

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**SPECIAL MEETING**

**BOARD OF TRUSTEES**

**One College Drive in Blythe – CL 101**

**Tuesday, September 13, 2011**

**4:30 p.m.**

**Meeting 11-09**

**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 4:32 p.m.

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

Present: Ed Gonzales, President  
Millie Rodriguez, Vice President  
Jerry Lewis, Clerk of the Board  
Ted Arneson, Trustee  
Sam Burton, Trustee  
Lincoln Edmond, Trustee  
George Thomas, Trustee  
Jeneane Quist, Student Trustee

Administrators Present: James Hottois, Superintendent/President  
Diana Rodriguez, Vice President of Student Services  
William Smith, Vice President of Instructional Services  
George Walters, Director of Fiscal and Human Resources

Recorders: Denise Hunt and Carrie Mullion

Absent: None

Visitors: On file in the Superintendent/President's Office.

It was moved by Mr. Burton, seconded by Ms. Rodriguez, and unanimously carried, that the minutes of the Regular Meeting of August 23, 2011 be approved.

It was moved by Mr. Lewis, seconded by Mr. Edmond, and unanimously carried, that the agenda for this meeting be approved as amended with addition of Addendum to the Agenda; Resolution 11-09 B-91 APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW.

**ITEMS FOR DISCUSSION IN CLOSED SESSION** (AT BEGINNING OF MEETING)

1. Conference with Labor Negotiator, Dr. Hottois – CCA/CTA.

**ADJOURN TO CLOSED SESSION**

Trustees and Superintendent/President adjourned to Closed Session at 4:33 p.m.

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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.)

**RETURN TO OPEN SESSION**

Trustees and Superintendent/President returned to Open Session at 5:19 p.m. and reported that no action was taken and there was no report.

**ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING)**

- 1. Public Employee Performance: Continue Evaluation of Superintendent/President and presentation of Goals for 2011-2012 *(forms shown loose in Board folders.)*

**HEARING OF CITIZENS (AGENDA ITEMS)**

None.

**CONSENT RESOLUTION**

**C. Personnel**

**Resolution 11-09 C-57 – EXTENSION OF SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN**

BE IT RESOLVED that Palo Verde Community College District Board of Trustees hereby approves Board Resolution 11-09 C-57 Extension of Supplemental Employee Retirement Plan which was Board approved January 25, 2011, to give additional employees the opportunity to retire by December 31, 2011.

***(Blanket Motion)***

There was discussion and Dr. Hottois clarified Resolution 11-09 C-57 – EXTENSION OF SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN.

It was moved by Mr. Burton, and seconded by Dr. Thomas, that the Consent Resolution be approved.

Student Advisory	<u>YES</u>	Edmond	<u>YES</u>	Rodriguez	<u>YES</u>
Arneson	<u>YES</u>	Gonzales	<u>YES</u>	Thomas	<u>YES</u>
Burton	<u>YES</u>	Lewis	<u>YES</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

**ACTION ITEMS**

**B. BUSINESS**

**Resolution 11-09 B-90 – PALO VERDE COMMUNITY COLLEGE DISTRICT FINAL BUDGET FY 2011-2012**

BE IT RESOLVED, that the Palo Verde Community College District Final Budget for fiscal year 2011-2012 be adopted *(enclosed loose in Board folders)*.

There was discussion and Mr. C.M. Brahmbhatt, consultant, (Cambridge West Partnership, LLC) clarified Resolution 11-09 B-90 - Palo Verde Community College District Final Budget FY 2011-2012.

It was moved by Mr. Edmond, and seconded by Dr. Thomas, that Resolution 11-09 B-90 be approved.

**ACTION ITEMS (continued)**

Student Advisory	<u>YES</u>	Edmond	<u>YES</u>	Rodriguez	<u>YES</u>
Arneson	<u>YES</u>	Gonzales	<u>YES</u>	Thomas	<u>YES</u>
Burton	<u>YES</u>	Lewis	<u>YES</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

**Resolution 11-09 B-91 – APPLICATION FOR EXEMPTION FROM THE FIFTY PERCENT LAW**  
BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees hereby authorizes the submission of Form CCFS-350A, "Application For Exemption From The Fifty Percent Law" (a copy of the completed form will be available at the meeting).

There was discussion and Mr. C.M. Brahmbhatt, consultant, (Cambridge West Partnership, LLC) clarified Resolution 11-09 B-91.

It was moved by Mr. Burton, and seconded by Mr. Edmond, that Resolution 11-09 B-91 be approved.

Student Advisory	<u>YES</u>	Edmond	<u>YES</u>	Rodriguez	<u>YES</u>
Arneson	<u>YES</u>	Gonzales	<u>YES</u>	Thomas	<u>YES</u>
Burton	<u>YES</u>	Lewis	<u>YES</u>		

Motion carried/lost; Aye 7 No 0 Abstain 0 Absent 0

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

None.

**ADJOURN TO CLOSED SESSION**

Trustees and the Superintendent/President adjourned to Closed Session at 5:58 p.m. to discuss the following:

1. Public Employee Performance: Continue Evaluation of Superintendent/President and presentation of Goals for 2011-2012.

**OPEN SESSION**

Trustees and the Superintendent/President returned from Closed Session at 9:15 p.m. No action was taken and it was reported that the Evaluation of Superintendent/President and Presentation of Goals for 2011-2012 will be continued at the September 27, 2011 Regular Meeting in closed session.

**ADJOURNMENT**

The meeting was adjourned at 9:16 p.m.

The next Regular Meeting will be held on Tuesday, September 27, 2011, in Blythe.

**Minutes approved at the September 27, 2011  
Regular Meeting of the Board of Trustees**

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**Secretary of the Board**