

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, April 14, 2015
5:00 p.m.
725 W. Broadway, Needles, CA.
(ITV held at Palo Verde College – CL 101, One College Drive, Blythe, CA.)

Meeting 15-06

MINUTES

I. OPENING OF MEETING

1. Call to Order
The Regular Meeting of the Board of Trustees was called to order by Dr. George Thomas, President of the Board, at 5:00 p.m.
2. Flag Salute
The Salute to the American Flag was led by Mr. Jerry Lewis, Trustee.
3. Roll Call

Trustees Present: George Thomas, President *(by ITV from Blythe)*
 Ned Hyduke, Vice President
 Ermila Rodriguez, Clerk
 Ted Arneson, Trustee *(by ITV from Blythe)*
 Ed Gonzales, Trustee
 Jerry Lewis, Trustee
 Suzanne Woods, Trustee
 Alex Munoz, Student Trustee *(by ITV from Blythe)*

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

Recorder: Jeanie Johnson, Executive Secretary, and
 Carrie Mullion, Admin. Assist to
 Superintendent/President and Board of Trustees

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

4. Approval of the minutes of the Study Session/Special Meeting of February 24, 2015, approval of the minutes of the Regular Meeting of March 10, 2015, and approval of the minutes of the Study Session/Special Meeting of March 24, 2015.

It was moved by Ms. Rodriguez, seconded by Mr. Lewis, and unanimously carried, that the Minutes be approved.

5. Approval of the Agenda for this meeting.
It was moved by Mr. Arneson, seconded by Mr. Gonzales, and unanimously carried, that the Agenda 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. 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. Hydeke recused himself from Resolution 15-06 D-10.

Dr. Thomas recused himself from Resolution 15-06 D-11.

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

- The Young Americans will be performing in the Fine and Performing Arts Theater this weekend. Rehearsals start Friday April 17, 2015. ASG officers will be assisting with this event.
- ASG students will be helping with the annual PVC Foundation BBQ, Friday, April 24, 2015.

2. Academic Senate - Biju Raman, President

- Academic Senate approved moving the Sign Language Department from Social Science to English Language Arts and Communications Division, for the purpose of doing program review and consolidating all the foreign languages under one division.
- An Academic Senate committee is working with administration on the Equivalency Policy to make sure that everything is satisfied with respect to the conditions of the new policy that will replace the existing policy.
- Academic Senate is looking at new programs and certificates to increase exposure in the community and bring up FTES.
- Dr. Sean Hancock presented at the Academic Senate meeting today, and stated the Accreditation Site Visit went very well.
- Mr. Raman attended a "Common Assessment Initiative Math Work Group" conference in Sacramento, CA. The work group is developing a set of common assessment tools for English, reading, math, and ESL, which will be the assessment tool used throughout California.
- Work on updating the "Challenge Form" is progressing and should be completed soon.

Discussion occurred, and Mr. Raman answered questions from the Governing Board.

3. CSEA, Chapter 180 - Richard Soto, President or designee Not present for this meeting.

VI. REPORTS (continued)

4. CCA/CTA - Derek Copple, President
 - Mr. Copple continues to meet with Dr. Wallace every other week, which has been a very helpful communication tool between CCA/CTA and the District.
 - Faculty is happy; keeping classes filled, and continue to work on meeting the FTES goals.
 - Planning has begun for the faculty sponsored Graduate Luncheon on June 5, 2015. An invitation is extended to the Trustees to attend.

5. Don Wallace - Superintendent/President
 - The Accreditation Site Visit went very well. The Commission will meet in June, and a decision on the status of the college will be made at that time. The Accreditation Team Chair stated that the college had done some amazing work since the Site Visit a year ago. The college has worked very hard to correct deficiencies and everyone deserves credit, especially our faculty. A special complement to Dr. Hancock for his leadership over the bulk of the issues.
 - Attended the CEO Conference in Lake Arrowhead last week. It was reported in the Governor's proposed budget update that finances for community colleges are looking very good. The three key points that stood out are; 1) \$125 million increase to base funding for community colleges, with the state's 12 smallest colleges receiving money first; 2) \$351 million budgeted for mandated costs, that calculates to approximately \$300 per FTES, and for our college could be about \$500,000 one-time-money, and; 3) growth money will be weighted based on region, the districts socioeconomic indicators, and actual growth in the district. This is very good news for Palo Verde College, thanks to the Chancellor's office and his concern for small colleges.
 - Will leave tomorrow to attend the Chancellor's luncheon in Sacramento, CA, and will be back in the office on Monday, April 20, 2015.

Discussion occurred, and Dr. Wallace answered questions from the Governing Board.

6. Sean Hancock - Vice President of Instruction and Student Services
 - Admissions and Records:
 - Mid-term grades have been verified and are available to students.
 - Priority registration is scheduled for April 27-May 8, 2015 for fall 2015.
 - CCFS-320 (P2) report has been certified at 1804.75 FTES.
 - Shelly Hamilton, Director and Admissions and Records, and Mike Williams, will be attending the annual CACCRAO Conference at the Morongo Hotel and Casino on April 26-28, 2015.
 - Distance Learning:
 - Preparing for registration process for summer and fall semesters.
 - Developed approximately 400 Student Ed Plans for students housed at Ironwood and Chuckawalla Valley State Prisons, as well as the 16 other prison sites served by Palo Verde College.'
 - Provided approximately 400 Course Recommendation Forms for students housed at Ironwood and Chuckawalla Valley State Prisons.
 - Integrated the course Pre-Requisites to the Correspondence 2015 Summer Schedule.
 - Planned the preregistration event for Ironwood and Chuckawalla Valley State Prisons for upcoming semesters. Financial Aid will be also be participating in this event.

VI. REPORTS (continued)

- Will be visiting Ironwood State Prison to enroll students in the IEN (pilot online) courses. This will be a week prior to regular registration.
 - Provided all the prison facilities with assessment exams, financial aid packets (BOGG), admission applications, and registration forms.
 - Counseling:
 - In the process of revising and updating various forms to make sure there is a clear understanding of the process and procedures, and that the forms are in line with Board policies.
 - DSP&S:
 - “Spring Fest” was held yesterday. 250 students from Palo Verde Valley High School, Twin Palms High School, and Sheltering Wings attended.
 - Financial Aid:
 - Distributing scholarship applications to the various committees.
 - Updating 2015-2016 financial aid forms.
 - Will begin importing 2015-2016 ISIR’s within the next couple of weeks, and sending emails to students to complete their files.
 - Financial Aid College night had 30 high school students in attendance who completed their CCC Apply and FAFSA applications.
 - Coordinating with Eva Munguía, Director of Needles Center, in planning a College Night event at the Needles Campus.
 - BFAP/SFAA mid-year report was completed and submitted prior to the deadline.
 - The financial aid Staff attended an income tax training in San Bernardino, CA, to help with learning how to read the IRS tax transcripts that are required for students to submit.
 - FA Staff participated in “Career Day” and “Spring Fest”.
 - The second disbursement for the 2015 spring semester is scheduled to be disbursed on April 23, 2015.
 - Vice President’s Office:
 - The 2015 Annual Report was submitted to ACCJC on March 31, 2015. Emphasis on Institutional Set Standards was noted.
 - Hosted ACCJC visiting team yesterday, April 13, 2015. The feedback and interaction was very positive. A special thanks to faculty and the college community for all their efforts.
 - The Program Review Guide is expected to be complete by the end of this semester.
7. Cecy Garcia - Chief Human Resources Officer
- In the process of reviewing, revising, and updating job descriptions.
8. Russi Egan – Chief Business Officer
- According to the General Fund Comparative Statement of Revenue and Expenses, the college is right on budget.
 - The college is a sub-grantee of a CTE grant in the amount of \$86,000 which will be used to improve the computer labs.
 - The Budget Committee’s technical review team has been meeting and working with all the departments who have submitted their budgets to determine whether different budget requests could possibly be funded in other ways besides the general fund. The committee looks at the budget request, and then tries to match them up with different funding sources in

order to see what truly is going to impact the general fund.

VI. REPORTS (continued)

- Resolution 15-06 B-18, Approval of EPA Expenditures, is Proposition 30 (Educational Protection Act), a standard item that must be approved by the Board of Trustees every spring in order to receive the allotted money.
- Traveled to Sacramento last month to work on the Student Success and Support Plan reviews. Twelve different plans from other colleges were reviewed. Ms. Egan has been invited to be on the Technical Review Sub-Committee for the Chancellor's Office on the non-credit plan. The sub-committee will be developing a plan, and also determine how the funds will take place with non-credit courses.
- The ACCJC Annual Financial Report has been completed. This report requires financial information from three previous years to show whether we are increasing or decreasing. ACCJC wants to see that we are staying fiscally stable. All of the colleges' indicators have gone up, which is excellent.
The annual IPEDS report has been completed. This report goes to the federal government and requires information from the Audit Report and the 311 Report. These two reports watch the fiscal condition of the college.
- Attended a free purchasing conference hosted by the Foundation for Community Colleges. A bill was passed that became effective July 1, 2014 that affects the definition of "construction". This will require persons doing work for community colleges to register with the state of California and pay a \$300 fee.

Discussion occurred, and Ms. Egan answered questions from the Governing Board.

9. Board of Trustees Comments and Discussion

- Mr. Lewis expressed his thanks to those who traveled to the Needles Center for this meeting. Also thanked administration, faculty, and classified employees who have been helping with all the necessary reports due to various agencies.
- Mr. Arneson asked for an update on the purchase of the new college vehicle. Ms. Egan stated that two of the college vans were traded in for a new Ford Fusion.

Mr. Arneson stated that the annual Foundation BBQ is Friday, April 24, 2015. Volunteers are needed to sell tickets, and serve dinners.

- Dr. Thomas stated he is happy to be back from his short absence, and thanked everyone for their prayers and phone calls.

VII. PUBLIC NOTICE/HEARING

None.

VIII. PRESENTATIONS/PROGRAM REVIEWS

1. Program Review – Extended Opportunities Programs and Services (EOPS) *(shown loose in Board folders)*
Presenter: Maria Rivera, Director of EOPS/CARE

Ms. Rivera provided an overview of Extended Opportunities Programs and Services,

and answered questions from the Governing Board.

IX. DISCUSSION

None.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for March 2015 *(shown loose in Board folders)*.
2. Dr. Wallace will attend the CCLC CEO Conference in Lake Arrowhead, CA, April 7-10, 2015.
3. ACCJC Follow-Up Site Visit will take place April 13-14, 2015.
4. The Young Americans "Turn Up The Music" performance will be held in the Fine and Performing Arts Theater, April 19, 2015 at 3:00 p.m., and then again at 6:30 p.m.
5. EOPS Awards Dinner Ceremony will take place April 23, 2015 beginning at 6:00 p.m. in the Fine and Performing Arts Complex.
6. Palo Verde College Foundation will hold the annual Foundation BBQ April 24, 2015, from 4:00-7:00 p.m.
7. Palo Verde College Commencement Ceremonies will take place Saturday, June 6, 2015 at 11:00 a.m. in the Clancy Osborne Physical Education Center. Needles Center Commencement will be held June 4, 2015 at 3:00 p.m., in Needles, CA.
8. Ironwood State Prison Commencement will take place June 10, 2015 at 9:00 a.m. Chuckawalla Valley State Prison will hold their commencement ceremony June 11, 2015 at 10:00 a.m. Official State Prison Visitors Clearance forms must be filed in order to attend these functions *(shown loose in Board folders)*.

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 15-06 A-07 – PART TIME INSTRUCTORS/COUNSELORS FOR SUMMER SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for summer semester 2015; shown as Reference A-07.

Resolution 15-06 A-08 – CURRICULUM APPROVAL

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; shown as Reference A-08.

B. BUSINESS

Resolution 15-06 B-15 – CLINICAL AGREEMENT WITH BLYTHE POST ACUTE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement with Blythe Post Acute, to provide clinical experiences for student enrolled in the Vocational Nursing, Emergency Medical Technicians, and Phlebotomist Programs at Palo Verde College. Term of Agreement is January 1, 2014 to January 1, 2015; shown as Reference B-15.

C. PERSONNEL

Resolution 15-06 C-10 – RESIGNATION OF TEMPORARY LIBRARY TECHNICIAN

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Ramon Aguirre, Temporary Library Technician, effective April 4, 2015.

Resolution 15-06 C-11 – 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:

XI. CONSENT RESOLUTIONS (continued)

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Felix, Joseph	Tutor – DSP&S	\$9.75
Gomez, Miguel	Tutor – DSP&S	\$9.75
Smith, Nelta	Tutor – FWS	\$9.75
Suzuki, Alexia	Student Tutor – FWS	\$9.75

(Blanket Motion)

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

Ms. Rodriguez asked for explanation on Resolution 15-06 B-15, and Sharon Burgeson, Nursing and Allied Health Coordinator, provided clarification.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 15-06 A-09 – PROGRAM REVIEW APPROVAL (EOPS)

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

It was moved by Mr. Lewis, and seconded by Ms. Rodriguez, that Resolution 15-06 A-09 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

B. BUSINESS

Resolution 15-06 B-16 – AGREEMENT WITH GRID ALTERNATIVES (RATIFICATION)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Agreement with Grid Alternatives, to provide hands-on training in photovoltaic equipment installation for students in the Spanish solar classes. Term of Agreement is February 25, 2015 to May 1, 2015. Cost of Agreement is \$2,500 to be paid out of the STG Photovoltaic Grant; shown as Reference B-16.

It was moved by Mr. Arneson, and seconded by Ms. Rodriguez, that Resolution 15-06 B-16 be approved.

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

XI. CONSENT RESOLUTIONS (continued)

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-06 B-17 – ACCEPTANCE OF CTE ENHANCEMENT FUND SUB-GRANT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the CTE (Career Technical Education) Enhancement Fund Agreement between PVCCD and Riverside Community College District (RCCD) in the amount of \$87,291. RCCD will act as the fiscal agent. This sub-grant will be used to enhance the computer information program; shown as Reference B-17.

It was moved by Mr. Gonzales, and seconded by Ms. Rodriguez, that Resolution 15-06 B-17 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-06 B-18 – APPROVAL OF EPA EXPENDITURES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the expenditure of the funds received for Educational Protection Act (EPA). The amount of EPA funds to be received is estimated at \$1,926,683, and all funds will be expended on instructional salaries; shown as Reference B-18.

It was moved by Mr. Lewis, and seconded by Ms. Woods that Resolution 15-06 B-18 be approved.

Discussion occurred, and Ms. Egan provided clarification.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

C. PERSONNEL

Resolution 15-06 C-12 – FACULTY PROBATIONARY TENURE STATUS

BE IT RESOLVED that the following academic employees be continued on probationary status for the 2015-2016 academic year, or will be completing their fourth and final year of probation, and be granted tenure status. The year of probation being completed is indicated for each employee. The evaluation process has been completed by administration.

Continuation of Probation:

Frid, Sarah	(Third Year)	Business/Management Instructor
Redwine, Karen	(Second Year)	Psychology/Addiction Studies Instructor

Gamez, Maria

(Second Year) ESL/CIS/NBE Instructor

It was moved by Mr. Gonzales, and seconded by Ms. Rodriguez, that Resolution 15-06 C-12 be approved.

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

XII. ACTION ITEMS (continued)

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

(Resolution 15-06 C-13, Resolution 15-06 C-14, and Resolution 15-06 C-15 were voted on in one motion.)

Resolution 15-06 C-13 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, “CAPSTONE” LANGUAGE REGARDING EVALUATIONS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA “Capstone” language regarding the nature, limits, and documentation of the faculty evaluation process; *(shown loose in Board folders).*

It was moved by Ms. Rodriguez, and seconded by Ms. Woods, that Resolution 15-06 C-13, Resolution 15-06 C-14, and Resolution 15-06 C-15 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-06 C-14 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, DAYS ON CAMPUS REQUIREMENTS FOR FULL-TIME FACULTY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA regarding days on campus, office hours, flex and other shared governance responsibilities for full-time faculty primarily teaching via distance education; *(shown loose in Board folders).*

Resolution 15-06 C-15 – APPROVAL OF MOU BETWEEN PVCCD AND CCA/CTA, MODIFICATIONS AND ADDITIONS TO THE FACULTY EVALUATION SCHEDULE AND PROCEDURES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding dated December 9, 2014 between PVCCD and CCA/CTA regarding modifications and additions to the faculty evaluation schedule, procedures and evaluation forms for full-time, part-time, and adjunct faculty; *(shown loose in Board folders).*

D. MISCELLANEOUS

Resolution 15-06 D-09 – CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD ELECTION 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves

the Official Ballot for the California Community College Trustees (CCCT) (*shown loose in Board folders*) Board Election for 2015, be submitted to Community College League of California as follows:

(There are seven [7] three-year vacancies on the Board)

- | | |
|-----------------------------------|-----------------------------|
| 1. <u>Ann Ransford</u> | 5. <u>Janet Green</u> |
| 2. <u>Janet Chaniot</u> | 6. <u>Doug Otto</u> |
| 3. <u>Bernard "Bee Jay" Jones</u> | 7. <u>M. Tony Ontiveros</u> |
| 4. <u>Don Edgar</u> | |

XII. ACTION ITEMS (continued)

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-06 D-09 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-06 D-10 – 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 Ned Hyduke from the Regular Meeting on March 10, 2015.

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-06 D-10 be approved.

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

Motion carried; Aye 6 No 0 Abstain 1 Absent 0

Resolution 15-06 D-11 – 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 George Thomas from the Regular Meeting on March 10, 2015, and from the Study Session on March 24, 2015.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 15-06 D-11 be approved.

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

Motion carried; Aye 6 No 0 Abstain 1 Absent 0

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. ADJOURN TO CLOSED SESSION

The Board of Trustees and Dr. Wallace, Superintendent/President, adjourned to Closed Session at 6:45 p.m. to discuss the following:

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

XIV. ADJOURN TO CLOSED SESSION (continued)

2. Conference with Labor Negotiator; pursuant to Gov. Code section 54957.6
Agency Designated Representative: Dr. Don Wallace, Superintendent/President
Employee Organization: CSEA Chapter 180
3. Conference with Legal Counsel – Existing Litigation pursuant to Gov. Code section 54956.9(a); Palo Verde Community College District v. Western Insurance Company.

The meeting was adjourned at 6:45 p.m. with no report out of Closed Session.

**Minutes approved at the May 12, 2015
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board