

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**SPECIAL MEETING/STUDY SESSION**  
**BOARD OF TRUSTEES**  
**Tuesday, August 27, 2013**  
**4:30 p.m.**  
**One College Drive, Blythe, CA – CL 101**  
**(and Teleconference held at Needles Center, 725 West Broadway, Needles, CA)**

**Meeting 13-14**

**MINUTES**

**I. OPENING OF MEETING**

1. Call to Order

The Special Meeting/Study Session of the Board of Trustees was called to order by the President of the Board, Ms. Rodriguez, at 4:32 p.m.

2. Flag Salute

The Salute to the American Flag was led by Mr. Edmond, Trustee.

3. Roll Call

Trustees Present:

Millie Rodriguez, President  
George Thomas, Vice President  
Ted Arneson, Clerk of the Board  
Lincoln Edmond, Trustee  
Ed Gonzales, Trustee *(by ITV from the Needles Center)*  
Ned Hydeke, Trustee  
Jerry Lewis, Trustee *(by ITV from the Needles Center)*  
Alex Munoz, Student Trustee

Administrators Present:

Donald G. Wallace, Ph.D., Superintendent/President  
Sharon Jones, Interim Vice President of Instructional  
and Student Services  
Russ Egan, Chief Business Officer

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 Agenda for this meeting.

Ms. Rodriguez, President of the Board, respectfully asked that this Agenda be amended as follows: A Closed Session will occur during this meeting (see IV. on page 2 of these Minutes); Resolution 13-14 C-110, and Resolution 13-14 C-111 will be removed from this Agenda; Resolution 13-14 C-112 will be amended.

It was moved by Mr. Lewis, seconded by Mr. Edmond, and unanimously carried, that the Agenda be approved as amended.

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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 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."*

None.

**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.*

None.

**IV. RECESS TO CLOSED SESSION** *(Added as an Addendum)*

The Board of Trustees, Dr. Wallace Superintendent/President, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, recessed to Closed Session at 4:37 p.m. to discuss the following:

1. Conference with Legal Counsel – Anticipated litigation pursuant to Government Code Section 54956.9(b)(2); one(1) potential case regarding Terms and Conditions of employment.
2. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

**V. RECONVENE TO OPEN SESSION**

The Board of Trustees, Dr. Wallace Superintendent/President, Ms. Jones, Interim Vice President of Instructional and Student Services, and Ms. Egan, Chief Business Officer, reconvened to Open Session at 5:59 p.m. and announced that no action was taken.

**VI. STUDY SESSION/WORKSHOP**

**Palo Verde Community College District Budget Development Process 2013-2014 Presented by Russi Egan, Chief Business Officer.**

Russi Egan, Chief Business Officer, provided handouts of the PowerPoint Presentation titled "FY 2013-14 Budget Workshop August 27, 2013".

Ms. Egan provided explanation, and discussion occurred regarding budget development process. Ms. Egan stated budget development starts with Program Review Snapshot. Every department, faculty member, classified, and management staff are included. It then is presented to College Council for prioritization, and after that to the Budget Committee. The budget is discussed at every college meeting, and Budget Committee Meetings are open to the entire college community.

Ms. Egan provided explanation, and discussion occurred on the following key points:

- Budget Committee Members and Purpose.
- College Values
  1. Preserve Jobs.
  2. Preserve Classes.
  3. Preserve Support Services.
  4. Preserve Environment.

## VI. STUDY SESSION/WORKSHOP (continued)

- Challenges Facing PVC
  1. Attaining 2012-13 FTES Target of 1800. As of the final recalculation report FTES will be at 1592. The District will budget for 1700 FTES for 2013-14. Discussion occurred regarding ISA's and it is expected that ISA's will increase this year.
  2. Accreditation Status. Need to continue demonstrating financial stability.
  3. Local and State Image.
  4. Overall Inconsistencies in college policies and procedures.
- 2012-2013 fiscal recap
  1. Latest 320 Report was submitted July 15, 2013 at 1573 FTES.
  2. Deficit Coefficient estimated to be 2.4% (\$256,499).
  3. Recorded liability of \$1,067,00 before the accounting was closed for the year.
  4. Ending balance was \$1,420,487.10 – 14.49%. The majority of the \$319,005 increase is due to the COP payment coming out of the LAIF account. The second largest savings was related to a savings in legal fees.
- Unrestricted Budget and 2013-2014 Budget Development
  1. Revenue will be budgeted at 1700 FTES; a conservative estimate.
  2. Departments were asked to identify unmet/unfunded needs through the program Review Committee's Snapshot process.
  3. Snapshot needs were reviewed and ranked by College Council and presented to Budget Committee.
- Budget Development Economic Indicators
  1. State unemployment rate from 9.0% in April to 8.5% in June. The State added 30,200 jobs during June.
  2. Median price of existing, single-family home sold in May was \$417,350, an increase of 32%, and the average number of days to sell a home fell to 27.1 days, the lowest since May 2005.
  3. Interest rates for 10-year treasuries are forecasted to rise over the next 5 years.
  4. California CPI is expected to rise at a slow but steady rate over the next 5 years.
- Assumptions for 2013-2014
  1. Revenue based on 1700 FTES, 1.57% COLA, and return of Needles Center rate. All fees collected are based on a 5 year average.
  2. Expenses - health and welfare increases are incorporated into the calculation, and twenty-one participants in the insurance opt-out program.
- Unrestricted Budget – Revenue
  1. Various State and local revenue scenarios based on FTES.
  2. Incentive Plans – proposals.
- 2013-2014 Budget Development Mitigating Reduction in FTES
- Calculating Apportionment
- State Revenue - anticipated \$10,057,313
  1. State Apportionment - \$7,843,758
  2. EPA Funds - \$1,937,817

**VI. STUDY SESSION/WORKSHOP (continued)**

- 3. Part-Time Faculty Allocation - \$38,310
- 4. Anticipated Lottery (\$110/FTES) - \$187,00
- 5. Mandated Block Grant (\$28/FTES) - \$50,428
- 6. Cal Grants - \$75,000
  
- Local Revenue – anticipated \$2,154,152
  - 1. Property taxes - \$1,906,793
  - 2. Enrollment fees - \$207,378
  - 3. Interest - \$1,407
  - 4. Student records - \$3,018
  - 5. Out-of-State and Arizona fees - \$28,056
  - 6. Miscellaneous - \$7,500
  
- Total Estimated Revenue, State and Local - \$12,297,575
  
- 2012-2013 Unrestricted Expenses total \$12,210,032

**VII. ACTION ITEM**

**B. BUSINESS**

**Resolution 13-14 B-41 – TEMPORARY LOAN TO CHILD DEVELOPMENT CENTER**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves a temporary loan from the General Fund to Palo Verde College Child Development Center in the amount not to exceed \$50,000. The Child Development Center does not receive their initial funding until after September 1 of each year, and the loan is needed for cash flow purposes. The Child Development Center is expected to repay this loan no later than October 31, 2013, as shown is Reference B-41.

It was moved by Arneson, and seconded by Dr. Thomas, that Resolution 13-14 B-41 be approved.

Student Advisory	<u>Yes</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**

**Resolution 13-14 C-107 – NEW JOB DESCRIPTION FOR VICE PRESIDENT OF INSTRUCTION & STUDENT SERVICES**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description for the Vice President of Instruction & Student Services (an exempt position). Placement on the Academic Administrator’s Salary Schedule will be on Row 7, shown as Reference C-107.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that Resolution 13-14 C-107 be approved.

**VII. ACTION ITEM (continued)**

Discussion occurred and Dr. Wallace clarified.

Student Advisory	<u>Yes</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 13-14 C-108 – REVISED HIRE DATE FOR EMPLOYMENT OF INTERIM DIRECTOR, NEEDLES CENTER (MUNGUÍA)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised hire date for Eva Margarita Munguía, Interim Director, Needles Center, from September 3, 2013, which was approved in Resolution 13-13 C-104 on August 13, 2013, to a new hire date of September 1, 2013.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 13-14 C-108 be approved.

Discussion occurred and Dr. Wallace clarified.

Student Advisory	<u>Yes</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 13-14 C-109 – AUTHORIZATION TO REVISE CLASSIFIED MANAGEMENT/CONFIDENTIAL HANDBOOK**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees directs the the Superintendent/President to revise the Classified Management/Confidential Agreement to meet all applicable codes, regulations and laws, and other such changes as are advisable, and to present a revised Handbook to the Governing Board for approval when completed.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-109 be approved.

Discussion occurred and Dr. Wallace clarified.

Student Advisory	<u>Yes</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

*(The following Resolution was removed from the Agenda)*

**~~Resolution 13-14 C-110 – MOU WITH CSEA FOR REINSTATEMENT OF A&R SPECIALIST POSITION, AND REMOVAL OF A&R TECHNICIAN III POSITION~~**

~~BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the reinstatement of Admissions & Records (A&R) Specialist position, a classified bargaining unit position on Row 13 of the Classified Salary Schedule; and the removal of the Admissions & Records (A&R) Technician III position, a classified bargaining unit position on~~

**VII. ACTION ITEM (continued)**

Row 10 of the Classified Salary Schedule, effective August 15, 2013. MOU and A&R Specialist job description shown as Reference C-110.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 13-14 C-110 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory _____	Gonzales _____	Rodriguez _____
Arneson _____	Hyduke _____	Thomas _____
Edmond _____	Lewis _____	

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

*(The following Resolution was removed from the Agenda)*

**Resolution 13-14 C-111 – VOLUNTARY RETREAT OF DIRECTOR OF FINANCIAL AID & SCHOLARSHIPS TO A&R SPECIALIST (WOODS)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the voluntary retreat of Suzanne Woods from Financial Aid & Scholarships, a Classified Management/Confidential position, to Admissions & Records Specialist, a classified unit position, with salary placement on the Classified Salary Schedule of Row 13, Step 8, plus longevity, effective August 15, 2013.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 13-14 C-111 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

Student Advisory _____	Gonzales _____	Rodriguez _____
Arneson _____	Hyduke _____	Thomas _____
Edmond _____	Lewis _____	

Motion carried/failed; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

*(The following Resolution was amended)*

**Resolution 13-14 C-112 – PROMOTION OF DIRECTOR OF FINANCIAL AID & SCHOLARSHIPS *OUT-OF-CLASS PAY* (ESQUIBEL-MENDEZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the promotion of Diana Esquibel-Mendez *be paid out-of-class pay to perform the duties of Temporary* to Director of Financial Aid & Scholarships, a full-time, 12 month, 8 hours per day, 40 hours per week, Classified Management/Confidential position with salary placement on the Classified Management/Confidential Salary Schedule of Row 6, Step 3, *at Step 1 of the salary schedule assigned to the higher position, or 5%, whichever is greater*, effective August 15, 2013.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that Resolution 13-14 C-112 be approved.

Discussion occurred and Dr. Wallace clarified.

Student Advisory	<u>Yes</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

**VII. ACTION ITEM (continued)**

**Resolution 13-14 C-113 – TEMPORARY OUT-OF-CLASS PAY (ANDRADE)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies that Maria (Lupita) Andrade, Instructional Services Secretary, temporarily be paid out-of-class pay at Row 10, Step 1, or 5%, whichever is greater, for performing the duties of Admissions & Records Technician II, effective August 15, 2013.

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 13-14 C-113 be approved.

Discussion occurred; Dr. Wallace and Ms. Mitchell, Director of Human Resources clarified.

Student Advisory	<u>Yes</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 13-14 C-114 – TEMPORARY SUBSTITUTE FINANCIAL AID TECHNICIAN II (BUTLER-RAYFORD)**

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 August 19, 2013.

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 13-14 C-114 be approved.

Discussion occurred and Dr. Wallace clarified.

Student Advisory	<u>Yes</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

*(The following Resolution was removed from the Agenda)*

**~~Resolution 13-14 C-115 – SUBSTITUTE PART-TIME CDC INSTRUCTIONAL AIDE (VELAZQUEZ)~~**

~~BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Fabiola Velazquez to be employed 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 as soon as can be arraigned.~~

Discussed occurred and Ms. Mitchell, Director of Human Resources, stated that Fabiola Velazquez is no longer available for this position.

It was then moved by Mr. Arneson, and seconded by Mr. Lewis that Resolution 13-14 C-115 be removed from this agenda.

Student Advisory	<u>Yes</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>		

**VII. ACTION ITEM (continued)**

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

**Resolution 13-14 C-116 – SUBSTITUTE PART-TIME CDC INSTRUCTIONAL AIDE (LOPEZ)**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Irene Lopez 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 November 19, 2012 (inadvertently left off board approvals at that time).

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-116 be approved.

Discussion occurred and Ms. Mitchell, Director of Human Resources clarified.

Student Advisory	<u>Yes</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 13-14 C-117, Resolution 13-14 C-118, Resolution 13-14 C-119, and Resolution 13-14 C-120 were approved and voted on in one motion)*

**Resolution 13-14 C-117 - NEW JOB DESCRIPTION FOR HUMAN RESOURCES TECHNICIAN II**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description, Human Resource Technician II, a CSEA classified unit position on Row 8 of the Classified Salary Schedule, a 12 month, 40 hours per week position, as shown in Reference C-117.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-117, Resolution 13-14 C-118, Resolution 13-14 C-119, and Resolution 13-14 C-120 be approved and voted on in one motion.

Student Advisory	<u>Yes</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 13-14 C-118 - NEW JOB DESCRIPTION FOR CalWORKS CLERK**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description, CalWORKS Clerk, a CSEA classified unit position on Row 3 of the Classified Salary Schedule, a 12 month, 19 hour per week position, as shown in Reference C-118.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-117, Resolution 13-14 C-118, Resolution 13-14 C-119, and Resolution 13-14 C-120 be approved and voted on in one motion.

Student Advisory	<u>Yes</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>		



**VII. ACTION ITEM (continued)**

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

**Resolution 13-14 C-119 - NEW JOB DESCRIPTION FOR EOPS/CARE CLERK**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description, EOPS/CARE Clerk, a CSEA classified unit position on Row 3 of the Classified Salary Schedule, a 12 month, 19 hours per week position, as shown in Reference C-119.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-117, Resolution 13-14 C-118, Resolution 13-14 C-119, and Resolution 13-14 C-120 be approved and voted on in one motion.

Student Advisory	<u>Yes</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 13-14 C-120 - NEW JOB DESCRIPTION FOR TECHNOLOGY INSTRUCTIONAL AIDE**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description, Technology Instructional Aide, a CSEA classified unit position on Row 3 of the Classified Salary Schedule, a 12 month, 19 hour per week, as shown in Reference C-120.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-14 C-117, Resolution 13-14 C-118, Resolution 13-14 C-119, and Resolution 13-14 C-120 be approved and voted on in one motion.

Student Advisory	<u>Yes</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 13-14 C-121 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2013**

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 2013:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Camacho, Robert	Student Clerk/CalWorks	\$8.25
Cross, William	Tutor/DSP&S/TRiO	\$8.75
Infante, Melissa	Student Clerk/Library	\$8.25
Luna, Sierra	Student Clerk/Correspondence Ed	\$8.25
Maciel, Alicia	Peer Counselor/EOPS	\$8.75
Munoz-Ramos, Alex	Student Clerk/CalWorks	\$8.25
Rangel-Bedolla,	Tutor/DSP&S/TRiO	\$8.75
Riddle, Kelsey	Tutor/DSP&S/TRiO	\$8.75

**VII. ACTION ITEM (continued)**

It was moved by Mr. Edmond, and seconded by Mr. Arneson, that Resolution 13-14 C-121 be approved.

Discussion occurred and Ms. Mitchell, Director of Human Resources clarified.

Student Advisory	<u>Yes</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

**VIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)**

*Members of the public have this opportunity to directly address the Governing Board on items of interest to the public, subject to a five (5) minute time limitation per individual.*

None.

**IX. ADJOURNMENT**

The meeting was adjourned at 7.17 p.m.

The next Regular Meeting will be held on Tuesday, September 10, 2013 at 5:00 p.m.

**Minutes approved at the September 10, 2013  
Regular Board Meeting.**

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**Donald G. Wallace, Ph.D., Secretary of the Board**