

**BOARD FINANCE AND AUDIT COMMITTEE  
MEETING AGENDA  
March 10, 2015  
1:00 P.M.  
CS 209**

*It is the intention of Palo Verde Community College District to comply with the Americans with Disabilities Acts (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, Palo Verde Community College District will attempt to accommodate you in every reasonable manner. Please contact Carrie Mullion at (760)921-5440, as soon as possible to inform us of your particular needs so that appropriate accommodations may be made.*

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|---|--|-------------------------------------|
| <b>1. Call to Order</b>                                 |  |                                     |
| <b>2. Roll Call</b>                                     |  |                                     |
| Ted Arneson – Board of Trustee Member                   |  | Rich Soto – CSEA President          |
| Jerry Lewis – Board of Trustee Member                   |  | Derek Copple – CTA President        |
| Don Wallace - Superintendent/President                  |  | Staci Lee – Management/Confidential |
| Sean Hancock – V.P. of Instruction and Student Services |  | Dayana DeLeon – ASG Representative  |
| Biju Raman – Academic Senate President                  |  | Carrie Mullion - Recorder           |
| Russi Egan - CBO  |  | Guests:                             |

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| <b>3. Approval of Minutes – February 10, 2015</b>  |
| <b>4. Approval of Agenda</b>   |
| <b>5. Opportunity for Public Comment</b>   |
| <i>At this time, members of the public have the opportunity to address the Committee on any item contained within this notice. Persons wishing to make comments are allowed five minutes per item.<br/>Please note that the Committee cannot take action on any items not on the agenda, with certain exceptions as outlined in the Brown Act. Matters brought before the Committee that are not on the agenda may, at the Committee’s discretion, be referred to staff or placed on the next agenda for Committee consideration. The Committee requests that the public speak on matters which are on this agenda at the time that the item is considered by the Committee.</i> |
| <b>AGENDA</b>  |
| <b>6. Update of Community Improvement Fund Committee – Ted Arneson</b>   |
| <b>7. Policies, Procedures, and Recruitment of Bond Measure P Oversight Committee – Don Wallace</b>  |
| <b>8. SERP Timeline – Russi Egan</b>   |
| <b>9. Future Agenda Items -</b>  |
| <b>10. Adjourn</b>   |