

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**SPECIAL MEETING**  
**(Government Code 54965)**  
**BOARD OF TRUSTEES**  
**One College Drive in Blythe – CL 101**  
**Thursday, August 23, 2012**  
**4:30 p.m.**

**Meeting 12-16**

**MINUTES**

**OPENING OF MEETING**

The Special Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales at 4:29 p.m.

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

**Roll Call**

Present:	Ed Gonzales, President Millie Rodriguez, Vice President Jerry Lewis, Clerk of the Board Ted Arneson, Trustee (by telephone conference) Sam Burton, Trustee Lincoln Edmond, Trustee George Thomas, Trustee
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, Mr. Warren Kinsler (by telephone conference), Dr. Don Averill (by telephone conference) President of Professional Personnel Leasing, adjourned to Closed Session at 4:35 p.m. to discuss the following:

1. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b)  
Title: Superintendent/President
  
2. CONFERENCE WITH LABOR NEGOTIATORS  
Agency designated representatives: Jerry Lewis, Board Member; Warren Kinsler, Counsel  
Unrepresented employee: Superintendent/President

(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 reconvened to Open Session at 5:59 p.m. and stated that no reportable action was taken.

**ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.

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

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**Interim Secretary of the Board**