

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

Friday, August 17, 2012

1:00 p.m.

Meeting 12-15

MINUTES

OPENING OF MEETING

The Special Meeting of the Board of Trustees was called to order by the Vice President of the Board, Ms. Rodriguez at 1:06 p.m.

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

Roll Call

Present:	Millie Rodriguez, Vice President Jerry Lewis, Clerk of the Board Ted Arneson, Trustee Sam Burton, Trustee Lincoln Edmond, Trustee George Thomas, Trustee
Absent:	Ed Gonzales, President
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 Dr. Thomas, seconded by Mr. Burton, and unanimously carried, that the Agenda for this meeting be approved.

HEARING OF CITIZENS (AGENDA AND NON-AGENDA ITEMS)

None.

ADJOURN TO CLOSED SESSION

The Board of Trustees and Dr. Don Averill, President of PPL, Professional Personnel Leasing, adjourned to Closed Session at 1:07 p.m. to discuss the following:

1. Superintendent/President Candidate Interviews

(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.)

RECONVENE TO OPEN SESSION

The Board of Trustees and Dr. Don Averill, President of PPL, Professional Personnel Leasing, reconvened to Open Session at 4:20 p.m., and reported the following from Closed Session:

We have considered a final candidate for Superintendent/President pending negotiation of a final contract. We will be in contact with our attorney regarding contract negotiations, and will make our announcement at the Board of Trustees Study Session on August 28, 2012.

ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

**Minutes approved at the September 11, 2012
Regular Meeting of the Board of Trustees**

Interim Secretary of the Board