salary schedule of Row 2, Column 1, with benefits, pending verification of employment, effective January 1, 2015. This position is dependent on continuation of the CDCR grant. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 14-17 C-95 – INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (DE LA CRUZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Eva DeLaCruz as Institutional Transition Program Facilitator, a grant funded faculty position, at a salary placement on the 250 day faculty salary schedule of Row 7, Column 1, with benefits, pending verification of employment, effective January 1, 2015. This position is dependent on continuation of the CDCR grant. Human Resources has verified that the applicant meets the required minimum qualifications.

**Resolution 14-17 C-96 - INTERIM CHIEF HUMAN RESOURCES OFFICER (GARCIA)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the temporary employment of Cecilia Garcia, as Interim Chief Human Resources Officer, an exempt classified administrative position, at Row 6, Step 7 of the administrative salary schedule, effective December 26, 2014 until a permanent employee is hired.

**Resolution 14-17 C-97 - EMPLOYMENT OF FINANCIAL AID TECHNICIAN II (HERNANDEZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Sylvia Sonia Hernandez, as full-time Financial Aid Technician II, a 40 hour per week position, classification of Row 8, Step 3 on the classified salary schedule, effective January 5, 2015. Human Resources has verified that the applicant meets State required minimum qualifications.

**Resolution 14-17 C-98 - EMPLOYMENT OF HOURLY EOPS/CARE CLERK (MACIEL)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Alicia Maciel, an hourly EOPS/CARE Clerk (categorical position) on the classified salary schedule Row 3, Step 2, not to exceed 19 hours per week, contingent upon continued funding of the EOPS/CARE program, effective December 11, 2014. Human Resources has verified that the applicant meets State required minimum qualifications.

**Resolution 14-17 C-99 - EMPLOYMENT OF HOURLY CalWORKS CLERK (WHETNIGHT)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Kelley Whetnight, in an hourly CalWORKS Clerk (categorical) position. Salary placement will be Row 3, Step 2 of the classified salary schedule, not to exceed 19 hours per week, contingent upon continued funding of the CalWORKS program, effective

December 10, 2014. Human Resources has verified that the applicant meets State required minimum qualifications.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 14-17 C-100 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2015**

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 spring Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Salazar, Alexa	Peer Counselor – Student Services	\$9.75

***(Blanket Motion)***

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

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

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

**XII. ACTION ITEMS**

**B. BUSINESS**

**Resolution 14-17 B-49 – CERTIFICATE OF PARTICIPATION PAYMENT**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the semi-annual payment to U.S. Bank towards repayment of the Certificate of Participation. Payment will be paid from 41 fund and shall not exceed \$2,000,000.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-49 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 14-17 B-50 – TRANSFER OF LAIF FUNDS TO COUNTY OF RIVERSIDE TREASURER’S POOLED INVESTMENT FUND**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the transfer of funds in the amount of \$8,799,914.44 plus interest, from the LAIF account to



County of Riverside Treasurer's Pooled Investment Fund, due to better interest rates. This transfer of funds will provide an estimated increase of \$30,000 this year; shown as Reference B-50.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-50 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

**XII. ACTION ITEMS (continued)**

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

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

**Resolution 14-17 B-51 – AGREEMENT WITH FULL CAPACITY MARKETING, INC**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement with Full Capacity Marketing, Inc., to provide research and analysis as part of the AB86 Adult Education planning grant. Services will include project planning, meeting facilitation, communications, market research & data, summit development & facilitation, and post-summit strategy. Agreement will be in effect beginning December 10, 2014, and ending June 30, 2015. Fee for services is \$124,715.00, to be paid from the AB86 Adult Education Planning Grant; shown as Reference B-51.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-51 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 14-17 B-52 – AGREEMENT FOR CHILD DEVELOPMENT SERVICES, AMENDMENT 01, FY 2014-2015**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Amendment 01, FY 2014-2015, of the Annual Contract (CSPP-4358) between California Department of Education and PVCCD Child Development Center, which states the Maximum Reimbursable Amount shall be amended by deleting reference to \$298,085.00 and inserting \$315,392.00 (an increase of \$17,307.00), and adopts appropriate Resolution with the California State Department of Education, for the purpose of providing general child care and development services in fiscal year 2014-2015; shown as Reference B-52.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-52 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 14-17 B-53 – AGREEMENT FOR FOOD SERVICE**

WHEREAS the Palo Verde Community College District Board of Trustees has received notice of a material change in the facts and circumstances upon which the Agreement For Food Service contract with Julene Marquez is based, the Board of Trustees will consider action to affirm or terminate the contract under provision #9 of the Agreement For Food Service; shown as Reference B-53.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-53 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

**XII. ACTION ITEMS (continued)**

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**Resolution 14-17 B-54 – CONSULTING AGREEMENT WITH AMN KEY SOLUTIONS**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the consulting agreement with AMN Key Solutions, to provide public outreach and communication consulting to maximize enrollment potential, as shown in Reference B-54, to be paid at a base consulting fee of \$3,000 per month plus reimbursable expenses not to exceed \$1,500, effective through June 30, 2015.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 B-54 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**C. PERSONNEL**

**Resolution 14-17 C-101 - NEW SALARY SCHEDULE FOR 250 DAY ACADEMIC ADMINISTRATOR, CDCR PROGRAM DIRECTOR**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new salary schedule for 250 day administrator - CDCR Program Director, due to the changes in the CDCR Calendar, effective July 1, 2014; shown as Reference C-101.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 C-101 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**Resolution 14-17 C-102 - NEW SALARY SCHEDULE FOR 250 DAY FACULTY, CDCR PROGRAM FACILITATOR**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves

the new salary schedule for 250 day faculty - CDCR Program Facilitator, due to the changes in the CDCR Calendar, effective July 1, 2014; shown as Reference C-102.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 C-102 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**XII. ACTION ITEMS (continued)**

**Resolution 14-17 C-103 – CONSIDERATION AND APPROVAL OF AMENDMENT TO CONTRACT OF EMPLOYMENT FOR SUPERINTENDENT/PRESIDENT**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves amendment to the contract of employment for Dr. Donald G. Wallace, Superintendent/President, restructuring the contract pursuant to CalSTRS guidelines concerning creditable service.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 C-103 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**D. MISCELLANEOUS**

**Resolution 14-17 D-38 – ACCEPTANCE OF PALO VERDE COLLEGE STUDENT EQUITY PLAN**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Palo Verde College Student Equity Plan as presented at this meeting, and authorizes submission of this Plan to the California Community Colleges Chancellor’s Office (*shown loose in Board folders*).

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 D-38 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory \_\_\_\_\_ Hyduke \_\_\_\_\_ Thomas \_\_\_\_\_  
Arneson \_\_\_\_\_ Lewis \_\_\_\_\_ Woods \_\_\_\_\_  
Gonzales \_\_\_\_\_ Rodriguez \_\_\_\_\_

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

**Resolution 14-17 D-39 – APPROVAL OF BOARD POLICIES**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following Board Policies, (*shown loose in Board folders*):

- BP 2015 – Student Member
- BP 2725 – Board Member Compensation

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 D-39 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

Motion carried/failed; 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. ADJOURNMENT**