

PALO VERDE COMMUNITY COLLEGE DISTRICT

EMERGENCY MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held at 725 West Broadway in Needles-Classroom #8)

Thursday, February 21, 2013

4:00 p.m.

Meeting 13-03

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Regular Meeting of the Board of Trustees was called to order by the President of the Board, Ms. Rodriguez, at 3:59 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Arneson, Clerk of the Board.

3. Roll Call

Trustees Present:

Millie Rodriguez, President
George Thomas, Vice President
Ted Arneson, Clerk of the Board
Lincoln Edmond, Trustee
Ed Gonzales, Trustee *(by ITV from Needles Center)*
Ned Hydeke, Trustee
Jerry Lewis, Trustee *(by ITV from Needles Center)*

Administrators Present:

Denise Whittaker, Interim Superintendent/President

Absent:

Sharon Jones, Interim Vice President of Instructional
And Student Services
Russi Egan, Chief Business Officer

Recorder:

Carrie Mullion, Administrative Assistant to
Superintendent/President and Board of Trustees

Visitors:

On file in the Superintendent/President's Office.

4. Approval of the Agenda for this meeting.

It was moved by Mr. Edmond, seconded by Dr. Thomas, and unanimously carried that the Agenda for this meeting be approved.

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."

None.

III. ADJOURN TO CLOSED SESSION

Ms. Whittaker, Interim Superintendent/President, announced there will be no report from Closed Session. The Board of Trustees, Ms. Whittaker, and Ms. Debbie Mitchell, Director of Human Resources, adjourned to Closed Session to discuss the following:

1. Conference with Labor Negotiators
Negotiator: Denise Whittaker
Employee Organizations: CCA/CTA, CSEA Chapter 180, Non-Represented Employees.
2. Superintendent/President Search.

The meeting was adjourned at 4:01 p.m.

**Minutes approved at the March 5, 2013
Special Meeting/Study Session**

Interim Secretary of the Board