PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING BOARD OF TRUSTEES

One College Drive in Blythe – CS 209 Monday, June 11, 2012 4:30 p.m.

Meeting 12-12

AGENDA

| I. | OPEN 1. 2. 3. | | |
|----|------------------------|--|--|
| | | Ed Gonzales, President | |
| | | Millie Rodriguez, Vice President | |
| | | Jerry Lewis, Clerk of the Board | |
| | | Ted Arneson, Trustee | |
| | | Sam Burton, Trustee | |
| | | Lincoln Edmond, Trustee | |
| | | George Thomas, Trustee | |
| | | Frannie Gregory, Student Trustee | |
| | | Denise Whittaker, Interim Superintendent/President Kay Ragan, Interim Vice President of Student Services | |
| | | William Smith, Vice President of Instructional Services | |

4. Approval of the Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION (WITH NO REPORTABLE ACTION)

- 1. Conference with Labor Negotiator, Denise Whittaker CCA/CTA, CSEA, and Non-Represented Employees.
- 2. Real Property, Palo Verde College Property Assets.
- 3. Superintendent/President Search

III. HEARING OF CITIZENS (AGENDA AND NON-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.)

IV. ADJOURN TO CLOSED SESSION

- 1. Conference with Labor Negotiator, Denise Whittaker CCA/CTA, CSEA, and Non-Represented Employees.
- 2. Real Property, Palo Verde College Property Assets.
- 3. Superintendent/President Search

V. OPEN SESSION

VI. ADJOURNMENT

A tentative Special Meeting will be held Monday, June 18, 2012 in Blythe. The next Regular Meeting will be held Tuesday, June 26, 2012 in Blythe.