

**PALO VERDE COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION**

**REGULAR/ANNUAL ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
One College Drive - PVC
Assembly Room (CL 101) - Classroom/Lab Building
Tuesday, December 13, 2011
4:30 p.m.**

Meeting 11-01

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	_____
Sam Burton, Director	_____
Lincoln Edmond, Director	_____
Ed Gonzales, Director	_____
Jerry Lewis, Director	_____
Millie Rodriguez, Director	_____
George Thomas, Director	_____

James W. Hottois, Vice President/Secretary/Treasurer	_____
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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.)

IV. ACTION ITEMS

D. Miscellaneous

Resolution 11-01 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 2012.

It was moved by _____, and seconded by _____, that

Resolution 11-01 D-1 be: (approved) (tabled until _____) (denied).

Arneson	_____	Gonzales	_____	Thomas	_____
Burton	_____	Lewis	_____		
Edmond	_____	Rodriguez	_____		

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

V. AJOURNMENT

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