

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, May 14, 2013
5:00 p.m.
One College Drive in Blythe – CL 101

Meeting 13-09

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 4:59 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Lewis, 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
Laura Bowley, Student Trustee

Administrators Present: Denise Whittaker, Interim Superintendent/President
Sharon Jones, Interim Vice President of Instructional
and Student Services
Russ 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 16, 2013.

It was moved by Dr. Thomas, seconded by Mr. Gonzales, and unanimously carried, that the Minutes of the Regular Meeting of April 16, 2013 be approved.

5. Approval of the Minutes of the Special Meeting of April 24, 2013.

It was moved by Mr. Gonzales, seconded by Mr. Arneson, and unanimously carried, that the Minutes of the Special Meeting of April 24, 2013 be approved.

6. Approval of the Minutes of the Special Meeting of May 7, 2013.

It was moved by Mr. Lewis, seconded by Mr. Edmond, and unanimously carried, that the Minutes of the Special Meeting of May 7, 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)

7. Approval of the Agenda for this meeting.

Ms. Whittaker, Interim Superintendent/President, requested to amend the Agenda as follows; Resolution 13-09 A-12 will have the following names deleted from the Adjunct Faculty Summer Session 2013 list – Vicki Attaway, Scott Gallan, Jeremy James, Paula MacDonald, and William Ponder. Ms. Whittaker then requested that action be delayed on Resolution 13-09 C-44 until after Closed Session.

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

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 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 5:03 p.m. to discuss the following:

1. Superintendent/President Search

V. RECONVENE TO OPEN SESSION

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, reconvened to Open Session at 5:38 p.m., and announced that no action was taken.

VI. PUBLIC NOTICE/HEARING

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

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

Comments:

None.

The Public Notice/Hearings closed at 5:40 p.m.

VII. PRESENTATION – PROGRAM REVIEWS

1. Mr. Peter Martinez, Business Instructor, provided an overview of Accounting, Business and Management Program Review, as shown in Board folders.

Discussion occurred, and Mr. Martinez answered questions from the Trustees.

VII. PRESENTATION – PROGRAM REVIEWS (continued)

2. Mr. Scott Peterson, Business Division Chair, provided an overview of Computer Information Systems Program Review, as shown in Board folders.

Discussion occurred, and Mr. Peterson answered questions from the Trustees.

3. Mr. Michael Rhoades, Building Trades Instructor, provided an overview of Building Construction Technology Program Review, as shown in Board folders.

Discussion occurred, and Mr. Martinez answered questions from the Trustees.

4. Mr. Brian Thieboux, who spoke on behalf of Mr. William Smith, provided an overview of Criminal Justice Program Review, as shown in Board folders.

Discussion occurred, and Mr. Martinez answered questions from the Trustees.

5. Ms. Sharron Burgeson, Nursing and Allied Health Coordinator, provided an overview of Nursing and Allied Health Program Review, as shown in Board folders.

Discussion occurred, and Mr. Martinez answered questions from the Trustees.

VIII. DISCUSSION

None.

IX. REPORTS

1. Associated Student Government – Laura Bowley, Student Trustee
 - Blythe's Got Talent generated \$4,645.00 (not including sponsor donations). \$1,000.00 was donated to the Traction House in Boston, MA, \$1,500.00 was donated to the Noah Johnson Scholarship Fund, \$1,524.00 was given to Associated Student Government, \$500 was donated to Miss Blythe Organization, and \$121.00 was donated to Noah Johnson for travel to the Traction House in Boston, MA.
 - A Pizza Hut fundraiser will take place May 23-24, 2013.
 - Thanked the Board of Trustees and Ms. Whittaker, for the opportunity to serve on the Governing Board.
2. Academic Senate - Biju Raman, President
 - Academic Senate provided feedback to management on the Civic Center Policy, and the Strategic Plan initiatives that were provided to College Council.
 - Academic Senate meeting dates for the next semester were finalized, and they coincide with Board of Trustees meeting dates.
 - Academic Senate recommends to the Board of Trustees and management, that the search for Vice President of Instructional and Student Services be advertised immediately both internally and externally, and shall continue until such time that the Board of Trustees and management find it convenient and viable to offer two positions, as previously recommended by the Senate. While Academic Senate appreciates the financial situation of the college, which supports one position on an interim basis at this time, Academic Senate would like to give the incoming President the freedom to work with the person who is chosen, and build the position up so that it will be possible to ultimately have two positions; one Officer or Dean of Student Services and one Officer or Dean of Instructional Services, which would be permanent from that time on. Academic Senate recognizes that these two functions are

IX. REPORTS (continued)

better served by two officers who report to the President's office. Academic Senate advises that the incoming person show proof of having substantial experience in both Student Services and Instruction. Ms. Whittaker clarified that the Chancellor's Office prohibits an interim position for more than one year. Mr. Raman clarified that Academic Senate does not want an interim indefinitely. Faculty wants a permanent person in the position, and realizes there are limits on extending the term of the interim Vice President of Instructional and Student Services. Academic Senate recognizes that the incoming Superintendent/President should not have to immediately start the search process for two deans or officers. Mr. Arneson and Dr. Thomas expressed their concerns in regards to hiring an external interim in such a short timeframe, along with the concern that full time qualified applicants are unlikely to leave their positions to take an interim assignment, thus limiting the pool, making the external competitive search ineffective, and spending time and effort on a process that most likely will not result in a qualified pool. Mr. Raman explained that due to the ending of Ms. Jones' contract on June 30, 2013, an internal and external search needs to start immediately, understanding that at this time there might not be a large qualified pool of candidates, in which case if there is only an internal candidate continuing on with the interim until funds are identified for two positions. Mr. Hyde asked if there were other candidates who qualified when the interim position was originally opened, and if so could they be considered for the position. Mr. Raman stated that those candidates would have to reapply. Since the term ends on June 30, 2013, there would need to be a new search, and this time open to both internal and external candidates. Mr. Lewis stated his concerns about the timeframe in which a new interim would need to be hired. Mr. Raman stated there might not be a qualified pool of candidates for this search to be viable, even if opened internally and externally, but Academic Senate feels strongly that this direction that needs to be taken, since this is part of the faculty reporting structure.

Derek Copple, President of CTA, stated that he and Mr. Raman have been working together on this issue. Mr. Copple explained that this is a very crucial position to the campus, and the concern of CTA is that putting someone in the position that may not be able to effectively oversee two departments could cause more issues. Mr. Copple stated to Ms. Whittaker that one of his ideas was to find someone like Kay Ragan, who does temporary jobs such as these, who has experience in both Student Services and Instruction. The recommendations are to find someone on a temporary basis with the ultimate goal of finding two people on a permanent basis, one for Student Services and one for Instructional Services. The compromise, because of the college's financial situation is an interim now, but the interim must demonstrate competency in both Student Services and Instruction. Mr. Copple stated that possibly Ms. Jones could be persuaded to continue beyond July 2013 for a month or two in order to provide the additional time needed to find another interim.

Ms. Whittaker stated she might have the ability to identify Vice Presidents or CEO's who are retired and hire them, but that it is unlikely very many will go through a competitive process to be employed for such a short period of time. Mr. Copple stated that what he heard at Academic Senate is that faculty wanted to be involved in the process of appointing. Ms. Whittaker clarified that if she were able to obtain Kay Ragan or another retiree as an interim, that there would be no need for a competitive process. Mr. Copple

IX. REPORTS (continued)

agreed. Ms. Whittaker also confirmed that AB1725 ensures that there is an opportunity for dialog and input on items that directly impact faculty and that opportunity has been provided. Ultimately, the Superintendent/President makes the final decision taking into consideration such input, as a recommendation to the Board of Trustees. Ms. Whittaker stated that as demonstrated in the discussion at this evening's meeting, thoughtful discussion and Board interaction has occurred, taking the requests of Academic Senate and CTA seriously, and she is confident that a final decision will be made consistent with the provisions of AB1725.

3. CSEA, Chapter 180 - Richard Soto, President
Not present for this meeting.
4. CCA/CTA - Derek Copple, President
 - A motion has been made by CCA/CTA to solidly get behind Academic Senate in regards to hiring two positions; an officer or dean of Student Services and an officer or dean of Instructional Services. CTA is willing to concede some; they understand the urgency of hiring someone, they just want the right person in the position, for the interim. CCA/CTA strongly believes that money needs to be found in the budget in the future for the two positions, and these two people need to be qualified. Ms. Whittaker explained that there is no disputing that two administrative positions are valid, however the funding for two new administrators has not been identified at this time, as the priority for the use of on-going funds was to hire 3 new faculty. Mr. Copple stated he hoped this can be worked out, and encouraged the Board to not forget the resolution from Academic Senate to hire two administrators. Mr. Copple expressed his concern over hiring an interim as opposed to a permanent person. Mr. Copple expressed his appreciation for Ms. Whittaker and all the work she has done.
 - A counter proposal was provided to administration regarding negotiations. Mr. Copple encouraged the Board to consider the proposal and stated he looks forward to hearing from the Board.
5. Denise Whittaker - Interim Superintendent/President
Ms. Whittaker had no further report (see above).
6. Sharon Jones - Interim Vice President of Instructional and Student Services
 - The Award Ceremony was held on May 9, 2013, and \$26,649 was awarded to Palo Verde College students.
 - Dr. Osayande has been named Faculty of the Year for the third year in a row.
 - Summer and Fall registration is underway. The Director of Admission and Records has noted that there has been many transcript evaluation requests from College of the Desert students who would like to take online and correspondence courses from Palo Verde College.
 - Graduation audits have been completed. Commencement will take place June 1, 2013. Guest speakers will be Adolpho Celaya, who survived the famous sinking of the USS Indianapolis; and Bob Steven, who graduated from Palo Verde High School and became an ESPN reporter.
 - A team (David Silva, Maria Rivera, Julene Marquez, and Vicky Lujano) will be going to the Needles Center on May 16, 2013, to help students register and apply for financial aid, conduct orientation and counseling, and provide general student support.

IX. REPORTS (continued)

- The three faculty members who volunteered to teach from the Needles Center this semester have all agreed to continue for the Fall semester. The main campus will continue to provide and improve services for Needles students.

7. Russi Egan - Chief Business Officer

- General Fund Cash Analysis for April 2013 (*shown loose in Board folders*).
- General Fund Comparative Statement of Revenue and Expenses April 2013 (*shown loose in Board folders*).
- The Surplus Sale generated \$7,440.83. It was previously decided to use the money to buy equipment for the Maintenance and Operations Department. A riding lawn mower has been purchased, and the lawns can now be mowed twice as fast. They will also be purchasing trimmers, and other necessary items.
- Met with Ron Beeler and Amy Discher of Southern California Edison regarding Proposition 39 funding. The college had an energy audit conducted last year, and because there was no money, no changes were made. Now with the passing of Proposition 39, the college will receive \$448,000, which will be disbursed over the next five years at \$86,000 a year. This is not general fund money, but rather money that must be used on sustainability to improve energy efficiency. The college has to apply for this after July 1, 2013, and the money will be available approximately October 2013. The plan for year one is to replace the packaged air conditioning units on campus, upgrade and fix parking lot lights, and change the light bulbs to LED lighting, which has a life of twenty years; a significant savings.
- Update on Spring Street Sale – escrow opened on May 3, 2013. The company handling the escrow has been very accommodating. This is a 90 day escrow.
- Quarterly Financial Status Report (CCFS 311-Q3) was handed out. There are not many changes. It was pointed out that the college has received less than 45% income, and 62% expenses have gone out, a very large deficit. FTES need to be watched closely.
- An email from Dan Troy, Vice Chancellor of Finance for California Community Colleges, and Scott Lay, President of Community College League of California, regarding May Revision Highlights was handed out to the Trustees. An explanation was provided. Important items to note is that funds will be allocated for COLA at \$87.5 million (1.57%), \$89.4 million (1.63%) to restore access. It is very important to understand that when the college hits 1911, we will go a couple years without getting any restoration, because in 2010-2011 the college was spared from cuts that all the other large community colleges took. There will be no restoration for our college until the large colleges that took the cut are restored. Another important highlight is that deferrals will be down to \$557.5 million, which means better cash flow.

8. Board of Trustees Comments and Discussion

- Ms. Rodriguez thanked Ms. Bowley for her service and stated she will be greatly missed.

IX. REPORTS (continued)

- Mr. Lewis provided a report on the Board Finance and Audit Committee Meeting that took place today. Several policy changes will be coming up, and special meetings will take place in regards to handling the many cash situations and investment programs. Mr. Lewis stated he is very appreciative to Ms. Whittaker, Ms. Jones, and Ms. Egan for the tremendous work done in assisting the Needles Center in getting all the new equipment.
- Mr. Arneson stated he attended the Awards Ceremony on May 9. It was an exceptional event and he was very impressed with the amount of money awarded in scholarships. The new theater in the Fine and Performing Arts Complex was a very nice venue for this event. Mr. Arneson also reported on the Board Finance and Audit Committee Meeting held today. There are new policies being developed regarding investments, COP's, and debt management. The Foundation BBQ was a successful event and there was good participation.
- Dr. Thomas thanked Ms. Bowley for her service and wished her luck in future endeavors. Dr. Thomas attended the Awards Ceremony on May 9, 2013 and it was an impressive event. He also noted that the students were very excited and appreciative about their awards.
- Mr. Hyduke stated he has had the opportunity to speak to many farmers in the Palo Verde Valley, and the farmers think that the colleges' financial situation is very unstable. Mr. Hyduke explained to them the things Ms. Whittaker has done to stabilize, and that the college is doing well. Some of the farmers would like to meet with the new Superintendent/President in July, and also meet with Ms. Egan in regards to the fiscal situation of the college. Mr. Hyduke will be the contact person between the college and the farmers group, and a meeting will take place in the future.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for April 2013 (*shown loose in Board folders*).
2. Commencement rehearsal will take place Friday, May 31, 2013, 11:00-12:00 p.m. in the Clancy Osborne Physical Education Center.
3. Commencement will take place on June 1, 2013 at 11:00 a.m. in the Clancy Osborne Physical Education Center.
4. Commencement breakfast for the Board of Trustees and dignitaries will take place June 1, 2013 at 9:30 a.m. in CS 123/124.
5. Ironwood State Prison Commencement will take place on June 5, 2013 at 9:00 a.m.
6. Chuckawalla Valley State Prison Commencement will take place on Thursday, June 6, 2013 at 10:00 a.m.
7. Letter from Joann Prochaska dated May 1, 2013, on behalf of the Palo Verde Valley Quilt Guild, thanking the Board for the gift of sewing machines (*shown as Reference X.6.*).
8. Student Trustee, Laura Bowley's term will end on May 31, 2013. Alex Munoz has been nominated as the new Student Trustee, and will be officially installed at the next regular board meeting on June 11, 2013.

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

(The following Resolution was amended. These names will be deleted from the Adjunct Faculty Summer Session 2013 list – Vicki Attaway, Scott Gallan, Jeremy James, Paula MacDonald, and William Ponder)

Resolution 13-09 A-12 – PART-TIME INSTRUCTORS/COUNSELORS FOR SUMMER SEMESTER 2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves instructors/counselors for summer semester 2013, as shown in Reference A-12.

Resolution 13-09 A-13 – CURRICULUM APPROVED AT APRIL 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-13.

B. BUSINESS

Resolution 13-09 B-23 – SELF EVALUATION ANNUAL REPORT FOR CHILD DEVELOPMENT CENTER

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agency Annual Report for the California Department of Education of the Child Development Center and due by June 1, 2012, as shown in Reference B-23.

Resolution 13-09 B-24 – QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Quarterly Financial Status Report (CCFS-311Q), for quarter ending March 31, 2013, as prepared by Fiscal Services as submitted to the Chancellor's office.

C. PERSONNEL

(Academic)

Resolution 13-09 C-36 – EXTENSION OF BSI EXTRA DUTY ASSIGNMENT (RAMAN)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the extension of Extra Duty Assignment for Biju Raman, from June 3, 2013 to August 9, 2013, at the per diem salary paid through BSI funds, to complete necessary prior year reports in order to meet upcoming year obligations, and other duties as needed, to maintain program integrity.

Resolutions 13-09 C-37 – EXTENSION OF CTE/VTEA EXTRA DUTY ASSIGNMENT (PETERSON)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the extension of Extra Duty Assignment for Scott Peterson from June 3, 2013 to August 9, 2013, at the per diem salary paid appropriately through CTE/VTEA funds, to complete necessary prior year reports in order to meet upcoming year obligations, and other duties as needed, to maintain program integrity.

Resolution 13-09 C-38 – EXTENSION OF ISA EXTRA DUTY ASSIGNMENT (PETERSON)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the extension of Extra Duty Assignment for Scott Peterson from June 3, 2013 to August 9, 2013, at the per diem salary paid through District funds, to complete necessary prior year reports in order to meet upcoming year obligations, and other duties as needed, to maintain program integrity.

XI. CONSENT RESOLUTIONS (continued)

(Management/Confidential)

Resolution 13-09 C-39 - EMPLOYMENT OF INSTRUCTIONAL SERVICES MANAGER (N. SMITH)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the employment of Naomi Smith, as full-time, 40 hours per week, Instructional Services Manager position at a classification of Row 3, Step 1, on the Classified Management/Confidential Salary Schedule, effective May 13, 2013.

(Classified)

Resolution 13-09 C-40 – OUT-OF-CLASS PAY (RICE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies Esther Rice, Instructional Services Secretary, is to be paid out-of-class pay on the lowest step of the salary schedule range assigned to the higher position, or 5%, whichever is greater, per CSEA Agreement, for performing the duties of Instructional Services Manager, effective April 17, 2013, to May 10, 2013..

Resolution 13-09 C-41 – OUT-OF-CLASS PAY (SMITH)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies Naomi Smith, Assistant to the Financial Aid Officer/Outreach Coordinator, is to be paid out-of-class pay on the lowest step of the salary schedule range assigned to the higher position, or 5%, whichever is greater, per CSEA Agreement, for performing the duties of Instructional Services Manager, effective April 16, 2013, to May 10, 2013.

(Student Personnel)

Resolution 13-09 C-42 – 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:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Korner, Elizabeth	Tutor/TRiO Grant	\$8.75

(Blanket Motion)

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

A. INSTRUCTION

(A motion was made by Dr. Thomas, seconded by Mr. Hyduke, and unanimously carried, that Resolutions 13-09 A-14 through 13-09 A-18 be combined and approved as one motion.)

Resolution 13-09 A-14 – PROGRAM REVIEW APPROVAL (ACCOUNTING, BUSINESS AND MANAGEMENT)

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

Resolution 13-09 A-15 – PROGRAM REVIEW APPROVAL (COMPUTER INFORMATION SYSTEMS)

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

Resolution 13-09 A-16 – PROGRAM REVIEW APPROVAL (CRIMINAL JUSTICE)

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

Resolution 13-09 A-17 – PROGRAM REVIEW APPROVAL (BUILDING TRADES TECHNOLOGY)

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

Resolution 13-09 A-18 – PROGRAM REVIEW APPROVAL (Nursing and Allied Health)

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

It was moved by Dr Thomas, and seconded by Mr. Hyduke, that Resolution 13-09 A-14 through 13-09 A-18 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 13-09 A-19 – NEEDLES CENTER CLOSURE

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the closure of the Needles Center beginning June 7, 2013 through July 26, 2013, to re-open on July 29, 2013.

It was moved by Mr. Gonzales, and seconded by Mr. Edmond, that Resolution 13-09 A-19 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)

C. Personnel

Resolution 13-09 C-43 – APPOINTMENT AND APPROVAL OF CONTRACT FOR SUPERINTENDENT/PRESIDENT

In anticipation that the new Superintendent/President's contract will be finalized, BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Dr. Donald G. Wallace as the incoming Superintendent/President, effective July 1, 2013, per terms and conditions of the final contract, to be provided at this meeting.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 13-09 C-43 be approved.

Ms. Whittaker stated that Dr. Wallace has extended his appreciation to the Board of Trustees for their support and confidence in him, and the approval of this contract. Dr. Wallace is looking forward to coming to Palo Verde College.

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 _____

(The following Resolution was delayed to Closed Session. No action was taken.)

Resolution 13-09 C-44 - CONTRACT FOR INTERIM VICE PRESIDENT OF INSTRUCTIONAL AND STUDENT SERVICES (THIEBAUX)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Brian Thieboux as the Interim Vice President of Instructional and Student Services from July 1, 2013 through December 31, 2013. This contract may be extended through spring 2014 as determined by the Superintendent/President and approved by the Board of Trustees if needed. Contract shown as Reference C-44.

D. MISCELLANEOUS

Resolution 13-09 D-18 – STUDENT TRUSTEE PRIVILEGES FOR 2013-2014

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Student Trustee membership privileges for 2013-2014 as per Board Policy 2015, shown as Reference D-18.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 13-09 D-18 be approved.

Ms. Whittaker stated that Student Trustee Privileges will be reaffirmed May of every year, in accordance with Board Policy 2015. Discussion occurred and Ms. Whittaker 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 _____ Abstain _____ Absent _____

XII. ACTION ITEMS (continued)

Resolution 13-09 D-19 – CLASSIFIED EMPLOYEES WEEK (MAY 19-25, 2013)

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

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 19-25, 2013, as Classified School Employees Week in the Palo Verde Community College District.

It was moved by Mr. Edmond, and seconded by Mr. Hyduke, that Resolution 13-09 D-19 be approved.

Discussion and Ms. Egan provided clarification. Administration and Management/Confidential will provide snacks throughout the week in appreciation and honor of CSEA Week.

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.

None.

XIV. RECESS TO CLOSED SESSION

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, recessed to Closed Session at 7:54 p.m. to discuss the following:

1. Superintendent/President Search
2. Conference with Labor Negotiator
Negotiator: Denise Whittaker
Employee Organizations: CCA/CTA, CSEA Chapter 180, Non-Represented Employees.

XV. RECONVENE TO OPEN SESSION

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, and Ms. Jones, Interim Vice President of Instructional and Student Services, reconvened to Open Session at 9:25 p.m. and stated that no action had been taken in Closed Session:

XVI. ADJOURNMENT

The meeting was adjourned at 9:25 p.m.

**Minutes approved at the June 25, 2013
Regular Board Meeting.**

Interim Secretary of the Board