

PALO VERDE COMMUNITY COLLEGE DISTRICT

**REGULAR MEETING
BOARD OF TRUSTEES**

Tuesday, November 10, 2015

5:00 p.m.

725 W. Broadway, Needles, CA

(ITV held at Palo Verde College. One College Drive, Blythe, CA – CL 101)

Meeting 15-18

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 5:00 p.m.

2. Flag Salute

The Salute to the American Flag was led by Ms. Quist, Student Trustee.

3. Roll Call

Trustees Present:

George Thomas, President
Ned Hydeuke II, Vice President
Ermila Rodriguez, Clerk
Ted Arneson, Trustee
Ed Gonzales, Trustee
Jerry Lewis, Trustee
Suzanne Woods, Trustee
Grace Quist, Student Trustee

Administrators Present:

Donald G. Wallace, Superintendent/President
Sean Hancock, Vice President of Instruction and
Student Services

Absent:

Russi Egan, Chief Business Officer

Recorder:

Jeanie Johnson, Executive Secretary
Carrie Mullion, Administrative Assistant to
Superintendent/President and Board of Trustees

4. Approval of the Minutes of the Regular Meeting of October 13, 2015, and the Special Meeting/Study Session of October 27, 2015.

It was moved by Mr. Lewis, seconded by Mr. Gonzales, and unanimously carried, that the Minutes of the Regular Meeting of October 13, 2015, and the Special Meeting/Study Session of October 27, 2015 be approved.

5. Approval of the Agenda for this meeting.

It was moved by Mr. Lewis, seconded by Ms. Rodriguez, 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."

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.

Mr. Arneson recused himself from Resolution 15-18 D-39.

Mr. Hyduke recused himself from Resolution 15-18 D-40.

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

- ASG profited \$195 from their Halloween Lockdown event.
- The Student Activities Center now has a new gaming system, a Play Station 4, and a new TV to play the games on.
- ASG will give tours of the PVC campus to Ruth Brown first graders from 9:00-11:00 a.m. on Friday, November 13.
- A canned food drive is underway from November 1-19, 2015. Cardboard boxes have been placed around campus for food items.
- Tickets are on sale for a beautiful fall basket. The drawing will take place on November 19, 2015.
- ASG has joined with Palo Verde High School for a Talent Competition Show on November 19-22, 2015. There will be four acts that students from PVC will be performing in. A skit, written by Grace Quist, will be one of the acts.

2. Academic Senate – Biju Raman, President

- Academic Senate met today to discuss important issues one of which is the prioritization of new faculty hires. The college needs to hire at least one more person in order to equate minimum faculty obligation for the number of FTES the college has obtained. Faculty hires were prioritized as follows with the first one being the highest priority: 1. Alcohol and Drug Studies; 2. Astronomy/Math combination; and 3. Biology. The prioritization was determined on the basis of how impacted these programs are, and the scope and progress of equivalencies based on hiring a full time instructor.
- Equivalencies granted by Academic Senate include: Cindy Castillo, Sociology and Child Development; Maria Kehl, Early Childhood Education; Emily Jackson, English; Luran Quist, English; Sylvia Renfro, English; Romolus Felix, Math; Kevin Alan Webster, Psychology.
- Equivalency Policy update: a list of requirements was sent to Dr. Hancock. Dr. Hancock has some recommendations based on requirements of the District. Academic Senate will be considering these recommendations into the equivalency process when they meet again on December 8, 2015.

VI. REPORTS (continued)

3. CSEA, Chapter 180 – Richard Soto, President or designee
Not present for this meeting.
4. CCA/CTA – Derek Copple, President or designee
Not present for this meeting.
5. Don Wallace – Superintendent/President
 - Dr. Juliette Singler, Palo Verde College Music Instructor, has put together an amazing program called the Holiday Music Festival featuring the PVC Choir combined with the Imperial Valley Choir. The featured work will be “La Fiesta de la Posada” by Dave Brubeck. The Point Loma High School Band will also be playing as well as children from Desert Learning Center. The performance will be December 10, 2015 at 7 p.m. in the Fine and Performing Arts Theater. Tickets are \$5.00. We are very thankful for Dr. Singler for her energy and enthusiasm.
 - Dr. Wallace asked Lale Cilenti Arac, Director of Needles Center, to provide an update on the Needles Center. Ms. Cilenti Arac provided the following report:
 - A Reciprocity Agreement between Palo Verde College and Mohave Community College as well as a Facilities Use Agreement with Needles Unified School District has been approved.
 - Active recruitment for instructors and also rehiring of local talent who are qualified is taking place. A new instructor has been hired to teach credit and non-credit digital photography and art. A former instructor has been rehired to teach American Sign Language. Applicants have been identified to teach GED pre classes and other MBE courses. There is also a former instructor who will be teaching Basic Skills Math and Business. It has been a challenge trying to recruit CTE instructors particularly for automotive courses. Applications have been received for a culinary instructor and a dance/psychology instructor.
 - Jeanie Johnson, Executive Secretary for Needles Center, and Denise Taylor, Instructional Services Manager, have been working very hard in creating a robust schedule of spring classes for the Needles Center. A group effort in advertising and outreach is now needed to recruit students. A Needles Chamber of Commerce insert has been published and there is an advertisement for Palo Verde College included in the publication. The college is also advertising in an upcoming article/add that goes to the high schools in the area called “Your College, Your Choice”.
 - Fort Mohave Tribe has contacted the Needles Center inviting the college to speak to their high school students about programs and services PVC has to offer. This will take place sometime in December.
 - Ms. Cilenti Arac and Ms. Johnson is working on a program for Needles high school students to come to the Needles Center for an introduction to the Accuplacer Test. Students will also be able to get to know the campus and classrooms in order to familiarize themselves with the Needles Center.
 - There has been very positive feedback from the coffee and cookies community outreach program. Plans for art shows and other events are being discussed.

VI. REPORTS (continued)

- A part-time candidate for an Academic Advisor for the Needles Center has been identified. This person will be hired through EOPS and Basic Skills.
- The Adult Education Block Grant (AEBG) is a three year grant in the amount of \$750,000 per year. A consortium with Palo Verde College, Needles Unified School District, and Palo Verde Unified School District has been formed with Palo Verde College being the fiscal agent. Needs and objectives are being identified and narrowed down within the consortium. The state requires a governance plan as well as an update to the three year plan, and both of these reports have been submitted. A consultant has been identified to help guide the college through the reporting process. Ms. Cilenti Arac and Ms. Egan, CBO, will be attending an AEBG conference which will provide more direction and information regarding this grant.

6. Sean Hancock – Vice President of Instruction and Student Services

- CalWORKS:
 - A resume writing workshop will take place on November 12, 2015.
 - The Advisory Meeting will be November 19, 2015.
 - if you would like to purchase a gift for a child, Gifts for the Holiday'stags are available from Kelley Haynes, CalWORKS Clerk. This year's event will take place on December 10th.
 - Priority registration will begin on November 30, 2015.
- Civic Center:
 - Chuckawalla Valley State Prison will be conducting training for prison personnel in CS 123/124 December 1-4, 2015.
 - The "Arthur Christmas" movie will be shown to the public in the Fine and Performing Arts Theater on December 11 with a preview for employees and their families on December 7, 2015.
 - Ruth Brown Elementary School will hold a campus tour on November 13, 2015.
 - The local Sheriff's Department will use the weight room for testing on November 12, 2015.
- Career Technical Education:
 - On November 4 employees from various college departments visited Palo Verde Valley High School to inform them of programs and services available at Palo Verde College.
 - A CTE state report was completed on November 15, 2015. The report included findings from 2013-2014.
- EOPS
 - EOPS served 354 students during the 2014 fall semester with a retention rate of 98%. There were 18 students who were placed on probation. 97% of those students exited probation by earning a GPA of 2.0 or better. 342 students were served during the 2015 spring semester with a retention rate of 99%. Eleven students were placed on probation and 99% of those students completed the semester successfully by earning a GPA of 2.0 or better.
 - During the 2015 summer semester EOPS had 109 students enrolled and only 9 withdrew due to transfers.
 - EOPS feels the 3 mandatory contacts are validated and are crucial to helping students maintain success at PVC.

VI. REPORTS (continued)

- Financial Aid:
 - Cal Grant Awards are being processed as well as the full-time student success grants. This is a one-time grant for students who are eligible for a Cal Grant B.
 - Marketing/Outreach/Other:
 - Another successful graduation ceremony took place at Chuckawalla Valley State Prison on November 4, 2015. A number of counselors as well as Dr. Hancock and Dr. Wallace attended this event.
 - Priority registration and open registration will be advertised in the Palo Verde Valley Times in December-January. Flyers have been posted on the website and the PVC Facebook page. New billboard designs are also being considered.
 - Student Success & Equity:
 - SSSP is working on updating the curriculum for GES 100 as a course for first time students over a three day period that will cover orientation, assessment, and advising in addition to other support services.
 - Student Equity, in partnership with Palo Verde Valley High School, is sponsoring a college fair trip to Long Beach on November 14, 2015. There will be 25 PVC students and 25 PVVHS students attending the “Stepping in the Right Direction Black College Fair”.
 - SSSP is working on bringing back face-to-face orientation beginning in the spring semester, partnered with Financial Aid to hold a scholarship workshop scheduled for November 17, 2015. Another workshop is scheduled for the first week of February.
 - Vice President of Instruction and Student Services:
 - The Board of Vocational Nursing and Psychiatric Technicians (BVNPT) approved the prerequisite course instructional plans. We are awaiting word on the Nursing content on the core nursing courses (semester 1). BVNPT will not give us a date, but they understand the time constraints and they are doing their best to move this forward. Dr. Hancock has contacted the Chancellor’s Office in an effort to expedite the approval of the program changes.
 - Dr. Hancock is working with the SLO Committee, the Program Review Committee, and specific individuals in addressing ACCJC Recommendations for the March 1, 2015 report. This report will be brought to the Board of Trustees in the near future.
 - Dr. Hancock serves as the Title IX administrator for PVC, and initial training for this has begun. Some components of Title IX will be brought to the Board of Trustees.
 - At the latest Chief Instructional Officer’s conference it was voted by the CIO’s to support the recommendations of the Accreditation Task Force.
7. Russi Egan – Chief Business Officer
Not present for this meeting.
8. Executive Cabinet
No report.

VI. REPORTS (continued)

9. Board of Trustees Comments and Discussion

- Ms. Quist reported that she visited Mr. Tribby's senior classes at Palo Verde Valley High School and spoke about being a student at Palo Verde College and a member of ASG. She received a lot of good feedback from students.

Mr. Arneson commented on the importance of doing this type of outreach and what a great service this is for our college.

Mr. Lewis expressed his desire to have Ms. Quist visit some of the classes at Needles High School.

- Mr. Lewis stated that he appreciated the Needles Center report from Ms. Cilenti Arac.

VII. PUBLIC HEARING

None.

VIII. PRESENTATION

1. Review and acceptance of 2015-2016 Student Success and Support Program Plan
(SSSP plan will be handed out at this meeting)
Presenter: Jaclyn Randall, Student Success Manager

Ms. Randall provided an overview of the Student Success and Support Program Plan. Ms. Randall explained that SSSP is formerly known as Matriculation. Matriculation was established to help get students into college. After they were in college there was no more accountability. The name Matriculation was changed to SSSP with the focus on not just getting students to college but also retaining students so that they can transfer or graduate from community college. SSSP funds may only be spent on orientation, assessment for placement, counseling, follow-up for at-risk students, and institutional research with the goal of creating better student success.

A description of the planning process for updating the 2015-2016 Plan was given as well as adjustments made to the orientation process, the creation of a cohort program, the placement and procedure process for assessment testing, adjustments to counseling and other education planning services, and the plan for following up on at-risk students. An evaluator will be hired, using SSSP funds, in the Admissions and Records Office who will be responsible for transcript evaluations, and also an academic advisor who will assist counselors.

Ms. Randall answered questions from the Governing Board. The Governing Board thanked Ms. Randall for her report.

2. Automotive Technology Program Review 2014-2015 *(shown loose in Board folders)*
Presenter: Henry Rinaldi, Automotive Instructor

Mr. Rinaldi provided an overview of the Automotive Technology Program and answered questions from the Governing Board.

3. Welding Program Review 2014-2015 *(shown loose in Board folders)*
Presenter: Joe Boire, Welding Instructor

Mr. Boire provided an overview of the Welding Program and answered questions from the Governing Board.

IX. DISCUSSION

1. Second Reading of Board of Trustees Performance Goals for 2015-2016 *(shown loose in Board folders)*

No discussion occurred.

2. BoardDocs eGovernance System

Dr. Wallace explained that any Trustee who requires a printed copy of the Board folder would continue to receive it. The biggest asset for converting to this system would be a database for archived documents and access to a nationwide search feature for policies and procedures. We are currently researching tablets with keyboards or laptops that will be provided to the Trustees for their use. A contract for BoardDocs will be forthcoming at the next Board meeting.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for October 2015 *(shown loose in Board folders)*.
2. Palo Verde High School and Palo Verde College ASG Talent Competition will take place in the PVC Fine and Performing Arts Theater November 19, 21, and 22.
3. CCLC Effective Trusteeship Workshop will take place January 29-31, 2016 in Sacramento, CA.
4. CCLC Fast Facts 2015 about California Community Colleges *(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 15-18 A-24 – CURRICULUM APPROVAL

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas; shown as Reference A-24.

B. BUSINESS

Resolution 15-18 B-58 – CONSULTANT AGREEMENT WITH JEREMY JONES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Service with Jeremy Jones. The consultant agrees to provide services for the implementation of Blackboard Pay, which is necessary for the college to stay in compliance with Title IV funding. Agreement is effective August 5, 2015 through June 30, 2016, not to exceed \$3,200 for the current year; shown as Reference B-58.

Resolution 15-18 B-59 – RENEWAL OF CLINICAL NURSING AGREEMENTS 2016

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the renewal of Clinical Nursing Agreements for 2016 between Palo Verde Community College District and the agencies listed below for an additional one-year period, beginning January 1, 2016, through December 31, 2016.

American Medical Response
Baker Emergency Medical Services
Blythe Post Acute
Colorado River Medical Center
Desert Critical Care Transport, Inc.
Desert Urgent Care
PVC Child Development Center

XI. CONSENT RESOLUTIONS (continued)

La Paz Regional Hospital
Palo Verde Healthcare District
Sheltering Wings Corporation

Resolution 15-18 B-60 – CLINICAL AGREEMENT WITH PVUSD/PALO VERDE HEADSTART

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Clinical Affiliation Agreement with Palo Verde Unified School District/Palo Verde Headstart, to provide required clinical experiences for Palo Verde Community College students enrolled in the Vocational Nursing, Emergency Medical Technicians and Phlebotomists Programs at Palo Verde College, effective January 1, 2016 with automatic renewals for subsequent one (1) year terms; shown as Reference B-60.

C. PERSONNEL

Resolution 15-18 C-72 – RESIGNATION OF PERMANENT PART-TIME CUSTODIAN

BE IT RESOLVED that the Superintendent/President has accepted, and Palo Verde Community College District Board of Trustees approves, the resignation of Eric Grijalva, Permanent Part-Time Custodian, effective January 7, 2016.

(Blanket Motion)

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

Discussion occurred regarding Resolution 15-18 C-72, and Dr. Wallace provided clarification.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XII. ACTION ITEMS

A. INSTRUCTION

(Resolution 15-18 A-25 and Resolution 15-18 A-26 were combined and voted on in one motion)

Resolution 15-18 A-25 – PROGRAM REVIEW APPROVAL, AUTOMOTIVE

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

It was moved by Mr. Arneson, and seconded by Ms. Woods, that Resolution 15-18 A-25 be approved.

XII. ACTION ITEMS (continued)

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-18 A-26 – PROGRAM REVIEW APPROVAL, WELDING

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

It was moved by Mr. Arneson, and seconded by Ms. Woods, that Resolution 15-18 A-25 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

B. BUSINESS

Resolution 15-18 B-61 – EXTENSION OF AGREEMENT WITH ASAHI NET INTERNATIONAL, INC

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the extension to the Agreement with Asahi Net International, Inc. Asahi Net International, Inc. currently maintains Palo Verde College’s online education portal, “The Bridge”. The agreement will extend to June 30, 2016, at which time a new online education portal will be in place. Total cost is \$19,064.25 to be paid from the information technology budget; shown as Reference B-61.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 15-18 B-61 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-18 B-62 – RENEWAL OF MAINTENANCE AGREEMENT WITH EMCOR

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the renewal of the maintenance agreement with Emcor Services to provide mechanical maintenance services for the HVAC equipment. Fee for services \$39,202.00. Term of agreement, September 1, 2015 through August 31, 2016; shown as Reference B-62.

It was moved by Mr. Arneson, and seconded by Mr. Lewis, that Resolution 15-18 B-62 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XII. ACTION ITEMS (continued)

Resolution 15-18 B-63 – AGREEMENT WITH RCOE FOR INFORMATION SYSTEMS SUPPORT (GALAXY)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves Agreement Number IN10144 with Riverside County Office of Education (RCOE) to provide Information Systems Support (Galaxy) for computerized accounting services, and software in the area of Human Resources, payroll, accounts payable, and other accounting processes. Fee for services approximately \$16,000.00. Term of agreement, July 1, 2015 through June 30, 2016; shown as Reference B-63.

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-18 B-63 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

C. PERSONNEL

(The following Resolution was tabled)

Resolution 15-18 C-73 – APPROVAL OF CLASSIFIED MANAGEMENT AND CONFIDENTIAL EMPLOYEE HANDBOOK

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Classified Management and Confidential Employee Handbook, effective November 10, 2015, as submitted *(shown loose in Board folders)*.

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-18 C-73 be tabled.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-18 C-74 – APPROVAL OF REVISED JOB DESCRIPTION, EXECUTIVE DIRECTOR OF PVC FOUNDATION

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the revised job description for Executive Director of PVC Foundation, an Administrative position on row 3 of the Administrators salary schedule; shown as Reference C-74.

It was moved by Mr. Arneson, and seconded by Ms. Woods, that Resolution 15-18 C-74 be approved.

Discussion occurred, and Dr. Wallace provided clarification.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

XII. ACTION ITEMS (continued)

D. MISCELLANEOUS

Resolution 18-16 D-37 – RCOE CERTIFICATION OF BOARD REGULAR/ANNUAL ORGANIZATIONAL MEETING

BE IT RESOLVED that the Regular/Annual Organizational Meeting for election of officers be held on Tuesday, December 8, 2015, in Blythe, in compliance with time frames set by Riverside County Office of Education; shown as Reference D-37.

It was moved by Mr. Gonzales, and seconded by Mr. Arneson, that Resolution 15-18 D-37 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-18 D-38 - ACCEPTANCE OF BOARD OF TRUSTEES PERFORMANCE GOALS FOR 2015-2016

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the Board of Trustees Performance Goals for 2015-2016 (*shown loose in Board folders*).

It was moved by Mr. Hyduke, and seconded by Mr. Gonzales, that Resolution 15-18 D-38 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

(Resolution 15-18 D-39 and Resolution 15-18 D-40 were combined and voted on in one motion)

Resolution 15-18 D-39 – 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 Ted Arneson from the Regular Board Meeting on October 13, 2015, and the Special Meeting/Study Session on October 27, 2015.

It was moved by Ms. Rodriguez, and seconded by Mr. Lewis, that Resolution 15-18 D-39 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

Resolution 15-18 D-40 – 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 Ned Hyduke II from the Regular Board Meeting on October 13, 2015.

XII. ACTION ITEMS (continued)

It was moved by Ms. Rodriguez, and seconded by Mr. Lewis, that Resolution 15-18 D-39 be approved.

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

Motion carried; Aye 7 No 0 Abstain 0 Absent 0

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

The Board of Trustees and Dr. Wallace, Superintendent/President, adjourned to Closed Session at 6:54 p.m. to discuss the following:

1. Public Employee Performance/Evaluation pursuant to Gov. Code 54957
Title: Superintendent/President

XV. RECONVENE TO OPEN SESSION

The Board of Trustees and Dr. Wallace, Superintendent/President, reconvened to Open Session at 7:10 p.m. and reported that the Performance/Evaluation of the Superintendent/President had been completed.

XVI. ADJOURN

The meeting was adjourned at 7:10 p.m.

The next Regular Meeting Board of Trustees will take place Tuesday, December 8, 2015 at 5:00 p.m. in CL 101 of the Blythe campus.