

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

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

Tuesday, March 6, 2012

5:00 p.m.

Meeting 12-04

MINUTES

OPENING OF MEETING

The Special Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales from the Needles Center in Needles, CA at 5:00 p.m.

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

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

Administrators Present: Denise Whittaker, Interim Superintendent/President
Diana Rodriguez, Vice President of Student Services
William Smith, Vice President of Instructional Services

Recorder: Carrie Mullion

Absent: Ted Arneson, Trustee and Jeneane Quist, Student Trustee

Visitors: On file in the Superintendent/President's Office.

It was moved by Dr. Thomas, seconded by Ms. Rodriguez, and unanimously carried, that the Minutes of the Special Meeting of February 14, 2012 be approved.

It was moved by Ms. Rodriguez, seconded by Mr. Burton, and unanimously carried, that the agenda for this meeting be approved.

HEARING OF CITIZENS (AGENDA ITEMS)

None.

SUPERINTENDENT/PRESIDENT REPORT

Ms. Whittaker provided an update to the Board of Governor's Meeting that she attended on March 5, 2012, regarding the request for Exemption From the Fifty Percent Law for 2010-2011. Ms. Whittaker stated that all but \$20,000 of the exemption was granted.

(These minutes are a concise summary of reports, discussion and actions taken at this meeting. For detailed comments and discussion a tape is available to the public for 30 days after the date of this meeting.)

PUBLIC NOTICE/HEARING

Public Notice/Hearing on District Proposal to Sunshine the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Agreement with the Palo Verde Community College Association CTA/NEA for the year beginning July 1, 2012. *(Proposal shown loose in Board folders.)*

Public Notice/Hearing opened at 5:04 p.m.

Ms. Whittaker provided clarification. There were no comments.

Public Notice/Hearing closed at 5:05 p.m.

PUBLIC NOTICE/HEARING

Public Notice/Hearing on the desire of California School Employees Association (CSEA), Chapter 180 to amend and/or modify the current 2010-2012 Collective Bargaining Agreement, expiring June 30, 2012. "Request to Negotiate 2012 Successor Agreement to the Collective Bargaining Agreement in the Event Health Insurance Plans Change – Standing Request to Negotiate Layoffs and Reductions in Hours." *(Shown loose in Board folders.)*

Public Notice/Hearing opened at 5:06 p.m.

There were no comments.

Public Notice/Hearing closed at 5:07 p.m.

CONSENT RESOLUTIONS

C. PERSONNEL

(Classified Personnel)

Resolution 12-04 C-06 - PART-TIME TEMPORARY ON-CALL CUSTODIANS

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approved the following be employed as Part-Time Temporary On-Call Custodians at a salary placement on the part-time classified salary schedule as shown below, effective as soon as possible.

Brandi Chavez	Row 1, Column 1	(\$12.64/hour)
William Delfine	Row 1, Column 1	(\$12.64/hour)
Jose Gracia	Row 1, Column 1	(\$12.64/hour)
Rachel Rascon	Row 1, Column 1	(\$12.64/hour)
Bonnie Silva	Row 1, Column 1	(\$12.64/hour)

Resolution 12-04 C-07 - CDC SUBSTITUTE AIDE

BE IT RESOLVED, that Llubia Estrada Mendez, be employed as a Substitute Aide for the Child Development Center at a salary placement on the Child Development Salary Schedule of Row 1, Column 1 (\$8.02/hour), effective as soon as possible, used on an as-needed basis.

Ms. Whittaker and Mr. Smith provided clarification on Resolution 12-04 C-06 – Part-Time Temporary On-Call Custodians

CONSENT RESOLUTIONS (continued)

(Blanket Motion)

It was moved by Mr. Lewis, and seconded by Mr. Burton, that the Consent Resolution be approved.

Student Advisory	<u>ABSENT</u>	Edmond	<u>YES</u>	Rodriguez	<u>YES</u>
Arneson	<u>ABSENT</u>	Gonzales	<u>YES</u>	Thomas	<u>YES</u>
Burton	<u>YES</u>	Lewis	<u>YES</u>		

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

HEARING OF CITIZENS (NON-AGENDA ITEMS)

None.

ADJOURNMENT

The meeting was adjourned at 5:11 p.m.

Ms. Whittaker clarified that there will be a Special Meeting on March 13, 2012.

The next Regular Meeting will be held on Tuesday, March 27, in Blythe.

**Minutes approved at the March 27, 2012
Regular Meeting of the Board of Trustees**

Interim Secretary of the Board