

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, September 8, 2015
5:00 p.m.
One College Drive, Blythe, CA – CL 101
(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)

Meeting 15-14

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Regular Meeting of the Board of Trustees was called to order by Dr. Thomas, President of the Board, at 5:02 p.m.

2. Flag Salute

The Salute to the American Flag was led by Ms. Rodriguez, Clerk of the Board.

3. Roll Call

Trustees Present:

George Thomas, President
Ned Hyduke II, Vice President
Ermila Rodriguez, Clerk
Ed Gonzales, Trustee *(by ITV from Needles Center)*
Jerry Lewis, Trustee *(by ITV from Needles Center)*
Suzanne Woods, Trustee

Administrators Present:

Donald G. Wallace, Superintendent/President
Sean Hancock, Vice President of Instruction and Student Services
Russi Egan, Chief Business Officer

Absent:

Ted Arneson, Trustee
Grace Quist, Student Trustee

Recorder:

Carrie Mullion, Administrative Assistant to Superintendent/President and Board of Trustees

4. Approval of the Minutes of the Regular Meeting of August 11, 2015.

It was moved by Mr. Hyduke, seconded by Ms. Rodriguez, and unanimously carried, that the Minutes be approved.

5. Approval of the Agenda for this meeting.

It was moved by Ms. Rodriguez, seconded by Mr. Gonzales, and unanimously carried, that the Agenda be approved.

(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."

Ms. Sioux Stoeckle, PVC English and Theater Arts Instructor, provided an update on the upcoming production of *Almost, Maine*. The play has been cast as follows: Anthony Crawford, Rudy Esquibel Jr., Julio Garnica, Brittany Marks, and Grace Quist, and crew member extraordinaire, Jim Maxwell. The performances are scheduled for Oct. 15-17, 2015 at 7:00 p.m. in the Fine and Performing Arts Theater. It is suggested that this production is suitable for those 13 years of age or older. Tickets are \$10.00, and students who have an ASG card may purchase a ticket for \$5.00. Ms. Stoeckle commented that these students are very dedicated and she is excited to be working with them.

Ms. Teresa Houston, President of Palo Verde College Foundation, addressed the Board of Trustees in support of hiring an executive director for Palo Verde College Foundation. Ms. Houston stated that the Foundation has grown to more than 20 Directors, has an endowment of approximately \$1 million, provides laptop incentives to returning students, and was able to award over \$60,000 in scholarships last year alone. Also offered through the PVC Foundation are faculty grants, support of the nursing program, the new theater program, automotive program, grants for trees for maintenance and operations, and more. With dedicated staff, greater alumni connection can be sought as well as corporate giving, grant opportunities, and contract opportunities with local businesses that can further increase revenue to the college. A full-time paid executive director will take the resources and connections that the Foundation can provide to the next level for Palo Verde College. Ms. Houston thanked the Board of Trustees for their consideration in hiring this new position.

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 *(refer to the end of this meeting)*

V. RECONVENE TO OPEN SESSION *(not applicable)*

VI. REPORTS

1. Associated Student Government – Grace Quist, Student Trustee
Not present for this meeting.
2. Academic Senate – Biju Raman, President
 - The first reading of the new proposed Equivalency Policy has been completed. It will be on the next Academic Senate agenda for second reading at a special meeting or at the next regular meeting in October. It will then go to College Council, and finally to the Board of Trustees.

VI. REPORTS (continued)

- Summer Session ended approximately two months ago, but instructors are still receiving papers from students due to CDCR being closed for two weeks during the summer session. This impacts the quality and integrity of the program being delivered during the summer. A committee has been formed to look into alternative models for calendars, development and delivery of content, and other areas to see if there might be a better way to handle the summer classes. The committee will conduct a study and report back to Academic Senate on their findings.
 - The list of faculty hire prioritizations has been tabled to the next meeting.
 - Basic Skills initiative Committee will study the Emporium model - open entry, open exit - in the area of math. Exactly how the logistics of the model will work out is being studied right now. When the study is done, which will be a year from now, it will be implemented.
3. CSEA, Chapter 180 – Richard Soto, President
Mr. Soto stated that he had no report.
4. CCA/CTA – Derek Copple, President
Mr. Copple stated that he had no report.
5. Don Wallace – Superintendent/President
- The September 22, 2015 Study Session will also be a Special Meeting. The meeting will begin at 4:30 p.m. There is an item regarding the Nursing Program that needs to be Board approved as quickly as possible.
 - The Palo Verde College Foundation held their drawing for laptops this past week. Out of twenty-three Palo Verde College students who qualified, ten of them received a new laptop.
 - The Needles Chamber of Commerce dinner will take place on September 26, 2015. If any of the Trustees would like to attend, please notify Carrie Mullion by tomorrow, September 9, 2015. This is a very nice event highlighting the beautiful society of the Needles area, which has a very impressive history.
 - Dr. Wallace will be on vacation September 14-18, 2015, to attend his daughter's wedding in Oregon.
 - A management retreat will take place at a local location off campus on September 9-11, 2015. The "Leadership Institute" will provide training to help managers improve their management skills.
6. Sean Hancock – Vice President of Instruction and Student Services
- Associated Student Government:
 - Oath of Office and the first ASG Meeting has taken place. Numerous administrators were present for the ceremony.
 - "Week of Welcome" took place August 31-September 3, 2015.
 - The Foundation laptop drawing took place on Tuesday, September 1, 2015.
 - The Student Activities Center is up and running with new ASG officers.
 - ASG will print the September newsletter and distribute by September 1, 2015.
 - Admission and Records:
 - National Student Clearinghouse – Annual Graduate Report was submitted and accepted. The following Integrated Postsecondary Education Data System (IPEDS) reports due this month are: Institutional Characteristics, Completions, and 12-month Enrollment.

VI. REPORTS (continued)

- Over 50 FTES of Fire Science registrations have been entered in the past two weeks.
- Shelley Hamilton, Director of Admissions and Records, will be preparing the Annual 320 Recalculation Report which is due on or before October 1, 2015.
- CalWORKS:
 - A speed hiring event took place on August 28th. A student worker manual has been developed and an orientation for CalWORKS student workers took place.
- Civic Center:
 - Indio Employment Development Department along with CLP, recruits for solar companies, held another very successful recruitment event on Monday, August 24, 2015.
 - Multiple trainings have been scheduled for Chuckawalla Valley State Prison employees.
- EOPS:
 - There are 334 students in the program. A requirement of the program is that three mandatory contacts take place with EOPS students.
 - There will be an EOPS meeting with Needles students on September 17, 2015.
- Financial Aid:
 - Currently working on the OSHER report which is due in October. Diana Mendez, Director of Financial Aid, should have all items finalized and ready for required signatures by Monday, September 14.
 - Reviewing the information for the Recertification report, Institutional Participation in Title IV and Other Federal Programs. Required signatures will be obtained and the report will be submitted on Monday, September 14. The report is due September 30, 2015.
 - Diana Mendez will be attending a Foster Youth training on October 7-8, 2015 in Sacramento.
 - All of the Financial Aid staff, along with Stephanie Slogan from the Business Office, will be attending a Cal Grant training at the Financial Aid Directors meeting on Friday, September 18, 2015.
- Counseling:
 - Gracie Milke, a part-time Academic Advisor, has been a huge asset to the Correspondence Education Department.
 - CalWORKS, EOPS, DSP&S and Financial Aid conducted an outreach presentation at Riverside County Social Services on August 3, 2015.
 - Counselors Irma Dagnino, David Silva, Lorenzo Lujano, Victor Hernandez and Maria Lopez will be attending the CSU and UC Conferences that will be held in Southern California this month.
- Student Success:
 - Jaclyn Randall, Student Success Manager, is currently working on the SSSP and Non-Credit SSSP reports, both due October 30, 2015.
 - On September 4, 2015, Ms. Randall attended a training on redefining Student Success. The training involved learning different ways that the college can help direct, focus, nurture, engage, connect, and value students.
 - Jaclyn Randall will attend SSSP/SEP Training in Sacramento September 30-October 2, 2015, and also the Strengthening Student Success Conference in Oakland, CA on October 7-9, 2015.

VI. REPORTS (continued)

- Ms. Randall met with the SSSP Committee for the first time this academic year. Work on the required reports is taking place, and these reports will be submitted to the Board of Trustees in October.
 - Vice President of Instruction and Student Services:
 - There is a proposal on the Agenda to contract with FIELD to provide ESL courses within the Hartnell Community College District, whereby we expect upwards of 200 FTES.
 - The Nursing and Curriculum Committee is working on course and program revisions to meet BVNPT recommendations. The plan is to present these changes to the Board at the next meeting.
 - Dr. Hancock stated he is continuing to review progress towards meeting the ACCJC recommendations and will begin to draft the Follow-Up Report.
 - With growth coming from the incarcerated student population, Dr. Hancock is looking at ways to ensure we are applying the appropriate resources to the correspondence education department.
 - Other projects include Title IX compliance, strengthening CDCR partnerships, FST Course SLO creation and assessment capture, GED support (AB86), and Learning Management System migration.
 - FTES as of August 24, 2015 is at 701.58, up 5.5% from the same time last fall, August 27, 2014.
7. Russi Egan – Chief Business Officer
- The Business Office has been working on rebranding. Notecards have been passed out to the Trustees; the Trustees in Needles will have their notecards by the end of the week.
 - The new copy machines have been installed and training has been taking place on campus. Stephanie Slagan, Administrative Services Technician, will be at the Needles Center on Thursday to help train and answer questions. It took a team of people to get this project done; maintenance and operations who have been moving machines; Stephanie Slagen, Julene Marquez, and Matthew Pryor in the Business Office who have been assisting with training; the IT Department whose focus has been networking and IT support; and the Konica Minolta team. There will be survey sent out to employees in a couple of weeks to see if there are areas that might need more training.
 - The 2015-16 Budget is in the Board packets and on the Agenda for approval tonight. It is very similar to what has been presented at prior meetings. The difference is that only half of the one-time money is in the budget due to not having a spending plan for that particular money in place yet.
 - Ms. Egan has been assisting those who manage categorical programs finish their final reports. These reports are due next week.
 - The "Leadership Institute" starts tomorrow and will go through Friday. This is real good training that will help the managers better understand all the tools available to help them do their jobs.
 - Dana Maxfield, Temporary Fiscal Services Manager, was introduced.
8. Executive Cabinet:
No report.
9. Board of Trustees Comments and Discussion:
- Mr. Lewis commented that things seem to be going well. He looks forward to seeing those who will be attending the Chamber of Commerce dinner on September 26, 2015.

VI. REPORTS (continued)

- Ms. Rodriguez commented that Blythe Chamber of Commerce will have a T.A.S.K. fundraiser to help build a park for special needs children in Blythe. It will be held September 12, 2015 from 4:00-11:30 p.m. at America's Best Value Inn. There will be a beer garden, homemade food, a 50/50 drawing, games, and giveaways.
- Dr. Thomas commented that Blythe Chamber of Commerce will hold their annual teacher's mixer at the Joe Wine Recreation Center from 5:00-6:30 p.m. on September 16, 2015. Anyone from the college may come and enjoy the free food and entertainment. Everyone is welcome.

VII. PUBLIC HEARING ON PVCCD 2015-2016 FINAL BUDGET *(shown loose in Board folders)*

The Public Hearing opened at 5:37 p.m.

No comments were observed.

The Public Hearing closed at 5:38 p.m.

VIII. PROGRAM REVIEW

1. Language Arts and Communication Program Review *(shown loose in Board folders)*
Presenter: Brian Thieboux, Chair of the Communications Division

Mr. Thieboux provided an overview of the Language Arts and Communication Program and answered questions from the Governing Board.

IX. DISCUSSION

1. Board of Trustees Self Evaluation 2014-2015.

Discussion occurred. Ms. Rodriguez commented that at the Board meeting on September 23, 2014, Mr. Arneson commented that the Integrated Strategic Plan needs to be reviewed, and Dr. Wallace stated that it would be reviewed in the near future. The date of the last review was June 25, 2013. Dr. Wallace confirmed that a new Integrated Strategic Plan will be forthcoming.

Ms. Rodriguez asked if any complaints had been received in regards to Goal C.3., "Receives complaints from employees and provides information regarding the complaint resolution process." Dr. Wallace stated that this is for the purpose of making an official complaint to the Board of Trustees.

Ms. Rodriguez commented on Goal D.2. "Supports Student Learning Outcomes". As of 2015 the SLO's were to be brought to the level of proficiency/continuous quality no later than March 15, 2015. Ms. Rodriguez stated she has discussed this with Mr. Thieboux, and understands the faculty and everyone are working on this.

Mr. Gonzales commented that he felt the Board of Trustees worked very well last year. The Board has done a lot and come along way with the excellent leadership we have.

The Trustees gave their Self Evaluation forms to Ms. Mullion for compilation. A draft of the master Self Evaluation will be discussed at the next Board of Trustees meeting on September 22, 2015.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for August 2015 *(shown loose in Board folders)*.
2. Revised Administrative Procedure 6150 – Designation of Authorized Signatures *(shown loose in Board folders)*.
3. Revised Administrative Procedure 7110-0 – Delegation of Authority (HR) *(shown loose in Board folders)*.
4. Teachers and Staff Mixer Open House will take place at the Joe Wine Blythe Recreation Department September 16, 2015 from 5:00-6:00 p.m. *(flyer shown loose in Board folders)*.
5. Palo Verde College theatre classes will present *Almost, Maine*, a romantic comedy by John Cariani in the Fine and Performing Arts Theater October 15, 16, and 17, 2015.
6. Fall 2015 ACCT Advisor publication *(shown loose in Board folders)*.
7. Out of state travel request for Diana Mendez to attend the 2015 Federal Student Aid Training Conference for Financial Aid Professionals in Las Vegas, NV, December 1-4, 2015.
8. Out of state travel request for Lale Cilenti Arac to visit Mohave Community College in Kingman, AZ. On August 7, 2015.

XI. CONSENT RESOLUTIONS

(All consent resolutions will be voted on in one motion with 15 minutes allocated for questions by Board members. After the question period, any Board member may request that any item(s) be moved to the Action Agenda.)

A. INSTRUCTION

Resolution 15-14 A-19 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves part-time instructors/counselors for fall semester 2015; shown as Reference A-19.

Resolution 15-14 A-20 – ENROLLMENT APPROVAL OF SPECIAL PART-TIME STUDENTS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the enrollment of special part-time students pursuant to AP 5011. These students have met the requirements for enrollment at Palo Verde College; shown as Reference A-20.

B. BUSINESS

Resolution 15-14 B-50 – CONSULTANT AGREEMENT WITH JEREMY JONES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the Agreement for Consultant Service with Jeremy Jones. The consultant agrees to provide services to complete the final stages of the Open CCCApply implementation/live simulation, and export/achieve all admissions applications from previous years from the XAP server. Agreement is effective August 5, 2015 through June 30, 2016, not to exceed \$3,200 for the current year; shown as Reference B-50.

C. PERSONNEL

Resolution 15-14 C-57 – TEMPORARY FISCAL SERVICES MANAGER

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of Dana Maxfield, as Temporary Fiscal Services Manager, at a placement of Row 6, Column 4, on the Classified Management/Confidential Salary Schedule, with benefits, beginning September 8, 2015.

XI. CONSENT RESOLUTIONS (continued)

Resolution 15-14 C-58 – RESIGNATION OF PERMANENT PART-TIME CHILD DEVELOPMENT CENTER INSTRUCTIONAL AIDE

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Tracy Shipley, Permanent Part-Time Instructional Aide, effective September 4, 2015.

Resolution 15-14 C-59 – RESIGNATION OF PERMANENT PART-TIME CHILD DEVELOPMENT CENTER INSTRUCTIONAL AIDE

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Alice Rodriguez, Permanent Part-Time Instructional Aide, effective September 11, 2015.

Resolution 15-14 C-60 – TEMPORARY PART-TIME SPECIAL PROJECT EMPLOYMENT OF ADMISSIONS & RECORDS CLERK

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Maribel Roggenstein Gutierrez, as Temporary Part-Time Special Project Admissions & Records Clerk, at a placement of Row 3, Column 1, on the Classified Hourly Salary Schedule, beginning August 12, 2015 through December 18, 2015.

Resolution 15-14 C-61 – TEMPORARY PART-TIME SPECIAL PROJECT EMPLOYMENT OF ADMISSIONS & RECORDS CLERK

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Kristen Elizabeth Johnson, as Temporary Part-Time Special Project Admissions & Records Clerk, at a placement of Row 3, Column 1, on the Classified Hourly Salary Schedule, beginning August 13, 2015 through December 18, 2015.

Resolution 15-14 C-62 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2015

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 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Aguilar Mendoza, Cassandra	Tutor – LSC	\$9.75
	Student Clerk – CAW	\$9.25
Alvarez, Angelis	Peer Counselor – Financial Aid	\$9.75
	Student Clerk – CAW	\$9.25
Banuelos Carrillo, Ylianei	Tutor – BSI	\$9.75
Brooks, Brianna	Tutor – Welding	\$9.75
Carillo, Alessandra	Student Clerk – CAW	\$9.25
Castillo, Audrey	Student Aide – Autos	\$9.75
Cebberos, Maria De Jesus	Tutor – BSI ESL	\$9.75
Dorame, Danielle	Tutor – BSI	\$9.75
Irvin, Melissa	Peer Counselor – Student Serv.	\$9.75
Maciel, Joaquin	Peer Counselor – EOPS	\$9.75
Marquez, Edward	Student Clerk – CAW	\$9.25
Marquez, Michael	Student Clerk – CAW	\$9.25
McCoy, Glynisha	Tutor – CIS	\$9.75
McMillin, Tyler	Tutor – BSI	\$9.75
Murray, Andrew	Tutor – CIS	\$9.75
Pryor, Matthew	Student Clerk – Bus. Serv.	\$9.25
Quist, Grace	Student Clerk – CAW	\$9.25

XI. CONSENT RESOLUTIONS (continued)

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Salazar, Alexa	Peer Counselor – Student Serv.	\$9.75
Sanchez, Yvette	Student Clerk – FWS/CAW Bus. Serv.	\$9.25
Soto Ortiz, Guadalupe	Tutor – BSI/LSC	\$9.75

D. MISCELLANEOUS

Resolution 15-14 D-31 – ACCEPTANCE OF TRANSFER FROM PALO VERDE COLLEGE FOUNDATION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the \$100 donation from Palo Verde College Foundation to PVCCD Maintenance & Operations budget for the purchase of trees for the Blythe campus.

(Blanket Motion)

It was moved by Ms. Rodriguez, and seconded by Mr. Hyduke, that Consent Resolutions be approved.

Discussion occurred regarding Resolution 15-14 B-50, and Dr. Wallace provided clarification.

Discussion occurred regarding Resolution 15-14 C-57, and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>No</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 1 Abstain 0 Absent 1

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 15-14 A-21 – PROGRAM REVIEW APPROVAL, LANGUAGE ARTS AND COMMUNICATION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Language Arts and Communication Program Review as presented at this meeting to the Governing Board *(shown loose in Board folders)*.

It was moved by Mr. Gonzales, and seconded by Ms. Woods, that Resolution 15-14 A-21 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

B. BUSINESS

Resolution 15-14 B-51 – TERMINATION OF FOOD SERVICE AGREEMENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the termination of Food Service Agreement with James Rush, effective September 26, 2015.

It was moved by Mr. Lewis, and seconded by Ms. Woods, that Resolution 15-14 B-51 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

Resolution 15-14 B-52 – RECIPROCITY AGREEMENT WITH MOHAVE COMMUNITY COLLEGE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts and approves the terms and conditions of the reciprocity agreement between Mohave Community College and Palo Verde Community College, effective October 1, 2015 through June 30, 2018; shown as Reference B-52.

It was moved by Mr. Lewis, and seconded by Mr. Gonzales, that Resolution 15-14 B-52 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

Resolution 15-14 B-53 – CONTRACT WITH FARMWORKER INSTITUTE FOR EDUCATION AND LEADERSHIP DEVELOPMENT (FIELD)

BE IT RESOLVED that Palo Verde Community District College Board of Trustees ratifies the Instructional Service Agreement with Farmworker Institute for Educational and Leadership Development to provide instructional and other services for English as a Second Language. The contract will be effective July 1, 2015 through June 30, 2016. Contract not to exceed 300 FTES; shown as Reference B-53.

It was moved by Ms. Woods, and seconded by Mr. Hyduke, that Resolution 15-14 B-53 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

Resolution 15-14 B-54 – AGREEMENT WITH A. LANGE CONSULTING, LLC

BE IT RESOLVED that Palo Verde Community College District Board of Trustees accepts the Agreement for Consulting Service with A. Lange Consulting, LLC to provide services in the installation and configuration of a custom Web Intelligence reporting suite, and related training. The contract will be effective November 1, 2015 through June 30, 2016. Contract not to exceed \$10,900; shown as Reference B-54.

It was moved by Ms. Woods, and seconded by Mr. Hyduke, that Resolution 15-14 B-54 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

C. PERSONNEL

Resolution 15-14 C-63 – APPROVAL OF NEW JOB DESCRIPTION, EXECUTIVE DIRECTOR OF PVC FOUNDATION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the new job description for Executive Director of PVC Foundation, a Classified Management/Confidential position; 12 month, 40 hours per week, on Row 6 of the Classified Management/Confidential salary schedule; shown as Reference C-63.

It was moved by Mr. Hyduke, and seconded by Mr. Gonzales, that Resolution 15-14 C-63 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Abstain</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain 1 Absent 1

Resolution 15-14 C-64 – MOU WITH PVC FOUNDATION REGARDING RESOURCE DEVELOPMENT TO SUPPORT COLLEGE PROGRAMS

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding (MOU) with the PVC Foundation for the purpose of developing resources to support college programs; shown as Reference C-64.

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 15-14 C-64 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

D. MISCELLANEOUS

Resolution 15-14 D-32 – FINAL BUDGET FOR 2015-2016 FISCAL YEAR

BE IT RESOLVED that Palo Verde Community College District Final Budget for fiscal year 2015-2016 be adopted (*shown loose in Board folders*).

It was moved by Ms. Rodriguez, and seconded by Mr. Hyduke, that Resolution 15-14 D-32 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

(*Mr. Gonzales recused himself from the following Resolution*)

Resolution 15-14 D-33 – 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 Ed Gonzales from the Regular Meeting on June 23, 2015, and the Regular Meeting on August 11, 2015.

It was moved by Mr. Lewis, and seconded by Mr. Hyduke, that Resolution 15-14 D-33 be approved.

Student Advisory	<u>Absent</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Absent</u>	Lewis	<u>Yes</u>	Woods	<u>Yes</u>
Gonzales	<u>Recuse</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 5 No 0 Abstain Absent 1

XIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)

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

None.

XIV. RECESS TO CLOSED SESSION (Dr. Thomas announced that Closed Session has been cancelled)

- ~~1. Public Employment; pursuant to Gov. Code 54957
Title: Library Technician I~~
- ~~2. Conference with Real Property Negotiators pursuant to Gov. Code 54956.8
Property: 301 N. Main Street, Blythe, California
Agency Negotiator: Donald G. Wallace~~
- ~~3. Public Employee Performance/Evaluation pursuant to Gov. Code 54957
Title: Superintendent/President~~

XV. RECONVENE TO OPEN SESSION

Any action taken in Closed Session will be announced at this time.

XVI. ADJOURN

The meeting was adjourned at 6:28 p.m.

**Minutes approved at the October 13, 2015
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board