

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

**REGULAR/ANNUAL ORGANIZATIONAL MEETING**  
**BOARD OF DIRECTORS**  
One College Drive in Blythe – CL 101  
*(and Teleconference held at Needles Center, 725 West Broadway, Needles, CA)*  
Tuesday, December 9, 2014  
5:00 p.m. (Time Approximate)

**Meeting 14-01**

**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."*

**V. ACTION ITEMS**

**D. Miscellaneous**

**Resolution 14-17 D-01 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS**

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 2014.

Announcement of 2014 Board Officers as follows:

- Board President
- Board Vice President
- Board Clerk
- Board Secretary

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 14-17 D-01 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**VI. AJOURNMENT**

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