

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**SPECIAL MEETING**  
**BOARD OF TRUSTEES**  
**One College Drive in Blythe - CL 101**  
**Monday, August 16, 2010**  
**4:30 p.m.**

**Meeting 10-10**

**MINUTES**

**OPENING OF MEETING**

The Regular Meeting of the Board of Trustees was called to order by President of the Board, Ed Gonzales, at 4:35 p.m.

The salute to the American Flag was led by Trustee Jerry Lewis.

Present: Ed Gonzales, President  
Millie Rodriguez, Vice President *(via conference call from Brighton Gardens, in Rancho Mirage, CA at 4:54 p.m.)*  
Jerry Lewis, Clerk  
Ted Arneson, Trustee  
Sam Burton, Trustee  
Lincoln Edmond, Trustee

Absent: Debbie Schuster, Trustee

Administrators Present: James Hottois, Superintendent/President  
William Smith, Vice President of Instructional Services

Recorder: Lindy Stewart, Executive Assistant

Visitors/Staff: None.

Dr. Hottois suggested that the Consent Resolution be moved up in the meeting for consideration to give Ms. Rodriguez more time to settle into her new location at Brighton Gardens Rehabilitation Center prior to including her in a conference call.

It was moved by Mr. Edmond, seconded by Mr. Burton, and unanimously carried, that the Agenda for this meeting be approved as amended to consider the Consent Resolution prior to going into Closed Session.

**ITEMS FOR DISCUSSION IN CLOSED SESSION**

President Gonzales announced the items which will be discussed in Closed Session.

1. Public Discipline/Dismissal/Release.
2. Public Employee Performance Evaluation: One Faculty Member.
3. Conference with Legal Counsel: Existing Litigation: Gilmore v. Palo Verde Community College District.

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(These minutes are a concise summary of reports, discussion and actions taken at this meeting. For detailed comments and discussion a tape of the meeting is available to the public for 30 days after the date of this meeting.)

## **CONSENT RESOLUTION**

### **B. Business**

#### **Resolution 10-10 B-65 - RETAINER AGREEMENT WITH DAVID GLASER, M.D. AND CALPSYCH FMT**

It was moved Mr. Arneson, seconded by Mr. Burton, and unanimously carried, that the Consent Resolutions be approved as submitted. (Student Advisory Vote: None)

BE IT RESOLVED that the Retainer Agreement with David Glaser, M.D. and Cal Psych FMT (*shown loose in Trustee folders*), to perform clinical/forensic services , be approved per rates as shown in agreement.

#### **ADJOURN TO CLOSED SESSION**

Trustees, the Superintendent/President and the Vice President of Instructional Services, adjourned to Closed Session at 4:40 p.m. to discuss the Closed Session items in CL 108. *Trustee Millie Rodriguez joined in on the conversation in Closed Session (via telephone) at 5:25 p.m. and participated until Closed Session ended.*

#### **RETURN TO OPEN SESSION**

Trustees, the Superintendent/President and the Vice President of Instructional Services, returned to Open Session at 5:34 p.m. and it was announced that there was nothing to report.

#### **HEARING OF CITIZENS (AGENDA ITEMS)**

None.

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

None.

#### **ADJOURNMENT**

The meeting was adjourned at 5:35 p.m.

The next Regular Meeting will be held on Tuesday, August 24, 2010, in Blythe.

**Minutes approved at the August 24, 2010  
Regular Meeting of the Board of Trustees**

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***Secretary to the Board***