

PALO VERDE COMMUNITY COLLEGE DISTRICT
ORGANIZATIONAL/REGULAR MEETING
BOARD OF TRUSTEES
Tuesday, December 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 15-19

MINUTES

I. OPENING OF MEETING

1. Call to Order

The Organizational/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 Mr. Arneson, Trustee.

3. Roll Call

Trustees Present:

George Thomas, President
Ned Hyduke II, Vice President
Ermila Rodriguez, Clerk
Ted Arneson, Trustee
Ed Gonzales, Trustee
Suzanne Woods, Trustee
Grace Quist, Student Trustee *(arrived at 5:06 p.m.)*

Administrators Present:

Donald G. Wallace, Superintendent/President
Russi Egan, Chief Business Officer

Absent:

Jerry Lewis, Trustee
Sean Hancock, Vice President of Instruction and Student Services

Recorder:

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

4. Approval of the Minutes of the Regular Meeting of November 10, 2015.

It was moved by Mr. Arneson, seconded by Mr. Hyduke, and unanimously carried, that the Minutes of the Regular Meeting of November 10, 2015 be approved.

5. Approval of the Agenda for this meeting.

Dr. Thomas requested to amend the Agenda as follows: table Resolution 15-19 C-79 and Resolution 15-19 C-80.

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

(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. Organization Matters

ELECTION OF PVCCD OFFICERS FOR 2016

A motion was made by Mr. Arneson, and seconded by Mr. Hyduke, that the PVCCD officers for 2016 remain the same, and will be as follows:

Board President: George Thomas

Board Vice President: Ned Hyduke, II

Board Clerk: Ermila "Millie" Rodriguez

School Board Representative: Jerry Lewis

Board Secretary: Donald G. Wallace

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

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

SCHEDULE OF BOARD MEETINGS FOR 2016

It was moved by Mr. Arneson, and seconded by Mr. Hyduke that the Board of Trustees establish the 2016 Regular Meeting schedule as the second Tuesday of each month, and Study Sessions, if needed, as the fourth Tuesday of each month. Alternate dates to accommodate holidays have been determined as shown in the printed schedule of Board Meetings for 2016 included in Board folders. (This schedule is subject to amendment at any time during the calendar year as needed.)

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

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

TEMPORARILY RECESS TO HOLD ANNUAL MEETING OF THE PALO VERDE COMMUNITY COLLEGE DISTRICT COP FINANCING CORPORATION *(Refer to PVCCD Financing Corporation Agenda on blue paper shown loose in folders).*

It was moved by Mr. Arneson, seconded by Mr. Hyduke, and unanimously carried that this meeting be recessed to hold the annual meeting of the Palo Verde Community College District Financing Corporation.

The meeting was recessed at 5:04 p.m.

RECONVENE TO PVCCD REGULAR MEETING

The Trustees reconvened to the Organization/Regular District Board Meeting at 5:07 p.m.

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."

Juliette Singler, Music Instructor, and two of her students sang a musical rendition of "Let It Snow", which will be part of the PVC Holiday Music Festival on December 10, 2015 at 7:00 p.m. in the Fine and Performing Arts Theater. Tickets are \$5.00.

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

- ASG received a 2nd place award in the Blythe Christmas Parade school division for their float.
- A fall basket raffle took place.
- Concessions were sold at the Boar's Head Festival.
- ASG and Palo Verde High School joined together to present a Talent Show performance. Ms. Quist was the host of the show. ASG put together a skit for the event.
- ASG will help with the "Arthur Christmas" movie night on December 11, 2015.

2. Academic Senate – David Silva, Vice President

- The job descriptions for Associate Dean of Distance Learning, and Dean of Instruction and Student Services has been approved by Academic Senate.

Dr. Wallace commented that these job descriptions will now move forward in the usual process which includes Board approval. The structure of our organization is changing due to increased FTES, so we are restoring/restructuring the organization.

- Academic Senate approved moving forward with "Canvas", the new online learning management system that has been adopted by the state. Canvas will replace "The Bridge" which is what PVC currently uses as its online education platform.

3. CSEA, Chapter 180 – Richard Soto, President or designee

Not present for this meeting.

4. CCA/CTA – Derek Copple, President or designee

Mr. Copple stated he had nothing to report and wished everyone happy holidays.

VI. REPORTS (continued)

5. Don Wallace – Superintendent/President
 - The projection for enrollment is continuing to grow. Everyone at the college is doing a great job in this area.
6. Sean Hancock – Vice President of Instruction and Student Services
Not present for this meeting.
7. Russi Egan – Chief Business Officer
 - Faculty and staff have gone through the process of applying for one-time money, per the Integrated Planning Manual, and the requests have been submitted to Dr. Wallace for approvals.
 - The First Apportionment Report is due to the state in mid-January. The college budgeted for 1811 FTES, and preliminary numbers indicate that this will be met with the possibility of some growth.
 - Proposals for an emergency alert system are being solicited. The hope is to implement this system by the time school starts. If we proceed with an emergency alert system only, the cost should not be over \$5,000 to implement. An additional cost is charged based on usage, or based on a flat fee.
 - December 7, 2015 was the preview movie night of “Arthur Christmas” for staff, faculty, and their families. About 100 people attended the event. The Maintenance and Operations staff along with many other employees volunteer their time and do a wonderful job of putting on this event. Gift bags with bouncing balls, coloring books, crayons, puzzles, candy, pens and pencils were donated by sponsors and given to all the children who attended. Movie night for the public is Friday, December 11, 2015. Tickets are sold at a minimal rate so that we can keep this event going in the future. There are 390 tickets available and 250 have already been sold. Last year this event was sold out and people had to be turned away. ASG assists with this event and they are a big help.
 - Maintenance and Operations has been busy with all the holiday events. They have also been working on installing LED lighting in the CS building. The LED lights are much brighter, and some of the lights have had to be removed because it is too bright.
 - Some of the furniture used in the Child Development classes in Needles has been moved to the Blythe campus in order to use it for clinicals that go along with the child development courses.
 - The Business Office and Maintenance and Operations would like to wish the Board of Trustees merry Christmas.
8. Executive Cabinet
No report.
9. Board of Trustees Comments and Discussion
Dr. Thomas asked for a report on the Needles Center and Lale Cilenti Arac, Director of the Needles Center, provided the following:
 - Work is continuing on the Adult Education Block Grant, AB104. On Dec. 1-2, 2015, Ms. Arac attended a leaders conference in Sacramento, CA. Plans were discussed and very useful networking took place. The college is moving forward with implementation of the plans for year one of the three year grant which concentrates on ESL, GED and some short term CTE programs for work force entry. Adult Education Solutions, a very experienced consulting

VI. REPORTS (continued)

firm, has been identified to assist the college with this process. A consultant will be coming next week for a site visit who will talk with different departments to see where we are and where we want to be in the future in order to assist the college through the first year of the grant.

- The Needles Center hired a new part-time Academic Advisor through EOPS and BSI funds. This Academic Advisor is going through training with EOPS to learn registration and counseling processes, and has already been participating in outreach activities which includes presentations at Fort Mohave School.
- A newspaper insert will go out to the Tri-State area communities highlighting the different colleges and schools in the area. Plans are being discussed for advertising Palo Verde College on a rotating billboard along Highway 95.
- Priority registration has started.
- Needles High School juniors and seniors will be coming to the Needles Center. Approximately 60 of these student will take a preliminary Accuplacer test so that they can see where they are at academically. Supplemental work could be given either at the high school or over the summer at the Needles Center in order to better prepare students for college work.
- A Needles Desert Star reporter will be at the Needles Center tomorrow to spotlight the new Academic Advisor, new adjunct faculty, and new courses.
- The Needles Center is decorated for the holidays. The staff and students participated in the Needles Christmas parade on Saturday and they won a 3rd place plaque.
- The Needles Center will be closed from December 21, 2015 through January 4, 2016.

Ms. Woods apologized for not being able to participate in the professional photography session and commented that this will be good for the college website and other college publications.

Mr. Hydeuke stated that the Christmas dinner and festivities was very nice and thanked Dr. Wallace and all those involved who made this event possible.

Mr. Arneson reported that at the PVC Foundation meeting held on November 18, 2015, it was approved to move forward on the hiring of a Foundation Director. The Foundation has grown from a small organization that gave a few scholarships with money made through BBQ events, to an organization that has over \$1 million in investments. The Foundation has a very important connection to the college. Mr. Arneson also stated that he has served as the Board of Trustees representative to the Foundation Board for 22 years, and asked if someone else might be interested in taking on this position.

Dr. Thomas thanked everyone for an outstanding year, and for the beautiful Christmas dinner and dance. Dr. Thomas wished everyone a merry Christmas and happy new year.

VII. PUBLIC HEARING

The Public Hearing opened at 5:38 p.m. on the following item:

1. Palo Verde College California Teachers Association (CTA) requests to sunshine Initial Proposal for Successor Agreement Negotiations during 2015-2016 academic year (*shown loose in Board folders*).

VII. PUBLIC HEARING (continued)

Mr. Arneson asked if the CTA Contract is on the PVC website. Dr. Wallace confirmed that it is.

No other comments were noted.

The Public Hearing closed at 5:39 p.m.

VIII. PRESENTATION

None.

IX. DISCUSSION

1. First Read of Board Policy 1200 District Mission Statement (*shown loose in Board folders*).

Dr. Wallace explained that ACCJC requires colleges' to revisit their Mission Statement from time to time, and our Administrative Procedures also state that we will review the Mission Statement every three years. The revised Mission Statement has gone through a process that involved the entire college. Survey Monkey was used to solicit input from all faculty and staff, and College Council approved the revision at their December 1, 2015 meeting. The revised Mission Statement meets the four required components. It will be on the agenda in January for Second Read and approval.

X. INFORMATION ITEMS

1. Report of Purchases and Warrants for November 2015 (*shown loose in Board folders*).
2. CCLC Effective Trusteeship Workshop will take place January 29-31, 2016 in Sacramento, CA.
3. A holiday music festival featuring the PVC Choir, the Imperial Valley College Choir, Palo Verde High School Band, and the children's choir from Desert Learning Center will take place on December 10, 2015 at 7:00 p.m. The featured work will be "La Fiesta de la Posada", by Dave Brubeck.
4. Palo Verde College 3rd Annual Christmas Movie Event will take place December 11, 2015 at 5:30 p.m. in the Fine and Performing Arts Theater. The movie "Arthur Christmas" will be shown (*flyer shown loose in Board folders*).
5. A Board Finance and Audit Committee Meeting will take place January 5, 2016 at 1:00 p.m. in CS 209.
6. The following employees will travel out-of-state for various conferences and training:
 - Cheryl Bruno-Mofu – La Paz Hospital, Parker, AZ, November 19, 2015.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix, AZ to Sacramento, CA, October 29-30, 2015.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix, AZ to Sacramento, CA, December 8-9, 2015.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix AZ. to Sacramento, CA, January 11-12, 2016.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix, AZ to Sacramento, CA, March 3-4, 2016.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix, AZ to Sacramento, CA, April 6-7, 2016.
 - Biju Raman – Common Assessment Initiative Conference, airline flight from Phoenix, AZ to Sacramento, CA, June 5-6, 2016.

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 15-19 A-27 – INSTRUCTORS RECOMMENDED TO BE GRANTED EQUIVALENCY

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the recommendation of Academic Senate and Equivalency Committee that the following instructors be granted equivalency. A certification of equivalency means only that an applicant has met the minimum qualifications for a discipline, and has been put into a hiring pool. Equivalency is not a promise of future employment.

Name	Discipline	Senate & Committee Approval Date	Valid
Costilla, Cindy	Sociology & Child Development	11/05/2015	Life
Kehl, Maria	Early Childhood Education	11/05/2015	Life
Jackson, Emily	English	11/05/2015	Life
Quist, Lauran	English	11/05/2015	Life
Renfro, Sylvia	English	11/05/2015	Life
Felix, Romolus	Math	11/05/2015	Life
Webster, Kevin Alan	Psychology	11/05/2015	Life

B. BUSINESS

Resolution 15-19 B-64 - AUTHORIZED AGENTS FOR PVCCD

BE IT RESOLVED that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective January 1, 2016 in compliance with Board Policy 2430-PVC and Certification of Signatures form 3350 from Riverside County Office of Education.

Account

(Checks issued for this account are from Riverside County Office of Education.)

Schools of Riverside County
(regular college warrant orders, orders for salary payment and notices of employment)

Authorized Agents

Donald G. Wallace Russi Egan
Sean C. Hancock Cecy Garcia
Denise Hunt

(Checks issued for the following accounts are from Provident Bank in Blythe, CA.)

Schools of Riverside County
(college clearing and revolving checking accounts)

Donald G. Wallace Russi Egan
Sean C. Hancock Cecy Garcia
Denise Hunt

XI. CONSENT RESOLUTIONS (continued)

Schools of Riverside County Auxiliary Business Services (Bookstore)	Donald G. Wallace Denise Taylor	Cecy Garcia Russi Egan
Schools of Riverside County Associated Student Government (checking)	Donald G. Wallace Sean C. Hancock Staci Lee	Russi Egan Cecy Garcia
Schools of Riverside County Clubs and Scholarship Account	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
<i>(Checks issued for this account are from Federal Funding)</i> Federal Funds - Financial Aid Accounts	Donald G. Wallace Sean C. Hancock	Russi Egan Cecy Garcia
Needles Checking Account	Donald G. Wallace Sean C. Hancock	Russi Egan Lale Cilenti Arac

C. PERSONNEL

Resolution 15-19 C-75 – EMPLOYMENT OF ACADEMIC ADVISOR

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Cathleen J. Stubblefield as part-time, 19 hours per week, EOPS/BSI Academic Advisor for the Needles Center at a classification of Row 1, on the Adjunct Salary Schedule, effective December 1, 2015. This position will be funded as 10 hours EOPS and 9 hours BSI. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 15-19 C-76 – EXTRA DUTY ASSIGNMENT, OFFICE OF INSTRUCTION TECHNICAL ASSISTANCE

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the extra duty assignment for Sarah Frid to provide research and planning related to the capture and reporting of data for college processes and procedures per CTA contract provisions. Compensation: per diem hourly rate, not to exceed 5 hours per week, paid monthly per time sheet. Term: November 1, 2015 through February 29, 2016; shown as Reference C-76.

Resolution 15-19 C-77 – CONFIDENTIAL POSITION UPGRADE AND RENAME

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves upgrading and renaming the position of Administrative Assistant to the Superintendent/President, a Confidential (non-bargaining unit) employee, to Executive Assistant to the Superintendent/President, a Confidential (non-bargaining unit) employee on Row 2 of the Classified Management/Confidential Salary Schedule, effective December 26, 2015; shown as Reference C-77.

Resolution 15-19 C-78 – CONFIDENTIAL POSITION UPGRADE AND RENAME

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves upgrading and renaming the position of Administrative Assistant to the Superintendent/President & the Board of Trustees, a Confidential (non-bargaining unit) employee, to Executive Assistant to the Superintendent/President & the Board of Trustees, a Confidential (non-bargaining unit) employee on Row 2 of the Classified Management/Confidential Salary Schedule, effective December 26, 2015; shown as Reference C-78.

XI. CONSENT RESOLUTIONS (continued)

(The following Resolution was tabled)

Resolution 15-19 C-79 – EMPLOYMENT OF FINANCIAL AID TECHNICIAN II

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of _____ as permanent full-time, 40 hours per week, Financial Aid Technician II at classification Row 8, Step 1, on the Classified Salary Schedule, effective December ____, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

(The following Resolution was tabled)

Resolution 15-19 C-80 – EMPLOYMENT OF FINANCIAL AID TECHNICIAN II

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the employment of _____ as permanent full-time, 40 hours per week, Financial Aid Technician II at classification Row 8, Step 1, on the Classified Salary Schedule, effective December ____, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 15-19 C-81 – EMPLOYMENT OF PART-TIME LIBRARY/LEARNING CENTER TECHNICIAN

BE IT RESOLVED that Palo Verde Community College District Board of Trustees ratifies the employment of Christopher Tennesfos, as permanent part-time, 19 hours per week, Library/Learning Center Technician at classification Row 5, Step 1, on the Classified Hourly Salary Schedule, effective November 18, 2015. Human Resources has verified that the applicant meets the required minimum qualifications.

Resolution 15-19 C-82 – PART-TIME TEMPORARY STUDENT EMPLOYEE FOR FALL SEMESTER 2015

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the following part-time temporary student employee for Fall Semester 2015:

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Jones, Jacob	Tutor – BSI/LSC	\$9.75

(Blanket Motion)

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

Discussion occurred regarding Resolution 15-19 C-75, Resolution 15-19 C-76, Resolution 15-19 C-77, Resolution 15-19 C-78, and Resolution 15-19 C-81, and Dr. Wallace provided clarification.

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

B. BUSINESS

Resolution 15-19 B-65 – APPROVAL OF BOARDDOCS END USER AGREEMENT

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the End User Agreement with BoardDocs, a web-based meeting program that enhances the governance process and communications between administration, the public and the Board of Trustees. Term of agreement will be one year from the time program is implemented. Fee for services is \$9,000.00 plus a one-time training fee of \$1,000.00; shown as Reference B-65.

It was moved by Mr. Arneson, and seconded by Ms. Rodriguez, that Resolution 15-19 B-65 be approved.

Student Advisory	<u>Yes</u>	Hyduke	<u>Yes</u>	Thomas	<u>Yes</u>
Arneson	<u>Yes</u>	Lewis	<u>Absent</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 15-19 C-83 – 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 December 8, 2015, as submitted at the November 10, 2015 Board of Trustees meeting.

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-19 C-83 be approved.

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

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

Resolution 15-19 C-84 – APPROVAL OF JOB DESCRIPTION FOR VICE PRESIDENT OF ADMINISTRATIVE SERVICES

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the job description for Vice President of Administrative Services; shown as Reference C-84.

It was moved by Ms. Rodriguez, and seconded by Mr. Gonzales, that Resolution 15-19 C-84 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>Absent</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 15-19 C-85– APPROVAL OF CONTRACT FOR VICE PRESIDENT OF ADMINISTRATIVE SERVICES (EGAN)

BE IT RESOLVED that Palo Verde Community College District Board of Trustees approves the contract for Russi Egan, Vice President of Administrative Services. Salary placement will be at Row 7, Step 11 of the Administrative Salary Schedule, in the amount of \$134,037 per year. Term of contract shall be December 26, 2015 through June 30, 2019, unless otherwise terminated or extended, per contract provisions; shown as Reference C-85.

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 15-19 C-85 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>Absent</u>	Woods	<u>Yes</u>
Gonzales	<u>Yes</u>	Rodriguez	<u>Yes</u>		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

D. MISCELLANEOUS

Resolution 15-19 D-41 - ACCEPTANCE OF CEO GOALS FOR 2015-2016

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

It was moved by Mr. Arneson, and seconded by Mr. Gonzales, that Resolution 15-19 D-41 be approved.

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

Motion carried; Aye 6 No 0 Abstain 0 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

Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.

1. Conference with Labor Negotiators pursuant to Gov. Code 54957.6
Agency Representative: Dr. Donald G. Wallace, Superintendent/President
Employee Organizations: CSEA Chapter 180, and CCA/CTA

XV. RECONVENE TO OPEN SESSION

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

No action was taken in Closed Session.

XVI. ADJOURN

The meeting was adjourned at 5:55 p.m.

**Minutes approved at the January 19, 2016
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board