

**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 11, 2012  
5:30 p.m. (Time Approximate)**

**Meeting 12-01**

**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 Ms. Rodriguez at 5:28 p.m.
2. Annual Meeting as required by Bylaws of PVCCD Financing Corporation
3. Roll Call  
Present: Ted Arneson, Director  
Ed Gonzales, Director *(by ITV from Needles Center)*  
Ned Hydeuk II, Director  
Jerry Lewis, Director *(by ITV from Needles Center)*  
Millie Rodriguez, Director  
George Thomas, Director *(by conference call)*  
  
Denise Whittaker, Interim Vice President/Secretary/Treasurer  
  
Recorder: Carrie Mullion
4. Ms. Rodriguez 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 Dr. Thomas, seconded by Mr. Gonzales, and unanimously carried, that the Agenda for this meeting be approved.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION**

None.

**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. NOTICE OF ITEMS ON THE REGULAR BOARD AGENDA**

- 1. COP payments made in 2012-13
- 2. COP Debt Mitigation Plan

Ms. Whittaker clarified that the COP payments made in 2012-13, and the COP Debt Mitigation Plan will be discussed on the December 11, 2012 Regular Board Agenda.

**D. Miscellaneous**

**Resolution 12-24 D-1 - 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 2013.

Announcement of 2013 Board Officers as follows:

Board President:	Ermilia "Millie" Rodriguez
Board Vice President	George Thomas
Board Clerk	Ted Arneson
Board Secretary	Denise Whittaker

**V. AJOURNMENT**

It was moved by Mr. Gonzales, seconded by Mr. Hyduke, and unanimously carried that the meeting be adjourned at 5:32 p.m.

**Minutes approved at the January 22, 2013  
Regular Board Meeting.**

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**Denise Whittaker  
Interim Secretary of the Board**