



Palo Verde College

SUPERINTENDENT/PRESIDENT'S OFFICE

5/13/09
To: Brian
From: Lindsey

MEMORANDUM

DATE: April 8, 2009

MEMO TO: Faculty, Staff and Administration

MEMO FROM: J. W. Hottos, Superintendent/President

SUBJECT: *JWH* Approved Actions - PVCCD Board Meeting of 4/07/09

The following items were approved (unless otherwise noted) at the PVCCD board meeting held on 4/07/09. Please discuss with the appropriate personnel, any information/resolutions applicable to your area, to effect these changes. Details on reference items are being forwarded to appropriate areas and are also available with the permanent minute file.

ACTION ITEMS

A. Instruction

Resolution 09-06 A-9 - PROGRAM REVIEW APPROVALS

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the following Program Reviews as presented at this Study Session on April 7, 2009 *(and shown loose in Board folders)*.

1. Automotive
2. Building Construction Trades
3. Welding

D. Miscellaneous

Resolution 09-06 D-14 - ACCEPTANCE OF INSTITUTIONAL GUIDEBOOK FOR INTERCOLLEGIATE ATHLETICS

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees receives the Institutional Guidebook for implementation of intercollegiate athletics, as presented this evening by Dr. Stuart Van Horn, consultant, dated Spring 2009 *(shown loose in Board folders)*.

/s



MEMORANDUM

DATE: May 13, 2009

MEMO TO: Faculty, Staff and Administration

MEMO FROM: J. W. Hottois, Superintendent/President

SUBJECT: Approved Actions - PVCCD Board Meeting of 5/12/09

The following items were approved (unless otherwise noted) at the PVCCD board meeting held on 5/12/09. Please discuss with the appropriate personnel, any information/resolutions applicable to your area, to effect these changes. Details on reference items are being forwarded to appropriate areas and are also available with the permanent minute file.

ACTION ITEMS

A. Instruction

Resolution 09-08 A-11 - PROGRAM REVIEW APPROVALS

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the following Program Reviews as presented at this Study Session on May 12, 2009 *(and shown loose in Board folders)*.

1. Criminal Justice
2. Fire Science
3. Nursing

B. Business

Resolution 09-08 B-24 - MASTER AGREEMENT WITH THE FARMWORKER INSTITUTE FOR EDUCATION & LEADERSHIP DEVELOPMENT

BE IT RESOLVED that the Palo Verde Community College District Board of Trustees approves the Master Agreement between PVCCD and the Farmworker Institute for Education & Leadership Development (FIELD), as shown in Reference B-24, to offer non-credit ESL and basic skills courses as outlined in agreement. The District will pay FIELD \$4.11 per non-credit student contact hour eligible for state general apportionment (not to exceed \$999,999 per year) and will bill FIELD for student enrollment fees. This three-year agreement shall commence on May 12, 2009, and be reviewed annually by February 28th of each year.

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