

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING**

**BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

*(and Teleconference held at 725 West Broadway in Needles-Classroom #8)*

**Monday, June 4, 2012**

**4:30 p.m.**

**Meeting 12-11**

**MINUTES**

**OPENING OF MEETING**

The Special Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales at 4:30 p.m.

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

Present: Ed Gonzales, President (by ITV from Needles Center)  
Millie Rodriguez, Vice President  
Ted Arneson, Trustee  
Lincoln Edmond, Trustee  
George Thomas, Trustee

Administrators Present: Denise Whittaker, Interim Superintendent/President

Absent Sam Burton, Trustee  
Jerry Lewis, Clerk of the Board  
Frannie Gregory, Student Trustee  
Kay Ragan, Interim Vice President of Student Services  
(excused absence)  
William Smith, Vice President of Instructional Services  
(excused absence)

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

Visitors: On file in the Superintendent/President's Office.

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

**ITEMS FOR DISCUSSION IN CLOSED SESSION**

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Real Property, Palo Verde College Property Assets.

**HEARING OF CITIZENS (AGENDA AND NON-AGENDA ITEMS)**

None.

### **ADJOURN TO CLOSED SESSION**

The Board of Trustees and Ms. Whittaker, Superintendent/President adjourned to closed session at 4:32 p.m. to discuss the following:

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Real Property, Palo Verde College Property Assets.

Ms. Whittaker stated there will be no reportable action from Closed Session and the Board of Trustees will not reconvene.

### **ADJOURNMENT**

The meeting was adjourned at 4:32 p.m.

The next Regular Meeting will be held on Tuesday, June 26, 2012, in Blythe.

**Minutes approved at the August 14, 2012  
Regular Meeting of the Board of Trustees**

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**Interim Secretary of the Board**