

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – FA 115

Wednesday, April 24, 2013

8:00 a.m.

Meeting 13-07

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Special Meeting of the Board of Trustees was called to order by the President of the Board, Ms. Rodriguez, at 8:06 a.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
Lincoln Edmond, Trustee
Ed Gonzales, Trustee
Ned Hyduke, Trustee
Jerry Lewis, Trustee

Absent:

Ted Arneson, Clerk of the Board

Recorder:

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

Visitors:

Dr. Don Averill, President of Professional Personnel
Leasing

4. Approval of the Agenda for this meeting.

It was moved by Dr. Thomas. Edmond, seconded by Mr. Hyduke, and unanimously carried that the Agenda for this meeting be approved.

II. HEARING OF CITIZENS (AGENDA AND NON-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.

(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.)

III. RECESS TO CLOSED SESSION

The Board of Trustees and Dr. Averill, President of Profession Personnel Leasing, recessed to Closed Session at 8:07 a.m. to discuss the following:

1. Superintendent/President Candidate Interviews

IV. RECONVENE TO OPEN SESSION

The Board of Trustees and Dr. Averill, President of Profession Personnel Leasing, reconvened to Open Session at 5:30 p.m. No action was taken in Closed Session.

V. ADJOURNMENT

The meeting was adjourned at 5:30 p.m.