

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, August 12, 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 14-11

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Regular Meeting of the Board of Trustees was called to order by Ms. Rodriguez, President of the Board, at 4:59 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Hyduke, Clerk of the Board.

3. Roll Call

Trustees Present:

Millie Rodriguez, President
George Thomas, Vice President
Ned Hyduke, Clerk
Ted Arneson, Trustee
Lincoln Edmond, Trustee
Ed Gonzales, Trustee
Jerry Lewis, Trustee

Administrators Present:

Donald G. Wallace, Superintendent/President
Sean Hancock, Vice President of Instruction and Student Services
Russi Egan, Chief Business Officer

Absent:

Alex Munoz, Student Trustee

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 Special Meeting/Study Session of June 24, 2014.

It was moved by Mr. Arneson, seconded by Mr. Hyduke, and unanimously carried, that the Minutes of the Regular Meeting of June 24, 2014 be approved.

5. Approval of the Agenda for this meeting.

It was moved by Dr. Thomas, seconded by Mr. Edmond, 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. Gonzales recused himself from Resolution 14-11 D-24.

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. PRESENTATION

None.

VIII. DISCUSSION

1. Second Reading of revised Board Policies *(shown loose in Board folders)*:
 - BP 2015 - Student Member
 - BP 6530 – District Vehicles
 - BP 6531 PVC – Staff Travel
 - BP 6535 – Use of District and Non-district Equipment
 - BP 6540 – Insurance
 - BP 6550 – Disposal of Property
 - BP 6600 – Capital Construction
 - BP 6620 – Naming Buildings
 - BP 6740 – Citizens’ Oversight Committee
 - BP 6750 – Parking
 - BP 6770 – Energy and Sustainability
 - BP 6800 – Safety

President Rodriguez asked for confirmation of the amount of compensation for BP 2015 – Student Member. Dr. Wallace stated the student member will be compensated at 50% of the same level of the Governing Board, and it has been so noted in the Board Policy.

IX. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee
 - Not present for this meeting.
2. Academic Senate - Biju Raman, President
 - Not present for this meeting.

IX. REPORTS (continued)

3. CSEA, Chapter 180 - Richard Soto, President
 - Not present for this meeting.
4. CCA/CTA - Derek Cople, President
 - Introduced Hortensia Rivera, Vice President, and Richard Castillo, Secretary, of CTA. Expressed concern regarding the tenure issue of Sheri Jones. CTA is very disappointed that the faculty gave a unanimous recommendation on a faculty situation, and it was blatantly disregarded by the Board of Trustees, by granting Ms. Jones tenure. CTA and Academic Senate agreed on a recommendation which they thought was fair and justified. The concern now is whether the faculty's voice will be heard in the future. All faculty members are required to go through an evaluation process to receive tenure. This will be Ms. Jones third year that she did not have a faculty evaluation. Faculty is very concerned that Ms. Jones' tenure was granted at a board meeting in the summer when faculty could not be present to discuss.

Mr. Castillo, Secretary of CTA, stated Mr. Cople is very accurate in his statements regarding Ms. Jones tenure status. This issue was discussed by Mr. Castillo, who was President of Academic Senate at the time, and Denise Whittaker, who was Interim Superintendent/President; and despite his advice to Ms. Jones regarding the appropriate steps she should take to secure her position more firmly, those steps were not taken. Mr. Castillo reminded the Board that Ms. Jones is under contract to the Board as an employee of the District, and they can demand that Ms. Jones come back and teach.

Mr. Cople stated that this is getting out of hand. Academic Senate gave a recommendation to administration, the vote was unanimous, and Academic Senate never heard anything back from administration.

Dr. Wallace stated he notified Mr. Cople prior to bringing this issue to the Board, and that should have been an indication that this was going in a different direction than they suspected. Dr. Wallace stated there was a legal opinion from Spencer Covert that Ms. Whittaker had gotten, and that Ms. Whittaker was intending to honor it. That opinion stated that Ms. Jones had already achieved tenure according to Mr. Covert's view of Ed. Code. Dr. Wallace then obtained another legal opinion from Liebert, Cassidy, Whitmore (LCW), and it was the same as Mr. Covert's. It was then sent to a third legal expert, AALRR, and that opinion was the same as Mr. Covert's and LCW. Dr. Wallace stated administration would be unwise to take steps that legal counsel is advising against.

Dr. Wallace indicated that this isn't the first leave of absence that the Governing Board has granted. There was no discussion at all when Ms. Dagnino received a leave of absence after she took another job somewhere else. Mr. Cople stated the reason for that was that Ms. Dagnino was tenured.

Mr. Cople stated that the decision has been made and what's done is done, but faculty is disappointed in the fact that more discussion, or at least tabling of the item until all parties could sit down and come to a good resolution,

was not done.

- CTA welcomes Dr. Hancock, and is looking forward to working together.

IX. REPORTS (continued)

5. Don Wallace - Superintendent/President

- The college has been working hard through the summer in an effort to increase enrollment. Lots of activity has been taking place in the registration department and counseling. Summer session was up 48% from last year. This is a direct result of everyone's efforts to promote Palo Verde College.
- Went on a 2 week vacation to attend son's wedding and had a very nice time.

6. Sean Hancock - Vice President of Instruction and Student Services

- Thanked CTA for their kind words, and is looking forward to working with faculty.
- ASG completed the Oath of Office ceremony for new officers on August 5, 2014. It was attended by Dr. Hancock, Ms. Egan, and Dr. Wallace. Dr. Hancock is looking forward to working with an active and engaged Associated Student Government, and he will be working closely with them to ensure the students are involved as one of the important stakeholders on campus. ASG will be handing out goodies as well as helping guide new students on the first day of classes. The Week of Welcome will be September 2-4, 2014.
- Admissions and Records Department reports that FTE's are at 540 which is about 30 above this time last year. Historically, there has been considerable last minute registrations. Needles Center registrations are slightly higher for this time last year. This does not include any ISA's.
- Eva Munguía, Director of Needles Center, and Dr. Hancock, will meet once a month, alternating between the Needles Center and Blythe campus. Plans are being formulated to get the community involved in the Needles Center campus, such as Career Tech programs, and building up the GED testing program, which is part of the AB 86 grant. Dr. Hancock thanked the Needles Trustees for the warm welcome he received on his first visit to the Needles Center.
- Registration is on-going in the CalWORKS Department. Orientation is scheduled for August 20, 2014.
- Ms. Blythe Scholarship event is scheduled for October 4, 2014 in the Fine and Performing Arts Center. Practice for the event will begin in September. Desert Learning Center will be using the gym and dance room on a regular basis during the fall term. A Zumba fundraiser for cancer awareness will take place on December 10, 2014 in the gym.
- Distance Learning is continuing with registration. Updates will come at a later date.
- EOPS is registering new students at Ironwood and Chuckwalla Valley State Prison, and also at the Needles Center. Book grants are being issued. Counselors have been visiting and enrolling clients and staff members at the local Social Services Office.
- Financial Aid Peer Counselors have been busy doing outreach in the community. The Financial Aid Department is currently working on student files in order that Pell Grant checks may be order for the fall semester.
- There are two solar sessions opened. Flyers are being handed out. There are 15 students enrolled in the evening class, and 12 students enrolled in the day class.

- A welcome back event is being planned for faculty next Tuesday. Supplies and goodies will be given.

IX. REPORTS (continued)

7. Russi Egan - Chief Business Officer

- Scheduled maintenance has been completed as of June 30, 2014.
- The rock project has been completed. M & O spends approximately \$5,000 to \$20,000 a year, depending on rainfall, picking up dirt and putting it back due to erosion and rainfall. There are trees and dirt that are lost. This also causes concern for the stability of the bridge when the dirt continues to wash out. Rock has been strategically placed around the property which is helping to stop the erosion from run off.
- A new pressure pump has been installed and is working very nicely.
- Prop 39 project is in the last stages of completion. The money from this is very specific toward sustainability and new jobs. All outside lighting has been replaced with LED lights.
- All accruals have been posted. The Business Office has been working with many of the categorical programs to get their state reports done. The COP payment has been made out of the general fund, as budgeted.
- There is a contract on this agenda for approval of new online bookstore services. A proposal process was followed, and three vendors were interviewed. MBS Direct Inc. was selected, and if approved, will start offering services in the spring.

8. Board of Trustees Comments and Discussion

- Mr. Lewis wanted to let faculty know that recently interviews took place at the Needles Center of students and graduates, and the students indicated they felt they had tremendous support of the faculty. Faculty were understanding of needs, and very helpful. The Student Services Department was also very helpful, as compared to other schools.
Mr. Lewis also stated he wants Dr. Wallace, Dr. Hancock, faculty, Academic Senate, Curriculum Committee, and Equivalency Committee to understand that there are many qualified teachers in Needles, and the Equivalency process must be handled as soon as possible in order to start offering more classes. Dr. Wallace stated he has been researching this through the summer, and he is working with Academic Senate to get an Equivalency policy in place.
- Mr. Gonzales stated qualified instructors need to be hired and the Needles Center needs to be able to offer classes. Mr. Gonzales stated he needs exact dollar figures in regards to the General Obligation Bond, and that there are community members in Needles who would like to serve on the Bond Committee.
- Mr. Arneson agreed that all the dollar figures in regards to the General Obligation Bond are necessary, and an Equivalency policy must be worked out to hire instructors.
- Dr. Thomas commented that classes and instructors need to meet the needs of all students. More information about the General Obligation Bond needs to be provided to the community, such as how much it will cost taxpayers.
- Mr. Hyde stated that Ms. Egan has been working on the figures for the

General Obligation Bond, and that information will be provided soon. Mr. Hyduke recently spoke to two students who transferred from another college to PVC. They stated they were very impressed with Palo Verde College and the Student Services Department.

IX. REPORTS (continued)

- Ms. Rodriguez commented concerning the General Obligation Bond issue. The votes of the farming community are very important because they own the largest amount of property in Palo Verde Valley.

Dr. Wallace stated that Mr. Hyduke is the Chair of the Bond Committee, and the committee is working on the campaign.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for June and July 2014 *(shown loose in Board folders)*.
2. Classes will begin August 18, 2014.
3. Dr. Wallace will be attending ACCJC Team Training September 11-12, 2014, in Los Angeles, CA.
4. A Study Session will take place on August 26, 2014. Topics will include the 2014-2015 Final Budget, and Board of Trustees Self Evaluation.

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 14-11 A-14 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2014

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves instructors/counselors for fall semester 2014, shown as Reference A-14.

B. BUSINESS

Resolution 14-11 B-32 – RENEWAL OF SECURITY SERVICE AGREEMENT WITH GUARDSMARK

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Security Service Agreement with Guardsmark, to provide security officers and services to Palo Verde College campus at 48 hours per week, Sunday through Saturday, at a rate of \$17.80 per hour, effective July 1, 2014, per the terms and agreement, shown as Reference B-32.

Resolution 14-11 B-33 – RENEWAL OF TRULY NOLEN SERVICE AGREEMENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Service Agreement with Truly Nolen for pest control services on a monthly basis for Palo Verde College main campus and the Don Kuykendall Child Development Center, with annual pricing not to exceed \$3135.00 for the main campus, and \$535.80 for the Don Kuykendall Child Development Center, shown as Reference B-33.

Resolution 14-11 B-34 – CONSULTANT AGREEMENT WITH LISA HOLMES

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees ratifies the Agreement for Consultant Services for Lisa Holmes, to provide training and support to the Interim Instructional Services Manager as required to fulfill the essential duties and responsibilities of the position. This Agreement will become effective July 21, 2014, and shall

continue in effect through December 31, 2014, on an as-needed basis unless terminated in accordance with the provisions of the agreement. Compensation for services shall be \$75.00 per hour plus expenses as needed, not to exceed \$10,000, shown as Reference B-34.

XI. CONSENT RESOLUTIONS (continued)

Resolution 14-11 B-35 – RENEWAL OF AGREEMENT FOR SPECIAL SERVICES WITH LIEBERT CASSIDY WHITMORE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Agreement for Special Services, for training and consulting purposes, with Liebert Cassidy Whitmore (LCW), as part of the Southern California Community College District Employment Relations Consortium, for a fee of \$3,250.00, beginning July 1, 2014 through June 30, 2015, shown as Reference B-35.

C. PERSONNEL

(The following Resolution was moved from Consent Resolutions to an Action Item)

Resolution 14-11 C-55 – LEAVE OF ABSENCE FOR CERTIFICATED EMPLOYEE (JONES)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the recommendation of the Superintendent/President that Sharon Jones be granted a Long-Term Leave of Absence pursuant to Article VI, Section 15 of the CTA Agreement beginning August 18, 2014, for a maximum of 12 months.

Resolution 14-11 C-56 - INSTITUTIONAL DATA EXTRACTION FOR SSSP EXTRA DUTY ASSIGNMENT (FRID)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the extra duty assignment for Sarah Frid for extra duties for research, data-mining, and report preparation per CTA contract provisions, at her per diem hourly rate for no more than 10 hours per week, as needed, paid from Student Success and Support funds, effective August 13, 2014 through June 30, 2015, to be paid monthly per time sheet.

Resolution 14-11 C-57 - INTERIM INSTRUCTIONAL SERVICES MANGER (TAYLOR)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the temporary employment of Denise Taylor, for performing the duties of Instructional Services Manager, an exempt classified management position, at an increase of at least 5 % of her classified salary plus longevity, effective July 11, 2014.

Resolution 14-11 C-58 - EMPLOYMENT OF ADMISSIONS & RECORDS TECHNICIAN III (WILLIAMS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Michael Williams, as full-time, 40 hours per week, Admissions & Records Technician III, at a classification of Row 10, Step 4, on the Classified Salary Schedule, effective August 11, 2014.

Resolution 14-11 C-59 - EMPLOYMENT OF ADMISSIONS & RECORDS TECHNICIAN II (SCHMID)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Martin Schmid, as full-time, 40 hours per week, Admissions & Records Technician II, at a classification of Row 8, Step 2, on the Classified Salary Schedule, effective August 11, 2014.

Resolution 14-11 C-60 – TEMPORARY FINANCIAL AID TECHNICIAN I (DORAME)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies

the employment of Josefa Dorame, as Temporary Financial Aid Technician I, at a placement of Row 5, Column 1, on the Classified Salary Schedule, beginning June 9, 2014.

XI. CONSENT RESOLUTIONS (continued)

Resolution 14-11 C-61 – TEMPORARY LIBRARY TECHNICIAN (AGUIRRE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the temporary employment of Ramon Aguirre Jr., as Temporary Library Technician, at a placement of Row 5, Column 1, on the Part-Time Classified Salary Schedule, effective August 13, 2014

Resolution 14-11 C-62 – TEMPORARY BUSINESS SERVICES TECHNICIAN II (NAVARRO)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Diana Navarro as Temporary Business Services Technician II, at a placement of Row 8, Column 1, on the Classified Salary Schedule, with benefits, beginning August 13, 2014.

Resolution 14-11 C-63 – SUBSTITUTE PART-TIME CDC INSTRUCTIONAL AIDE (ROGERS)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Kimberly Rogers as part-time substitute Instructional Aide, for the Child Development Center, salary placement at Row 1, Step 1, on the Child Development Salary Schedule, effective February 25, 2014.

Resolution 14-11 C-64 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2014

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 Fall Semester 2014:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Bunch, Britny	Student Clerk – BSV	\$9.25
Dorame, Danielle	Tutor – TRiO	\$9.75
Hurst, Laura	Tutor – TRiO	\$9.75
Infante, Melissa	Student Clerk – Student Services	\$9.25
Pryor, Matthew	Peer Counselor – BFA	\$9.75
Rangel-Bedolla, Yanelli	Peer Counselor – BFA (7/21-8/9/2014)	\$9.75
Ruiz, Bella	Peer Counselor – BFA	\$9.75
Santero, David	In Class Tutor – BCT	\$9.75
Tennefos, Christopher	Peer Counselor – BFA	\$9.75

D. MISCELLANEOUS

Resolution 14-11 D-22 – ENROLLMENT FEE WAIVER PROGRAM EXTENSION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves an extension of the Enrollment Fee Waiver Program for the 2014-2015 academic year. The program extends to all employees, Board members, and their eligible dependent family members, shown as Reference D-22.

(Blanket Motion)

Mr. Lewis requested that Resolution 14-11 C-55 - Leave of Absence for Certificated Employee (Jones), be moved to Action Items.

It was moved by Mr. Lewis, and seconded by Mr. Arneson, that Consent Resolutions be approved as amended.

XI. CONSENT RESOLUTIONS (continued)

Discussion occurred regarding Resolution 14-11 B-34, Resolution 14-11 C-56, Resolution 14-11 C-57, Resolution 14-11 C-58; Resolution 14-11 D-22; and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</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

B. BUSINESS

Resolution 14-11 B-36 – ANNUAL CONTRACT BETWEEN CALIFORNIA DEPARTMENT OF EDUCATION AND CHILD DEVELOPMENT CENTER, FY 2014-2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees enters into an annual contract (#CSPP-34358), and adopts appropriate resolution with the California Department of Education, for the purpose of providing general child care and development services in fiscal year 2014-2015, in the amount of \$298,085, shown as reference B-36.

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 14-11 B-36 be approved.

Student Advisory	<u>Absent</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 14-11 B-37 – AGREEMENT WITH FARMWORKER INTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT (FIELD)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement between Palo Verde Community College District (PVCCD) and Farmworker Institute for Education and Leadership Development (FIELD) to provide instructional and other services for Basic Skills, English as a Second Language, Early Childhood Development, and Solar Energy programs to non-English speaking populations who are not otherwise served by a community college district. Term of this agreement shall commence on July 1, 2014 and shall terminate on June 30, 2015 unless terminated earlier in accordance with the provisions of the Agreement, shown as Reference B-37.

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 14-11 B-37 be approved.

Discussion occurred; and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</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 (continued)

Resolution 14-11 B-38 - AGREEMENT WITH MBS DIRECT INC. FOR ONLINE BOOKSTORE SERVICES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the agreement with MBS Direct, Inc. MBS Direct Inc. will be the exclusive provider of bookstore services to Palo Verde College. Contract term shall be November 15, 2014 for a period of three years, with the option to renew for an additional two years, shown as Reference B-38.

It was moved by Mr. Gonzales, and seconded by Dr. Thomas, that Resolution 14-11 B-38 be approved.

Student Advisory	<u>Absent</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

C. PERSONNEL

(The following Resolution was moved from Consent Resolutions to an Action Item)

Resolution 14-11 C-55 - LEAVE OF ABSENCE FOR CERTIFICATED EMPLOYEE (JONES)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the recommendation of the Superintendent/President that Sharon Jones be granted a Long-Term Leave of Absence pursuant to Article VI, Section 15 of the CTA Agreement beginning August 18, 2014, for a maximum of 12 months.

It was moved by Mr. Gonzales, and seconded by Mr. Hyduke, that Resolution 14-11 B-38 be denied.

Discussion occurred; and Dr. Wallace provided clarification regarding the definition of Professional Development and how it applies to Ms. Jones.

Student Advisory	<u>Absent</u>	Gonzales	<u>No</u>	Rodriguez	<u>No</u>
Arneson	<u>No</u>	Hyduke	<u>No</u>	Thomas	<u>No</u>
Edmond	<u>No</u>	Lewis	<u>No</u>		

Motion failed; Aye 0 No 7 Abstain 0 Absent 0

D. MISCELLANEOUS

Resolution 14-11 D-23 – 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 2015 - Student Member
- BP 6530 – District Vehicles
- BP 6531 PVC – Staff Travel
- BP 6535 – Use of District and Non-district Equipment
- BP 6540 – Insurance
- BP 6550 – Disposal of Property
- BP 6600 – Capital Construction
- BP 6620 – Naming Buildings
- BP 6740 – Citizens’ Oversight Committee

XII. ACTION ITEMS (continued)

- BP 6750 – Parking
- BP 6770 – Energy and Sustainability
- BP 6800 - Safety

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 14-11 D-23 be approved.

Student Advisory	<u>Absent</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 14-11 D-24 – 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 Ed Gonzales from the PVCCD Special Meeting on July 8, 2014.

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 14-11 D-24 be approved.

Student Advisory	<u>Absent</u>	Gonzales	<u>Recused</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 0 Abstain 1 Absent 0

Resolution 14-11 D-25 – STUDENT 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 Student Trustee Alex Munoz from the PVCCD Special Meetings on June 24, 2014 and July 8, 2014.

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 14-11 D-25 be approved.

Student Advisory	<u>Absent</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

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.

Mr. Richard Castillo spoke stating he is the new Division Chair for the Language Arts/Communications Division. Mr. Castillo thanked the Board of Trustees for approving Alex Danson as the new Interim Music Professor on such short notice. Mr. Danson has taught here in the past and the students love him, so the hope is that what Mr. Triplehorn started, Mr. Danson will continue in his own fashion as well. The Division will be discussing what to do with the position and the permanent status of it in the near future.

Mr. Edmond, Trustee, spoke regarding the Palo Verde Valley Transit Agency bus schedule.

XIV. ADJOURN RECESS TO CLOSED SESSION

Ms. Rodriguez, President of the Board, announced there would be a report out of Closed Session. The Board of Trustees, and Dr. Wallace, Superintendent/President, recessed to Closed Session to discuss the following:

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.
2. Public Employee Performance/Evaluation: Superintendent/President.

XV. RECONVENE TO OPEN SESSION

The Board of Trustees, and Dr. Wallace reconvened to Open Session and announced the following:

In Closed Session the Board of Trustees approved the termination of probationary classified employee #250705. A roll call vote was taken as follows:

Arneson	<u>Yes</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Edmond	<u>Yes</u>	Lewis	<u>Yes</u>		
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XVI. ADJOURNMENT

The meeting was adjourned at 6:29 p.m.

Minutes approved at the September 9, 2014 Regular Meeting.

Donald G. Wallace, Secretary of the Board