

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING  
BOARD OF TRUSTEES**

**Tuesday, May 7, 2013**

**4:30 p.m.**

**One College Drive in Blythe – CL 101**

**Meeting 13-08**

**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 4:32 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:

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 Agenda for this meeting.

It was moved by Dr. Thomas, seconded by Mr. Hyduke, and unanimously carried, that the Agenda of the 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. 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.

**IV. RECESS TO CLOSED SESSION**

The Board of Trustees and Ms. Whittaker, Interim Superintendent/President, recessed to Closed Session at 4:34 p.m. to discuss the following:

1. Superintendent/President Search.
2. Conference with Labor Negotiator, Denise Whittaker;  
Employee Group: CCA/CTA, CSEA, Classified Management/Confidential, and Non-Represented Employees.

**V. RECONVENE TO OPEN SESSION**

The Board of Trustees and Ms. Whittaker, Interim Superintendent/President, reconvened to Open Session at 7:23 p.m. Ms. Rodriguez, President of the Board announced the following:

The Board has offered Dr. Don Wallace the position of President/CEO. His acceptance is contingent on final contract negotiations, and the Board of Trustees approved.

**VI. ADJOURNMENT**

The meeting was adjourned at 7:25 p.m.

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

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**Interim Secretary of the Board**