

Palo Verde Community College District

REGULAR MEETING BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

Tuesday, June 14, 2011

4:30 p.m.

Meeting 11-06

MINUTES

OPENING OF MEETING

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

The Salute to the American Flag was led by George Thomas, Trustee.

Present: Ed Gonzales, President
Millie Rodriguez, Vice President
Ted Arneson, Trustee
Lincoln Edmond, Trustee
George Thomas, Trustee
Jeneane Quist, Student Trustee

Administrators Present: James Hottois, Superintendent/President
Geri Butler, Vice President of Administrative Services
Diana Rodriguez, Vice President of Student Services
William Smith, Vice President of Instructional Services

Recorders: Denise Hunt and Stephanie Slagan

Absent: Jerry Lewis, Clerk of the Board
Sam Burton, Trustee

Visitors: Richard Castillo, Russi Egan, Maria Kehl, Steve LaVigne, Peter Martinez, Debbie Mitchell, Henry Rinaldi, Rich Soto, George Walters, and Dale Wissman.

It was moved by Ms. Rodriguez, seconded by Mr. Edmond, and unanimously carried, that the minutes of the Regular Meeting of May 23, 2011 be approved.

It was moved by Mr. Arneson, seconded by Dr. Thomas, and unanimously carried, that the agenda for this meeting be approved with changes to Resolution 11-06 C-42 – DSSS EDUCATIONAL ASSISTANT REVISED JOB DESCRIPTION.

ITEMS FOR DISCUSSION IN CLOSED SESSION *(AT BEGINNING OF MEETING)*

1. Conference with Legal Council: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code sections 54956.9(b) and (c) – one case.
2. Conference with Labor Negotiator, Dr. Hottois and Mr. Smith – CCA/CTA.

ADJOURN TO CLOSED SESSION

Trustees, Superintendent/President, and the Vice President of Instructional Services adjourned to Closed Session at 4:37 p.m.

RETURN TO OPEN SESSION

Trustees, Superintendent/President, and the Vice President of Instructional Services returned to Open Session at 5:30 p.m. and reported that no action was taken and there was no report.

HEARING OF CITIZENS (AGENDA ITEMS)

None.

PUBLIC NOTICE/HEARING

Open the Public Hearing on the following item *(copies of proposals loose in Board folders)*.

- 1. Proposal regarding Health Savings Accounts for 2011-2012, CSEA, Chapter 180, Article 3: Compensation and Health and Welfare Benefits.

Public Hearing opened at 5:31 p.m. and closed at 5:32 p.m. There was no discussion.

STUDY SESSION/DISCUSSION OF REORGANIZATION PLANS (1) SUPERINTENDENT/PRESIDENT'S OFFICE (CONSULTANT REPORT) AND (2) ADMINISTRATIVE SERVICES REORGANIZATION PLANS FOR NEXT YEAR – MEMO *(shown loose in Board folders)*.

See Resolution 11-06 D-16.

Dr. Hottois gave an overview and answered Board members questions regarding the Reorganization Plans for the Superintendent/President's Office and Administrative Services for next year.

REPORTS

Associated Student Government

No report.

Academic Senate

No report.

CSEA, Chapter 180

No report.

CCA/CTA

Not present for this meeting.

Superintendent/President

- 1. Dr. Hottois stated that the District held three commencement ceremonies in the last two weeks, Dr. Jack Scott, California Community College Chancellor, was the keynote speaker at the main campus and was wonderful. There have been 1,078 graduate inmate students since the program was initiated in 2001. There were approximately 100 graduates this year from Ironwood State Prison.
- 2. Dr. Hottois informed the Board the he will be out of the office next week serving with the Civil Air Patrol (CAP).

Geri Butler, Vice President of Administrative Services

1. Ms. Butler stated the State Legislature expects to have a budget passed tomorrow night, which will not include any tax extensions. The legislature will not be paid if the budget is not passed by tomorrow.
2. The auditors were on campus last week to conduct the preliminary audit, closing out 2010-2011, and opening 2011-2012.
3. Lincus Energy is in the process of installing energy efficient, as described in Dr. Hottois' June 3, 2011 memo on energy and sustainability.

Diana Rodriguez, Vice President of Student Services

1. Ms. Rodriguez stated that all commencement ceremonies went well and thanked Ms. Frid and the committee for their hard work. Commencement on campus was one hour in length.
2. EOPS continues to enroll inmate students. EOPS is conducting targeted marketing for CARE students. EOPS is taking the lead on putting together in-house faculty development and training for counselors. EOPS is looking at the way the AA/AS degrees are marketed to students, trying to make the degree forms user friendly.
3. Financial Aid is updating their catalog and documents, and working on a progress report as well as Datatel issues.
4. DSP&S hosted a "National Stress Out Day" event through their Active Minds club in which approximately 150 people participated. DSP&S is currently working on moving their equipment from the Spring Street Campus to the main campus.
5. Admissions and Records is working on graduation evaluations and is getting ready to send out information to students for their diplomas. Admissions and Records is working on the 320 and MIS reports. Enrollment for Fall 2011 is going well.

William Smith, Vice President of Instructional Services

1. Mr. Smith stated that Ms. Mann is working on the Arizona Western reciprocity agreement.
2. There were new blinds installed in the Needles Center.
3. Trying to appropriate furniture for the Needles Center and the Fine and Performing Arts Complex.
4. There is a Sociology degree from the Curriculum Committee in the board packet for approval. This degree is needed in order to comply with SB1440. The District is in compliance with SB1440. Institutional requirements have been removed from all degrees.
5. Instructional Services office will begin working on degree in Criminal Justice beginning August or September.

Board of Trustees Comments and Discussion

Ms. Rodriguez stated that she will miss all of the retirees and wishes them well.

Mr. Arneson stated that commencement was very nice.

Mr. Gonzales stated that he would like the District to send a letter to the Legislature to extend the taxes, but he knows it may be too late. Mr. Gonzales stated that Commencement went well.

Dr. Thomas stated that the District should write a letter to the public in support of the tax extensions.

INFORMATION ITEMS

1. Letter to Employment Development Department, Sacramento, CA, requesting to apply for Green Jobs SFP 2010/2011 WIASFP11-3 grant *(shown loose in Board folders)*.
2. Annual Classified Employee Evaluations have been completed.
3. Letter from Peter Wright, Director of Emergency Planning and Preparedness on behalf of Chancellor Jack Scott, grant award of \$1,500 has been awarded to Palo Verde College *(shown loose in Board folders)*.
4. Trustee memo – Draft Policy on Energy and Sustainability *(shown loose in Board folders)*.
5. Solar Trust of America Reception Friday June 17, 2011 invitation *(shown loose in Board folders)*.
6. First Read of proposed revision to Board Policy 2725 Board Member Compensation *(shown loose in Board folders)*.

Dr. Hottos reviewed the information items with Board members.

CONSENT RESOLUTIONS

A. Instruction

Resolution 11-06 A-23 – CURRICULUM APPROVED AT MAY MEETING

BE IT RESOLVED that the actions of the Curriculum committee at meeting held on May 26, 2011, new and revised courses in various curriculum areas *(shown loose in Board folders)*.

B. Business

Resolution 11-06 B-43 – REGISTER OF WARRANTS AND FINANCIAL REPORT FOR MAY 2011

BE IT RESOLVED that the Register of Warrants and Financial Report for the period ending May 31, 2011, be approved *(shown loose in Board folders)*.

Resolution 11-06 B-44 – GANN LIMIT WORK SHEET 2011-2012

BE IT RESOLVED that the Gann Limit Work Sheet for 2011-2012, as prepared by Administrative Services, as shown in Reference B-44, be approved for submission to the Chancellor's Office.

Resolution 11-06 B-45 - ANNUAL REVIEW AND RENEWAL OF INSTRUCTIONAL SERVICE AGREEMENTS (PUBLIC SAFETY)

BE IT RESOLVED that the following Agreements of Partnerships between Palo Verde Community College District and the following agencies (for purposes of joint training efforts in support of Fire, Hazardous Materials, Public Safety and related training) have been annually reviewed and a decision made to continue the contracts for 2011-2012.

<u>Agency</u>	<u>Location/Area</u>	<u>Date of Agreement</u>
California Highway Patrol	Riverside, CA	03/10/03*
City of Needles	Needles, CA	02/28/06*
Industrial Emergency Council	San Carlos, CA	07/01/91*
La Habra Heights Fire Department	La Habra, CA	06/25/02*
Riverside County Fire Department	Riverside, CA	07/01/00
Riverside County Sheriff's Department	Riverside, CA	06/24/03
West Covina Fire Department	West Covina, CA	09/24/02
Workplace Safety/Blythe Fire Department	Chandler, AZ	01/27/04*

(Agreement updated to "Master Agreement" format)

CONSENT RESOLUTIONS (continued)

Resolution 11-06 B-46 – CONSULTANT AGREEMENTS (IRONWOOD PRISON)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Agreement for consultant Services for the following personnel, to provide academic advising services, proctoring, etc. for inmate instruction at Ironwood State Prison, for the academic year 2011-2012, for approximately 175 hours per semester at \$27.00 per hour (\$9,450/fiscal year for each employee).

Lewis, Colleen Wilcutt, Paula

Resolution 11-06 B-47 – CONSULTANT AGREEMENTS (CHUCKAWALLA PRISON)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for the following personnel to provide academic advising services, proctoring, etc. for inmate instruction at Chuckawalla Valley State Prison, for the academic year 2011-2012, for approximately 175 hours per semester at \$27.00 per hour (9,450/fiscal year for each employee).

Lewis, Jerry Plummer, Roy Spitt, Joseph

Resolution 11-06 B-48 – FOOD SERVICE CONTRACT (2011-2014)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the annual food service contract with Xia Smith beginning July 1, 2011, to June 20, 2014 (with terms the same as in past years).

Resolution 11-06 B-49 – SECURITY CONTRACT FOR FY 2011-2012

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the contract with Source 1 Security, to provide security services for the PVC campus at One College Drive for fiscal year 2011-2012, as shown in past years, at a decreased rate of \$17.75/hour for service provided by a security officer assigned/scheduled to clients property, effective July 1, 2011, to June 20, 2012.

Resolution 11-06 B-50 – ANNUAL REPORT FOR CHILD DEVELOPMENT DIVISION

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Agency Annual Report for the California Department of Education of the Child Development Center, as shown in Reference B-50, and due by June 30, 2011.

Resolution 11-06 B-51 - PALO VERDE UNIFIED SCHOOL DISTRICT/PALO VERDE HEADSTART

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the agreement with Palo Verde Unified School District/Palo Verde Headstart to provide the clinical experiences required by the Vocational Nursing, Emergency Medical Technicians students enrolled in these programs.

CONSENT RESOLUTIONS (continued)

Resolution 11-06 B-52 – CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees ratifies the Superintendent/President's authorization of the following change orders for Phase IV (Fine and Performing Arts Complex) as listed below, as shown in Reference B-52.

Change Order #39
(\$1,577.98)

Change Order #50
\$8,809.75

Change Order #51
(\$4,132.85)

Change Order #52
(\$1,190.00)

Resolution 11-06 B-53 – CONSULTANT AGREEMENT (RAMIREZ)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Sarah Ramirez, of Whittier, CA, to provide services for assessment services of the rSmart/Sakai Learning Management System and assist faculty and staff with the creation of web pages for Title III goals at the rate of \$30 per hour, not to exceed \$7,000.

Resolution 11-06 B-54 – CONSULTANT AGREEMENT (BETTINO)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for M. L. Bettino, of Ranchos Palos Verdes, CA, to provide services to oversee the Learning Management System (rSmart and The Bridge) and the Title III grant, Facilitate training of faculty and staff, Site visits at least once a month and weekly conference calls with staff, Daily monitoring of the Learning Management System, Daily phone and email access to faculty and staff, at the rate of \$5,000 per month.

Resolution 11-06 B-55 – CONSULTANT AGREEMENT (BRAHMBHATT)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees authorizes the Superintendent/President to enter into an Agreement with C. M. Brahmhatt for Consultant Services in support of the Office of Fiscal Services and Human Resources. The Agreement shall be reported to the Board of Trustees at their next regular meeting.

Resolution 11-06 B-56 – CONSULTANT AGREEMENT (BUTLER)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees authorizes the Superintendent/President to enter into an Agreement with Geraldine Butler for consultant Services in support of the Office of Fiscal Services and Human Resources. The Agreement shall not exceed \$10,000 in a twelve month period. The details of the Agreement shall be reported to the Board of Trustees at their next regular meeting.

C. Personnel

(Academic Administrative Personnel)

Resolution 11-06 C-36 – ACTING SUPERINTENDENT/PRESIDENT

BE IT RESOLVED that effective July 1, 2011, William J. Smith is authorized to serve as Acting Superintendent/President for the purpose of emergencies at any time that the Superintendent/President is away from the District and is Unavailable to take action. In the event that the Superintendent/President position is vacated, Mr. Smith shall serve as acting

CONSENT RESOLUTIONS (continued)

Superintendent/President until such time as the Board of Trustees of the Palo Verde Community College District acts to appoint either an interim or permanent replacement. This authorization shall expire on June 30, 2012, or on his last day of service if Mr. Smith leaves the position of Vice President of Instructional Services of Palo Verde College before June 30, 2012.

(Academic Personnel)

Resolution 11-06 C-37 – PART-TIME INSTRUCTORS FOR PUBLIC SAFETY PROGRAMS

BE IT RESOLVED that part-time instructors, as shown in Reference C-37, be approved for Public Safety programs, for an annual blanket approval from July 1, 2011, to June 30, 2012.

Resolution 11-06 C-38 – PART-TIME INSTRUCTORS/COUNSELORS FOR SUMMER SESSION 2011

BE IT RESOLVED that part-time instructors/counselors, as shown in Reference C-38, be approved for Summer Semester of 2011.

(Student Personnel)

Resolution 11-06 C-39 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR SUMMER SEMESTER 2011

BE IT RESOLVED that part-time temporary student employees (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in C-39, be approved for the Summer Semester 2011.

(Blanket Motion)

There was discussion on Resolution 11-06 B-55, CONSULTANT AGREEMENT (BRAHMBATT), and Dr. Hottois clarified.

There was discussion on Resolution 11-06 C-36, ACTING SUPERINTENDENT/PRESIDENT, and Dr. Hottois clarified.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Consent Resolutions be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

ACTION ITEMS

B. Business

Resolution 11-06 B-57 – TENTATIVE BUDGET FY 2011-2012

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the tentative budget for fiscal year 2011-2012 (*shown loose in Board folders*).

ACTION ITEMS (continued)

There was discussion and Ms. Butler clarified the Tentative Budget for FY 2011-2012.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 11-06 B-57 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 11-06 B-58 – PROPOSAL FOR FACILITY PLANNING SERVICES (CANNON)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the proposal, as shown in Reference B-58, from Merle E. Cannon, Education Planning Consultant, to update Palo Verde College's Five Year Construction Plan, Space Inventory Update, IPPs Other Facility Planning Services as needed at \$90 per hour for a total of \$9,500. These updates are for the 2011-2012 fiscal year.

There was discussion and Dr. Hottois clarified the Proposal for Facility Planning Services (Cannon).

It was moved by Mr. Edmond, and seconded by Ms. Rodriguez, that Resolution 11-06 B-58 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 11-06 B-59 – PURCHASE OF NEW COLLEGE VEHICLES

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees authorizes the Superintendent/President to purchase two new vehicles and dispose of existing vehicles for college use, at the best price that can be obtained and when purchased report back to the Board with the final cost information.

There was discussion and Ms. Butler and Ms. Egan clarified the Purchase of New College vehicles.

It was moved by Dr. Thomas, and seconded by Mr. Arneson, that Resolution 11-06 B-59 be tabled until July 26, 2011. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

ACTION ITEMS (continued)

C. Personnel

(Confidential Personnel)

Resolution 11-06 C-40 - ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PRESIDENT AND THE COLLEGE FOUNDATION REVISED JOB DESCRIPTION AND TITLE CHANGE

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the job description and title change for Denise Hunt as shown in Reference C-40, effect July 1, 2011.

Resolution 11-06 C-41 - ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PRESIDENT AND THE BOARD OF TRUSTEES REVISED/RECLASSIFIED JOB DESCRIPTION

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the job description and authorizes the Superintendent/President to advertise and hire for this position and a report will be given to the Board of Trustees at its July meeting, as shown in Reference C-41.

Dr. Hottois clarified Resolution 11-06 C-40 ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PRESIDENT AND THE COLLEGE FOUNDATION REVISED JOB DESCRIPTION AND TITLE CHANGE and Resolution 11-06 C-41 ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PRESIDENT AND THE BOARD OF TRUSTEES REVISED/RECLASSIFIED JOB DESCRIPTION.

It was moved by Ms. Rodriguez, and seconded by Mr. Edmond, that Resolution 11-06 C-40, and Resolution 11-06, C-41 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

(Classified Personnel)

Resolution 11-06 C-42 – DSSS EDUCATION ASSISTANT REVISED JOB DESCRIPTION

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the revised job description with change, as shown in Reference C-42, for a DSSS Educational Assistant, Classified position, part-time, not to exceed 19 hours per week, 10 month position, and dependent upon federal funding of the DSSS grant.

There was discussion and Ms. Rodriguez clarified the DSSS Educational Assistant revised Job Description.

ACTION ITEMS (continued)

It was moved by Dr. Thomas, and seconded by Mr. Arneson, that Resolution 11-06 C-42 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 11-06 C-43 – EMPLOYMENT OF TEMPORARY DSSS EDUCATIONAL ASSISTANT

BE IT RESOLVED that Leticia Rodriguez be employed as Temporary DSSS Education Assistant, a part-time, not to exceed 19 hours per week, 10 month position, and dependent upon federal funding of the DSSS grant, CSEA classified position, with salary placement on the

Classified Salary Schedule of Row 10, Step 1, and effective as soon as can be arranged.

There was discussion and Ms. Rodriguez clarified the Employment of Temporary DSSS Educational Assistant.

It was moved by Mr. Edmond, and seconded by Ms. Rodriguez, that Resolution 11-06 C-43 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 11-06 C-44 – AGREEMENT WITH CSEA, CHAPTER 180

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves amendments to Article III, Section 6, of the existing agreement between the District and the California School Employees Association, Chapter 180 permitting and encouraging members of the Association to opt for a Health Savings Account based Health Plan (referred to as HSA/CDHP/PPO) (shown loose in Board folders).

There was discussion and Dr. Hottois and Mr. Wissman clarified the Agreement with CSEA, Chapter 180.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 11-06 C-44 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

ACTION ITEMS (continued)

D. Miscellaneous

Resolution 11-06 D-15 – BOARD OF TRUSTEES AND SUPERINTENDENT/PRESIDENT EVALUATION DOCUMENTS

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees hereby approves the evaluation documents (*shown loose in Board of Trustee folders only*) to conduct the Board of Trustees annual evaluation at the July 26, 2011, meeting. The evaluation of the Superintendent/President will also be conducted at that meeting in Closed Session.

It was moved by Mr. Arneson, and seconded by Ms. Rodriguez, that Resolution 11-06 D-15 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

Resolution 11-06 D-16 – STUDY SESSION/DISCUSSION OF REORGANIZATION PLANS (1) SUPERINTENDENT/PRESIDENT’S OFFICE (CONSULTANT REPORT) AND (2) ADMINISTRATIVE REORGANIZATION PLANS FOR NEXT YEAR (MEMO)

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees has received and reviewed the Administrative Reorganization Plans for next year (*shown loose in Board of Trustee folders*).

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 11-06 D-16 be approved. (Student Advisory Vote: Yes)

Student Advisory	<u>Yes</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Yes</u>	Thomas	<u>Yes</u>
Burton	<u>Absent</u>	Lewis	<u>Absent</u>		

Motion carried; Aye 5 No 0 Abstain 0 Absent 2

HEARING OF CITIZENS (NON-AGENDA ITEMS)

Dr. Hottois thanked Ms. Butler and her family for their years of dedicated service to the District.

ADJOURNMENT

It was moved by Mr. Arneson, seconded by Mr. Edmond, and unanimously carried to adjourn the meeting. The meeting was adjourned at 7:01 p.m.

The next Regular Meeting will be held on Tuesday, July 26, 2011, in ~~Needles~~ (Needles Center closed) Blythe.