

**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 11, 2012
5:30 p.m. (Time Approximate)

Meeting 12-01

AGENDA

I. OPENING OF MEETING

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

Frannie Gregory, Student Trustee	_____
Ted Arneson, Director	_____
Ed Gonzales, Director	_____
Ned Hyduke, Director	_____
Jerry Lewis, Director	_____
Millie Rodriguez, Director	_____
George Thomas, Director	_____
Denise Whittaker, 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. NOTICE OF ITEMS ON THE REGULAR BOARD AGENDA

1. COP payments made in 2012-13
2. COP Debt Mitigation Plan

V. ACTION ITEMS - None

D. Miscellaneous

Resolution 12-24 D-1 - 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 2013.

Announcement of 2013 Board Officers as follows:

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

V. AJOURNMENT

It was moved by _____, seconded by _____, with a vote of _____ that the meeting be adjourned at _____.