

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

Tuesday, October 11, 2011

4:30 p.m.

Meeting 11-11

MINUTES

OPENING OF MEETING

The Regular Meeting of the Board of Trustees was called to order by the President of the Board, Mr. Gonzales at 4:30 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

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

Recorder:

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

Absent:

Jeneane Quist, Student Trustee

Visitors: Terry Tao and Martin Hom (Atkinson, Andelson, Loya, Ruud & Romo), C.M. Brahmhatt (Cambridge West Partnership, LLC), Vicki Attaway, (Dean of Distance Learning, Title III and Bookstore), Denise Hunt, Sharron Burgeson, Erin Currier, Joseph Boire, Henry Rinaldi, Melinda Walnoha, Paul Shibalovich, Cecy Garcia, Russi Egan, Ramiro Mendez III, Robert Robertson, and others.

Dr. Hottois suggested to amend the agenda so that Items for Discussion in Closed Session be moved to the end of the meeting due to the length of time it will take. It was moved by Dr. Thomas, seconded by Mr. Burton and unanimously carried, that the agenda for this meeting be approved as amended.

HEARING OF CITIZENS (AGENDA ITEMS)

See page 3 of minutes.

(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.)

HEARING OF CITIZENS (NON-AGENDA ITEMS)

See page 3 of minutes.

PUBLIC NOTICE/HEARING

At 4:33 p.m. Mr. Gonzales opened the Public Hearing for comments on the following item:

Second Reading on District Proposal to Sunshine the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Collective Agreement with the Palo Verde Community College Association CTA/NEA for the year beginning July 1, 2012.

There were no comments and the Public Hearing was closed at 4:34 p.m.

ACTION ITEMS

C. Personnel

(Academic Personnel)

Resolution 11-11 C-64 – ADOPTION OF SECOND READ OF INITIAL BARGAINING PROPOSAL CTA/NEA

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees hereby adopts the Initial Bargaining Proposal of the Palo Verde Community College District for a Successor Collective Agreement with the Palo Verde Community College Association CTA/NEA (shown loose in Board folders).

There was discussion and Dr. Hottois clarified this Resolution.

It was moved by Mr. Edmond, seconded by Mr. Burton, that Resolution 11-11 C-64 be approved.

Student Advisory	<u>Absent</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

ADJOURN TO CLOSED SESSION

Trustees, Superintendent/President, C.M. Brahmhatt (Cambridge West Partnership, LLC), Terry Tao and Martin Hom (Atkinson, Andelson, Loya, Rudd & Romo) adjourned to Closed Session at 4:35 p.m.

RETURN TO OPEN SESSION

Trustees, Superintendent/President, C.M. Brahmhatt (Cambridge West Partnership, LLC), Terry Tao and Martin Hom (Atkinson, Andelson, Loya, Rudd & Romo) returned to Open Session at 7:15 p.m. and it was reported by the Superintendent/President in Open Session the following;

1. There was nothing to report from the Conference with Legal Council: Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
2. There was nothing to report from the Conference with Legal Council: Significant Exposure to Litigation and Anticipated Litigation pursuant to Government Code Sections 54956.9(b) and (c).
3. The Board completed the Annual Evaluation of the Superintendent/President, received a letter from the Superintendent/President expressing his desire to retire on December 31, 2011, and reported that there was a roll call vote by the Board of Trustees that Resolution 11-11 C-65 be approved from Closed Session;

Resolution 11-11 C-65 - ACCEPTANCE OF RESIGNATION/RETIREMENT OF SUPERINTENDENT/PRESIDENT

BE IT RESOLVED that the Board of Trustees of the Palo Verde Community College District accepts the resignation of Dr. James W. Hottois as Superintendent/President effective December 31, 2011.

It was moved by Mr. Edmond, seconded by Mr. Burton, that Resolution 11-11 C-65 be approved.

Student Advisory	<u>Absent</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

The Board of Trustees then received comments from Dale Wissman, CSEA Labor Relations Representative, and Victor Hernandez, EOPS Counselor.

Adjournment

The meeting adjourned at 7:35 p.m.

The next Regular Meeting will be held on Tuesday, October 25, 2011 in Needles.