

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING**  
**BOARD OF TRUSTEES**  
**Tuesday, April 16, 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)*

**Meeting 13-06**

**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 5:01 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Hyduke, 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 ( )  
Ned Hyduke, Trustee  
Jerry Lewis, Trustee

Administrators Present:

Sharon Jones, Interim Vice President of Instructional  
and Student Services  
Russ Egan, Chief Business Officer

Absent:

Denise Whittaker, Interim Superintendent/President

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 Special Meeting/Study Session of March 5, 2013.

It was moved by Mr. Arneson, seconded by Dr. Thomas, and unanimously carried, that the Minutes of the Special Meeting/Study of March 5, 2013 be approved.

5. Approval of the Minutes of the Regular Meeting of March 12, 2013.

It was moved by Dr. Thomas, seconded by Mr. Edmond, and unanimously carried, that the Minutes of the Regular Meeting of March 12, 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.)*

**I. OPENING OF MEETING (continued)**

6. Approval of the Agenda for this meeting.

Ms. Jones, Interim Vice President of Instructional and Student Services, requested to amend the Agenda by stating there is an urgent Action Item that is time sensitive and needs attention. Ms. Jones requested Resolution 13-06 ~~B-23~~ C-36 – APPROVAL OF THREE NEW FULL TIME FACULTY POSITIONS be added to the Agenda, and that Resolution 13-05 C-35 – RESIGNATION OF TEMPORARY ACTING TITLE III PROJECT COORDINATOR/EDUCATIONAL TECHNOLOGIST (BETTINO) be removed from the Agenda.

It was moved by Mr. Arneson, and seconded by Mr. Hydeuke, that Resolution 13-06 ~~B-23~~ C-36 be added to the Agenda.

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 \_\_\_\_\_

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

**I. 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.”*

Mr. Dale Wissman, CSEA Labor Relations Representative, spoke regarding CSEA’s Request to Negotiate 2013-2014. The full initial proposal will be presented to the District in the next few weeks. Mr. Wissman then provided a brief explanation of AB 340. Mr. Wissman also stated that CSEA will go out to bid health care plans next year with the hope of getting better coverage and lower costs.

Mr. Brian Thieboux, English/Business Instructor, spoke in support of Resolution 13-06 ~~B-23~~ C-36 – APPROVAL OF THREE NEW FULL TIME FACULTY POSITIONS. Mr. Thieboux stated that these positions are vital to Palo Verde College because they expand existing programs; Computer Information Systems, Alcohol and Drug Studies, and Music, which would provide an opportunity to use the new Fine and Performing Arts facility and possibly even expand into theatre classes and programs. Mr. Thieboux stated that he is 100% in support of these three new positions.

**II. 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.

**III. RECESS TO CLOSED SESSION**

The Board of Trustees, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, recessed to Closed Session at 5:11 p.m. to discuss the following:

- 1. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8; Spring Street property.

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

The Board of Trustees, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, reconvened to Open Session at 5:35 p.m. and the following motion was made:

It was moved by Mr. Arneson, and seconded by Dr. Thomas, to accept the bid for the Spring Street property for \$400,000 and sale conditions, which may be modified as needed to complete the sale, as submitted by Calvary Chapel, Blythe. Ms. Rodriguez, President of the Board, called for the question;

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 \_\_\_\_\_

**V. PUBLIC NOTICE/HEARINGS**

The Public Notice/Hearings opened at 5:39 p.m. on the following items:

- 1. CSEA Request to Negotiate 2013-14 Reopener Agreement to the current 2012-2015 Collective Bargaining Agreement, as shown in Reference VI.1 (FIRST READ).

**Comments:**

None.

- 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 (SECOND READ).

**Comments:**

None.

- 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 (SECOND READ).

**Comments:**

None.

The Public Notice/Hearings closed at 5:42 p.m.

Ms. Rodriguez, President of the Board, then asked the Trustees and those in attendance, to take a moment of silence to remember those who lost their lives and were injured in the Boston Marathon bombing on April 15, 2013.

## **VI. PRESENTATION – PROGRAM REVIEWS**

1. Mr. Henry Rinaldi, Automotive Instructor, provided an overview of Automotive Program Review, as shown in Board folders.

There was discussion, and Mr. Rinaldi answered questions from Trustees.

2. Mr. Joe Boire, Welding Instructor, provided an overview of Welding Program Review, as shown in Board Folders.

There was discussion, and Mr. Boire answered questions from Trustees.

3. Mr. Scott Peterson, Business Division Chair, provided an overview of Fire Science Program Review, as shown in Board folders.

There was discussion, and Mr. Peterson answered questions from Trustees.

## **VIII. DISCUSSION**

1. Substitute Trustee for Superintendent/President Search Committee.

Mr. Arneson announced that he will not be available to serve on the Superintendent/President Search Committee Interviews. The Board of Trustees agreed that Mr. Hyduke would serve in Mr. Arneson's absence.

## **IX. REPORTS**

1. Associated Student Government – Laura Bowley, Student Trustee
  - Final auditions were held, and fifteen acts will be competing in the Blythe's Got Talent competition on April 26, 2013 in the Fine and Performing Arts Theater.
  - Palo Verde College Foundation BBQ will be held on April 26, 2013.
  - ASG will sponsor a blood drive on April 22, 2013.
2. Academic Senate - Biju Raman, President
  - Report from the Special Meeting on March 26, 2013 is as follows:  
A presentation was given to Academic Senate outlining four options as to how to use \$350,000 in on-going money that has been identified. The four options are:
    1. Use the money as a debt mitigation tool
    2. Increase reserves
    3. Hire new faculty in areas identified by Program Review
    4. Give the faculty relief from all the concessions they have made in terms of healthcare benefits, CTLC's, and no COLA.The underlying theme is that the Fifty Percent Law has to be satisfied, Program needs must be met, and the future fiscal needs of the college have to be addressed. The faculty voted and prioritized these four options, and they rated giving themselves a raise as the first option. If the Board of Trustees chooses to hire new faculty, Academic Senate has given to management the list of faculty hires prioritized as follows:
    1. Computer Information Systems (CIS)
    2. Alcohol and Drug Studies (ADS)
    3. Filling of positions in the Fine and Performing Arts Complex.Academic Senate approved the Tenure status of Mr. Gregory Snider, Physical Education Coordinator.
  - Academic Senate met today, April 16, 2013, in Regular Session and the following Resolutions were adopted:
    1. The hiring of new faculty and backfilling should be done strictly as per Program Review data only.

## IX. REPORTS (continued)

2. Add/drop date for registration be moved to Thursday of the second week of the regular semester, and the withdrawal date moved to the twelfth week of the regular semester.
3. A number of resolutions were adopted to enhance IT support. Communication with the IT department has been taking place, and IT is aware of all the issues that faculty face with respect to technology.  
Elections for Senate officers 2013-2014 were held and the results are: Biju Raman, President; David Silva, Vice President; and Peter Martinez, Secretary.
3. CSEA, Chapter 180 - Richard Soto, President  
No report.
4. CCA/CTA - Robert Robertson, Secretary
  - Thanked Mr. Scott Peterson on behalf of CTA, for his work with the ISA (Industrial Service Agreements) programs, and thus increasing FTES.
  - A report on healthcare was given. Dr. Robertson suggested the Trustees review the websites for Covered California, the California Exchanges, and kff.org. The websites provide information on healthcare costs, premium increases, and plan coverage, as well as information regarding Covered California, and the Patient Protection and Affordable Care Act (PPACA). Dr. Robertson also suggested that the Board review the reports by the Milliman Group, who has been hired by the State of California to review premium costs, healthcare plans and the effects of PPACA on businesses and institutions, as well as providing an auditing service. If the college is subjected to PPACA, then consideration of using an auditing service to review plans and projected costs might be in order.
5. Denise Whittaker - Interim Superintendent/President  
Not present for this meeting.
6. Sharon Jones - Interim Vice President of Instructional and Student Services
  - Provided an update on Ms. Whittaker, Interim Superintendent/President. Ms. Whittaker's health issues are not yet resolved and a date for her return has not yet been determined. Business at the college is moving forward.
  - Superintendent/President Interviews will take place April 22-24, 2013. Ms. Jones reminded the Trustees that they are scheduled to interview candidates on April 24, 2013.
  - FTES are approximately 1550 at the present time.
  - ACCJC Site Visit will take place May 6, 2013, 11:00-3:00 p.m. This Site Visit strictly pertains to fiscal issues. The Trustees will need to meet with the visitation team on that date, time to be determined.
  - The Tribute to Elvis event will take place in the Fine and Performing Arts Complex on April 19, 2013 at 7:00 p.m.
  - Foundation BBQ and Blythe's Got Talent event will be April 26, 2013.
  - The Annual Awards Reception will take place on May 9, 2013 at 5:30 p.m.
  - Commencement will be held on June 1, 2013.
  - The Financial Aid Department will host Spring Financial Aide Awareness Day in the Fine and Performing Arts Complex on April 18, 2013, 4:00-6:00 p.m. Food, drinks, and prizes will be given away. The State will reimburse the college \$5,000 for the event. The summer schedule will be promoted.

## IX. REPORTS (continued)

### 7. Russi Egan - Chief Business Officer

- Ms. Egan apologized and stated she has been on vacation and then became ill, and was unable to provide the General Fund Cash Analysis for March 2013, and General Fund Comparative Statement of Revenue and Expenses March 2013 reports at this time.
- April is the month to watch the state revenues to find out how well the proposed budget is doing. \$8.3 billion needs to be collected by the state in April in order to determine if the budget will pass. It is expected that the state will be well over the anticipated revenue, which is good news for passing of the budget and the May Revise.
- The Senate and Assembly have rejected the proposal to cap state subsidized units at 90.
- Both Houses have rejected the proposal to phase-in over a five years period, a change of payment in apportionment from census date to the number of students at the end of the term.
- The Senate and Assembly have passed backfill language for Proposition 30, and RDA funds for the current year and next year. This means the state guarantees the apportionment the college will receive.
- The Career and Transfer Day event that was held on March 26, 2013 was a great success. The vendors were very engaged with the students.

### 8. Board of Trustees Comments and Discussion

- Mr. Gonzales stated that an Art Show will be held at the Needles Center on Saturday, May 4, 2013, 10:00-2:00 p.m. Everyone is invited to participate.
- Mr. Lewis stated the Art Show is sponsored by Palo Verde College, Needles Center; and that he and Mr. Gonzales are enrolled in an Art class and they will display some of their work at the Art Show. Mr. Lewis also stated that although he likes ITV and understands the importance of having it, it is very difficult to be a part of what is going on at the Main Campus from the Needles Center. The Needles Center is vitality interested and completely supports what is going on at the Main Campus. Because Needles Center has received new IT equipment, Mr. Lewis sees the need to place Robert Van Dyne on a full-time schedule in order to meet the needs of the IT Department and students. Mr. Lewis requested that Ms. Jones examine the possibility of Mr. Van Dyne being moved to a full-time position. The Needles Center had a Palo Verde College display at the Needles Rodeo event that took place on April 5-6, 2013. The Quilting Class provided a display of their work, which received many compliments.
- Mr. Arneson stated the Tribute to Elvis event on April 19, 2013, is being sponsored by Palo Verde College Foundation. The money generated by this event will be used for scholarships. Mr. Arneson also indicated that the Foundation BBQ will take place on April 26, 2013, and he hoped to see everyone there.
- Ms. Rodriguez stated the Palo Verde College exhibit and materials displayed at the Colorado River Fair was very well done.

## X. INFORMATION ITEMS

1. Perkins-VTEA Report *(as submitted by Sheri Jones)*.
2. Career Technical Education (CTE) Report *(as submitted by Sheri Jones)*.
3. IPEDS Report *(shown loose in Board folders)*.
4. Report of Purchases and Warrants for March 2013 *(shown loose in Board folders)*.
5. Out-of-state travel request for Eric Egan, Dan Spechtenhauser, and Jonathan Martin to travel to Las Vegas, NV to attend the Microsoft Management Summit, April 7-12, 2013.
6. Correction to March 12, 2013 Board of Trustee Agenda Information Item #1: Hortensia Rivera will not be attending the mandatory meeting for TRIO Directors in Washington, D.C., on March 26-28, 2013; Ida Naranjo-Hamblen, DSP&S Secretary, has attended in Ms. Rivera's place.
7. Out-of-state travel request for Irma Dagnino to travel to Phoenix, AZ for airplane flight to Sacramento, CA for the Statewide Annual Articulation Conference, April 25-26, 2013.
8. Out-of-state travel request for Suzy Woods to travel to Las Vegas, NV for flight to Sacramento, CA, and return flight from Sacramento, CA to Phoenix, AZ to attend the CCCSFAAA Annual Conference, April 15-18, 2013.
9. Palo Verde College Commencement will take place Saturday, June 1, 2013 at 11:00 a.m. in the Clancy Osborne Physical Education Center.
10. Official State Prison Visitors Clearance form to attend functions at Chuckwalla Valley State Prison and Ironwood State Prison *(shown loose in Board folders)*.
11. Association of Community College Trustees State of the Association Report, July 1, 2011 to June 30, 2012 *(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 13-06 A-07 – K-12 ENROLLMENTS, LATE START SESSION, 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-07, be approved to attend classes at Palo Verde College for Late Start Session, Spring 2013. Administration is recommending approval subject to space availability in classes.

**Resolution 13-06 A-08 – CURRICULUM APPROVED AT MARCH MEETING**  
BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas, as shown in Reference A-08.

### B. BUSINESS

**Resolution 13-06 B-20 – CLINICAL AFFILIATION AGREEMENT WITH JOHN F. KENNEDY MEMORIAL HOSPITAL**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the Clinical Affiliation Agreement with John F. Kennedy Memorial Hospital, to provide required clinical experiences for Palo Verde Community College students enrolled in the Vocational Nursing Program at Palo Verde College, effective March 14, 2013 through March 14, 2016, as shown in Reference B-20.

**XI. CONSENT RESOLUTIONS (continued)**

**C. PERSONNEL**

**(Academic)**

**Resolution 13-06 C-30 – EXTRA DUTY ASSIGNMENT, BSI WEBSITE (MARTINEZ)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the extra duty assignment for Peter Martinez, for developing and maintaining the BSI website for the Academic Years 2012/2013 and 2013/2014, at a rate not to exceed \$250.00 over 2 years (\$125.00 per fiscal year) paid at the end of each year.

**Resolution 13-06 C-31 – CHANGE TO FACULTY CONTRACT DAYS & TITLE (SNIDER)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a change of contract days for Gregory Snider, with a change in the job title from Physical Education Coordinator to Full-Time Faculty, from 186 days to 177 days, effective July 1, 2013.

**(Student Personnel)**

**Resolution 13-06 C-32 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SPRING SEMESTER 2013**

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 2013:

<b><u>Name</u></b>	<b><u>Position/Department</u></b>	<b><u>Rate of Pay (per hour)</u></b>
Brown, Ashlee	Student Aide/DSP&S	\$8.00
Duran, Sergio	Student Aide/EOPS	\$8.00
Guzman, Daniel	Student Tutor/Needles Center	\$8.75
Huebra, Isabel	Student Aide/Distance Ed	\$8.25
L Bonilla, Kenia	Student Aide/Library	\$8.00
Machado, Gustavo	Student Aide/Basic Skills	\$8.00
White, Matthew	Tutor/Needles Center	\$8.75

**(Volunteer)**

**Resolution 13-06 C-33 – VOLUNTEER, PALO VERDE COLLEGE FOUNDATION (BAKER)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Glen Baker as a volunteer for Palo Verde College Foundation, beginning April 17, 2013, and ending when duties are completed.

***(Blanket Motion)***

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

Mr Arneson asked for clarification on Resolution 13-06 A-07, and Ms. Jones, Interim Vice President of Instructional and Student Services, clarified.

Ms. Rodriguez asked for clarification on Resolution 13-06 C-31, and Ms. Jones, Interim Vice President of Instructional and Student Services, clarified.

Mr. Arneson asked for clarification on Resolution 13-06 C-33, and Ms. Mullion, Administrative Assistant, clarified.



**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**

*(A motion was made by Dr. Thomas, seconded by Mr. Hyduke, and unanimously carried, that Resolutions 13-06 A-09 through 13-06 A-11 be combined and approved as one motion.)*

**Resolution 13-06 A-09 – PROGRAM REVIEW APPROVAL (AUTOMOTIVE)**

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

**Resolution 13-06 A-10 – PROGRAM REVIEW APPROVAL (WELDING)**

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

**Resolution 13-06 A-11 – PROGRAM REVIEW APPROVAL (FIRE SCIENCE)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Fire Science Program *(shown loose in Board folders)*.

It was moved by Dr. Thomas, and seconded by Mr. Hyduke, that Resolution 13-06 A-09 through Resolution 13-06 A-11 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 \_\_\_\_\_

**B. BUSINESS**

**Resolution 13-06 B-21 – DONATION OF SEWING MACHINES TO PALO VERDE VALLEY QUILT GUILD**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the donation of 13 surplus classic style quilt sewing machines to Palo Verde Valley Quilt Guild.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 13-06 B-21 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 \_\_\_\_\_

**XII. ACTION ITEMS (continued)**

**Resolution 13-06 B-22 – ACCEPTANCE OF PLUS 50 ENCORE COMPLETION PROGRAM GRANT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Deerbrook Charitable Trust funded Plus 50 Encore Completion Program Grant being launched by the American Association of Community Colleges, in the amount of \$15,000 over a three year period based on progress, to provide opportunities to expand workforce programs and services for the 50-plus population, through postsecondary degrees and certificates, shown as Reference B-22. This Grant will commence immediately.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 13-06 B-22 be approved.

Discussion occurred, and Ms. Jones 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 \_\_\_\_\_

**C. PERSONNEL**

**(Academic)**

**Resolution 13-06 C-34 - FACULTY PROBATIONARY/TENURE STATUS (2013/2014)**

BE IT RESOLVED, that the following academic employees 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.

**Tenure (Tenure to begin at the beginning of the 5th Year of Service)**

Snider, Gregory (Fourth Year) Physical Education Coordinator

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 13-06 C-34 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 13-06 C-35 was pulled from this Agenda)*

**~~Resolution 13-06 C-35 – RESIGNATION OF TEMPORARY ACTING TITLE III PROJECT COORDINATOR/EDUCATIONAL TECHNOLOGIST (BETTINO)~~**

~~BE IT RESOLVED, that Palo Verde Community College Board of Trustees accepts and ratifies the resignation of Temporary Acting Title III Project Coordinator/Educational Technologist, ML Bettino, effective April 10, 2013.~~

**XII. ACTION ITEMS (continued)**

*(ADDENDUM TO AGENDA WITH CORRECTION)*

**Resolution 13-06 B-23 C-36 – APPROVAL OF THREE NEW FULL TIME FACULTY POSITIONS**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the hiring of three new full time faculty members in the following areas: Computer Information Systems (CIS), Alcohol and Drug Studies (ADS), and Music. These positions are necessary for program advancement and Fifty Percent Law Compliance. Funding/ongoing monies have been identified. Advertising of positions to commence immediately.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-06 C-36 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 \_\_\_\_\_

**D. MISCELLANEOUS**

**Resolution 13-06 D-15 – ACCEPTANCE OF PALO VERDE COMMUNITY COLLEGE DISTRICT FOLLOW-UP REPORT TO THE ACCREDITATION COMMISSION (RATIFICATION)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts and ratifies the Follow-Up Report to the Accreditation Commission dated April 1, 2013, as submitted on March 27, 2013 to ACCJC, Palo Verde Community College District Board of Trustees, Palo Verde College constituents, and posted on Palo Verde College website.

It was moved by Mr. Edmond, and seconded by Mr. Arneson, that Resolution 13-06 D-15 be approved.

Mr. Lewis acknowledged the fantastic work accomplished in writing the Follow-Up Report to the Accreditation Commission. Mr. Lewis stated the Report is one of the best he has ever seen. Congratulated Ms. Whittaker, Interim Superintendent/President and all those involved with writing the Follow-Up Report.

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 13-06 D-16 – CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD ELECTION 2012**

BE IT RESOLVED, that the Official Ballot for the California Community College Trustees (CCCT) Board Election for 2012, be submitted to Community College League of California as follows *(candidate information and ballot shown loose in Board folders)*:

Discussion occurred, with the following results:

**XII. ACTION ITEMS (continued)**

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

- |                           |                         |
|---------------------------|-------------------------|
| 1. <u>Cy Gulassa</u>      | 5. <u>Jerry D. Hart</u> |
| 2. <u>Linda S. Wah</u>    | 6. <u>Adrienne Grey</u> |
| 3. <u>Louise Jaffe</u>    | 7. <u>Garrett Yee</u>   |
| 4. <u>Isabel Barreras</u> |                         |

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 13-06 D-16 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 13-06 D-17 - VOLUNTARY OPT-OUT OF MEDICAL INSURANCE PLAN FOR 2013/2014**

BE IT RESOLVED, that for the 2013-14 academic year, to provide budget relief, it is recommended that the Palo Verde Community College Board of Trustees approve \$6000.00 to any eligible employee who, upon proof of medical insurance, voluntarily opts-out of the PVCCD medical insurance plan during the open enrollment period.

Justification for the Voluntary Opt-Out of Medical Insurance Plan:

1. For every 10 non-teaching employees who opt out, approximately \$77,000 is saved. If needed, savings from teachers who opt out will be diverted back to the instructional program to maintain the 50% law.
2. There is no adverse impact on our current medical plan if employees opt-out.
3. Each year during the open enrollment period, it will be determined whether or not this opt-out opportunity will be continued. If the opportunity is continued, employees must opt-out every year to receive the amount allocated for that year, contingent upon Governing Board approval.
4. Contract negotiations may result for CTA and CSEA reflecting this change if deemed necessary.

It was moved by Mr. Edmond, and seconded by Mr. Gonzales, that Resolution 13-06 D-17 be approved.

Discussion occurred, and Ms. Egan clarified. Ms. Mullion provided a handout, Voluntary Opt-Out of Medical Insurance Plan form.

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.*

**XIV. RECESS TO CLOSED SESSION**

The Board of Trustees, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, recessed to Closed Session at 7:29 p.m. to discuss the following:

2. Conference with Labor Negotiators  
Negotiator: Denise Whittaker  
Employee Organizations: CCA/CTA, CSEA Chapter 180, Non-Represented Employees.
3. Superintendent/President Search.
4. Existing litigation pursuant to Government Code Section 54956.9(a) Gilmore v. PVCCD.

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

No announcement from Closed Session will occur.

**XVI. ADJOURNMENT**

The Meeting was adjourned at 7:29 p.m.

**Minutes approved at the May 14, 2013  
Regular Board Meeting.**

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**Interim Secretary of the Board**