

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, March 10, 2015
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 15-04

MINUTES

I. OPENING OF MEETING

1. Call to Order
The Regular Meeting of the Board of Trustees was called to order by Ms. Rodriguez, Clerk of the Board, at 4:59 p.m.
2. Flag Salute
The Salute to the American Flag was led by Alex Munoz, Student Trustee.
3. Roll Call

Trustees Present: Ermila Rodriguez, Clerk of the Board
Ted Arneson, Trustee
Ed Gonzales, Trustee
Jerry Lewis, Trustee
Suzanne Woods, Trustee
Alex Munoz, Student Trustee

Administrators Present: Donald G. Wallace, Superintendent/President
Sean Hancock, Vice President of Instruction and Student Services
Russi Egan, Chief Business Officer
Cecy Garcia, Chief Human Resources Officer

Absent: Ned Hydeke, Vice President of the Board
George Thomas, President of the Board

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

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

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4. Approval of the Minutes of the Regular Meeting of February 10, 2015.
It was moved by Mr. Arneson, seconded by Ms. Woods, and unanimously carried, that the Minutes of the Regular Meeting of January 20, 2015 be approved.

(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.)

I. OPENING OF MEETING (continued)

5. Approval of the Agenda for this meeting.

Ms. Rodriguez, Clerk of the Board, requested to amend the agenda as follows: Information Item #8, Cecy Garcia's name will be added to out-of-state travel to Las Vegas for the Pryor Seminar-Communication Skills for Women Workshop; Resolution 15-04 C-08, Virginia Lujano will be paid at row 3, step 6; and Closed Session will be cancelled for this meeting.

It was moved by Mr. Arneson, seconded by Mr. Gonzales, and unanimously carried, that the Agenda be approved as amended.

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.

Mr. Gonzales recused himself from Resolution 15-04 D-07.

IV. RECESS TO CLOSED SESSION *(Refer to the end of this agenda)*

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

VI. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee:

- March edition of "Message in a Bottle" was handed out to the Trustees.
- A spring gift basket will be raffled off as a fundraiser during the first week of April.
- Four leaf clovers will be hidden around campus on March 17 for St. Patrick's Day. Students who find the clovers will receive a prize.
- ASG will be helping with Career Day on March 25, 2015.
- Blythe Miss Outstanding Teen event took place on March 7, 2015 in the Fine and Performing Arts Theater. It was a great event.

2. Academic Senate - Biju Raman, President:

- A committee has been established to revise the form for challenging a class. Brian Thieboux, Sandra Sher and David Silva will serve on this committee.
- There was discussion at the last Academic Senate meeting regarding consistency in terms of setting deadline standards for students for scholarship application deadlines. The reason this is an issue is because in the past, scholarship deadlines have been extended due to lack of applicants. This leads to a dichotomy in student's minds that no deadline is firm, and that there will be a second chance. This is a disservice to those who have already applied and met the deadlines. Academic Senate requests that there be a consistent message, which is that the deadlines are firm.

VI. REPORTS (continued)

- Discussion took place regarding the Superintendent/President's confirmation of FTES. We now need to start looking at ways to meet 1900 FTES by 2016, a 5% growth, by increasing online education and the number of seats on campus.
 - Academic Senate voted by a majority to propose the Equivalency Policy to the Governing Board. This is the final version of this policy that the Senate would like to advance to administration. Mr. Raman will work with administration on behalf of Academic Senate to iron out any differences. Some key changes are: Academic Senate envisions the whole process being owned by the Senate, and; whether to specify a certain number of credits in a certain discipline. It was decided that the Minimum Equivalency document which is published by the Chancellor's Office will be the guideline. The policy, as such, will be that we hope to match the guideline as closely as possible based on the candidates transcripts, work experience, military training, books and/or papers published, exhibitions held, and eminence in the domain. The Senate hopes to iron out any differences going forward, but these are highlights that could be sore sticking points between the Senate and administration, but we will work together.
3. CSEA, Chapter 180 - Richard Soto, President or designee
Not present for this meeting.
 4. CCA/CTA - Derek Copple, President
 - Hortensia Rivera, Vice President of CCA/CTA, reported for Mr. Copple. Mr. Copple, Hortensia Rivera, and all CCA/CTA representation would like the Board of Trustees to know how much they appreciate working with Dr. Wallace. CCA/CTA feels highly encouraged on how we are working together, on the same page, and moving forward. Ms. Rivera also welcomed Cecy Garcia to the administration, and thanked Russi Egan for the great job she is doing.
 5. Don Wallace - Superintendent/President
 - New arrangements are being made for seating of the President's cabinet and constituency leaders, if they so choose, during Board meetings. The President's cabinet has grown and there is no longer enough room on the dais, so cabinet and constituency leaders will now be seated in the first row of the auditorium. With the Chief Human Resources Officer now in place the President's cabinet is complete. The cabinet is a wonderful, knowledgeable team with tremendous expertise.
 - The Follow-Up Report due to ACCJC on March 15, 2015 is complete. It looks very promising that the college will meet the goal of 1800 FTES, and now we look forward to "1900 x 2016" [FTES]. The budget is on solid ground and improving.
 - The Palo Verde Valley Community Outlook Conference will take place April 2, 2015. An invitation has been extended to Dr. Wallace to give a state of the college address along with a campus tour.
 - The annual PVC Foundation BBQ will be held April 24, 2015 from 4:00-7:00 p.m. Tickets may be purchased from any Foundation Director.
 - Dr. Wallace will be out of the office next week due to a scheduled surgery.

VI. REPORTS (continued)

6. Sean Hancock - Vice President of Instruction and Student Services

- Admissions and Records:
 - The last day to petition to graduate was March 6 2015.
 - Received 521 petitions to graduate which are currently being reviewed.
 - IPEDS (Integrated Postsecondary Education Data System) Fall Enrollment file was submitted and locked on March 4, 2015.
 - NSC (National Student Clearinghouse) subsequent of term file is due March 10, 2015.
 - A & R Director, Shelly Hamilton, will attend the joint Financial Aid/A&R Region IX Meeting on March 13, 2015.
 - CCFS-320-P2 report will be prepared and submitted on April 1, 2015.

- CalWORKs:
 - A CalWORKS meeting is scheduled for March 12, 2015
 - Will be attending the CalWORKS conference April 13-15, 2015.

- Civic Center:
 - Young Americans are scheduled to come to PVC April 17-19, 2015.
 - A Foster Care training is scheduled for each Saturday in March in CS123/124.
 - PVC will have a booth at the Colorado River Fair on March 19-22, 2015.
 - Brain awareness week is scheduled for March 16-19, 2015. Karen Redwine will set up a display near the ASG Office.
 - The PVC Foundation BBQ is scheduled for April 24, 2015.
 - The Palo Verde High School Spring play is scheduled for April 30 and May 2-3, 2015.
 - The graduation schedule is as follows: PVC, Saturday, June 6; Needles Center, June 4; Ironwood State Prison, June 10; and Chuckawalla Valley State Prison, June 11, 2015. PVC alumni, Mr. Ted Fowler, has confirmed that he will be the guest speaker at the commencement ceremony on June 6, 2015.

- Distance Learning:
 - Processed 302 petitions to graduate as well degree audits.
 - Processed 55 transcripts evaluations.
 - Have completed 555 Student Ed Plans for ISP and CVSP.

- Counseling:
 - Maria Lopez is working on coordinating Career Day which is scheduled for March 25, 2015.
 - Counselors have been working on petitions to graduate.
 - David Lopez, Irma Dagnino and Lorenzo Lujano would like to attend the Ensuring Transfer Success (ETS) Conference taking place in May 2015.
 - Irma Dagnino will be attending the statewide Articulation Conference on March 26-27, 2015.

- DSP&S:
 - TRiO has submitted the TRiO Grant which was due February 2, 2015. PVC is waiting to see if we will be re-awarded this grant.
 - DSP&S/TRiO took 34 students on an educational activity to UC Riverside and Universal Studios on February 26-27, 2015.

VI. REPORTS (continued)

- EOPS:
 - Mandatory contact dates with On-Campus, Needles, ISP and CVSP students have been scheduled.
 - EOPS Director, Maria “Machi” Rivera, attended and EOPS/CARE Statewide Technical Assistance Training in Sacramento on March 3, 2015.
 - A department-wide training was held with all staff to review and update Title V Ed. Codes.
 - Progress reports have been sent out to all students. The students must have their instructors complete the progress report and will then be required to meet with a counselor to submit the progress report. This will help identify students who would benefit from tutoring or other academic advice. This is considered the 2nd mandatory contact that students have to fulfill.
 - 138 EOPS student petitions to graduate have been completed for main campus, Needles, ISP & CVSP.
 - Caps and Gowns will be provided for all EOPS graduates who choose to participate in the commencement ceremonies.

- Financial Aid:
 - College Night is scheduled for March 26, 2015.

- Vice President’s Office:
 - The ACCJC Follow-Up report has been provided to the Board of Trustees for approval and will be submitted to the Commission by March 15, 2015. The subsequent site visit has been scheduled for April 13 and could possibly be extended to April 14, 2015, if needed. The team consists of three members. Special thanks was extended to faculty and staff for their contribution in putting this report together. Dr. Hancock stated he is very fortunate to have worked with such great people on the report.

Trustee Gonzales commended Dr. Hancock on a very well written report.

- FTES are on track to reach 1795.97. This number does not include Summer 2015.
 - Visited the Industrial Emergency Council (IEC) at their main office on March 2, 2015. The IEC and Palo Verde College reached agreement on how to address accreditation concerns. There is a shared interest in continuing our relationship, and extending services through our contract.
 - The Summer 2015 schedule has been prepared, and will be printed in time for the Colorado River Fair.
7. Russi Egan - Chief Business Officer:
- Maintenance and Operations
 - Upkeep on the Child Development Center is good and on-going.
 - Many events have and will take place, so M&O is busy setting up and tearing down for these events.
 - The clocks on campus have been replaced with new ones. These are battery operated clocks.
 - M&O staff continue to work on cross-training in order to cover when they are short staffed.

VI. REPORTS (continued)

- Chief Business Officer
 - Ms. Egan has been selected to be on the Student Success and Support Review Committee. This will involve going to Sacramento with other faculty members and Student Services personnel across the state to review the reports and provide guidance for the Student Services and Success Program.
 - The budget season has begun. Meetings with faculty and staff are taking place, as well as mini budget workshops. A good percentage of department budgets have already been completed and turned in. Faculty and staff are doing a remarkable job, and it has been an excellent training opportunity for the Business Office staff as well.
 - The purchase of a new college vehicle has been evaluated. There are currently four vans, two of which are eight years old with over 100,000 miles. The two older vans are also having safety issues. A committee was formed and a decision was made to trade in the two older vans and purchase a new Ford Fusion. The vans have been paid off this year, but the payment continues to be in the budget. The Ford Fusion will be financed at 0% interest, and the college will be saving approximately \$600 per month.

Discussion occurred.

- The process for this year has begun to spend Prop 39 money (energy sustainability). Last year money was spent on LED lights for the parking lot; the next four years will be replacing internal lights with LED lights.
- An explanation of the General Fund Comparative Statement of Revenue and Expenses was provided.
- Budget projections (*handout provided*) for 2014-2018 was explained. The projected budget for 2014-2015 is based on 1730 FTES. Salary restoration for management has been included in this budget, as well as excess CTLC's for faculty due to more classes being taught. According to information obtained at the Budget Workshop in January, there is a strong possibility there will be growth for 2015-2016. ACBO has established a new growth formula based on FTES and economic conditions of the districts. Based on this formula, our district would fall in the 5% range of growth, which would put the FTES at 1902. Budget projections for 2015-2016 include the possibility of 1%-5% growth. The sale of the COP's in 2016 have been factored in. Budget projections in 2016-2017 include the sale and refinance of the COP's using bond money, and decreases in SERP payments which will now go towards payment of COP's. The sales tax from Prop 30 money (Educational Protection Act) will expire in 2016-2017. There is a good possibility Prop 30 money will be extended, but we need to continue to build our budget cautiously in case of an economic downturn.

Discussion occurred.

8. Cecy Garcia – Chief Human Resources Officer:

- Thanked the Governing Board and administration for the opportunity to serve as the CHRO. The Human Resources department has rearranged the layout of their space, in order to run more efficiently.

VI. REPORTS (continued)

- Staff continues to train on STRS, PERS, and Affordable Care Act regulations.
 - Serves as part of the insurance Board of Directors for REEP, and is also part of the insurance plan design committee. A very steep increase in insurance cost was expected in 2015-2016, but a cost analysis was done and equity from the reserves was used to buy down the increase for this year. The local insurance committee recommended that the district stay with REEP for another year, and then next year shop for a better rate.
 - Weaknesses and strengths of the HR department are being evaluated. The goal is to have open communication, be transparent and make the college a better place.
9. Board Adam Houston, Director of Information Technology:
- Reiterated that Robert VanDyne was able to get the sign at the Needles Center working. Mr. VanDyne made a copy of the hard drive in the sign so that if the problem occurs again, the issues can be bypassed to get the sign working. There will also be a battery backup that feeds the sign.
 - The high speed line between Needles and Blythe is working so interactive television should improve. In conjunction, there is a fiber line coming that will triple the internet speed on campus. Since Needles Center is connected to the Blythe campus, it should benefit the Needles Center also. All this is possible because Frontier is putting fiber in the Palo Verde Valley.
 - IT is helping Financial Aid with their software, as well as a number of other departments.
10. Board of Trustees Comments and Discussion:
- Alex Munoz, Student Trustee, stated that ASG officers as well as other student will be helping at the Foundation BBQ in order to show their appreciation of the scholarships given by the Foundation.
 - Mr. Lewis, Trustee, stated he is pursuing contact with the Schultz family, creator of "Peanuts", to do an online animation program at no charge for students in Needles this summer.
 - Mr. Arneson, Trustee, stated the Board Finance and Audit Committee met today. Discussion took place regarding the Community Improvement Fund (CIF) and plans are being made with how the college could get involved with the small business program. The budget, where we are at now and where we are going in the future, was also a discussion topic. The sale of the bonds from Measure P and the development of the Oversight Committee was also discussed.
 - Ms. Rodriguez, Clerk of the Board, wished Dr. Thomas a speedy recovery.

VII. PUBLIC NOTICE/HEARING

None.

VIII. PRESENTATIONS/PROGRAM REVIEWS

1. 2014 Palo Verde College Student Success Scorecard *(shown loose in Board folders)*
Presenter: Brian Thieboux

Mr. Thieboux provided a presentation on the 2014 Scorecard using the PVC website as well as a paper version of the Scorecard. A supplemental report was handed out showing comparisons of peer colleges in remedial math, English, and ESL.

The presentation discussed the history of the Scorecard and the various measures, including remedial math, English and ESL completion rates; persistence; 30-units completion; degree, certificate, and transfer completion; and CTE completion. The presentation also discussed the 5-year history of the measures, and showed a comparison of PVC performance in comparison with peer colleges and statewide averages.

Discussion occurred. The Board members asked several questions including clarification of some of the terms of the report and plans to address areas of low performance. Mr. Thieboux and Dr. Hancock provided explanation.

IX. DISCUSSION

None.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for February 2015 *(shown loose in Board folders)*.
2. ACCJC Follow-Up Site Visit will take place April 13-14, 2015.
3. Palo Verde College summer working hours will go into effect June 8, 2015. Working hours will be 7:00 a.m.-5:30 p.m. Monday through Wednesday, Thursday 7:00 a.m.-5:00 p.m. The college will be closed on Friday's. Regular hours will resume on August 3, 2015.
4. CCLC 2015 Annual Trustees Conference will be held in Monterey, CA, May 1-3. Deadline to register is April 3, 2015 *(shown loose in Board folders)*.
5. The Financial Aid department will host "College Night" in the Fine and Performing Arts Complex on March 17, 2015 from 3:00-6:00 p.m.
6. "Career Day" for high school students will be held on the PVC campus March 25, 2015 from 10:00 a.m.-1:00 p.m.
7. Out-of-state travel request for Eva Munguia to travel to Las Vegas, NV for airline flight to San Francisco, CA to attend the ACCCA Conference February 25-27, 2015.
8. Out-of-state travel request for Eva Munguía and Cecy Garcia to travel to Las Vegas, NV to attend the Pryor Seminar-Communication Skills for Women on March 27, 2015.
9. Out-of-state travel request for Cheryl Bruno-Mofu to travel with the Vocational Nursing students to conduct required onsite, hands-on clinical experience at La Paz Regional Hospital in Parker, AZ, March 3-5, 2015.

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.)

XI. CONSENT RESOLUTIONS (continued)

B. BUSINESS

Resolution 15-04 B-09 - AUTHORIZED AGENTS FOR PVCCD

BE IT RESOLVED that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective March 11, 2015 in compliance with Board Policy 2430-PVC and Certification of Signatures form 3350 from Riverside County Office of Education.

<u>Account</u>	<u>Authorized Agents</u>	
<i>(Checks issued for this account are from Riverside County Office of Education)</i>		
Schools of Riverside County (regular college warrant orders, orders for salary payment and notices of employment)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Cecy Garcia
<i>(Checks issued for the following accounts are from Provident Bank in Blythe, CA.)</i>		
Schools of Riverside County (college clearing and revolving checking accounts)	Donald G. Wallace Sean C. Hancock Denise Hunt	Russi Egan Cecy Garcia
Schools of Riverside County Auxiliary Business Services (Bookstore)	Donald G. Wallace Denise Taylor	Cecy Garcia Russi Egan
Schools of Riverside County Associated Student Government (checking)	Donald G. Wallace Sean C. Hancock Staci Lee	Russi Egan Cecy Garcia
Schools of Riverside County Clubs and Scholarship Account	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
<i>(Checks issued for this account are from Federal Funding)</i>		
Federal Funds - Financial Aid Accounts	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
Needles Checking Account	Donald G. Wallace Sean C. Hancock	Russi Egan Eva Munguía

Resolution 15-04 B-10 – MOU BETWEEN PVCCD AND PVUSD FOR TRANSPORTATION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding with Palo Verde Unified School District (PVUSD) to provide busing for PVUSD students for the purpose of attending courses in Autos and Welding at the Palo Verde College (PVC) campus. PVUSD will bill PVCCD \$120 per day for transportation services. This MOU will be in effect July 1, 2014 through June 30, 2019; shown as Reference B-10.

C. PERSONNEL

(The following Resolution was amended.)

Resolution 15-04 C-08 – OUT-OF-CLASS PAY (LUJANO)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the out-of-class pay for Virginia Lujano, for performing the duties of Payroll/Benefits Manager, to be paid at row 3, step 7 6 of the Classified Management/Confidential Salary Schedule, effective February 11, 2015, until a permanent employee is hired.

XI. CONSENT RESOLUTIONS (continued)

Resolution 15-04 C-09 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) for Spring Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Aguilar Mendoza, Casandra	Tutor – Library	\$ 9.75
Banuelos, Yenelia	Tutor – BSI Library	\$ 9.75
Gastelum, Alfredo	Tutor – BSI Library	\$ 9.75
Hamblen, Phillip	Peer Counselor Coordinator – DSP&S	\$10.35
Johnson, Myeisha	Peer Counselor – DSP&S	\$ 9.75
Niklas, Serena	Tutor – Needles Center	\$ 9.75

(Blanket Motion)

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Consent Resolutions be approved.

Mr. Arneson asked for explanation on Resolution 15-04 B-09, and Dr. Wallace provided clarification.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 15-04 A-06 - ACADEMIC CALENDAR FOR 2015-2018

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Academic Calendar for 2015-2018; shown as Reference A-06.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 15-04 A-06 be approved.

Ms. Rodriguez asked for explanation, and Dr. Hancock provided clarification.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

XII. ACTION ITEMS (continued)

B. BUSINESS

Resolution 15-04 B-11 – CONTRACT WITH MESSNER AND HADLEY, LLP FOR AUDITING SERVICES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the contract with Messner and Hadley, LLP for auditing services, a three year contract in the amount of \$28,000 per year; shown as Reference B-11.

It was moved by Mr. Arneson, and seconded by Mr. Lewis, that Resolution 15-04 B-11 be approved.

Mr. Arneson and Ms. Rodriguez asked for explanation, and Ms. Egan provided clarification.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 15-04 B-12 – 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 in the amount of \$11,130. The grant money will be used for welding equipment in the welding course, and must be spent by June 30, 2015; shown as Reference B-12.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 15-04 B-12 be approved.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 15-04 B-13- AGREEMENT WITH RIVERSIDE COUNTY SUPERINTENDENT OF SCHOOLS FOR ISS (GALAXY) SUPPORT (RATIFICATION)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Agreement for Information Systems Support (Galaxy) with Riverside County Superintendent of Schools, effective July 1, 2014 through June 30, 2015. Fee for services will be approximately \$8,500; shown as Reference B-13.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 15-04 B-13 be approved.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 15-04 B-14- AGREEMENT FOR FOOD SERVICE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement for Food Service with James Rush, vendor, terms as stipulated, effective February 17, 2015 through February 28, 2016; shown as Reference B-14.

XII. ACTION ITEMS (continued)

It was moved by Mr. Gonzales, and seconded by Mr. Lewis, that Resolution 15-04 B-14 be approved.

Mr. Arneson and Ms. Rodriguez asked for explanation, and Dr. Wallace provided clarification.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

D. MISCELLANEOUS

Resolution 15-04 D-05 – ACCEPTANCE OF PVCCD FOLLOW-UP REPORT TO ACCJC
BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Follow-Up Report to the Accrediting Commission for Community and Junior Colleges dated March 15, 2015 (*shown loose in Board folders*).

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-04 D-05 be approved.

Mr. Arneson and Ms. Rodriguez commented that this is an excellent report. Mr. Lewis congratulated Dr. Hancock on an excellent report.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 15-04 D-06 – ACCEPTANCE OF 2014 PALO VERDE COLLEGE SCORECARD

BE IT RESOLVED that Palo Verde Community College District Board of Trustees has reviewed, discussed and provided input on the 2014 Palo Verde Scorecard, and approves the submission of this report as written (*shown loose in Board folders*).

It was moved by Mr. Lewis, and seconded by Mr. Arneson, that Resolution 15-04 D-06 be approved.

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

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 15-04 D-07 – 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 Ed Gonzales from the Regular Meeting on February 10, 2015, and the Study Session on February 24, 2015; and Trustee George Thomas from the Study Session on February 24, 2015.

XII. ACTION ITEMS (continued)

It was moved by Mr. Arneson, and seconded by Mr. Lewis, that Resolution 15-04 D-07 be approved.

Student Advisory	<u>Yes</u>	Hyduke	<u>Absent</u>	Thomas	<u>Absent</u>
Arneson	<u>Yes</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Recused</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 4 No 0 Abstain 1 Absent 2

Resolution 15-04 D-08 – 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 Alex Munoz from the PVCCD Regular Meeting on February 10, 2015.

It was moved by Mr. Lewis, and seconded by Mr. Arneson that Resolution 15-04 D-08 be approved.

Student Advisory	<u>Recused</u>	Hyduke	<u>Absent</u>	Thomas	<u>Absent</u>
Arneson	<u>Yes</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

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.

XIV. ADJOURN TO CLOSED SESSION –

The following Closed Session was cancelled. The meeting was adjourned at 6:30 p.m.

1. Conference with Labor Negotiator; pursuant to Gov. Code Section 54957.6
Agency Designated Representative: Mark Thompson, Esq.
Unrepresented Employee: Superintendent/President

A Board of Trustees Study Session will take place Tuesday, March 24, 2015 at 4:30 p.m. in CL 101 of the Blythe campus.

The next regular meeting of the Board of Trustees will take place Tuesday, April 14, 2015 at 5:00 p.m. in room 8 of the Needles Center campus in Needles, CA.

**Minutes approved at the April 14, 2015
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board