

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

Tuesday, May 13, 2014

5:00 p.m.

One College Drive, Blythe, CA – CL 101

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

Meeting 14-06

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 5:00 p.m.

2. Flag Salute

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

3. Roll Call

Trustees Present:

Millie Rodriguez, President
George Thomas, Vice President
Ned Hydeuke, Clerk of the Board
Ted Arneson, Trustee
Lincoln Edmond, Trustee
Ed Gonzales, Trustee
Jerry Lewis, Trustee
Alex Munoz, Student Trustee

Administrators Present:

Donald G. Wallace, Ph.D., 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 April 8, 2014.

It was moved by Mr. Gonzales, seconded by Dr. Thomas, and unanimously carried, that the Minutes of the Regular Meeting of April 8, 2014 be approved.

5. Approval of the Agenda for this meeting.

It was moved by Dr. Thomas, 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."

No public comments.

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. Lewis recused himself from Resolution 14-06 D-13.

IV. RECESS TO CLOSED SESSION *(refer to the end of this meeting)*

V. RECONVENE TO OPEN SESSION *(not applicable)*

VI. PUBLIC NOTICE/HEARING

None.

VII. PRESENTATIONS

1. Criminal Justice Program Review – William Smith, Criminal Justice Instructor.
Mr. Smith provided an overview of Criminal Justice Program Review and answered questions from the Governing Board.
2. Correspondence Program Review – Brian Thieboux, English/Business Instructor.
Mr. Thieboux provided an overview of Correspondence Program Review and answered questions from the Governing Board.
3. Library Program Review – June Turner, Librarian.
Ms. Turner provided an overview of Library Program Review and answered questions from the Governing Board.

VIII. DISCUSSION

1. Second Reading and approval of revised Board Policies *(shown loose in Board packets)*:
BP 3250, Institutional Planning;
BP 3900, Speech: Time, Place and Manner;
BP 6100, Delegation of Authority,
BP 6150, Designation of Authorized Signatures;
BP 6200, Budget Preparation;
BP 6250, Budget Management;
BP 6300, Fiscal Management;
BP 6320, Investments;
BP 6330, Purchasing;
BP 6335-PVC, Use of District Credit Cards;
BP 6340, Contracts;
BP 6400, Audits;
BP 6450, Wireless or Cellular Phone Use;
BP 6500, Property Management;
BP 6520, Security for District Property;
BP 7700, Whistleblower Protection.

Discussion occurred. Administration recommends approval of stated Board Policies.

VIII. DISCUSSION

2. Board of Trustees Meeting Schedule.
Dr. Wallace lead discussion considering the change in meeting dates of the Board of Trustees. Consensus of the Governing Board is that the meeting dates will remain the same.

IX. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee
 - Pizza Hut fundraiser took place and it was well attended.
 - ASG helped with the Foundation BBQ.
 - ASG will provide snacks and assist with Commencement Ceremony activities.
 - ASG elections took place. Results will be released after the ballots are counted.
2. Academic Senate - Biju Raman, President
 - Academic Senate will meet on the second Tuesday of each month, except for the beginning of the semester in fall and spring, which will be the third Tuesday of the month.
 - Academic Senate is looking for leadership in Student Learning Outcomes (SLO's) from the new Vice President of Instruction and Student Services. A SLO task force has been formulated that consists of Department Chairs and the V.P. of Instruction and Student Services.
 - Development of strong marketing and promotional materials for Instructional Service Agreements (ISA's) in order to push Palo Verde College to the forefront and obtain FTE's.
 - Concerns of the "PVC Choice" are that the scholarship was offered before getting approval from PVC Foundation for sponsorship, and equitable access. There is also no scholarship standard or scholastic achievement connected with the PVC Choice, which is a concern.
 - Academic Senate discussed proposed changes to its bylaws to include committees not currently listed. There will be a resolution in the fall that will include these as Academic Senate committees.
 - Dissatisfaction with the current eCampus Bookstore has been expressed by faculty, staff, and students with respect to the level of service provided. The college has a Request For Proposal out for a new vendor, and presentations from three different companies will take place on May 27. A committee will make the final selection.
 - Academic Senate passed a resolution to move CIS Department from the Business Division to the Professional Technology Division.
 - Role of assessment counseling multiple measures for evaluating pre-requisites and co-requisites during the preparation of the Education Plan.
 - A reading apprenticeship workshop offered by a statewide expert from Pasadena City College will take place for Palo Verde College faculty and staff in spring 2015.
3. CSEA, Chapter 180 - Richard Soto, President
Not present for this meeting.
4. CCA/CTA - Derek Copple, President
 - Work is continuing with the District on part-time evaluations.
 - Faculty will host the student graduate luncheon on May 31 at 12:00 p.m. The Governing Board is invited to attend.

- CCA/CTA provided two scholarships at the 2014 Awards Ceremony.

IX. REPORTS (continued)

- Election of officers took place. The officers for the 2014-2015 year will be; Derek Copple, President; Hortensia Rivera, Vice President; Richard Castillo, Secretary; Sandra Sher, Treasurer; and Greg Snider, Member at Large.

5. Don Wallace - Superintendent/President

- Eva Munguía has been selected as the Director of Needles Center, and is on this agenda for Board approval.
- Attended the Blythe Outlook Conference.
- Attended the CEO Conference in Lake Arrowhead, CA.
- Accepted a donation for solar classes from Genesis NextEra Energy Project in the amount of \$12,500.
- Attended the California Women for Agriculture Farmer's Ball. The event was very well attended.
- Palo Verde College Foundation BBQ took place on May 2. It was very well supported with sales higher than previous year.
- Attended the CCLC Trustee luncheon on May 4, 2014. Mr. Arneson received an award for 20 years of service as a Trustee.
- Attended the Region IX CEO Meeting on May 9, 2014.
- Interviews for Vice President of Instruction and Student Services will take place May 14-15, 2014.
- The college is moving forward with solar classes, agriculture classes, and Instructional Service Agreements, in order to increase FTES.
- Mr. Carlos Medina will be traveling to Costa Rica to promote international student enrollment, which will generate revenue. Dr. Wallace has been working with Ms. Jones, and others, to bring students from Korea to our college, possibly in the fall.
- The State has notified the college that there must be a full-time administrator in the EOPS Program. Ms. Maria "Machi" Rivera will be filling this position.
- Attending the ACCJC meeting on June 6, 2014, in order to answer questions regarding the Site Visit in March, and the Self Evaluation Report.
- Needles Center Commencement Ceremony will take place May 28, 2014 with Trustee Jerry Lewis as the guest speaker. Commencement Ceremony for the Blythe campus will take place May 31 at 11:00 a.m. Ironwood State Prison Commencement will be June 4, and Chuckawalla Valley State Prison will hold their ceremony on June 5, 2014.

6. Sharon Jones - Interim Vice President of Instruction and Student Services

- Music for Needles Center Commencement Ceremony will be provided by Mr. Brian Thieboux and Ms. Jones.
- Attended the Region IX CIO meeting which was very valuable and informative.
- Deputy Sector Navigators will meet on the PVC campus for their next meeting, May 19, 2014.
- A Crop Science Certificate of Preparation I has been approved by the Curriculum Committee. The courses are expected to be approved by the Chancellor's Office in the fall.
- Met with David Villarino, CEO of FIELD, and toured two of the educational sites, which were very impressive. This program provides ESL courses to migrant workers. The program could be an ISA for the college, with the possibility of generating substantial FTES.
- Working on a SLO's report for Dr. Wallace to take to ACCJC in June, in

order to show the progress that has been made since the site visit in March.

IX. REPORTS (continued)

- The Director of the CDCR project, to be approved on this agenda, is motivated and ready to move forward.
7. Russi Egan - Chief Business Officer
- Budget Committee is in the process of building a tentative budget for the Study Session on May 27, 2014.
 - Working with C.M. Brahmbhatt and Joyce Black on the 5 Year Construction and Space Inventory Plan. The hope is to qualify for state money that will be used to re-do some of the smaller classrooms with sliding walls in order to make larger classrooms.
 - Will attend the ACBO Conference next week. There will be sessions on SSSP funding.
 - Mr. Tim Schaefer, Magis Advisors, has accepted a position at the State Controller's Office. Mr. Schaefer will support the college until a replacement for him is found.
 - Provided clarification on requirements for eligibility of the "PVC Choice". Although PVC Foundation has not endorsed the "PVC Choice", the college will continue to move forward with the project.
 - General Fund Cash Analysis for April 2014.
 - General Fund Comparative Statement of Revenue and Expenses April 2014.
8. Board of Trustees Comments and Discussion
- Mr. Hyduke commented the Scholarship Awards Ceremony that took place on May 8, 2014 was very nice, and he received good comments from the community.
 - Dr. Thomas commented that he and Mr. Arneson attended the CCLC Trustee Conference. Highlights included workshops on student retention, the role of the Trustees and how it relates to the role of the CEO, Fifty Percent Law, Student Learning Outcomes, and Bachelor Degrees for community colleges. Dr. Thomas suggested that a Student Learning Outcome expert come to the college and do a workshop on SLO's.
 - Mr. Arneson commented that the Scholarship Awards Ceremony was an excellent event. The PVC Foundation has been very instrumental in providing scholarships to PVC students.
- The CCLC Conference was excellent. Student Learning Outcomes (SLO's) were a big topic of discussion, and the Commission will be watching college's closely in regards to progress in this area. Another topic of discussion was the Student Success Program. Mr. Arneson stated he was very honored to receive recognition at the CCLC luncheon.
- Ms. Rodriguez and Mr. Gonzales congratulated Mr. Arneson on his award from CCLC.
 - Mr. Lewis commended administration on the encouraging work they are putting forth in ways of generating income, and the work being done on SLO's. Mr. Lewis thanked the college for the opportunity and honor to speak at the Needles Center Commencement Ceremony.

- Mr. Edmond congratulated Mr. Arneson, and also stated that the college is pointing in a good direction.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for March and April 2014 *(shown loose in Board packets)*.
2. College Night and Art Show will take place at the PVC Needles Center Monday, May 19, 2014 from 5:00-7:00 p.m. *(flyer shown loose in Board packets)*.
3. Palo Verde College Needles Center Commencement Ceremony will take place Wednesday, May 28, 2014 *(flyer shown loose in Board packets)*.
4. Palo Verde College Commencement will take place Saturday, May 31, 2014 at 11:00 a.m. in the Clancy Osborne Physical Education Center *(schedule of events shown loose in Board packets)*.
5. Ironwood State Prison Commencement will take place Wednesday, June 4, 2014 at 9:00 a.m.; CVSP Commencement will take place Thursday, June 5, 2014 at 10:00 a.m.
6. Out-of-state travel request for Cheryl Bruno-Mofu to travel with the VN students to conduct clinicals at La Paz Regional Hospital in Parker, AZ, May 7-8, and May 14-15, 2014.
7. Dr. Wallace will travel to Sacramento, CA, June 4-6, 2014, to address the Accrediting Commission for Community and Junior Colleges.
8. Out-of-country travel request for Carlos Medina to travel to San Jose, Costa Rica, for the purpose of recruitment, May 25-31, 2014.
9. The "Palo Verde Choice" scholarship program was launched April, 11, 2014 *(flyer shown loose in Board packets)*.
10. Summer working hours will go into effect June 2, 2014. The campus will be closed on Friday's.

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 14-06 A-05 – CURRICULUM APPROVAL

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-05.

Resolution 14-06 A-06 – INSTRUCTORS RECOMMENDED TO BE GRANTED EQUIVALENCY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the recommendation of the Academic Senate, Equivalency Committee that the following instructors be granted equivalency. A certification of equivalency means only that an applicant has met the minimum qualifications for a discipline, and has been put into a hiring pool. Equivalency is not a promise of future employment.

Name	Discipline	Authorization for Service	Valid	Senate & Committee Approval Date
Grossman, Thomas	Business	Part-Time Instructor	Life	05/01/14

XI. CONSENT RESOLUTIONS (continued)

C. PERSONNEL

Resolution 14-06 C-24 - ADVANCEMENT IN SALARY PLACEMENT (STOECKLE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the salary placement for Sioux Stoeckle, English Instructor, be advanced from Column V, to Column VI, due to educational requirements met and in compliance with the CTA bargaining agreement. This change is effective fall 2014 semester.

Resolution 14-06 C-25 - REASSIGNMENT TO GENERAL COUNSELOR (HERNANDEZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the reassignment of Victor Hernandez, a full-time Instructor with part-time counseling duties (per MOU dated May 30, 2012), to a full-time General Counselor position, 186 days/10 months, a lateral move on salary schedule, effective July 1, 2014.

Resolution 14-06 C-26 – TRANSFER TO EOPS COUNSELOR (LUJANO)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the voluntary transfer of Lorenzo Lujano, a full-time Correspondence Education Counselor/Coordinator, to a full-time EOPS Counselor position for 212 days, a lateral move on salary schedule, effective July 1, 2014.

Resolution 14-06 C-27 – INTERIM INSTITUTIONAL TRANSITION PROGRAM DIRECTOR, EXEMPT POSITION (ANDRADE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the temporary employment and contract of Lupita Andrade as Interim Institutional Transition Program Director, an Educational Administrator (exempt) position, at a salary placement on the Administrative salary schedule of Row 4, Step 3, with benefits, effective May 19, 2014 until the Grant Funded position is filled full time. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 14-06 C-28 – INTERIM INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (COPPLE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the temporary employment of Ryan Copple as Interim Institutional Transition Program Facilitator, a faculty position, at a salary placement on the 212 day faculty salary schedule of Row 3, Column I, with benefits, pending verification of employment, effective May 27, 2014 until the Grant Funded position is filled full time. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 14-06 C-29 – INTERIM INSTITUTIONAL TRANSITION PROGRAM FACILITATOR (CRECELIUS)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the temporary employment of Cristyn Crecelius as Interim Institutional Transition Program Facilitator, a faculty position, at a salary placement on the 212 day faculty salary schedule of Row 2, Column I, with benefits, pending verification of employment, effective May 27, 2014 until the Grant Funded position is filled full time. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 14-06 C-30 – TEMPORARY A&R TECHNICIAN III (WILLIAMS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Michael Williams as Temporary Admissions & Records Technician III, at

a salary placement on the classified salary schedule of Row 10, Step 1, with benefits, effective May 11, 2014. Human Resources has verified that the applicant meets the required minimum qualifications.

XI. CONSENT RESOLUTIONS (continued)

(Blanket Motion)

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

Discussion occurred regarding Resolution 14-06 C-25, Resolution 14-06 C 26, Resolution 14-06 C-27, Resolution 14-06 C-28, and Resolution 14-06 C-29. Ms. Jones and Ms. Egan provided clarification.

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 0 Abstain 0 Absent 0

XII. ACTION ITEMS

A. INSTRUCTION

(Resolution 14-06 A-07, Resolution 14-06 A-08, and Resolution 14-06 A-09 were combined, voted on, and approved in one motion.)

Resolution 14-06 A-07 – PROGRAM REVIEW APPROVAL (CORRESPONDENCE EDUCATION)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Correspondence Education, as presented at this meeting to the Governing Board *(shown loose in Board packets)*.

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 14-06 A-07, Resolution 14-06 A-08, and Resolution 14-06 A-09 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 0 Abstain 0 Absent 0

Resolution 14-06 A-08 – PROGRAM REVIEW APPROVAL (CRIMINAL JUSTICE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Criminal Justice, as presented at this meeting to the Governing Board *(shown loose in Board packets)*.

Resolution 14-06 A-09 – PROGRAM REVIEW APPROVAL (LIBRARY)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Library, as presented at this meeting to the Governing Board *(shown loose in Board packets)*.

Resolution 14-06 A-10 – NEEDLES CENTER CLOSURE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the closure of the Needles Center beginning June 9, 2014 through July 17, 2014, to re-open on July 21, 2014.

XII. ACTION ITEMS (continued)

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 14-06 A-10 be approved.

Discussion occurred, and Ms. Jones provided clarification.

Student Advisory	<u>Yes</u>	Gonzales	<u>No</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 6 No 1 Abstain 0 Absent 0

C. PERSONNEL

Resolution 14-06 C-31 – EMPLOYMENT OF DIRECTOR, NEEDLES CENTER (MUNGUÍA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment and contract of Dr. Eva Margarita Munguía, as Director, Needles Center, a full-time 11 month position on Row 4, Step 3 of the Academic Administrator Salary Schedule (prorated for 11 months/219 days), effective May 13, 2014. Human Resources has verified that the applicant meets State required minimum qualifications.

It was moved by Mr. Gonzales, and seconded by Mr. Lewis, that Resolution 14-06 C-31 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 0 Abstain 0 Absent 0

Resolution 14-06 C-32 – FACULTY PROBATIONARY/TENURE STATUS (2014/2015)

BE IT RESOLVED that the following academic employee be continued on probationary status for the 2014-2015 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. The evaluation process has been completed by administration. Continuation of Probation:

Tribelhorn, John (First Year) MUS Instructor

*Hired during Spring Semester (1st semester does not count towards tenure per California Education Code 87605 which states "A faculty member shall be deemed to have completed his or her first contract year if he or she provides service for 75 percent of the first academic year.")

It was moved by Mr. Lewis, and seconded by Dr. Thomas, that Resolution 14-06 C-32 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 Yes Lewis Yes

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XII. ACTION ITEMS (continued)

D. MISCELLANEOUS

Resolution 14-06 D-12 – APPROVAL OF BOARD POLICIES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following Board Policies, shown loose in Board packets:

- BP 3250 Institutional Planning;
- BP 3900 Speech: Time, Place and Manner;
- BP 6100 Delegation of Authority,
- BP 6150 Designation of Authorized Signatures;
- BP 6200 Budget Preparation;
- BP 6250 Budget Management;
- BP 6300 Fiscal Management;
- BP 6320 Investments;
- BP 6330 Purchasing;
- BP 6335-PVC Use of District Credit Cards;
- BP 6340 Contracts;
- BP 6400 Audits;
- BP 6450 Wireless or Cellular Phone Use;
- BP 6500 Property Management;
- BP 6520 Security for District Property;
- BP 7700 Whistleblower Protection.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 14-06 D-12 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 0 Abstain 0 Absent 0

Resolution 14-06 D-13 – 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 Jerry Lewis from the PVCCD Regular Meeting on April 8, 2014.

It was moved by Mr. Gonzales, and seconded by Mr. Edmond, that Resolution 14-05 D-13 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>Recuse</u>		

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 14-06 D-14– CLASSIFIED EMPLOYEES WEEK (MAY 18-24, 2014)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees hereby approves the following resolution:

WHEREAS, classified professionals provide valuable services to the institution and students of the Palo Verde Community College District; and

XII. ACTION ITEMS (continued)

WHEREAS, classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Palo Verde Community College District's students; and

WHEREAS, classified professionals employed by the Palo Verde Community College District strive for excellence in all areas relative to the educational community;

THEREFORE, BE IT RESOLVED, that Palo Verde Community College District hereby recognizes and wishes to honor the contributions of the classified professionals to quality education in the state of California and in the Palo Verde Community College District, and declares the week of May 18-24, 2014, as Classified School Employees Week in the Palo Verde Community College District.

It was moved by Mr. Gonzales, and seconded by Mr. Edmond, that Resolution 14-06 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>Recuse</u>		

Motion carried; Aye 7 No 0 Abstain 0 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 adjourned to Closed Session at 7:37 p.m. to discuss the following:

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957

**Minutes approved at the June 10, 2014
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board