

**PALO VERDE COMMUNITY COLLEGE DISTRICT
COP FINANCING CORPORATION**

**REGULAR/ANNUAL ORGANIZATIONAL MEETING
BOARD OF DIRECTORS**

One College Drive in Blythe – CL 101
(and Teleconference held at Needles Center, 725 West Broadway, Needles, CA)
Tuesday, December 9, 2014
5:00 p.m. (Time Approximate)

Meeting 14-01

MINUTES

I. OPENING OF MEETING

1. Call to Order
The Regular Meeting of the Board of Trustees for the Palo Verde Community College District Financing Corporation was called to order by Dr. Thomas, President of the Board of Trustees at 5:19 p.m.
2. Annual Meeting as required by Bylaws of PVCCD Financing Corporation.
3. Roll Call
Present: Ted Arneson, Director
Ed Gonzales, Director
Ned Hyduke, Director
Jerry Lewis, Director
Ermila Rodriguez, Director
George Thomas, Director
Suzanne Woods, Director

Donald G. Wallace, Vice President/Secretary/Treasurer
4. Dr. Thomas announced that legal notice of the meeting has been given, a quorum is present, and the meeting is now legally and lawfully convened and ready to transact business.
5. Approval of the Agenda for this meeting.
It was moved by Mr. Gonzales, seconded by Mr. Hyduke, and unanimously carried, that the Agenda for this meeting be approved.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION

None.

(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.)

III. 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.

IV. ACTION ITEMS

D. Miscellaneous

(The following Resolution was amended)

Resolution 14-17 D-01 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS

BE IT RESOLVED that pursuant to the Bylaws of this corporation that this annual meeting is being held to announce that the board members and officers elected at the annual organizational meeting for the Palo Verde Community College District Board of Trustees (held on this same date) will serve as members/officers for the Palo Verde Community College District Financing Corporation for ~~2014~~ **2015**.

Announcement of ~~2014~~ **2015** Board Officers as follows:

Board President: George Thomas
Board Vice President: Ned Hyduke, II
Board Clerk: Ermila Rodriguez
Board Secretary: Donald G. Wallace

It was moved by Mr. Gonzales, and seconded by Mr. Lewis, that Resolution 14-17 D-01 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

V. AJOURNMENT

It was moved by Mr. Arneson, seconded by Ms. Rodriguez, and unanimously carried that the meeting be adjourned at 5:22 p.m.

**Minutes approved at the January 20, 2015
Regular Board Meeting.**

Donald G. Wallace, Secretary of the Board