

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, March 8, 2016
5:00 p.m.
One College Drive, Blythe, CA – CL 101
(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)

Meeting 16-04

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Regular Meeting of the Board of Trustees was called to order by Dr. Thomas, President of the Board, at 5:03 p.m.

2. Flag Salute

The Salute to the American Flag was led by Dr. Thomas, President of the Board.

3. Roll Call

Trustees Present:

George Thomas, President
Ned Hyduke II, Vice President
Ermila Rodriguez, Clerk
Jerry Lewis, Trustee
Suzanne Woods, Trustee

Administrators Present:

Donald G. Wallace, Superintendent/President
Russi Egan, Vice President of Administrative Services
Sean Hancock, Vice President of Instruction and Student Services

Absent:

Ed Gonzales, Trustee
Grace Quist, Student Trustee

Recorder:

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

4. Approval of the Minutes of the Regular Meeting of February 9, 2016.

It was moved by Ms. Rodriguez, seconded by Mr. Hyduke and unanimously carried that the Minutes of the Regular Meeting of February 9, 2016 be approved.

5. Approval of the Agenda for this meeting.

Dr. Thomas, President of the Board, requested to amend the Agenda as follows: Resolution 16-04 C-15 the words "or about" will be added; and Information Item #4, the group will be flying to Dallas, TX instead of Atlanta, GA.

It was moved by Mr. Hyduke, seconded by Ms. Woods, and unanimously carried that the Agenda be approved as amended.

(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.)

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. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential conflict of interest.

Ms. Woods recused herself for Resolution 16-04 D-12.

IV. RECESS TO CLOSED SESSION

There are no Closed Session items for this meeting.

V. RECONVENE TO OPEN SESSION *(not applicable)*

VI. REPORTS

1. Associated Student Government – Grace Quist, Student Trustee
Not present for this meeting.
2. Academic Senate – Biju Raman, President
The following discussion took place at the Academic Senate meeting held March 8, 2016:
 - As per Ed. Code, Academic Senate, ratified granting of tenure to Sarah Frid, Business and Management Instructor.
 - Discussion took place regarding the perimeters for evaluating the effectiveness of the programs at the prisons. Some issues are: the number of inmates present and at what level at each prison; the number of proctor support that each prison receives; logistical support that backs the delivery of correspondence material to and from our campus to the prison; the turn-around time at each prison so that delays can be kept track of; and the number of students who are added, dropped, or disappear from rosters in the middle of the semester. A resolution to support the evaluations of prisons will be brought forth from Academic Senate in April with a final draft in May. This resolution will not be to exclude or evaluate prisons, but to adjust the level of support that each prison receives so that the prisons can be brought up to a minimum standard.
 - There are six academic and one student support services division. Academic Senate is looking at how to reorganize each department so that they fit into the divisions. Meetings are taking place with division chairs and faculty members to help make these decisions. A resolution will be ready for consideration in April, and by May it should be clear if any additional divisions are required. If more divisions are required, Academic Senate would propose this to administration and a final decision would be made on the issue.
 - A summer "Bridge" program is being planned as part of the "First Year Experience" which is funded through the SSSP Grant. This three day program, under the direction of Irma Dagnino and Jaclyn Randall, will prepare a cohort group of thirty students from Palo Verde Valley High School for classes at Palo Verde College. The group will be given an orientation, assessment, and a personal education plan. At the end of the third day the students will be ready to register for classes at Palo Verde College.

VI. REPORTS (continued)

- A question and answer session took place at the Academic Senate meeting in regards to correspondence classes and how they are currently functioning. Victor Hernandez, Counselor for Correspondence Education, and two correspondence education staff members discussed the logistical support behind the correspondence classes. A number of issues were raised and clarified.

Discussion took place and Mr. Raman answered questions from the Governing Board.

3. CSEA, Chapter 180 – Richard Soto, President or designee
Not present for this meeting.
4. CCA/CTA – Derek Copple, President or designee
Mr. Copple stated that he had no report.
5. Don Wallace – Superintendent/President
 - Ms. Egan and Dr. Wallace met with Moody's and Standard and Poors to discuss the college's credit rating. As a result, Palo Verde College bond ratings, both in Blythe and Needles, were raised. This is a good thing because the pre-bond sale conference took place today, and we were able to see what will be offered at the bond sale tomorrow. By 10:00 a.m. tomorrow the bonds will be sold.
 - Refinancing of the SFID bond in Needles will save the citizens of Needles of \$890,000.
6. Sean Hancock – Vice President of Instruction and Student Services
 - Associated Student Government:
 - The PVC website has been updated with ASG officer information as well as newsletters.
 - A spring break get-away drawing will be held. Tickets may be purchased from an ASG officer.
 - On St. Patrick's Day, a shamrock scavenger hunt will take place.
 - Water and candy were sold at the Miss Blythe Outstanding Teen Pageant on March 5. ASG will also sell water and candy at the Music Extravaganza on March 10.
 - Four scholarships in the amount of \$250 each will be awarded at the Awards Ceremony on May 5, 2016.
 - Admissions and Records:
 - Spring 2016 FTES are currently at 769.31 which has increased from 644.85 of spring 2015.
 - On January 7, 2016 the CCFS 320-P1 report was submitted to the Chancellor's Office for 1900.41 FTES.
 - The last day to petition to graduate was March 3, 2016. 482 petitions were reviewed and evaluated for graduation eligibility for the 2015-2016 academic year.
 - CalWORKs:
 - The bringing family's together Easter event will take place on March 24, 2016 at 3:30 p.m. in CS 123/124.
 - Staci Lee, Student Development Manager, and Kelley Haynes, CalWORKs Clerk, will attend the CAW Conference in April.

VI. REPORTS (continued)

- Civic Center:
 - The Miss Blythe Outstanding Teen Pageant took place on March 5, 2016.
 - The PVC Music Extravaganza will be held March 10, 2016.
 - Aspen Environmental Group will be held March 15, 2016 in CS 123.
 - IDEW Welders Union will meet in the FPAC Theatre on March 15, 2016.
 - California Department of Food and Agriculture will hold interviews on our campus on March 24 and April 6, 2016.
 - The PVC Theater class will begin this month and will end with a final production in May.
 - Desert Preparatory Academy will hold their spring play in the FPAC Theatre on April 11-16, 2016.
- Correspondence Education:
 - 254 petitions to graduate have been processed, and 169 comprehensive Education Plans have been completed.
- EOPS:
 - The second out of three mandatory contacts have been completed. The contacts monitor student progress and determine if tutoring or child care is necessary.
 - EOPS students have had their instructors complete a progress report indicating their current status.
 - Maria Rivera, Director of EOPS, will be attending an EOPS/CARE Technical Training Workshop in Sacramento, CA, March 9-10, 2016.
- Outreach:
 - Summer and fall advertising planning is underway.
 - Student Handbooks for the new academic year are in the creative stages.
 - Career Day will take place on March 11, 2016.
 - Palo Verde College will have a booth at the Colorado River Fair, March 17-20, 2016. The Vocation Education Department will showcase some of their work.
- Office of Instruction and Student Services:
 - A Partnership Resource Team through the Institutional Effectiveness Partnership Initiative with the Chancellor's office is scheduled to visit Palo Verde College on March 21, with a second visit scheduled on May 9, 2016. A third visit will be scheduled following the development of a plan to address identified areas of improvement. It is important to note that this is not an accreditation visit. This is a partnership resource team comprised of our colleague's from various California community colleges. The team will come to our school to help us improve our reporting systems and data management, and help us build dashboards so that we can report on our Institutional Effectiveness, help with Strategic Planning, Student Success reports, goals framework, ACCJC annual reports with institutional set standards, etc. They will help us build standardized dashboards so that we can easily access all this information.
 - The Follow-Up Report to ACCJC was submitted on March 1, 2016. The team members have received the Report and all the evidence.
 - ACCJC Site Team Visit is scheduled for March 16, 2016. There will be four team members. We are waiting to hear from the team as to the day's agenda.
 - ACCJC Annual Report is due March 31, 2016.

VI. REPORTS (continued)

- Numerous student services representatives will be attending a Student Success Conference in Sacramento, CA, March 14-16, 2016.
- Meetings with Ironwood and Chuckawalla Valley State Prison are taking place in regards to offering face-to-face classes. The hope is to have one or two course offerings in the fall. The Chancellor's office and CDCR education office have partnered to get these types of classes in place. Palo Verde College has been mentioned many times as being a pioneer in inmate education, so they are looking to us to participate in this process.

7. Russi Egan – Vice President of Administrative Services:

- Very positive conversations took place at the meeting with Standard and Poor's and Moody's, resulting in a favorable rating. Rates for the college are looking very well. Estimate on the cost of issuance will be approximately \$250,000, and some of the consultants have agreed to drop their fees which could make this number even less. Extensive phone calls have taken place today with the college's financial advisor, the banker, the underwriter, Mr. C.M. Brahmbhatt, and Riverside County Financial office. The bonds will sell tomorrow and the purchase agreement will be signed tomorrow afternoon.
- Attended Asilomar Women's Leadership Conference last week. The conference was amazing and Ms. Egan learned new skills that will help with presentations.

8. Executive Cabinet:

No report.

9. Board of Trustees Comments and Discussion:

- Mr. Lewis commented that the billboards that are up in the Needles area that emphasize Palo Verde Community and the Needles Center are really nice. Regular publications and articles continue to be seen in the local newspapers and it looks very good for Palo Verde College. Mr. Lewis stated that there are beautiful pictures of the railroad and route 66 displayed at El Garces train depot in Needles, and suggested that these photographs be displayed at the Needles Center. Ms. Cilenti Arac will check into the possibility.

Mr. Lewis asked Ms. Cilenti Arac, Director of Needles Center, to give a special announcement. Ms. Cilenti Arac stated that the very first Needles Center newsletter has been produced, and two of the Trustees from Needles have been featured in it. So far the newsletter has gotten good reviews. Ms. Cilenti Arac stated that it is important to be front and center with marketing activities and it seems to be paying off because the Needles Center has a good mix of classes, new non-credit classes, and people coming in because they see the advertisements in the newspaper. Part of the goal is to accommodate the Needles community. Work continues on the Adult Education Block Grant. Meetings continue in Blythe and Needles. One of the things that is being considered is updating the Needles High School career education center so that it is brought up to code so that adult programs can be offered in autos, welding, and building trades. The Chancellor's Office has informally stated that the college can do this. Also, under the auspices of the Adult Education Block Grant, a kids summer program is being explored that will bring in younger children and their parents to the Center.

VI. REPORTS (continued)

The interior of the Needles Center will soon be exhibiting student's art work and professional photography. The Photography Club will begin holding monthly meetings at the Needles Center, and several community organizations will use the Center for various meetings and activities.

VII. PUBLIC NOTICE/HEARING

None.

VIII. PRESENTATION

1. Alcohol and Drug Studies Program Review
Presenter: Dr. Karen Redwine, Psychology & Alcohol and Drug Studies Instructor

Dr. Redwing provided an overview of the Alcohol and Drug Studies Program Review and answered questions from the Governing Board.

2. Psychology Program Review
Presenter: Dr. Karen Redwine, Psychology & Alcohol and Drug Studies Instructor

Dr. Redwine provided an overview of the Psychology Program Review and answered questions from the Governing Board.

3. Business Management, Business and Technology Program Review
Presenter: Peter Martinez, Business Instructor

Mr. Martinez provided an overview of the Business and Technology Program Review and answered questions from the Governing Board.

4. Math and Science Program Review
Presenter: Sandra Sher, Math Instructor

Ms. Sher provided an overview of the Math and Science Program Review and answered questions from the Governing Board.

5. 2015 Palo Verde College Scorecard
Presenter: Adam Houston, Director of Institutional Research

Mr. Houston provided a presentation on the 2015 Scorecard using the PVC website. An explanation of why the Scorecard is important, as well as how to read and understand the data, was provided. The Scorecard tracks a cohort of students and through a six year timeframe. It is a diagnostic tool used to compare data with other colleges', and then use that data for future planning. The main intent is to take the indicators and improve upon them. The data comes from MIS reports from the state.

Discussion occurred. The Board members asked several questions including more detail on the cohort group that is being tracked for purposes of gathering data. Mr. Houston provided clarification.

6. Audit Report for June 30, 2015
Presenter: Russi Egan, Vice President of Administrative Services

Each of the Trustees received the Audit Report. Ms. Egan provided an explanation of the Summary of Auditors' Results, and commented that there were no findings on the Financial Statement, Federal Awards, and State Awards. Significant changes will

VI. REPORTS (continued)

take place next year due to sell of COP's, and due to the actuarial study which should reduce the college's liability for OPEB. Something new this year is that the college is now required to add the portion of liability for the retirement system, PERS and STRS, to the financials. Because of this new requirement, it increased the college's liability. Ms. Egan pointed out that the college closed with a higher ending balance. Unfortunately, the liability went up to due PERS and STRS.

The Governing Board asked questions regarding the Audit Report, and Ms. Egan provided clarification.

IX. DISCUSSION

1. Second Read Board Policy 2110 – Vacancies on the Board *(shown loose in Board folders)*

No discussion occurred.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for February 2016 *(shown loose in Board folders)*.
2. The Palm Springs Pipe Band will perform in front of the Fine and Performing Arts Theater on March 10, 2016 at 6:30 p.m., and at 7:00 p.m. the Palo Verde College choir will take guests on a musical journey through an international extravaganza of music featuring selections by a wide variety of composers and an array of styles. Tickets are \$5.00.
3. Career and Transfer Day for local high schools will take place on the PVC Blythe campus on March 11, 2016.
4. Jaclyn Randall, Student Success Manager, and Greg Snider, faculty Physical Education Coordinator, along with 10 PVC students, will attend the Black College Spring Tour of historically black colleges March 28-April 2, 2016. The group will fly from Phoenix, AZ to ~~Atlanta, GA~~ Dallas, TX, and then travel by bus to Alabama, Louisiana, and Texas.
5. The 59th Annual Palo Verde Valley Community Outlook Conference will be held on April 7, 2016 at the Colorado River Fairgrounds beginning at 11:30 a.m.
6. PVC Foundation Annual BBQ will take place April 29, 2016 from 4:00-7:00 p.m. Tickets are \$10.00 per person. Proceeds will go towards PVC scholarships.

XI. CONSENT RESOLUTIONS

(All consent resolutions will be voted on in one motion with 15 minutes allocated for questions by Board members. After the question period, any Board member may request that any item(s) be moved to the Action Agenda.)

A. INSTRUCTION

Resolution 16-04 A-06 – ENROLLMENT OF SPECIAL PART-TIME STUDENTS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the enrollment of special part-time students pursuant to AP 5011. These students have met the requirements for enrollment at Palo Verde College; shown as Reference A-06.

XI. CONSENT RESOLUTIONS (continued)

B. BUSINESS

Resolution 16-04 B-17 – CLINICAL AFFILIATION AGREEMENT WITH JFK MEMORIAL HOSPITAL

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Affiliation Agreement with JFK Memorial Hospital, Inc., to provide clinical experiences for students enrolled in the Vocational Nursing Programs at Palo Verde College. Term of Agreement: 2 years; shown as Reference B-17.

C. PERSONNEL

(The following Resolution was amended as indicated in red.)

Resolution 16-04 C-15 – SUBSTITUE EMPLOYEE (SANCHEZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the hiring of Yvette Sanchez as a substitute employee, pursuant to Education Code section 88003, to replace classified employee Diana Navarro, Human Resources Technician II, who is temporarily absent from duty due to pregnancy disability leave. This substitute employment will begin on *or about* March 21, 2016 and will end on or about June 13, 2016 upon the return of Ms. Navarro to duty. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 16-04 C-16 – PART-TIME TEMPORARY STUDENT EMPLOYEE FOR SPRING SEMESTER 2016

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employee for Spring Semester 2016:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Hernandez, Clarisa	Student Clerk – FWS	\$10.25
Lutz, Michael	Tutor – FWS	\$10.75
McCoy-Braggs, Glynisha	Tutor – SCE Grant	\$10.75
Nevarez, Clarissa	Tutor – FWS	\$10.75
Quiroz, Maria	Student Clerk – FWS	\$10.25
Sobarzo, Delila	Tutor – BSI	\$10.75
Tennefos, Christopher	Tutor – BSI	\$10.75

(Blanket Motion)

It was moved by Lewis, and seconded by Mr. Hyduke, that Consent Resolutions be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS

A. INSTRUCTION

(Resolution 16-04 A-07, Resolution 16-04 A-08, Resolution 16-04 A-09, and Resolution 16-04 A-10 were combined and voted on in one motion)

Resolution 16-04 A-07 – APPROVAL OF ALCOHOL AND DRUG STUDIES PROGRAM REVIEW

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Alcohol and Drug Studies, as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by Mr. Hyduke, and seconded by Ms. Woods, that Resolution 16-04 A-07, Resolution 16-04 A-08, Resolution 16-04 A-09, and Resolution 16-04 A-10 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 A-08 – APPROVAL OF PSYCHOLOGY PROGRAM REVIEW

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Psychology, as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by Mr. Hyduke, and seconded by Ms. Woods, that Resolution 16-04 A-07, Resolution 16-04 A-08, Resolution 16-04 A-09, and Resolution 16-04 A-10 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 A-09 – APPROVAL OF BUSINESS MANAGEMENT, BUSINESS AND TECHNOLOGY PROGRAM REVIEW

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Business Management, Business and Technology, as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by Mr. Hyduke, and seconded by Ms. Woods, that Resolution 16-04 A-07, Resolution 16-04 A-08, Resolution 16-04 A-09, and Resolution 16-04 A-10 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 A-10 – APPROVAL OF MATH AND SCIENCE PROGRAM REVIEW

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Math and Science, as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by Mr. Hyduke, and seconded by Ms. Woods, that Resolution 16-04 A-07, Resolution 16-04 A-08, Resolution 16-04 A-09, and Resolution 16-04 A-10 be approved.

XII. ACTION ITEMS (continued)

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

B. BUSINESS

Resolution 16-04 B-18 – ACCEPTANCE OF AUDIT REPORT FOR JUNE 30, 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the independent auditor report and financial statements from Messner & Hadley LLP, Certified Public Accountants, for fiscal year ending June 30, 2015 (*report shown loose in Board folders*).

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 16-04 B-18 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 B-19 – ACCEPTANCE OF PROP 39 CLEAN ENERGY GRANT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the Proposition 39 Clean Energy Grant Funds in the amount of \$5,795. These funds have been awarded to Palo Verde College, in partnership with the Inland Empire/Desert Region, and will be used to purchase clean energy welding equipment and associated electrical equipment; shown as Reference B-19.

It was moved by Ms. Woods, and seconded by Ms. Rodriguez, that Resolution 16-04 B-19 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 B-20 – APPROVAL OF AGREEMENT WITH DELL SECUREWORKS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement with Dell SecureWorks to provide penetration testing, vulnerability assessment, information security assessment, and security health checks for Palo Verde Colleges' information technology infrastructure and services. These services will help ensure that student, faculty, and staff information is secure. Fiscal implications; \$41,605.25 to be paid from one-time funds; shown as Reference B-20.

It was moved by Ms. Woods, and seconded by Mr. Lewis, that Resolution 16-04 B-20 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

XII. ACTION ITEMS (continued)

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

D. MISCELLANEOUS

Resolution 16-04 D-09 – APPROVAL OF BP 2110 – VACANCIES ON THE BOARD

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Board Policy 2110 – Vacancies on the Board *(shown loose in Board folders)*.

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 16-04 D-09 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 D-10 – PROVISIONAL APPOINTMENT OF BOARD TRUSTEE

WHEREAS on February 9, 2016 a vacancy on the Palo Verde Community College District Board of Trustees was created due to the death of Trustee Francis Theodore “Ted” Arneson.

WHEREAS pursuant to Education Code 5091 and Board Policy 2110, the Palo Verde Community College District Board of Trustees is authorized to make a provisional appointment to the Board of Trustees to serve until the next regularly scheduled election for district governing board members.

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the provisional appointment of _____ to the Board of Trustees in accordance with Board Policy 2110 and the process for provisional appointment that was adopted at the Board of Trustees special meeting held on February 23, 2016. This provisional appointment is made pursuant to Education Code Section 5091, and the person appointed to the position shall hold office only until the next regularly scheduled election for district governing board members, November 8, 2016, when the election shall be held to fill the vacancy for the remainder of the unexpired term.

BE IT FURTHER RESOLVED that the Board of Trustees hereby delegates to the Superintendent/President or his designee the full authority to consummate the intent of this Resolution, including the authority to execute, on the District's behalf, any and all required notices under Education Code Section 5092.

~~The foregoing Resolution was passed and adopted by the Board of Trustees on March 8, 2016 by the following vote:~~

Dr. Wallace provided clarification of the appointment process.

It was moved by Mr. Lewis that Brad Arneson be appointed as a Provisional Trustee. Ms. Woods seconded the motion. Roll call vote:

XII. ACTION ITEMS (continued)

Student Advisory	<u>Absent</u>	Hyduke	<u>No</u>	Thomas	<u>No</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>No</u>		

Motion carried failed; Aye 2 No 3 Abstain 0 Absent 1

Trustee Rodriguez requested to address the Governing Board and stated: based on the fact that other people have expressed interest to be a Provisional Trustee on the Board, based on the fact that a Provisional appointment will only be until November 2018, based on the fact that the process of learning all that is required of a Trustee can be very consuming, and that in November 2016 there will be four members of the Board that will be up for re-election; it might be best if the Board of Trustees maintains status quo without naming a Provisional member at this time because whoever is the Provisional appointee will have to run in the 2016 election anyway.

Ms. Rodriguez moved that the Board of Trustees remain status quo until the November 8, 2016 election, and the Board of Trustees call for an election. It was seconded by Mr. Hyduke.

Discussion occurred, and Trustee Lewis asked for clarification that the election being called for is not a special election. Dr. Wallace clarified that this will not be a special election, but that the election will take place during the regular November 2016 election, with no additional charge to the District.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried failed; Aye 5 No 0 Abstain 0 Absent 1

Resolution 16-04 D-11- CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD ELECTION 2016

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Official Ballot for the California Community College Trustees (CCCT) Board Election for 2016 (*shown loose in Board folders*), be submitted to Community College League of California as follows:

(There are eight [8] three-year vacancies on the Board)

- | | |
|-------------------------|--------------------|
| 1. Mary Figueroa | 5. Sally W. Biggin |
| 2. Susan "Sue" M. Keith | 6. Louise Jaffe |
| 3. Linda S. Wah | 7. Jerry D. Hart |
| 4. Carmen Avalos | 8. Cy Gulasa |

It was moved by Mr. Hyduke, and seconded by Ms. Rodriguez, that Resolution 16-04 D-11 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

Resolution 16-04 D-12 – TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Trustee Suzanne Woods from the Regular Board Meeting on February 9, 2016.

It was moved by Hyduke, and seconded by Mr. Lewis, that Resolution 16-04 D-12 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Recuse</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 4 No 0 Abstain 1 Absent 1

Resolution 16-04 D-13 – STUDENT TRUSTEE EXCUSED ABSENCE FROM BOARD MEETING

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the excused absence, per Board Policy 2725, for purposes of compensation, of Student Trustee Grace Quist from the Regular Board Meeting on February 9, 2016.

It was moved by Ms. Woods, and seconded by Mr. Hyduke, that Resolution 16-04 D-13 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Vacant	<u>vacant</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Absent</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 1

XIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)

Members of the public have this opportunity to directly address the Board on items of interest to the public, subject to a five (5) minute time limitation per individual.

None.

XIV. RECESS TO CLOSED SESSION

Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.

There are no Closed Session items for this meeting.

XV. RECONVENE TO OPEN SESSION (not applicable)

XVI. ADJOURN

The meeting was adjourned at 7:04 p.m.