

PALO VERDE COMMUNITY COLLEGE DISTRICT
REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, October 8, 2013
5:00 p.m.
One College Drive in Blythe – CL 101
(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)

Meeting 13-17

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Regular Meeting of the Board of Trustees was called to order by the President of the Board, Ms. Rodriguez, at 5:01 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
Ned Hydeuke, Trustee
Jerry Lewis, Trustee
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

Absent:

Ed Gonzales, Trustee

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 Minutes of the Regular Meeting of September 10, 2013.

It was moved by Mr. Arneson, seconded by Dr. Thomas, and unanimously carried, that the Minutes of the Regular Meeting of September 10, 2013 be approved.

5. Approval of the Minutes of the Study Session of September 24, 2013.

It was moved by Mr. Edmond, seconded by Mr. Lewis, and unanimously carried, that the Minutes of the Study Session of September 24, 2013 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.)

I. OPENING OF MEETING (continued)

6. Approval of the Agenda for this meeting.

Ms. Rodriguez, President of the Board, requested to amend the Agenda. Item IV. Recess to Closed Session will be moved to the end of this meeting and will become Item XIV. It was moved by Dr. Thomas, seconded by Mr. Edmond, and unanimously carried that the Agenda for this meeting be approved as amended.

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 *(Moved to the end of this meeting)*

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

V. RECONVENE TO OPEN SESSION

Not applicable.

VI. PUBLIC NOTICE/HEARINGS

There are no Public Notice/Hearings for this meeting.

VII. PRESENTATION – PROGRAM REVIEWS

1. Child Development Program Review 2012-2013 – Kevin Eoff, Division Chair, presented *(shown loose in Board folders)*.

Mr. Eoff provided a summary of the Child Development Program Review and answered questions from the Governing Board.

2. Accreditation 2014 Update - Brian Thieboux, Accreditation Liaison Officer.

Mr. Thieboux provided the following update:

- Program Review process has changed, resulting in reports every three years instead of every five years. The Program Review committee will provide training and technical support help to report preparers.
- Budget and strategic planning processes are being perfected for clarity and to insure they are integrated with one another.
- The faculty evaluation process is being updated to bring it up to current teaching modes and practices.

VII. PRESENTATION – PROGRAM REVIEWS (continued)

- Student Learning Outcomes (SLO's) process is progressing, but work remains to ensure that completeness and quality are evident on the public web page where SLO's are presented.
- The college is perfecting collegial governance processes, to ensure all ideas and proposals are fully vetted before they are implemented, and to ensure everyone has access to governance processes.

Discussion occurred and Mr. Thieboux answered questions from the Governing Board.

VIII. DISCUSSION

1. First Reading; Board of Trustees Self Evaluation 2012-2013 *(shown loose in Board folders)*.

The Governing Board stated they have reviewed the Self-Evaluation 2012-2013.

2. First Reading; Board of Trustees Goals 2013-2014 *(shown loose in Board folders)*.

The Governing Board stated they have reviewed the Board of Trustees Goals 2013-2014.

3. First Reading; CEO Goals 2013-2014 *(shown loose in Board folders)*.

The Governing Board stated they have reviewed CEO Goals 2013-2014.

4. Second Reading; Follow-Up Report to the Accrediting Commission for Community and Junior Colleges dated October 15, 2013 *(shown loose in Board folders)*.

The Governing Board stated they have reviewed the Follow-Up Report.

5. Review of BP 2725 – Board Member Compensation *(shown loose in Board folders)*.

Dr. Wallace explained that a resolution approving BP 2725 missed going through the College Council process, and was inadvertently left off of the Board Agenda for approval on July 26, 2011, resulting in the compensation for Board Members staying at \$120 per month, not the \$200 per month as stated. The thought is that the intent of increasing the compensation was to help defray increasing costs of medical insurance. This occurred about the time the college was going into the budget crisis, and a number of things have changed that may make the Governing Board rethink this policy; 1.) it is no longer needed to offset healthcare costs because all of the Board Members have now opted out of health insurance, and 2.) subsequent to the budget crisis, perhaps thinking would be different in regards to this policy. If the Governing Board decides to move forward, BP 2725 would go to College Council for review and comment, and then back to the Board of Trustees for approval.

Mr. Arneson stated he thought criteria for setting the payment at \$120 per month was based on FTES. He doesn't remember the discussion of \$200 per month.

Dr. Thomas asked Dr. Wallace to research this further to find out if the amount was based on FTES, and then bring this back to the Governing Board for discussion at their next meeting.

IX. REPORTS

1. Associated Student Government – Alex Munoz, Student Trustee
 - Palo Verde College will host the Young Americans November 1-3, 2013.
 - Halloween Lockdown will take place on October 31. Arrest warrants will be sold as a fundraiser.
2. Academic Senate - Biju Raman, President
 - Palo Verde College exists to serve students in the community of Blythe, Needles, and elsewhere through various modes of delivery which includes face-face, online, correspondence and hybrid classes. How the college structures its programs and services to educate these students is informed by collegial consultation between its constituent groups, which include administration, faculty, staff, students and the community at large.

It is the role of Academic Senate to inform the Governing Board as to the “10+1” rule which states, this body “primarily relies upon” or “mutually agrees” with each other. Collegial consultation takes on the form of either “primarily rely upon”, wherein the Governing Board accepts whatever recommendation is given by Academic Senate as per AB 1725, or the Governing Board disagrees, comes to a mutual agreement, and the Governing Board discloses that agreement in writing to the public.

For the past three months, the Academic Senate at Palo Verde College has become increasingly disenchanted with the administration for the lack of collegial consultation. This is due to the following decisions taken by administration over the past several months:

- 1) Academic Senate met in 5-6 sessions in order to determine and recommend the best governance structure as it relates to faculty supervision, and had proposed two positions; one for Chief Instructional Officer and one for Chief Student Services Officer. Now administration has changed direction over the summer, without Academic Senate representation, and is pursuing a combined Vice President of Instruction and Student Services, quoting the attainment of the Fifty Percent Law and budgetary constraints as the driving factors.
- 2) Academic Senate approved the hiring of a CIS, ADS and Music/Arts instructor in spring 2013. These positions bubbled up through the Program Review process, which is fundamental in forming how the college creates positions. Faculty is highly engaged in the process of Program Review. Based on the intensive process of Program Review, Academic Senate came to the conclusion, and voted on, the prioritization of hiring the CIS, ADS and Combined Music/Arts positions. However, over the summer, the combined Music/Arts instructor was changed to purely a Music position, without any Academic Senate discussion, the ADS position was put on hold, and the CIS position is in a failed search. No additional information was forwarded to Academic Senate, and neither was any input sought on how to proceed with the development of the programs and certificates associated with those disciplines.

IX. REPORTS (continued)

- 3) A proposal to move the offices of DSP&S, Correspondence Education, and Learning Skills Center was announced at the Staff Meeting on September 13. There was total shock, because the key players in this process were not engaged in the discussion. While the efforts of administration to bring back the Learning Skills Center are laudable, such a relocation may potentially not serve the students any better. Academic Senate is now working with administration on this matter, a committee has been formed, and a resolution will be forthcoming in one month, but again, the process of including Academic Senate was not done to verify and validate the ramifications of such actions. These actions ultimately affect student's access, success, persistence and retention at the course, program and institution level. Academic Senate asks that whenever there are sudden changes, there needs to be collegial consultation in these particular processes and inputs. It is not just a recommendation, but as per Title 5, it is the law for Academic Senate to be involved. It is "10+1" areas of academic and professional concerns.

When you look at all of these issues you will see there is a fundamental problem. There should be full involvement of Academic Senate in all these issues. It's not just a recommendation from Academic Senate, it is the law.

- 4) Palo Verde College is a Hispanic serving institution. Historically, there has always been a need for a credit E.S.L. program. When the previous E.S.L. instructor retired, this program was discontinued. Historically, there has been a large population for credit ESL classes, but right now only a non-credit E.S.L. program is in place. While the non-credit program is attracting a sufficient number of students to sustain it, when courses were offered in the past, enrollment was in a declining trend, and the instructor had to make up load by teaching other classes in addition to the ESL program classes.

Academic Senates asks that they be included in these decision making processes, because it affects all of us in how we serve the students. Academic Senate is the voice that needs to be heard because it is the law, not just a good idea or suggestion.

- Attended a Student Learning Outcome training workshop that was conducted by ACCJC.
 - Will attend the Area D Meeting at Imperial Valley College on October 19.
 - Thanked Dr. Wallace for showing Academic Senate he is willing and determined to work with them, and engage them in the task of the decision making processes of the college.
3. CSEA, Chapter 180 - Richard Soto, President, and Julene Marquez, Vice President
 - A Statement from the Support Staff of Palo Verde Community College District submitting their vote of no confidence of Sheri Jones to the Board of Trustees was read by Mr. Soto.

Ms. Rodriguez, President of the Board, acknowledged that the vote of no confidence has been received.

IX. REPORTS (continued)

4. CCA/CTA - Derek Copple, President
 - CTA has formed committees for the part-time faculty evaluation restructure and the full-time faculty evaluation revise.
 - CTA is concerned about some of the issues regarding CSEA, and will stand by to see what happens.
 - Reminded administration of the collegial consultation process that appears to be going by the wayside; especially in regards to hiring new faculty members and not following the Academic Senate recommendations, and the moving of departments unnecessarily.
5. Don Wallace - Superintendent/President
 - Attended the Miss Blythe Pageant. It was a wonderful event and very well done. Applauded Mickey and Derek Copple, and others who helped with this stunning event.
6. Sharon Jones - Interim Vice President of Instructional and Student Services
 - Sarah Frid, Irma Dagnino, and Sheri Jones attended the Student Success Summit. The Summit was attended by every community college in the state of California. In compliance with AB 1456 and Title V regulations, Student Success and Support Program (SSSP) is supplanting the old matriculation services and focuses on the three core services; orientation, assessment, and education planning. SSSP will go into effect on October 19, 2013. Changes will need to be made in Board Policies relating to SSSP, and they will be brought forward for discussion and approval
 - Mr. Raman and Ms. Jones met with representatives from the Transit Agency to discuss the problem of lack of busing at night. The pilot project, in which at least six students were needed to ride the bus during the evening hours, was not successful. Subsidizing busing would cost the college about \$50,000.
 - Ironwood State Prison online pilot program is underway.
 - Ms. Munguía, Interim Director of Needles Center, has met with Dr. Michael Kearns from Mojave Community College to discuss reciprocity. A second meeting is scheduled for October 23, 2013. Ms. Munguia also met with the new owner of the hospital in Needles to discuss partner opportunities
 - The Centennial Celebration reception held at the Needles Center was attended by approximately 100 people.
 - College night will be held at the Needles Center in December. A DJ will be featured, as well as pizza and water.
 - Ms. Jones is working to develop a pilot course and internship with the District Attorney's Office. The hope is to work with Academic Senate and develop a certificate program in this area of study.
 - Staci Lee, Civic Center/Events Manager, has been filling the calendar with various events.
7. Russi Egan - Chief Business Officer
 - General Fund Cash Analysis for September 2013 (*shown loose in Board folders*). Proposition 30 funds, called EPA funds, are now being paid on a quarterly basis and the college has received their first payment.
 - General Fund Comparative Statement of Revenue and Expenses September 2013 (*shown loose in Board folders*). The college is at approximately 25% of the budget, and is running at budget or slightly under on most items, except for restricted Federal income funds which is due to the Title 3 grant ending on September 30.

IX. REPORTS (continued)

8. Board of Trustees Comments and Discussion

- Mr. Lewis thanked Dr. Wallace and Ms. Munguía for attending the Chamber of Commerce dinner in Needles. The community of Needles is very aware of Palo Verde College's presence and publicity is very strong and positive.
- Mr. Arneson reported that he attended the Chamber of Commerce Mixer held at the Fine and Performing Arts Complex.

Mr. Arneson provided a report from the Board Finance and Audit Committee which met today. The committee gave Dr. Wallace permission to work with a pollster regarding a General Obligation Bond. When all the data is gathered by the pollster, it will be presented to the Board Finance and Audit Committee and then to the Board of Trustees.

- Dr. Thomas attended the Chamber of Commerce Mixer and Miss Blythe Pagaent held in the Fine and Performing Arts Complex. Both events were very well done, and there were many positive comments made by those attending. Commendation goes to Derek and Mickey Copple, and Greg Snider and Celeste Velarde for doing a great job as Master of Ceremonies.
- Mr. Hyduke stated that he appreciated all who attended the Board Meeting tonight and encouraged them to keep attending. Mr. Hyduke assured the audience that the statement made by Mr. Soto and CSEA has not fallen on deaf ears, and will be looked into. Mr. Hyduke also stated that Dr. Wallace has a great concern for the college, as do the Board members, and Mr. Hyduke appreciates what Mr. Soto has done.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for September 2013 *(shown loose in Board folders)*.
2. Palo Verde College will be hosting The Young Americans, November 1-3, 2013, with scheduled performances on Sunday, November 3 at 5:00 p.m. and 6:00 p.m.
3. CCLC Annual Convention and Partner Conferences at the Hyatt Regency San Francisco Airport in Burlingame, CA, November 21-23, 2013. Registration deadline is October 31, 2013 *(shown loose in Board folders)*.
4. The Accrediting Commission will conduct a Palo Verde College site visit on Friday, November 8, 2013, in response to the October 15, 2013 Follow-Up Report.
5. ASG Newsletter dated October 1, 2013 *(shown loose in Board folders)*.

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 13-17 A-27 – CURRICULUM APPROVED AT SEPTEMBER MEETING

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas and approved by the Curriculum Committee, as shown in Reference A-27.

XI. CONSENT RESOLUTIONS (continued)

C. PERSONNEL

Resolution 13-17 C-127 – BASIC SKILLS INITIATIVE EXTRA DUTY ASSIGNMENT (RAMAN)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the extra duty assignment for Biju Raman to oversee the District Basic Skills Initiative (BSI) program per CTA contract provisions, at his per diem hourly rate, no more than 10 hours per week, as needed with yearly approved budget limits, to be paid from BSI funds, effective August 10, 2013 through June 30, 2016, paid monthly per time sheet.

Resolution 13-17 C-128 – RESIGNATION OF INSTRUCTIONAL SERVICES MANAGER (SMITH)

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, a resignation notice dated September 23, 2013, from Naomi Smith, Instructional Services Manager, effective October 4, 2013.

Resolution 13-17 C-129 – EMPLOYMENT OF INSTRUCTIONAL SERVICES MANAGER (ANDRADE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Maria "Lupita" Andrade, as full-time, 40 hours per week, Instructional Services Manager, a classification of Row 3, Step 2, on the Classified Management/Confidential Salary Schedule, effective October 4, 2013.

Resolution 13-17 C-130 – CLASSIFIED EMPLOYEE RECLASSIFICATION (VANDYNE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the reclassification of Robert VanDyne, Help Desk Technician I at the Needles Center, from part-time, 19 hours per week, to full-time, 40 hours per week, no change in job description, at his current placement on the Classified Salary Schedule, effective October 11, 2013.

Resolution 13-17 C-131 - EMPLOYMENT OF DISTANCE EDUCATION CLERK (CHAVEZ)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves to appoint Brandi Chavez as probationary Distance Education Clerk effective October 11, 2013, pursuant to Education Code section 88003, at a placement of Row 3, Step 2 on the Classified Salary Schedule.

Resolution 13-17 C-132 - OUT OF CLASS PAY (FLORES)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies Out-Of-Class pay for Henry Flores, for performing the duties of Financial Aid Technician II, at step 1 of the higher classification or 5%, whichever is greater, effective October 2, 2013.

Resolution 13-17 C-133 - EMPLOYMENT OF TEMPORARY HOURLY INSTRUCTIONAL AIDE (FRAGOZA)

BE IT RESOLVED that Palo Verde College District Board of Trustees approves the Temporary employment of Jesus Milagros Fragoza, for a temporary, hourly Instructional Aide (for ESL Classes), paid on the Classified Salary Schedule Row 3, Step 1, not to exceed 19 hours per week, effective October 11, 2013. Human Resources has verified that the applicant meets State required minimum qualifications.

XI. CONSENT RESOLUTIONS (continued)

Resolution 13-17 C-134 – 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>
Bunch, Britny	Student Clerk/CalWorks & BSV	\$8.25
Gonzalez, Imelda	Student Clerk/CalWorks	\$8.25
Gonzalez, Shelby	Student Aide/Student Services	\$8.00
Pryor, Matthew	Student Aide/Financial Aid	\$8.00
Santero, David	In-Class Aide/Building Trades	\$8.75
Solis, Joanna	Student Tutor/Recreation Center	\$8.75

D. MISCELLANEOUS

Resolution 13-17 D-27 – OPERATING ASG CLUBS FOR 2013-2014

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following Associated Student Government (ASG) Clubs, and that they have completed the proper filing process in accordance with Board Policy, and they are conducting activities in the 2013-2014 academic year: Palo Verde College Colorado River Astronomy Club, and Nursing Club.

(Blanket Motion)

It was moved by Mr. Lewis, and seconded by Dr. Thomas, that Consent Resolutions be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS

A. INSTRUCTION

Resolution 13-17 A-28 – PROGRAM REVIEW APPROVAL (ALCOHOL AND DRUG STUDIES)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Alcohol and Drug Studies, presented to the Governing Board on September 10, 2013 (*shown loose in Board folders*).

It was moved by Mr. Arneson, and seconded by Dr. Thomas, that Resolution 13-17 A-28 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

Resolution 13-17 A-29 – PROGRAM REVIEW APPROVAL (CHILD DEVELOPMENT)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Program Review for Child Development, as presented to the Governing Board on at this meeting *(shown loose in Board folders)*.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 13-17 A-29 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

B. BUSINESS

Resolution 13-17 B-47 – TRULY NOLEN SERVICE AGREEMENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Service Agreement with Truly Nolen for pest control services on a monthly basis for the main campus and the Palo Verde College Don Kuykendall Child Development Center, with annual pricing not to exceed \$3135.00 for the main campus, and \$535.80 for the Don Kuykendall Child Development Center, as shown in Reference B-47.

It was moved by Mr. Arneson, and seconded by Mr. Edmond, that Resolution 13-17 B-47 be approved.

Discussion occurred and Ms. Egan clarified.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

C. PERSONNEL

Resolution 13-17 C-135 – APPROVAL OF CONTRACT FOR INTERIM DIRECTOR, NEEDLES CENTER (MUNGUÍA)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the contract for Eva Margarita Munguía, Interim Director of Needles Center, per terms of agreement as shown in Reference C-135, effective September 1, 2013 through June 30, 2014.

It was moved by Mr. Lewis, and seconded by Mr. Edmond, that Resolution 13-17 C-135 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

Resolution 13-17 C-136 - RESIGNATION OF ACTING DIRECTOR, MAINTENANCE AND OPERATIONS EXTRA DUTY ASSIGNMENT (RHOADES)

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, a resignation letter dated October 1, 2013, from Mike Rhoades, Acting Director, Maintenance and Operations, effective October 1, 2013.

It was moved by Mr. Lewis, and seconded by Mr. Arneson, that Resolution 13-17 C-136 be approved.

Discussion occurred and Ms. Egan clarified.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

Resolution 13-17 C-137 – EXTENSION OF TEMPORARY EMPLOYMENT TO OVERSEE MAINTENANCE AND OPERATIONS (LEE)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the extension of temporary employment for Shad Lee to oversee and serve in a leadership capacity for Maintenance and Operations, at 10 hours per week or as needed on an emergency basis (not to exceed 29 hours), for a fee of \$38.79 per hour, effective October 11, 2013.

It was moved by Dr. Thomas, and seconded by Mr. Edmond, that Resolution 13-17 C-137 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

D. MISCELLANEOUS

Resolution 13-17 D-28 – APPROVAL OF PALO VERDE COLLEGE FOLLOW-UP REPORT TO THE ACCREDITATION COMMISSION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Follow-Up Report to the Accreditation Commission, as submitted and shown loose in Board folders.

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 13-17 D-28 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

XII. ACTION ITEMS (continued)

Resolution 13-17 D-29 – BOARD OF TRUSTEES SELF EVALUATION 2012-2013

BE IT RESOLVED that the Board Self Evaluation 2012-2013, conducted at the September 10, 2013 Board meeting, and as shown in Reference D-29, be approved as submitted and available to the public upon request.

It was moved by Mr. Lewis, and seconded by Mr. Arneson, that Resolution 13-17 D-29 be approved.

Student Advisory	<u>Yes</u>	Gonzales	<u>Absent</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 6 No 0 Abstain 0 Absent 1

XIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)

Dr. Sahlolbai addressed the Governing Board concerning the debt that Palo Verde College has incurred. Dr. Sahlolbai recommended that the Board members responsible for the inadequate oversight of the financial situation at the time the debt was incurred resign. Concern that new board members are not paying attention to the financial situation was expressed, as well as concern over the employees of the college.

Thomas Velarde, spoke on behalf of Suzy Woods. Mr. Velarde explained that Ms. Woods helped his daughter with some issues she was having enrolling in summer classes at Palo Verde College, and for some reason Ms. Woods is now in trouble for these actions. Mr. Velarde urged the Board of Trustees to look into this matter.

XIV. RECESS TO CLOSED 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, recessed to Closed Session at 6:26 p.m. to discuss the following:

1. Public Employee Discipline/Dismissal/Release pursuant to Government Code Section 54957.

XV. 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 7:30 p.m. and announced that no action was taken.

XVI. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.