

PALO VERDE COMMUNITY COLLEGE DISTRICT

**REGULAR MEETING
BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

Tuesday, July 26, 2011

4:30 p.m.

Meeting 11-07

MINUTES

OPENING OF MEETING

The Regular Meeting of the Board of Trustees was called to order by the Vice President of the Board, Mille Rodriguez at 4:28 p.m.

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

Present: Millie Rodriguez, Vice President
Jerry Lewis, Clerk of the Board
Ted Arneson, Trustee
Sam Burton, Trustee
Lincoln Edmond, Trustee
George Thomas, Trustee

Administrators Present: James Hottois, Superintendent/President
Diana Rodriguez, Vice President of Student Services
William Smith, Vice President of Instructional Services
George Walters, Director of Fiscal and Human Resources

Recorders: Denise Hunt and Carrie Mullion

Absent: Ed Gonzales, President
Jeneane Quist, Student Trustee

Visitors: Vicki Attaway, Ron Beeler, C .M. Brahmbhatt, Richard Castillo, Derek Copple, Erin Currier, Russi Egan, Sheri Jones, Mel Pullen (assisting with PowerPoint presentation), Matthew Pagano, and Robert Robertson.

It was moved by Mr. Arneson, seconded by Mr. Edmond and unanimously carried, that the minutes of the Regular Meeting of June 14, 2011 be approved.

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

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, Mr. Brahmbhatt, Ms. Rodriguez, Mr. Smith and Mr. Walters – CCA/CTA.

ADJOURN TO CLOSED SESSION

Trustees, Superintendent/President, Vice President of Instructional Services, Vice President of Student Services, and the Director of Fiscal and Human Resources adjourned to Closed Session at 4:30 p.m.

RETURN TO OPEN SESSION

Trustees, Superintendent/President, Vice President of Instructional Services, Vice President of Student Services, and the Director of Fiscal and Human Resources returned to Open Session at 5:46 p.m. and reported that no action was taken and there was no report.

ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING)

1. Public Employee Performance: Evaluation of Superintendent/President and Presentation of Goals for 2011-2012. Board of Trustees evaluation will be held in open session (per Brown Act) at the end of this meeting. Tabled until August 23, 2011 meeting due to Board President absence.

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. Memorandum of Understanding between the Palo Verde Community College District and the California School Employees Association, Chapter 180, HSA (Health Savings Account) Contributions on behalf of SERP (Supplemental Early Retirement Plan) for retirees.

PUBLIC NOTICE/HEARING ON AGREEMENT FOR CLASSIFIED MANAGEMENT/CONFIDENTIAL

Open Public Hearing and take comments on Agreement dated June 15, 2011, between the PVCCD and Classified Management/Confidential employees *(copies included loose in Board folders and available to the public at the Library and President's Office.)*. Close hearing.

Public Hearing opened at 5:48 p.m. and closed at 5:49 p.m. There was no discussion.

REPORTS

Associated Student Government

Not present for this meeting.

Academic Senate

Richard Castillo, Academic Senate President, provided the Academic Senate report.

1. Attended the Leadership Institute for Academic Senate in Berkley, CA in June. Collegial Consultation, State Bills and budget issues were discussed. Invited Board Members to lunch/dinner in order to keep dialogue open. Would also like to meet with Administration.
2. Requested a copy ACCJC WASC Midterm Report. Denise Hunt will send Mr. Castillo the report.
3. Academic Senate will be consulting with Administration and CTA on many different issues throughout year.

CSEA, Chapter 180

Not present for this meeting.

CCA/CTA

No Report.

Superintendent/President

Dr. Hottois, Superintendent/President, provided the following report.

1. The Cross-Border Agreement with Mohave Community College is still being pursued.
2. Informed Trustees that he will be leaving Thursday for a 2 week vacation.

3. Informed Trustees that he will be the Chair of an Accrediting Team at a California Community College, and will be attending several training meetings in the next few months.
4. Introduced Carrie Mullion as the Administrative Assistant to the Superintendent/President and Board of Trustees and thanked Stephanie Slagan for her interim service.

Diana Rodriguez, Vice President of Student Services

1. Financial Aid has been busy with year-end reports and documents which are all requirements for the Financial Aid Program. They have also been meeting with students who have been placed on warning.
2. Admissions & Records enrollment is 1,481 which fluctuates some due to the deregistration process.
3. EOPS current enrollment is 247. CalWorks is working on registration.
4. DSPS/DSSS TRiO Grant will now be called the GT, Graduate Transfer, Program. They are planning an educational trip to USC and will also visit the California Science Center. The Alternate Media Center equipment is currently being upgraded. Counseling is continuing to register and assist with students.
5. Student Services is working with the TV Program California Adventure on doing an editorial piece on Palo Verde College. Filming will be the week of August 18 to be aired on 3 different dates in September. Palo Verde College will own all the footage.

William Smith, Vice President of Instructional Services

1. Furniture will be delivered to the Needles Center sometime in August. The Center will open on August 1, 2011.
2. Vicki Attaway is working on some changes in the Bookstore and assisting Denise Taylor.
3. Lisa Holmes attended a Curriculum Institute with Hortensia Rivera.
4. Asphalt will be laid in the parking lot that was used to house construction trailers. This will tentatively take place on Thursday.
5. Rhonda Entwistle has been working on purchasing equipment for the Fine and Performing Arts Complex.
6. Work on HVAC has been pushed back due to subcontractor issues.

George Walters, Director of Fiscal and Human Resources

1. Thanked C .M. Brahmhatt, Russi Egan and Erin Currier for all their assistance.
2. Catagorical and General Fund Programs have been closed out for the year.
3. Palo Verde College was awarded a Green Jobs Grant which will allow 2 more Utility Scale Solar Training Programs for Fall and Spring. It will also allow funds for administrative purposes.
4. CERT has moved into the Spring Street building. The Blythe Chamber of Commerce will move in over Labor Day Weekend.
5. The State of California has indicated that Palo Verde College will be exempt from the Workload Reduction for the first half of the year.
6. The College vans have been inspected and there is no need to move forward with the issue of purchasing new vans.
7. Mr. Walters is looking forward to participatory governance and good dialogue among the constituents this year.

Board of Trustees Comments and Discussion

Mr. Arneson asked if there will be Fall classes in the Fine & Performing Arts Complex. Mr. Smith is very pessimistic. Dr. Hottois stated the issue right now is with the mechanical contract, the completion of the chiller plant and some of the mechanical work inside the building.

Ms. Rodriguez reported that she will be having hip surgery on August 3. She hopes to be back for some of the meetings. Welcomed Carrie Mullion and also thanked Stephanie Slagan for her assistance.

Dr. Thomas asked Mr. Smith if he will be moving his office to the Fine and Performing Arts Complex. Mr. Smith indicated that he will move when construction allows.

INFORMATION ITEMS

1. Renumbering of Board Policies and Administrative Procedures to correspond with the Community College League of California Board Docs and renaming of old Administrative Procedure 5500-1 Student Discipline Procedures *(shown loose in Board folders)*.
2. Second Read and approval of proposed revision to Board Policy 2725 Board Member Compensation *(shown loose in Board folders)*.
3. The Superintendent/President accepts the resignation and acceptations for Supplemental Retirement Plan participant as follows:
Irene Rayford from December 30, 2011 to September 30, 2011
4. Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges reviewed the Midterm Report at its June 8-10, 2011 meeting and it was found that Palo Verde College fulfilled its requirement as addressed by the Commission. The next comprehensive evaluation for Palo Verde College will occur in Spring 2014 *(shown loose in Board folders)*.
5. The Internal Revenue Service (IRS) has announced that, beginning July 1, 2011, the standard mileage reimbursement rates for the use of personal vehicle will increase to 55.5 cents per mile for business miles driven *(shown loose in Board folders)*.
6. Small Business Economic Development Committee Advisory members for year 2011-2012: Jay Abbs, Leslie Rayner and Jim Shipley.
7. Out-of-State travel for Sharron Burgeson and Silvia Lainez to Lake Havasu City, Arizona to review clinical agreement and BVNTP requirements at the New Hope Hospice.
8. First Read of BP 6770, Energy and Sustainability *(shown loose in Board folders)*.

Ms. Rodriguez stated that Item #6 should read Small Business Economic Development Advisory Committee. Dr. Hottois gave explanation on Item #1, Item #2, and Item #8.

Mr. Ron Beeler and Mr. Matthew Pagano gave a PowerPoint Presentation, "CCC/IOU Energy Efficiency Partnership and Campus Budget Challenges". There was discussion and questions were answered. Dr. Hottois thanked Mr. Beeler for all his assistance on various projects.

CONSENT RESOLUTIONS

A. Instruction

Resolution 11-07 A-24 – K-12 ENROLLMENTS – FALL 2011

BE IT RESOLVED, that K-12 students, completing approved college enrollment process, as shown in Reference A-24, be approved to attend classes at Palo Verde College for Fall 2011. Administration is recommending approval subject to space availability in classes.

B. Business

Resolution 11-07 B-60 - REGISTER OF WARRANTS AND FINANCIAL REPORT FOR JUNE 2011

BE IT RESOLVED, that the Register of Warrants and Financial Report for the period ending June 30, 2011 *(shown loose in Board folders)*.

CONSENT RESOLUTIONS (continued)

Resolution 11-07 B-61 - LAIF ACCOUNT WITH STATE TREASURY

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the resolution, for the Fiscal Services to add and change authorized agents to the LAIF (Local Agency Investment Fund) account with the State Treasury Department (*in connection with transfer of COPs Monies*). The following college employees are to be appointed as authorized agents to sign for deposits, transfers and withdrawals to this account.

James W. Hottois
Diana Rodriguez
George Walters

Carrie Mullion
William Smith

Resolution 11-07 B-62 - CONSULTANT AGREEMENT (MURGUIA)

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 assistance with printing required for Title III reports using Datatel. To begin July 18, 2011, for the amount of \$500, which includes travel expenses.

Resolution 11-07 B-63 - AUTHORIZED AGENTS FOR PVCCD EFFECTIVE JULY 2011

BE IT RESOLVED, that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective July 1, 2011 due to the retirement of Geri Butler, Vice President of Administrative Services, and Luanne Schultz, Bookstore Manager, and in compliance with Board Policy 2430 and Certification of Signatures form from Riverside County Office of Education. (*The Board of Trustees will also sign this certification form after this meeting*).

Account

(checks issued for these accounts are from Riverside County Office of Education)

Schools of Riverside County
(regular college warrant orders, orders for salary payment and notices of employment)

Authorized Agents

James W. Hottois
Diana Z. Rodriguez
William J. Smith
Denise Hunt
Debra Mitchell
George Walters

(checks issued for the rest of these accounts are from Provident Bank in Blythe)

Schools of Riverside County
(college clearing and revolving checking accounts)

James W. Hottois
Diana Z. Rodriguez
William J. Smith
Denise Hunt
Debra Mitchell
George Walters

Schools of Riverside County
Auxiliary Business Services (Bookstore)

James W. Hottois
Denise Taylor
Debra Mitchell
Vicki Attaway

CONSENT RESOLUTIONS (continued)

Schools of Riverside County
Associated Student Government (savings)

James W. Hottois
Diana Z. Rodriguez
Russi Egan
Debra Mitchell
Staci Lee
George Walters

Schools of Riverside County
Associated Student Government (checking)

James Hottois
Diana Z. Rodriguez
Russi Egan
Staci Lee
Debra Mitchell
George Walters

Schools of Riverside County
Clubs and Scholarship Account

James W. Hottois
Russi Egan
Diana Z. Rodriguez
Debra Mitchell
George Walters

(checks issued for this account are from Federal Funding)

Federal Funds - Financial Aid Accounts

James W. Hottois
Diana Z. Rodriguez
William J. Smith
Debra Mitchell
George Walters

Resolution 11-07 B-64 – 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-64.

Change Order #41
(\$60,467.38)

Change Order #42
(\$2,923.07)

Change Order #54
\$34,536.67

Change Order #57
(\$13,956.00)

Change Order #58
(\$939.00)

Change Order #59
\$6,724.38

Resolution 11-07 B-65 - CONSULTANT AGREEMENT (CAMBRIDGE WEST PARTNERSHIP, LLC)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees authorizes the Superintendent/President to enter into an Agreement with Cambridge West Partnership, LLC (C. M. Brahmbhatt) for Consultant Services in support of the Office of Fiscal Services and Human Resources. Per Agreement, a fee of \$160 for each hour of work and \$80 for each hour of travel not to exceed a total of \$20,000.

Resolution 11-07 B-66 – CONSULTANT AGREEMENT (COMMUNITY COLLEGE LEAGUE OF CALIFORNIA)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees authorizes the Superintendent/President to enter into an Agreement with the Community College League of California for utilizing the “League’s” Redistricting Program in order to evaluate the needs of the “District” in regards to its Trustee election process, in the amount not to exceed \$35,000.

CONSENT RESOLUTIONS (continued)

Resolution 11-07 B-67 - MEMORANDUM OF UNDERSTANDING (BLYTHE AREA CHAMBER OF COMMERCE)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding with Blythe Area Chamber of Commerce usage of space and reimbursement of utility cost. It shall be in force from July 1, 2011, until a mutual termination agreement is signed by both parties of this Memorandum of Understanding, as shown in Reference B-67.

Resolution 11-07 B-68 – YEAR-END BALANCING TRANSFERS FY 2010-2011

WHEREAS, the Palo Verde Community College District approves budget transfers and expenditure increases; and

WHEREAS, it appears that a number of budget revisions will be required after the close of the 2010-2011 fiscal year; and

WHEREAS, the governing board of the Palo Verde Community College District has determined that additional income is assured in excess of the amounts previously budgeted, and will be required for budget balancing purposes after the close of the 2010-2011 fiscal year; and

WHEREAS, the governing board of the Palo Verde Community College District can show just cause for the expenditure of such funds;

NOW THEREFORE BE IT RESOLVED, THAT PURSUANT TO Education Code, Section 85201, (Repealed by Stats 1990, Title V Regulations), the Palo Verde Community College District may appropriate any such excess funds, identify and make such transfers between funds for economic uncertainties and any expenditure classification(s), or balance any expenditure classification(s) of the budget of the Palo Verde Community College District for the 2010-2011 fiscal year as are necessary to permit the payment of obligations of the Palo Verde Community College District incurred during the 2010-2011 fiscal year.

Resolution 11-07 B-69 – FISCAL TRANSFERS FOR FY 2011-2012

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves Fiscal Services to process financial transfers as needed for this fiscal year (2011-2012). This will allow Fiscal Services to make necessary changes as they occur in the Governor's budget for both general fund and all categorical funds.

Resolution 11-07 B-70 – LAIF ACCOUNT TRANSFERS FOR FY 2011-2012 (COPs)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves wire transfers between the LAIF (Local Agency Investment Fund) account to be deposited in the 11 fund. Wire transfers can be done during the budget crisis with the amount not to exceed \$2,000,000 for the fiscal year 2011-2012.

Resolution 11-07 B-71 – MEMORANDUM OF UNDERSTANDING (PALO VERDE VALLEY COMMUNITY EMERGENCY RESPONSE TEAM)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding with the Palo Verde Valley Community Emergency Response Team to usage of space and reimbursement of utility cost. It shall be in force from July 1, 2011, until a mutual termination agreement is signed by both parties of this Memorandum of Understanding, as shown in Reference B-71.

CONSENT RESOLUTIONS (continued)

Resolution 11-07 B-72 – CDC ANNUAL AGREEMENT FY 2011-2012 (\$314,575)

BE IT RESOLVED, THAT THE Palo Verde Community College District Board of Trustees enters into an annual contract (#CSPP-1385) and adopts appropriate resolution with the California State Department of Education for the purpose of providing general child care and development services in fiscal year 2011-2012, in the amount of \$314,575 (increase of \$39,633 from last year).

C. Personnel

(Academic Personnel)

Resolution 11-07 C-45 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SESSION 2011

BE IT RESOLVED, that part-time instructors/counselors, as shown in Reference C-45, be approved for Fall Semester of 2011.

(Confidential/Management Personnel)

Resolution 11-07 C-46 – PROMOTION OF INSTRUCTIONAL SERVICES SECRETARY ADMINISTRATIVE ASSISTANT TO THE SUPERINTENDENT/PRESIDENT AND THE BOARD OF TRUSTEES

BE IT RESOLVED, that Carrie Mullion be promoted from Instructional Services Secretary to Administrative Assistant to the Superintendent/President and the Board of Trustees, a full-time, 12 month, 8 hours per day, 40 hours per week, Confidential position, with a salary placement Row 1, Step 2, on the Confidential/Management Salary Schedule, effective July 11, 2011.

(Classified Personnel)

Resolution 11-07 C-47 – TRANSFER OF TEMPORARY SECRETARY SUPERINTENDENT/PRESIDENT

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the transfer of Stephanie Slagan, Temporary Secretary Superintendent/President, to EOPS/CARE Secretary, a lateral move with no change in salary, effective July 11, 2011.

Resolution 11-07 C-48 - TRANSFER OF TEMPORARY EOPS/CARE SECRETARY

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the transfer of Allison Schwindt, Temporary Secretary EOPS/CARE to Temporary Secretary, Instructional Services for Distance Learning, effective July 18, 2011.

(Student Personnel)

Resolution 11-07 C-49 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2011

BE IT RESOLVED, that part-time temporary student employees (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-49, be approved for the Fall Semester 2011.

(Blanket Motion)

There was discussion on Resolution 11-07 B-63 - AUTHORIZED AGENTS FOR PVCCD EFFECTIVE JULY 2011, and Dr. Hottois clarified.

CONSENT RESOLUTIONS (continued)

There was discussion on Resolution 11-07 B-66 - CONSULTANT AGREEMENT (COMMUNITY COLLEGE LEAGUE OF CALIFORNIA), and Dr. Hottois clarified.

There was discussion on Resolution 11-07 B-68 - YEAR-END BALANCING TRANSFERS FY 2010-2011, and Dr. Hottois, George Walters and Russi Egan clarified.

It was moved by Mr. Burton, and seconded by Dr. Thomas, that Consent Resolutions be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

ACTION ITEMS

B. Business

Resolution 11-07 B-73 – FPP LIBRARY/MEDIA CENTER (NTD ARCHITECTURE)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the FPP (Final Project Proposal) from NTD Architecture, for the new Library/Media Center, which must be submitted to the State Chancellor’s Office by August 1, 2011 *(shown loose in Board folders)*.

It was moved by Mr. Burton, and seconded by Mr. Edmond, that Resolution 11-07 B-73 be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

Resolution 11-07 B-74 - IPP MODERNIZATION OF NEEDLES CENTER, MEZZANINE

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the IPP (Initial Project Proposal) from NTD Architecture, for the Modernization of Needles Center, Mezzanine, which must be submitted to the State Chancellor’s Office by August 1, 2011 *(shown loose in Board folders)*.

There was discussion and Dr. Hottois clarified the IPP Modernization of Needles Center, Mezzanine.

It was moved by Mr. Lewis, and seconded by Mr. Burton, that Resolution 11-07 B-74 be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

ACTION ITEMS (continued)

Resolution 11-07 B-75 - 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.

This resolution was not passed due to lack of a motion.

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
Burton	_____	Lewis	_____		

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

Resolution 11-07 B-76 - WIA SUBGRANT AGREEMENT

BE IT RESOLVED, that the Palo Verde College District Board of Trustees approves the WIA Subgrant Agreement with Employment Development Department. The purpose of this action is to initiate this new Program Year 2010-2011 subgrant agreement for the Green Jobs Project. This grant provides funding for two (2) utility scale photovoltaic training programs, as shown in Reference B-76.

Dr. Hottois clarified resolution and there was discussion.

It was moved by Mr. Lewis, and seconded by Mr. Burton, that Resolution 11-07 B-76 be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

Resolution 11-07 B-77 – CONTRACT WITH DEPARTMENT OF CORRECTIONS AND REHABILITATION-POSTSECONDARY EDUCATION FOR IIP PARTICIPANTS

BE IT RESOLVED, that the Palo Verde College District Board of Trustees authorizes the Superintendent/President to contract with the Department of Corrections and Rehabilitation to facilitate the payment for textbooks, materials, and transcript fees for the “Postsecondary Education for IIP Participants” for Fall 2011 semester, as shown in Reference B-77.

Dr. Hottois and Ms. Attaway clarified Resolution 11-07 B-77 – CONTRACT WITH DEPARTMENT OF CORRECTIONS AND REHABILITATION-POSTSECONDARY EDUCATION FOR IIP PARTICIPANTS.

It was moved by Mr. Edmond, and seconded by Mr. Burton, that Resolution 11-07 B-77 be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

ACTION ITEMS (continued)

C. Personnel

(Academic Administrative Personnel)

Resolution 11-07 C-50 - ADDENDUM TO ACADEMIC ADMINISTRATIVE EMPLOYMENT AGREEMENT (ATTAWAY)

BE IT RESOLVED, that the Palo Verde College Board of Trustees approves the Addendum to Academic Administrative Employment Agreement, effective July 1, 2011, to receive travel allowance of \$500 per month for expenses incurred in the use of personal vehicle for business within District boundaries.

There was discussion and Dr. Hottois clarified Resolution 11-07 C-50 - ADDENDUM TO ACADEMIC ADMINISTRATIVE EMPLOYMENT AGREEMENT (ATTAWAY) and Resolution 11-07 C-51 - ADDENDUM TO ACADEMIC ADMINISTRATIVE EMPLOYMENT AGREEMENT (WALTERS).

It was moved by Dr. Thomas, and seconded by Mr. Burton, that Resolution 11-07 C-50 and Resolution 11-07 C-51 be combined as one motion:

(Student Advisory Vote: Absent) (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

Resolution 11-07 C-51 - ADDENDUM TO ACADEMIC ADMINISTRATIVE EMPLOYMENT AGREEMENT (WALTERS)

BE IT RESOLVED, that the Palo Verde College Board of Trustees approves the Addendum to Academic Administrative Employment Agreement, effective July 1, 2011, to receive travel allowance of \$500 per month for expenses incurred in the use of personal vehicle for business within District boundaries.

It was moved by Dr. Thomas, and seconded by Mr. Burton, that Resolution 11-07 C-50 and Resolution 11-07 C-51 be combined as one motion. See 11-07 C-50 for vote.

(Classified Personnel)

Resolution 11-07 C-52 – MEMORANDUM OF UNDERSTANDING WITH CSEA, CHAPTER 180

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding between the Palo Verde Community College District and the California School Employees Association, Palo Verde College Chapter 180 regarding health care benefits for retirees (*shown loose in Board folders*).

There was discussion and Dr. Hottois gave clarification on this resolution.

ACTION ITEMS (continued)

It was moved by Mr. Burton, and seconded by Dr. Thomas, that Resolution 11-07 C-52 be approved: (Student Advisory Vote: Absent) (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye 6 No 0 Abstain 0 Absent 1

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.)

Mr. Richard Castillo suggested and there was discussion on bringing in Garrison Keillor with Prairie Home Companion for one of the inaugural events at the Fine and Performing Arts Complex.

ADJOURN TO CLOSED SESSION

1. Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2011-2012. Board of Trustees evaluation will be held in open session (per Brown Act).

It was moved by Mr. Lewis, and seconded by Mr. Burton, and unanimously carried to table Public Employee Performance: Evaluation of Superintendent/President and Presentation of Goals for 2011-2012. Board of Trustees evaluation to the next regular scheduled Board Meeting to be held on August 23, 2011. Tabled until August 23, 2011 meeting due to Board President absence.

ADJOURNMENT: 7:35 p.m.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that the meeting be adjourned.

The next Regular Meeting will be held on Tuesday, August 23, 2011, in Needles.

**Minutes approved at the August 23, 2011
Regular Meeting of the Board of Trustees**

Secretary of the Board