

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

Tuesday, March 12, 2013

5:00 p.m.

One College Drive in Blythe – CL 101

(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)

Teleconferencing with Board Member Jerry Lewis

10301 Dunbar Street

Albuquerque, New Mexico 87114

Meeting 13-0605

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 4:59 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Edmond, Trustee

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 Hyduke, Trustee
Jerry Lewis, Trustee *(by teleconference from 10301 Dunbar St, Albuquerque, NM)*

Administrators Present:

Denise Whittaker, Interim Superintendent/President
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 Minutes of the Regular Meeting of February 12, 2013.

It was moved by Mr. Edmond, seconded by Mr. Hyduke, and unanimously carried, that the Minutes of the Regular Meeting of January 22, 2013 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.)

II. OPENING OF MEETING (continued)

5. Approval of the Agenda for this meeting.

Ms. Whittaker, Interim Superintendent/President, requested to amend the agenda as follows; change Meeting from 13-06 to 13-05, and pull Resolution 13-05 C-27. It was moved by Mr. Arneson, seconded by Mr. Hyduke, and unanimously carried, that the Agenda be approved as amended.

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. 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.

IV. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS

The Interim 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.

None.

V. RECESS TO CLOSED SESSION (ONLY IF NEEDED EARLY IN THE AGENDA)

Refer to end of meeting.

VI. RECONVENE TO OPEN SESSION (ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)

Not applicable.

VII. PUBLIC NOTICE/HEARINGS

The Public Notice/Hearings opened at 5:01 p.m. on the following items:

1. Public Notice/Hearing – Sale of Spring Street Property.
 - A. Bid Opening Spring Street Property – Russi Egan, Chief Business Officer.

Ms. Egan, Chief Business Officer, stated that she received one sealed bid for the Spring Street Property. Ms. Egan opened the sealed bid and announced the bid is from Calvary Chapel Blythe. A purchase price offer of \$400,000 was made with some additional changes to the proposal.

Comments:

Pastor Mick, from Calvary Chapel Blythe, introduced himself to the Board of Trustees. Pastor Mick explained where Calvary Chapel is now located. The goal of Calvary Chapel is to bring their ministry together under one roof. The Spring Street Property will allow them to do this, and to also expand. Pastor Mick is available to answer any questions, and thanked the Board of Trustees for their consideration.

VII. PUBLIC NOTICE/HEARINGS (continued)

Ms. Whittaker then explained the process of Government Code and Education Code in regards to the sale of property. If the bid for the Spring Street Property comes in at the announced price of \$520,000 or higher, then the Board of Trustees could accept it. If the bid comes in lower than \$520,000, Education Code and Government Code require that the Board convene in Closed Session to consider the offer. If the Board accepts the bid at the reduced price, then Government Code requires a twenty-one day Public Notice announcing the new price. If the Board decides in Closed Session to a different price, then that price will be announced out of Closed Session, and a twenty-one day Public Notice will be posted. This could continue until a mutual agreement of the sale is reached. Ms. Whittaker stated it is likely that there will be an announcement out of Closed Session tonight in regards to this bid offer.

Open Public Notice/Hearing on the following item:

2. PVCCD notice of intent to Sunshine Successor Agreement with CCA/CTA for a Revised Bargaining Proposal to the MOU 2012-2013; Article II, Article III, Article IV, Article V, and other; shown as Reference VI.2 (*FIRST READ*).

Comments.

Derek Copple, President of CTA, commented that in the MOU with the District last year, faculty gave four CTLC's as their contribution to avoid layoffs. Mr. Copple stated he does not anticipate faculty will contribute four CTLC's again next year. In place of faculty giving four CTLC's, CTA has made a proposal to the District that will save the college money versus going back to the old contract. CTA is very aware of the constraints that the District is facing. Negotiations will be April 22, 2013. Mr. Copple stated that the general consensus of the faculty is that they have given quite a lot to the college and they would like something back at some point. CTA would like to continue the open dialogue and good working relationship they have had with the District since President Whittaker's arrival.

Open Public Notice/Hearing on the following items:

3. PVCCD notice of intent to Sunshine Successor Agreement with CSEA, Chapter 180; Article 3, Article 4, Article 7, Article 8, and other; shown as Reference VI.3 (*FIRST READ*).

Comments.

No comments.

The Public Notice/Hearings closed at 5:11 p.m.

VIII. PRESENTATION

None.

VIII. DISCUSSION

1. Second Read of Board Policy 1200, Revised Palo Verde College Mission Statement (*shown as Reference D-14*).
No discussion occurred.

VIII. DISCUSSION (continued)

2. Publication of Board of Trustees contact information.

Ms. Whittaker stated that the college is periodically asked to provide personal information on behalf of the Trustees. Advice from legal council is that Trustees use Palo Verde College address, telephone phone number and email address for District business, unless the Trustee specifically states otherwise. A form was provided to all the Trustees which explained that the college will not give out any personal information unless directed to do so, and that the college is recommending Trustees use the college address, telephone number, and email address. The form will be filled out and signed by each Trustee, and kept on file in the Superintendent/President's Office.

IX. REPORTS

1. Associated Student Government – Laura Bowley, Student Trustee or designee

- First auditions for the Blythe's Got Talent event took place last Saturday. Nine contestants auditioned. Another audition will take place this coming Sunday. The Foundation BBQ and Blythe's Got Talent event will be held on the same day.

2. Academic Senate - Biju Raman, President

- An informal poll was taken regarding the reorganization of the six academic divisions which were formed more than 11 years ago. The poll indicated there is no interest at this time to reorganize.
- Academic Senate is recommending to the Board of Trustees, by vote of acclamation, that the parents of Palo Verde College student Amy Pratt, be granted an honorary degree in Criminal Justice.
- There is a movement in Academic Senate to model how the Board of Trustees approves policies, in order to expedite some of the resolution processes.
- Academic Senate agreed on the Second Read on the process of how to backfill faculty and schedule new hires. They will go through the prioritization list at the next meeting. A new process is being proposed that new faculty hires be determined on the basis of Program Review data, and also through the needs of the community and students. The new process will be voted on at the next Academic Senate meeting.
- Second Read of restructuring the dates of registration took place. This will move the add/drop date up to Thursday of the second week of classes in fall and spring semester, and the withdrawal date will now be in the twelfth week of the semester. Academic Senate is taking care to ensure that this change will not affect the implementation of the Student Success Taskforce Team.
- A list of faculty information technology concerns was given to the IT Department. Some of the concerns are communication between faculty and the IT Department, and how the Bridge and PVC Services is set-up. The list has been prioritized and the IT Department is working with Academic Senate to make sure all these concerns are addressed.
- A resolution is on the horizon to make GES 115 – Master Student, or a similar class, mandatory for incoming freshmen. After the student meets with a counselor and has an Ed Plan in place, it would be determined if the mandatory Master Student class is appropriate or not.

Discussion occurred and Mr. Raman, and Ms. Whittaker answered questions from the Board of Trustees.

IX. REPORTS (continued)

3. CSEA, Chapter 180 - Richard Soto, President
Not present for this meeting.
4. CCA/CTA - Derek Copple, President or Robert Robertson, designee
See above comments from Mr. Copple under Public Notice/Hearing.
5. Denise Whittaker - Interim Superintendent/President
 - Draft 1 of the *Special Report* to the Accrediting Commission was handed out to the Trustees. There is some information and data that is still being collected to put in the document, but the report is 80% complete. Draft 2 of the *Special Report* will be mailed to the Trustees early next week, and the final document will be mailed to the Commission on March 28, 2013. The Board of Trustees will ratify the *Special Report* at their April 16, 2013 meeting.
 - Interest in community Trustee welcome – A Meet and Greet with the Board of Trustees was discussed. Dr. Thomas suggested working in conjunction with the Blythe Chamber of Commerce.
 - Rescheduling of Board Finance and Audit Committee meeting – Due to Mr. Lewis being out of town, and Ms. Whittaker and Ms. Egan continuing work on Board Policies and Procedures, it was suggested this meeting be rescheduled to April 16, at 1:00 p.m. Ms. Whittaker stated that Mr. Arneson and Mr. Lewis are the Board appointees to the committee, but extended an invitation to all the Trustees.
 - Report on Board of Governor's Meeting – Exemption from Fifty Percent Law Ms. Whittaker stated that Palo Verde College is one of three small college's asking for exemption. The Board of Governor's were very glad that the college is in compliance with the Fifty Percent Law this year, but sent warning not to ask for exemption again next year. The waiver was granted at 100%, which is \$284,000.
 - Conference on Role of Trustees and CEO's on the Goal of Student Success, Harris Ranch Inn, Coalinga, CA, April 12-13, 2013 (*conference information shown loose in Board folders*) – Ms. Whittaker asked the Trustees to let us know if they would like to attend and Ms. Mullion will make arrangements.
 - A handout was provided to the Trustees regarding the CCLC Annual Trustees Conference, May 3-5, 2013 in Truckee, CA. Ms. Whittaker stated this is a very valuable conference and recommended that new Trustees attend the New Trustee Orientation Workshop.
 - The 2013 CCCT Board Election Candidate List and Nomination Forms were handed out to the Trustees. This will be voted on by the Trustees at their next meeting in April.
6. Sharon Jones – Interim Vice President of Instructional and Student Services
 - The second edition of Message in a Bottle, the new student newsletter, was handed out to the Trustees. There is an article on the front page titled "Brain Awareness". It is currently "Brain Awareness Week", and a display is in the CS Building featuring the projects of students in two of the Psychology courses offered at Palo Verde College.
 - A St. Patrick's Day event will be held on March 14 in the Student Activities Center.
 - A Co-Ed Volleyball Tournament will be held in the gym on March 16. Ms. Bowley, Student Trustee, stated that no one has signed up, so there is a possibility this could be cancelled.
 - Midterm grades are due March 18, and Late Start Classes will also start that day.

IX. REPORTS (continued)

- Palo Verde College will have a display at the Colorado River Fair, March 21-23, 2013. A representative from the college will provide a variety of promotional materials from programs on campus.
- An Egg-Stravaganza event will be hosted by Cal-Works on March 22. The event is for Cal-Works students and their families. An easter egg hunt and food will be provided.
- “Exploring Pathways to Your Future”, a Career and Transfer event, will be held on March 26 from 10:00 a.m.-1:00 p.m. in the Fine and Performing Arts Complex. Representatives from different colleges and universities as well as industry professionals will be at the event.

7. Russi Egan - Chief Business Officer

- General Fund Cash Analysis for February 2013 (*shown loose in Board folders*) – This is the typical report for February 2013.
- General Fund Comparative Statement of Revenue and Expenses February 2013 (*shown loose in Board folders*) – Ms. Egan stated that she added a column for percentage in the change in fund balance line in order to make it easier to see if the college is under or over budget.
- 2012-2013 First Principal Apportionment Report (P1) (*shown loose in Board folders*) – Ms. Egan stated that this report has been updated. The original report indicated the college would receive approximately \$90,000 cash flow per month. The revised report shows the college will receive \$360,000 cash flow per month.
- The Annual Fiscal Report to ACCJC was submitted and certified today, and a copy of the report was provided to the Trustees during this meeting. This report provides a three year stability of revenue comparative.
- A memo from Ms. Egan was provided to the Trustees during this meeting in regards to March 2012 Department Announcements. The memo covered the following announcements:

Employees have picked up all their items from the Surplus Sale, and so far \$5,631.98 has been generated. The Surplus Sale will open to the public tomorrow, with sealed bids being due by Friday, March 15, 2013.

A notice was received today that The Foundation for California Community Colleges will be conducting a Purchasing Conference, held in San Diego, CA, April 3-5, 2013. Stephanie Slagan, Administrative Services Technician, has received a \$350 travel grant to attend the conference. This will reduce the cost to the college to approximately \$170. This will be a great way for Ms. Slagan to connect with Purchasing Agents from other colleges, and possibly get involved in co-ops for better purchasing prices.

The Payroll and Benefits Department will present an educational workshop to help everyone understand the new health reforms. The Health Fair will be May 2, 2013, 10:00 a.m.-2:00 p.m.

Ms. Garcia, Payroll/Benefits Coordinator, will be sending out an announcement for retirees and those on Medicare to learn how to maximize their benefit dollars. This workshop is due to a new reform for Medicare recipients.
- Preliminary data from The Enrollment Fee Waiver Pilot Program indicates that there are 116 units being attempted by Palo Verde College employees and their families. This equates to 3.867 FTES and brings an apportionment of \$17,650. The amount that is being waived through the Pilot Program is \$5,500, which means a profit of approximately \$12,000.

IX. REPORTS (continued)

8. Board of Trustees Comments and Discussion

- Mr. Lewis stated the Needles Rodeo will be held April 5-6, and a Palo Verde College Art Show is currently being scheduled. Mr. Lewis asked that perhaps Palo Verde College could be represented at these events.
- Ms. Rodriguez announced that Dr. Thomas has been elected as President of the Board of Directors of the Blythe Chamber of Commerce. Blythe Chamber of Commerce will be selling raffle tickets for a television. Ms. Whittaker will be a speaker at the 56th Annual Community Outlook Conference on April 11, 2013 at the Colorado River Fairgrounds.

X. INFORMATION ITEMS

1. Out-of-State travel request for Hortensia Rivera and Ida Hamblen to Las Vegas, NV, to attend TRIO Grant Conference, February 27-March 1, 2013 (*justification shown as Reference X.1.*).
2. Report of Purchases and Warrants for February 2013 (*shown loose in Board folders*).

Ms. Whittaker requested to add an Information Item:

3. Hortensia Rivera received notice 2 days ago that there is a mandatory meeting for TRIO Directors in Washington, D.C., on March 26-28, 2013. The reason for the late notice is that the TRIO Grant Office did not have Ms. Rivera's name as a Director of the TRIO Grant. Ms. Rivera and Ms. Maria Lopez, TRIO Grant Academic Advisor, will be attending. The travel will be funded by the TRIO Grant.

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 13-0605 A-05 – K-12 ENROLLMENTS, SPRING 2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves that K-12 students, completing approved college enrollment process, as shown in Reference A-05, be approved to attend classes at Palo Verde College for Spring 2013. Administration is recommending approval subject to space availability in classes.

B. BUSINESS

Resolution 13-0605 B-16 – CLINICAL AFFILIATION AGREEMENT WITH DESERT URGENT CARE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Clinical Affiliation Agreement with Desert Urgent Care to provide required clinical experiences for Palo Verde Community College students enrolled in the Phlebotomy and Vocational Nursing Programs at Palo Verde College, effective March 1, 2013 through March 1, 2014, as shown in Reference B-16.

(Blanket Motion)

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

XI. CONSENT RESOLUTIONS (continued)

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 13-0605 A-06 - ACADEMIC AND WORK CALENDAR FOR 2013/2014

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Academic and Work Calendar for 2013/2014, as shown in Reference A-06.

It was moved by Mr. Edmond, and seconded by Mr. Hyduke, that Resolution 13-0605 A-06 be approved.

Discussion occurred and Ms. Whittaker clarified.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

B. BUSINESS

Resolution 13-0605 B-17 – TEMPORARY LOAN FROM CAPITAL FUNDS

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a temporary loan to the General Fund is necessary, not to exceed \$5,000,000, for cash flow purposes during the fiscal year 2012-2013 as follows, and as shown as Reference B-17.

WHEREAS, the governing board of the Palo Verde Community College District has determined that a temporary loan to the General Fund in the amount of \$5,000,000 is necessary for cash flow purposes during the fiscal year 2012-2013; and

WHEREAS, the governing board of the Palo Verde Community College District has sufficient funds in the Capital Fund to provide a temporary loan.

NOW, THEREFORE, BE IT RESOLVED that a temporary loan not to exceed \$5,000,000 be approved for the General Fund for the fiscal year 2012-2013 from the Capital Fund.

It was moved by Mr. Arneson, and seconded by Dr. Thomas, that Resolution 13-0605 B-17 be approved.

Discussion occurred and Ms. Whittaker and Ms. Egan clarified.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

XII. ACTION ITEMS (continued)

C. PERSONNEL

(Academic Administrator)

Resolution 13-0605 C-24 – TEMPORARY ACTING TITLE III PROJECT DIRECTOR (ATTAWAY)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the temporary employment of Vicki Attaway (retired annuitant), as full-time, 40 hours per week, Acting Title III, Project Director, an Academic Administrator position at a classification of Row 3, Step 3, (\$60,879/year prorated) on the Administrator Salary Schedule, effective March 18, 2013 as needed through June 30, 2013. The Grant is due to end September 30, 2013 and it could take up to 3 months to close out the Grant.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 13-0605C-24 be approved.

Ms. Whittaker explained that College Council and Full Administrative Council felt this opportunity should be extended to all employees, even though it is a temporary position. A job announcement has been posted with a deadline to apply by March 15, 2013. If someone applies it would be a competitive process, and Ms. Attaway understands the procedures.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

Resolution 13-0605 C-25 – MOU BETWEEN PVCCD AND CSEA CHAPTER 180, ENROLLMENT FEE WAIVER PILOT PROGRAM, SPRING 2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the Memorandum of Understanding (MOU) between PVCCD and CSEA Chapter 180, to provide a one semester Enrollment Fee Waiver Pilot Program for Spring 2013, as shown in Reference C-25.

It was moved by Mr. Edmond, and seconded by Mr. Arneson, that Resolution 13-0605C-25 be approved.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

Resolution 13-0605 C-26 – SPRING BREAK CLOSURE FOR CLASSIFIED STAFF, MANAGEMENT/CONFIDENTIAL, AND ADMINISTRATION (PER MOU BETWEEN PVCCD AND CSEA, CHAPTER 180)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the recommendation to close Palo Verde College on April 3, 4, 5 per the attached Memorandum of Understanding (MOU) between PVCCD and CSEA, Chapter 180, as shown in Reference C-26.

XI. CONSENT RESOLUTIONS (continued)

It was moved by Dr. Thomas, and seconded by Mr. Hyduke, that Resolution 13-0605 C-26 be approved.

Ms. Whittaker clarified.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

(THIS AMENDMENT WAS PULLED FROM THE AGENDA)

Resolution 13-0605 C-27 – ~~MOU BETWEEN PVCCD AND CSEA, CHAPTER 180, 2013-2014 COLLEGE CALENDAR~~

~~BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the 2013-2014 College Calendar, per the terms of the Memorandum of Understanding (MOU) between PVCCD and CSEA, Chapter 180, as shown in Reference C-27.~~

Resolution 13-0605 C-28 – MEMORANDUM OF UNDERSTANDING BETWEEN PVCCD AND CSEA, CHAPTER 180, HEALTH AND WELFARE BIDDING FOR 2014-2015 PLAN YEAR

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding giving notice that CSEA intends to go to bid Health and Welfare for 2014-2015 Plan Year, as shown in Reference C-28.

It was moved by Dr. Thomas, and seconded by Mr. Hyduke, that Resolution 13-0605 C-28 be approved.

Discussion occurred and Ms. Whittaker clarified.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

Resolution 13-0605 C-29 – MEMORANDUM OF UNDERSTANDING BETWEEN PVCCD AND CSEA, CHAPTER 180, 2012-2015 CONTRACT CLEAN UP

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding authorizing CSEA, Chapter 180, Contract Clean up provisions, as shown in Reference C-29.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-0605 C-29 be approved.

Discussion occurred and Ms. Whittaker clarified.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

XII. ACTION ITEMS (continued)

D. MISCELLANEOUS

Resolution 13-0605 D-14 – REVISION OF BOARD POLICY 1200, PALO VERDE COMMUNITY COLLEGE MISSION STATEMENT

BACKGROUND: Accreditation Standards require that the College’s Mission Statement is regularly reviewed. The College Council has reviewed and revised the Mission Statement as shown below, disseminated it to all constituent groups (Academic Senate, CSEA, Management/Confidential, CTA, and Associate Student Government), and all have approved the proposed revised Mission Statement. College Council approved the new Mission Statement and is submitting it to the Board of Trustees for their approval as follows:

Palo Verde College is a California community college that supports an exemplary learning environment with high quality educational programs and services. The College promotes student success and lifelong learning for a diverse community of learners.

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Palo Verde Community College *revised* Mission Statement. The Mission Statement is evaluated and revised on a regular basis, as shown in Reference D-14.

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 13-0605 D-14 be approved.

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

Motion carried; Aye 7 No _____ Abstain _____ Absent _____

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

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, adjourned to Closed Session at 6:24 p.m. 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
3. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Spring Street property
4. Existing litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company

XV. RECONVENE TO OPEN SESSION

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, and Ms. Jones, Interim Vice President of Instructional and Student Services, reconvened to Open Session at 8:01 p.m. and stated that the following action had been taken in Closed Session:

CLOSED SESSION ACTION

(Telephone connection with Trustee Lewis was lost during Closed Session, therefore Trustee Lewis did not vote on the following two Resolutions.)

Resolution 13-05 B-18 – AMENDMENT OF SPRING STREET PROPERTY SALE PRICE AND EXTENSION OF BID DEADLINE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves to amend the minimum price for the sale of the Palo Verde Community College District Spring Street property from \$520,000 to \$400,000, and to comply with applicable Government and Education Codes regarding public notice, extending the bid deadline with the amended sales price to April 9, 2013 at 4pm.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that Resolution 13-05 B-18 be approved.

Arneson	<u>Yes</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Edmond	<u>Yes</u>	Lewis	<u>Absent</u>		
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried/failed; Aye 6 No _____ Abstain _____ Absent 1

Resolution 13-05 B-19 – DISMISSAL OF LAWSUIT AGAINST WESTERN INSURANCE COMPANY

Because Palo Verde Community College District maintains its claim against Western Insurance Company as part of their bankruptcy/liquidation process, it is no longer necessary to pursue the lawsuit currently filed or to incur any further legal expenses associated with a lawsuit, therefore BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts legal counsel’s advice to drop the lawsuit against Western Insurance Company.

It was moved by Mr. Hyduke, seconded by Mr. Arneson, and unanimously carried, that Resolution 13-05 B-19 be approved.

XVI. ADJOURNMENT

The meeting was adjourned at 8:04 p.m.

The next regular Board of Trustees Meeting will be held on Tuesday, April 16, 2013 in Blythe, CA.

**Minutes approved at the April 16, 2013
Regular Board Meeting.**

Interim Secretary of the Board