

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

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

Tuesday, August 14, 2012

5:00 p.m.

Meeting 12-14

MINUTES

OPENING OF MEETING

The Regular Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales at 5:00 p.m.

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

Roll Call

Present: Ed Gonzales, President (by webcam from the Needles Center)
Millie Rodriguez, Vice President
Jerry Lewis, Clerk of the Board (by conference call)
Ted Arneson, Trustee
Sam Burton, Trustee
Lincoln Edmond, Trustee
George Thomas, Trustee
Frannie Gregory, Student Trustee

Administrators Present: Denise Whittaker, Interim Superintendent/President
Kay Ragan, Interim Vice President, Instructional and Student Services

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 Ms. Rodriguez, seconded by Mr. Edmond, and unanimously carried, that the Minutes of the Regular Meeting of May 22, 2012, Emergency Meeting of May 29, 2012, Special Meeting of June 4, 2012, Special Meeting of June 11, 2012, and Regular Meeting of June 26, 2012, be approved.

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

Resolution 12-14 A-22 – Edward Marquez will be added to the list of K-12 enrollments.

Resolution 12-14 C-74 – Hortensia Rivera's name will be inserted.

Resolution 12-14 C-82 – Will be removed from this agenda.

(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.)

ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING WITH NO REPORTABLE ACTION ANTICIPATED IN OPEN SESSION)

1. Real Property:
 - a) Parcel of Land on Chanslorway
 - b) Spring Street Building
 - c) Needles Center
2. Superintendent/President Search.

HEARING OF CITIZENS (AGENDA ITEMS)

None.

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.

PUBLIC NOTICE/HEARING

None.

PRESENTATION/DISCUSSION

Board of Trustees Self Evaluation and Goal Setting Process.

Ms. Whittaker stated that this discussion is to establish what the procedures will be for the Self Evaluation and Board Goals. Ms. Whittaker provided the Trustees with the CCLC Trustee Handbook, and explained the Self Evaluation process. An overview of the Board Self –Evaluation and Goals in Sections 2 and 3 of the Trustee Handbook was provided by Ms. Whittaker, and the Trustees were asked to review these two sections in order to help guide them in the process. Ms. Whittaker stated that it is not unusual for Board Goals to be a set of two year goals, which is what she would suggest be done. It was recommended that the Trustees complete the Self Evaluation and Board Goals form, and bring it back for discussion at the Study Session on August 28, 2012. Samples of Board Goals and Institutional Goals will then be provided. The Self Evaluations and Board Goals will be gathered and a Master Evaluation form will be created. It will then be submitted to the board for approval at the following board meeting.

REPORTS

Associated Student Government

Ms. Gregory, Student Trustee, provided the following report:

1. The goal for ASG this year will be to get more students involved in ASG activities.

Academic Senate

Mr. Castillo, President of Academic Senate, provided the following report:

1. The first meeting of the year will be September 11, 2012.
2. Faculty are back on campus and classes are full.

CSEA

Not present for this meeting.

REPORTS (continued)

CCA/CTA

Mr. Copple, President of CCA/CTA, provided the following report:

1. Dr. Robertson, Secretary of CCA/CTA, will be representing CCA/CTA at most of the board meetings this semester, due to Mr. Copple having class on Tuesday nights.
2. Welcomed Mr. William Smith, Ms. Sarah Frid, and Ms. Maria Lupita Andrade to the Palo Verde College teaching staff. Also welcomed Mr. Peter Martinez and Mr. Victor Hernandez to faculty.

Denise Whittaker, Interim Superintendent/President

Ms. Whittaker provided the following report:

- Status of Palo Verde College Fine and Performing Arts Complex:
Department of State Architect (DSA) reported there are five items that are non-compliant in the Fine and Performing Arts Complex. The items include extending and painting handrails, installing rails for two ramps that go up to the stage, changing a moveable wall that interferes with wheelchair access to ramp, change double three-foot doors to a four foot and two foot door, and widening aisles that are now considered ramps due to the pitch in the slope being greater than 1.2 degrees. The architects appealed to DSA and lost. Palo Verde College received the results of the appeal last week. There is no longer a construction management team, so Ms. Whittaker has taken the lead on this project. Norman Shertzman, local DSA Project Inspector, advised obtaining quotes on the five items that need to be changed for DSA compliance. The architects believe that their plans were approved by DSA and built to code. DSA's position is that they did approve it, but that the architects should have known and constructed the building according to code, and DSA is holding the architects responsible. Ms. Whittaker stated she is asking the architects to pay for the changes, or that they will split the cost with the college if we cannot resolve the issue of costs. A meeting will take place in the Fine and Performing Arts Complex on August 16, 2012 with the architects to decide how to move forward. There has been equipment stored for theatre, music, and art in the building, and the consultants who ordered the equipment have been rehired to set up the rooms. The goal is to potentially offer mid-semester, 8 week classes in the Fine and Performing Arts Complex. A grand opening will be planned.
- Board of Trustees meeting time:
This discussion is to establish consistency. Regular meetings have been starting at 5:00 p.m., Special Meetings and Study Sessions have been starting at 4:30 p.m. Discussion occurred and the Board of Trustees agreed that Regular Meetings will begin at 5:00 p.m., Special Meetings and Study Sessions will begin at 4:30 p.m.

Kay Ragan, Interim Vice President of Instructional and Student Services

Dr. Ragan provided the following report:

1. The Instruction and Student Services office have merged, and Dr. Ragan looks forward to working with the Instruction staff more closely.
2. A visit to the Needles Center is planned for next week, and will deliver financial aid checks at that time.
3. Commended Mr. M.L. Bettino who was the recipient of an award for his work on the Title III Grant. Palo Verde College participants included Philip Clinton, Brian Thieboux, and Biju Raman. The hope is that some of the Title III Grant might be available to hire a programmer to collect admissions data.
4. ASG are planning Week of Welcome beginning August 27, 2012. ASG is looking into the potential of moving into the newly vacated Instructional Services office. This would allow them to be in close proximity to the cafeteria and to where most of their activities are. They currently occupy a classroom, and if they moved their operations it would free up a classroom.

REPORTS (continued)

5. Registration is ongoing. Enrollment statistics will be provided at the next meeting. Classes appear to be full with waitlists in the English area. There are relatively few low enrollments. The aim is to recruit more students.
6. The President of Napa Valley Community College, Dr. Kraft, contacted Dr. Ragan in regards to helping Palo Verde College gain FTE's. There are two high school districts in the Napa area that require each graduate to enroll in one or more college courses. Napa Valley Community College is at cap, and is concerned as to how to meet the needs of these students. The idea is to allow these students to enroll in Palo Verde College online classes, which will help the students as well as help Palo Verde College gain FTE's. Dr. Kraft will meet with the high school districts in his area and present his idea to them.
7. Admissions and Records have processed over 386 transcripts in the last three months.
8. There are three counselors to serve students where there used to be six. Appreciation was extended to the counselors for the work they have been doing.
9. Financial aid checks will be ready early next week.
10. Needles Center has some low enrollment classes, but students are coming in every day. Appreciation was extended to Ms. Johnson at the Needles Center, and others in the Needles community, for promoting classes at the Needles Center. The goal was to obtain one hundred FTE's, which at this point will not be met.

Board of Trustees Comments and Discussion

Mr. Lewis commented that the situation at the Needles Center is due to lack of leadership. As soon as that leadership is strong and dynamic we will once again return to the necessary FTE's. Ms. Whittaker and Ms. Ragan are working on providing a director, and Mr. Lewis encouraged people not to get discouraged. It is not expected that this semester will be very successful, but once someone is in the director position it will change. Looking at the big picture, we do want the Needles Center to receive the needed FTE's in order to receive \$138,000.

Ms. Rodriguez stated that she is happy the new school year has begun, and wished students and faculty good luck.

Mr. Gonzales commented that he supports what Mr. Lewis stated. Once a director for the Needles Center is in place, enrollment will improve. We also need to work very hard with the high school students in Needles. He is looking forward to getting a director for the Needles Center in place and increasing enrollment.

Mr. Edmond is looking forward to a good school year.

INFORMATION ITEMS

1. Commendation to M.L. Bettino for his work on the Gates Next Generation Learning Challenges Grant. The Kaleidoscope Project won an Innovators of the Year Award from Campus Technology Magazine (*copies of article shown loose in Board folders*). Palo Verde College participants included Philip Clinton, Brian Thieboux, and Biju Raman.
2. Palo Verde Community College Purchase Order Activity Report for period June 1, 2012 through July 31, 2012 (*shown loose in Board folders*).
3. Palo Verde Community College General Fund Cash Analysis for period June 1, 2012 through July 31, 2012 (*shown loose in Board folders*).

INFORMATION ITEMS (continued)

4. Acceptance of letter from the Accrediting Commission for Community and Junior Colleges (ACCJC) dated July 2, 2012, in response to the Special Report submitted by Palo Verde College, the report of the evaluation team visit on May 3, 2012, and the presentation given by the Interim Superintendent/President, Denise Whittaker, to the Commission on June 7, 2012 *(shown loose in Board folders)*.
5. Open Forum Superintendent/President Candidate Search August 16 and 17, 2012.
6. Due to the potential conflict of the Open Forum for Superintendent/President Candidates on August 16 and 17, 2012, it was recommended and approved by Full Administration and College Council/Strategic Planning Steering Committee, to move Institute Day from Friday, August 17, 2012 to Friday, September 7, 2012. This recommendation is being submitted to the Calendar Committee for approval, and will then be submitted to the Board of Trustees and to Chancellor's Office for approval.
7. CCLC and Other Organizations FY 2013 Calendar *(shown loose in Board folders)*.
8. Tentative Board of Trustees Meeting August 16 and/or 17, 2012 – Interview Candidates for Superintendent/President position.

CONSENT RESOLUTIONS

A. INSTRUCTION

(THE FOLLOWING RESOLUTION WAS AMENDED)

Resolution 12-14 A-22 – K-12 ENROLLMENTS – FALL 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves K-12 students, completing approved college enrollment process, as shown in Reference A-22, be approved to attend classes at Palo Verde College for Fall 2012. Administration is recommending approval subject to space availability in classes. ***Edward Marquez will be added to the list of K-12 enrollments.***

Resolution 12-14 A-23 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves instructors/counselors for fall semester 2012, as shown in Reference A-23.

B. BUSINESS

Resolution 12-14 B-59 – CORRECTION OF AMOUNT, RESOLUTION 12-13 B-46 -ANNUAL RENEWAL OF STUDENT-RIGHT-TO-KNOW SUBSCRIPTION AGREEMENT (IPEDS)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the correction of the amount stated in Resolution 12-13 B-46 from \$3,000 per year to \$3,900 per year, due to a typographical error.

Resolution 12-14 B-60 – FISCAL TRANSFERS FOR FY 2012-2013

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 (2012-2013). This will allow Fiscal Services to make necessary changes as they occur in the District's budget for both general fund and all categorical funds.

CONSENT RESOLUTIONS (continued)

Resolution 12-14 B-61 – CONSULTANT AGREEMENT (ENTWISTLE)

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Rhonda Entwistle, of Blythe, CA, to provided services to create proposals for noncredit classes in order to generate FTE's, create and implement a fee-based Community and Continuing Education program, and coordinate and direct the setup of classrooms and offices for the quilting/sewing program/curriculum for the Blythe campus and Needles Center where indicated, at a rate of \$40.00 per hour, not to exceed 40 hours, effective August 15, 2012 through September 11, 2012.

C. PERSONNEL

(Academic Administrative)

Resolution 12-14 C-73 – ACTING SUPERINTENDENT/PRESIDENT

BE IT RESOLVED, that effective July 30, 2012, the Vice President of Instructional and Student Services 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, the Vice President shall serve as acting 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.

(Academic)

(THE FOLLOWING RESOLUTION WAS AMENDED)

Resolution 12-14 C-74 – LATERAL TRANSFER OF INSTRUCTOR TO DSP&S COUNSELOR/COORDINATOR AND DSSS DIRECTOR

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the lateral transfer for ***Hortensia Rivera*** from Instructor to DSP&S Counselor/Coordinator and DSSS Director, effective August 15, 2012, with no change to current salary. However, there will be a change in days from 186 to 212. This is due to the Tentative Agreement with CTA on Involuntary Transfer of Counselors to classroom Instructors with "first right of refusal" for open counseling positions.

Resolution 12-14 C-75 – LATERAL TRANSFER OF EOPS COUNSELOR TO EOPS DIRECTOR/COUNSELOR (M. RIVERA)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the lateral transfer for Maria "Machi" Rivera from EOPS Counselor to EOPS Director/Counselor, effective August 15, 2012, with no change to current salary. There will be an increase in the assigned workdays from 186 to 207 workdays.

Resolution 12-14 C-76 – INSTRUCTIONAL SERVICE AGREEMENT (ISA) EXTRA DUTY ASSIGNMENT (JONES)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves extra duty assignment for Sharon Jones to oversee the District Instructional Service Agreement (ISA) program per CTA contract provisions, at her per diem rate per hour, as needed, not to exceed 10 hours per week, effective August 13, 2012 through June 30, 2013, to be paid per monthly time sheet.

CONSENT RESOLUTIONS (continued)

(Management/Confidential)

Resolution 12-14 C-77 - EMPLOYMENT OF INTERIM FACULTY MEMBER (FRID)

BE IT RESOLVED, that Sarah Frid be employed as an interim Faculty Member, a full-time, certificated, temporary position with a 177 work day contract, with salary placement on the Academic Salary Schedule as Row 7, Column II, as determined by education and experience, from 08/13/2012 to 06/01/2013. At that time she will revert back to her former Outreach & Events Coordinator, a Classified Management position.

(Classified)

Resolution 12-14 C-78 – CORRECTION OF DATE OF RESOLUTION 12-13 C-68 - PVCCD AND CSEA SUCCESSOR AGREEMENT JULY 1, 2012-JUNE 30, 2014

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the correction of CSEA contract dates as stated in Section 4, Term of Agreement. Resolution 12-13 C-68 stated effective July 1, 2012 through June 30, 2014. The Term of Agreement will be corrected to be effective July 1, 2012 through June 30, 2015.

Resolution 12-14 C-79 - EMPLOYMENT OF INTERIM FACULTY MEMBER (ANDRADE)

BE IT RESOLVED, that Maria Lupita Andrade be employed as an interim Faculty Member, a full-time, certificated, temporary position with a 177 work day contract, with salary placement on the Academic Salary Schedule as Row 1, Column II, as determined by education and experience, from 08/13/2012 to 06/01/2013. At that time she will revert back to her former Instructional Secretary, Title III, a classified position.

Resolution 12-14 C-80 – TEMPORARY SUBSTITUTE FINANCIAL AID TECHNICIAN II

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies and approves Irene Butler-Rayford (retired Annuitant), be employed as Temporary Substitute Financial Aid Technician II while the current technician is out on sick leave, at an hourly rate of \$24.06 per hour, beginning July 24, 2012.

Resolution 12-14 C-81 – RATIFICATION FOR INVOLUNTARY TRANSFER OF BOOKSTORE ASSISTANT TO BUSINESS SERVICES ASSISTANT

BE IT RESOLVED, that due to the failed search to backfill a critical position in Fiscal Services, Palo Verde Community College District Board of Trustees ratifies the involuntary transfer of Denise Taylor, with no loss in pay, from Bookstore Assistant to Business Services Assistant, effective August 7, 2012, a full-time, CSEA classified position, with salary placement on the Classified Salary Schedule from Row 4, Step 8 to Row 7, Step 5.

(THE FOLLOWING RESOLUTION WAS REMOVED FROM THE AGENDA)

Resolution 12-14 C-82 – EXTRA DUTY PAY (COCKRELL)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies Elizabeth Cockrell, Distance Education Clerk, be paid out-of-class pay at five (5) percent (per CSEA Agreement) for performing the duties of Instructional Secretary, Title III, while Maria Lupita Andrade is temporarily reassigned to teaching for the 2012/2013 academic year, effective August 13, 2012 through June 1, 2013, or until a reorganization of that department is performed.

CONSENT RESOLUTIONS (continued)

Resolution 12-14 C-83 – ON-CALL SUBSTITUTE CLASSIFIED EMPLOYEE (CHAVEZ)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the substitute assignment of Brandi Chavez, as needed for clerical/secretarial/technical/custodial work as qualified, consistent with the CSEA contract and Education Code provisions. The substitute will be used as needed in the absence of classified employees to cover for approved absences, relief of quantity of work for report deadlines, and for emergency situations. The substitute will be paid at Step 1 of the classification of the classified position they are covering.

Resolution 12-14 C-84 - PART-TIME TEMPORARY ON-CALL GROUNDSKEEPER I

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Jose Gracia as a Part –Time Temporary On-Call Groundkeeper I, at a salary placement on the part-time classified salary schedule of Row 3, Step 1, effective August 15, 2012.

Resolution 12-14 C-85 – RESIGNATION OF CHILD DEVELOPMENT CENTER INSTRUCTIONAL AIDE

BE IT RESOLVED, that the Interim Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, a resignation notice dated July 2012 from Dana Adams, Child Development Center Instructional Aide, effective August 13, 2012.

(Blanket Motion)

It was moved by Mr. Lewis, and seconded by Dr. Thomas, that Consent Resolutions be approved.

There was discussion on Resolution 12-14 A-22, and Ms. Whittaker clarified.

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

ACTION ITEMS

B. Business

Resolution 12-14 B-62 – ANNUAL CONTRACT BETWEEN CALIFORNIA DEPARTMENT OF EDUCATION AND CHILD DEVELOPMENT CENTER, FY 2012-2013

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees enters into an annual contract (#CSPP-2372), and adopts appropriate resolution with the California Department of Education, for the purpose of providing general child care and development services in fiscal year 2012-2013, in the amount of \$259,512, a decrease of \$64,403, as shown in reference B-62.

It was moved by Mr. Arneson, and seconded by Mr. Burton, that Resolution 12-14 B-62 be approved.

ACTION ITEMS (continued)

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

Resolution 12-14 B-63 – AGREEMENT WITH BEST BEST & KRIEGER LLP (BP SOLAR CONTRACT)

BE IT RESOLVED, in order to protect Palo Verde Community College District’s interest in its solar operations, and during the transition of BP as they withdraw from the solar oversight business, Palo Verde Community College District Board of Trustees approves the recommendation of the Interim Superintendent/President to enter into an agreement with Best Best & Krieger LLP, as shown in Reference B-63, to review and assess the current BP Solar contract for compliance and thoroughness, at a rate of \$285 per hour with a 50 hour cap, effective August 2, 2012 through June 30, 2013, at which time the services will be evaluated to determine if they are needed on a continual basis. Reimbursement for legal fees is being requested from BP Solar.

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 12-14 B-63 be approved.

There was discussion and Ms. Whittaker clarified.

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

Resolution 12-14 B-64 – CONTRACTOR AGREEMENT WITH THE STERLING GROUP (AQUINO)

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the Independent Contractor Agreement between Palo Verde Community College District and The Sterling Group, Michael Aquino, for consulting services to assist with CCCApply online application issues, and other changes as needed to CCCApply, for the 2012-2013 Academic year, for a fee of not to exceed \$5,000 per year, beginning July 1, 2012 through June 30, 2013, as shown in Reference B-64.

It was moved by Dr. Thomas, and seconded by Mr. Burton, that Resolution 12-14 B-64 be approved.

There was discussion and Ms. Whittaker stated that there have been issues and changes to CCCApply that have made it hard for students to access the online application. Mr. Aquino will clean up the process which will allow students easier access to online applications through CCCApply. Dr. Ragan stated an example of Mr. Aquino’s services would be that there is an opportunity for Palo Verde College to receive more funding through Carl Perkins money, if we could capture and identify certain data when students enroll through CCCApply. There is a page attached to CCCApply that allows Palo Verde College to add their own questions which would identify the data needed to secure funding, and Mr. Aquino could help us modify the page to capture the data at the time the student applies. Mr. Lewis requested that this be tracked in order to identify if Palo Verde College has received more money due to Mr. Aquino’s work with the Sterling Group.

ACTION ITEMS (continued)

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

C. Personnel

Resolution 12-14 C-86 – AMENDED SALARY SCHEDULES FOR 2012-2013 FOR ACADEMIC ADMINISTRATORS, CLASSIFIED MANAGEMENT/CONFIDENTIAL, FULL TIME CLASSIFIED, AND PART TIME CLASSIFIED EMPLOYEES

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves amended salary schedules for 2012-2013 for Academic Administrators, Classified Management/Confidential, Full-Time Classified, and Part-Time Classified, effective July 1, 2012, per the terms and agreements with CTA, CSEA, and through the Meet and Confer process with Classified Management/Confidential and administration, as shown in Reference 12-14 C-86.

It was moved by Dr. Thomas, and seconded by Mr. Burton, that Resolution 12-14 C-86 be approved.

Ms. Whittaker provided clarification.

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

D. MISCELLANEOUS

It was moved by Mr. Lewis, and seconded by Ms. Rodriguez that Resolution 12-14 D-28 and Resolution 12-14 D-29 be combined and approved as one motion.

Resolution 12-14 D-28 – BOARD OF TRUSTEES STUDY SESSION, AUGUST 28, 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Study Session on August 28, 2012, in Blythe, CA, to address Palo Verde College Budget and Accreditation.

Resolution 12-14 D-29 – BOARD OF TRUSTEES SPECIAL MEETING, SEPTEMBER 11, 2012

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Special Meeting on September 11, 2012, in Blythe, CA, to approve and adopt Palo Verde College District 2012-2013 budget, and other agenda items as identified.

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>Yes</u>	Lewis	<u>Yes</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent

ACTION ITEMS (continued)

Resolution 12-14 D-30 – 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 Samuel Burton from the PVCCD Board of Trustees Regular Meeting on June 26, 2012.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that Resolution 12-14 D-30 be approved.

There was discussion and Ms. Whittaker clarified.

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>Abstain</u>	Lewis	<u>Yes</u>		

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

HEARING OF CITIZENS (NON-AGENDA ITEMS)

None.

ADJOURN TO CLOSED SESSION (NO REPORTABLE ACTION ANTICIPATED IN OPEN SESSION)

The Board of Trustees, Ms. Whittaker, Interim Superintendent/President, and Ms. Egan, Fiscal Services Manager, adjourned to Closed Session at 6:02 p.m. to discuss the following:

1. Real Property:
 - a) Parcel of Land on Chanslorway
 - b) Spring Street Building
 - c) Needles Center

Ms. Whittaker and Ms. Egan exited Closed Session at 6:44 p.m.

At 6:45 p.m. the Board of Trustees requested that Ms. Mitchell, Human Resource Manager, and Dr. Averill, President of PPL, Professional Personnel Leasing (by telephone), convene to Closed Session to discuss the following:

2. Superintendent/President Search

RECONVENE TO OPEN SESSION

The Board of Trustees reconvened to Open Session at 7:24 p.m. and stated that no reportable action was taken.

ADJOURNMENT

The meeting was adjourned at 7:25 p.m.

A Study Session will be held on Tuesday, August 28, 2012, in Blythe, CA.

A Special Meeting will be held on Tuesday, September 11, 2012, in Blythe, CA.

A Regular Meeting will be held on Tuesday, September 25, 2012, in Blythe, CA.

**Minutes approved at the September 25, 2012
Regular Meeting of the Board of Trustees**

Interim Secretary of the Board