

**PALO VERDE COMMUNITY COLLEGE DISTRICT**  
**REGULAR MEETING**  
**(Government Code 54965)**  
**BOARD OF TRUSTEES**  
**One College Drive in Blythe – CL 101**  
**Tuesday, September 25, 2012**  
**5:00 p.m.**

Palo Verde Community College District, in compliance with the Americans with Disabilities Act (ADA), requests individuals who may need special accommodation to access, attend, and/or participate in Board meetings to contact Carrie Mullion at 760-921-5440 at least forty-eight hours in advance of the meeting for information on such accommodation.

Persons wishing to address the Governing Board under Hearing of Citizens need to complete a Speaker Request Form (available at the reception table).

In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting, may be viewed at Palo Verde Community College District, Office of the Superintendent/President, One College Drive, Blythe, CA 92225; at the College website [www.paloverde.edu](http://www.paloverde.edu); or at the scheduled meeting.

**Meeting 12-19**

**AGENDA**

**I. OPENING OF MEETING**

1. Call to Order
2. Flag Salute
3. Roll Call

Ed Gonzales, President	_____
Millie Rodriguez, Vice President	_____
Jerry Lewis, Clerk of the Board	_____
Ted Arneson, Trustee	_____
Lincoln Edmond, Trustee	_____
George Thomas, Trustee	_____
Vacant Trustee	_____
Frannie Gregory, Student Trustee	_____

Denise Whittaker, Interim Superintendent/President	_____
Kay Ragan, Interim Vice President of Instructional and Student Services	_____

4. Approval of the Minutes of the Regular Meeting of August 14, 2012, Study Session of August 28, 2012, and Regular Meeting of September 11, 2012.
5. Approval of the Agenda for this meeting.

**II. RECESS TO CLOSED SESSION**

Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9: O’Rafferty.

**III. RECONVENE TO OPEN SESSION** *(ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)*

**IV. 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.”

**V. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS**

The Interim Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential conflict of interest.

**VI. PUBLIC NOTICE/HEARING**

None.

**VII. PRESENTATION**

- Kaleidoscope Spring Results – Mr. ML Bettino, Title III Coordinator

**VIII. DISCUSSION**

- Provisional Appointment Process
- Board of Trustees email verification

**IX. REPORTS**

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Denise Whittaker, Interim Superintendent/President
6. Kay Ragan, Interim Vice President of Instructional and Student Services
7. Board of Trustees Comments and Discussion

**X. INFORMATION ITEMS**

1. Palo Verde Community College Purchase Order Activity Report for August 2012 *(shown loose in Board folders).*
2. Palo Verde Community College General Fund Comparative Statement of Revenue and Expenses for August 2012 *(shown loose in Board folders).*
3. Palo Verde Community College General Fund Cash Analysis for August 2012 *(shown loose in Board folders).*
4. CCLC Annual Convention and Partner Conferences at the Millennium Biltmore Hotel in Los Angeles, CA, November 14-17, 2012 *(shown loose in Board folders).*
5. Association of Community College Trustees Fall 2012 Advisor publication *(shown loose in Board folders).*

**X. INFORMATION ITEMS (continued)**

6. Out of state travel request for Hortensia Rivera and Ida Naranjo Hamblen to travel to Mohave Valley, AZ, August 22, 2012, to speak at Employment Training Vocational Rehabilitation Center regarding DSPS services at Palo Verde College.
7. Out of state travel request for Hortensia Rivera and Ida Naranjo Hamblen to travel to Las Vegas, NV, September 16-18, 2012, for training update of TRiO Grant software.
8. Out of state travel request for Cecy Garcia and Debbie Mitchell to travel to South Lake Tahoe, NV, October 22-26, 2012, to attend the yearly Chief Human Resources Officers/Equal Employment Officers Training Institute Program.
9. Grand Opening of the Fine and Performing Arts Complex, October 11, 2012, 6:00 – 8:00 p.m.

**XI. CONSENT RESOLUTIONS**

*(All consent resolutions will be voted on in one motion with 15 minutes allocated for questions by Board members. After the question period, any Board member may request that any item(s) be moved to the Action Agenda.)*

**A. INSTRUCTION**

**Resolution 12-19 A-24 - PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SEMESTER 2012**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves instructors/counselors for fall semester 2012, as shown in Reference A-24.

**Resolution 12-19 A-25 – INSTRUCTORS FOR INSTRUCTIONAL SERVICE AGREEMENTS (ISA)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies and approves the names of Contracted Public Safety Instructors to provide Instructional Service Agreements through the Office of Instruction for 2012-2013, as shown in Reference A-25.

**B. BUSINESS**

**Resolution 12-19 B-68 – QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Quarterly Financial Status Report (CCFS-311Q), for quarter ending June 30, 2012, as prepared by Fiscal Services and submitted to the Chancellor's office, as shown in Reference B-68.

**Resolution 12-19 B-69 – CONSULTANT AGREEMENT (SLOMAN)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Jim Sloman of Blythe, CA., to provide placement of furniture in art area of the Fine and Performing Arts Complex, and course recommendations in Art, at a rate of \$50.00 per hour (not to exceed 40 hours), effective September 4, 2012 through October 5, 2012.

**Resolution 12-19 B-70 – CONSULTANT AGREEMENT (HERNANDEZ)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Jose Hernandez of Blythe, CA., to provide placement of musical equipment and instruments, and to ensure they are ready for use in the Fine and Performing Arts Complex, and recommendations relative to course offerings in Music, at a rate of \$50.00 per hour (not to exceed 40 hours), effective September 4, 2012 through October 5, 2012.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 12-19 B-71 – CONSULTANT AGREEMENT (GREEN)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Victor Green of Blythe, CA., to provide placement of equipment, lights and other items related to the theater and drama areas of the Fine and Performing Arts Complex, and course offerings in Theater, at a rate of \$50.00 per hour (not to exceed 40 hours), effective September 4, 2012 through October 5, 2012.

**Resolution 12-19 B-72 – CONSULTANT AGREEMENT (ENTWISTLE)**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Rhonda Entwistle, of Blythe, CA, to continue with implementing the Noncredit Education Proposal, propose a fee-based Community and Continuing Education Program, and continue coordinating and directing the set-up of classrooms and offices for Noncredit Education courses and programs for the Blythe campus and Needles Center where indicated, at a rate of \$40.00 per hour, not to exceed 80 hours per month. Agreement will be effective September 12, 2012, and will continue in effect until upon mutual agreement, District and Consultant are satisfied that proposals/objectives are complete.

**Resolution 12-19 B-73 – MEMORANDUM OF UNDERSTANDING BETWEEN PVUSD AND PVCCD FOR TRANSPORTATION**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Memorandum of Understanding between PVCCD and Palo Verde Unified School District (PVUSD) to provide busing for PVUSD students to attend Palo Verde College classes, as mutually agreed to annually for the period of 2012-2014, at a rate of \$120 per day for such transportation services, as shown in Reference B-73.

**Resolution 12-19 B-74 – FIVE YEAR CONSTRUCTION PLAN FOR 2014-2018**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the submittal of the Five Year Construction Plan to the Chancellor's Office (*shown loose in Board folders*).

**C. PERSONNEL**

**(Academic)**

**Resolution 12-19 C-87 - ADVANCEMENT IN SALARY PLACEMENT (DAGNINO)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the salary placement for Irma Dagnino, Cooperative Work Experience Coordinator/Vocational Career Specialist, be advanced from Row 9, Column II, to Row 9, Column IV, due to educational requirements met and in compliance with the CTA bargaining agreement. This change is effective fall 2012 semester and includes the annual step increase.

**Resolution 12-19 C-88 – LATERAL TRANSFER OF INSTRUCTOR TO DSP&S COUNSELOR/COORDINATOR AND DSSS DIRECTOR, (H. RIVERA) (DATE REVISION)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the lateral transfer of Hortensia Rivera from Instructor to DSP&S Counselor/Coordinator and DSSS Director, effective August 6, 2012, with no change to current salary. However, there will be a change in days from 186 to 212. This is due to the Tentative Agreement with CTA on Involuntary Transfer of Counselors to classroom Instructors with "first right of refusal" for open counseling positions.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 12-19 C-89 – LATERAL TRANSFER OF EOPS COUNSELOR TO EOPS DIRECTOR/COUNSELOR (M. RIVERA) (DATE REVISION)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the lateral transfer for Maria “Machi” Rivera from EOPS Counselor to EOPS Director/Counselor, effective August 1, 2012, with no change to current salary. There will be an increase in the assigned workdays from 186 to 207 workdays.

**(Management/Confidential)**

**Resolution 12-19 C-90 – EMPLOYMENT OF INTERIM DIRECTOR, NEEDLES CENTER (BLAKE)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Pamela Blake (retired annuitant) as Interim Director, Needles Center, at a placement of Row 8, Column 6 of the Classified Management/Confidential salary schedule, effective September 9, 2012 through December 25, 2012, or until a full-time permanent employee is hired, not to exceed 960 hours.

**Resolution 12-19 C-91 - PROMOTION OF DIRECTOR OF ADMISSIONS & RECORDS (HAMILTON)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the promotion of Shelley Hamilton to the Director of Admissions & Records, a 12 month, 40 hour per week, Classified Management position, at Row 6, Column 9 of the Classified Management/Confidential Salary Schedule, effective August 26, 2012.

The promotion is due to the reorganization of the Admissions & Records department. The position that Ms. Hamilton previously held, Assistant to the Registrar, will be eliminated.

**(Classified)**

**Resolution 12-19 C-92 - TEMPORARY EMPLOYMENT OF INSTRUCTIONAL SERVICES SECRETARY, TITLE III (COCKRELL)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Elizabeth Cockrell as full time Temporary, Instructional Services Secretary for the Title III program, a 12 month, 8 hours per day, 40 hours per week, CSEA classified position, with salary placement on the Classified Salary Schedule of Row 4, Step 5, effective August 13, 2012. At the end of the temporary position Ms. Cockrell will retreat to her previous position.

**Resolution 12-19 C-93 - TEMPORARY EMPLOYMENT OF HELP DESK TECHNICIAN I (FLORES)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the lateral transfer of Henry Flores Jr., as full time Temporary, Help Desk Technician I, a 12 month, 8 hours per day, 40 hours per week, CSEA classified position, with salary placement on the Classified Salary Schedule of Row 5, Step 3, effective August 27, 2012. At the end of the temporary position Mr. Flores will retreat to his previous position.

**XI. CONSENT RESOLUTIONS (continued)**

**Resolution 12-19 C-94 – EMPLOYMENT OF EOPS/CARE SECRETARY (GOMEZ-GUTIERREZ)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Teresa Gomez-Gutierrez as full time EOPS/CARE Secretary, a 12 month, 8 hours per day, 40 hours per week, CSEA classified Categorical funded position, with salary placement on the Classified Salary Schedule of Row 4, Step 8, effective August 26, 2012.

**Resolution 12-19 C-95 - PART-TIME TEMPORARY ON-CALL CUSTODIAN (MENDEZ)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Ramiro Mendez III, as a Temporary on-call Custodian, a salary placement on the part-time classified salary schedule of Row 1, Step 1, effective September 10, 2012.

**Resolution 12-19 C-96 – CDC INSTRUCTIONAL AIDES (PART-TIME)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following be employed as part-time instructional Aides (at status listed below), for the Child Development Center, at a salary placement on the Child Development Salary Schedule as shown below, effective September 26, 2012.

Guadalupe Cervantes - Permanent, Row 1, Column 2

Elizabeth Maciel, - Permanent, Row 1, Column 2

Llubia Estrada Mendez - Permanent, Row 1, Column 1

**Resolution 12-19 C-97 - PART-TIME TEMPORARY ON-CALL CUSTODIAN (BARCENAS)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the employment of Sylvia Barcenas (retired annuitant), as a Temporary on-call Custodian, a salary placement on the part-time classified salary schedule of Row 1, Step 8, effective August 28, 2012.

**(Student Personnel)**

**Resolution 12-19 C-98 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2012**

BE IT RESOLVED, that the following part-time temporary student employees (student aides, interpreters/student services clerks, tutors, peer counselor/coordinators, and peer counselor/recruiters) be approved for Fall Semester 2012:

<b><u>Name</u></b>	<b><u>Position/Department</u></b>	<b><u>Rate of Pay (per hour)</u></b>
Bonilla, Kenia	Peer Counselor/Financial Aid	\$8.75
Brown, Ashlee	Tutor/DSP&S	\$8.75
Caldwell, Kerri	Peer Counselor/Financial Aid	\$8.75
Cervantes, Gisela	Tutor/DSP&S	\$8.75
Cross, William	Tutor/DSP&S	\$8.75
Duran, Sergio	Peer Counselor/Financial Aid	\$8.75
Estrada, Danya	Tutor/DSP&S	\$8.75
Gable, Benjamin	Tutor/Basic Skills	\$8.75
Guilin, Diana	Student Aide/EOPS	\$8.00
Ibarra, Peter	Student Aide/EOPS	\$8.00
Joneson, Zane	Student Aide/Instruction Office	\$8.00
King, Daniel	Student Aide/Blythe Recreation Center	\$8.00
Koons, Danielle	Tutor/Welding Program	\$8.75

**XI. CONSENT RESOLUTIONS (continued)**

<u>Name</u>	<u>Position/Department</u>	<u>Rate of Pay (per hour)</u>
Lisa, Vincent	Clerk/Fiscal Services	\$8.00
Miller, Ethan	Tutor/Autos Program	\$8.75
McMillin, Noelle	Tutor/DSP&S	\$8.75
Mosqueda, Israel	Tutor/Build & Construct Program	\$8.75
Nieto, Jeanette	Tutor/DSP&S	\$8.75
Perez, Miguel	Student Aide/DSP&S	\$8.00
Rangel, Yaneli	Tutor/DSP&S	\$8.75
Richo, Angela	Tutor/Basic Skills	\$8.75
Riddle, Kelsie	Tutor/DSP&S	\$8.75
Rodriguez, Esmeralda	Student Aide/Library	\$8.00
Villareal, Stephanie	Student Service Clerk/Distance Learning	\$8.25
White, Ashley	Student Aide/Blythe Recreation Center	\$8.00

**(Volunteer Personnel)**

**Resolution 12-19 C-99 – VOLUNTEER FOR TUTORING (BARBER)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves Jack Barber as volunteer for in class tutoring for the Computer Animation courses, effective September 26, 2012, until a time to be determined in the future.

**D. MISCELLANEOUS**

**Resolution 12-19 D-37 – OPERATING ASG CLUBS FOR 2012-2013**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following Associated Student Government (ASG) Clubs, and that they have completed the proper filing process in accordance with Board Policy, and they are conducting activities in the 2012-2013 academic year: Palo Verde College Colorado River Astronomy Club, and Traditional LVN Program.

***(Blanket Motion)***

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that  
 Consent Resolutions be: (approved) (tabled until \_\_\_\_\_) (denied).

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_ Absent \_\_\_\_\_

**XII. ACTION ITEMS**

**B. BUSINESS**

**Resolution 12-19 B-75– ANNUAL PAYMENT FOR SPRING STREET PROPERTY**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies the annual payment of \$64,285.72 to the City of Blythe, for property located at 145 N. Spring Street, Blythe, CA, principal amount due pursuant to agreement, and secured by promissory note. This is payment number 6 of 7 payments that are due, as shown in Reference B-75.

**XII. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 B-75 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 12-19 B-76 – TEMPORARY LOAN TO CHILD DEVELOPMENT CENTER**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves a temporary loan from the General Fund to Palo Verde College Child Development Center in the amount of not to exceed \$50,000. The Child Development Center does not receive their initial funding until after September 1 of each year, and the loan is need for cash flow purposes. The Child Development Center is expected to repay this loan no later than October 31, 2012, as shown is Reference B-76.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 B-76 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 12-19 B-77 – EMCOR SERVICE AGREEMENT**

BE IT RESOLVED, that Palo Verde Community District Board of Trustees approves the Commercial Building Mechanical and Automation Services Contract Agreement with EMCOR, for an annual price of \$39,202, to be billed monthly at \$3,266, effective September 1, 2012 through August 31, 2013, as shown in Reference B-77.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 B-77 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 12-19 B-78 – TRULY NOLEN SERVICE AGREEMENT**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Service Agreement with Truly Nolen for pest control services for the main campus and the Don Kuykendall Child Development Center, from October 2012 to October 2013, annual pricing not to exceed \$3230.00 for the main campus, and \$609.90 for the Don Kuykendall Child Development Center, as shown in Reference B-78.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 B-78 be: (approved) (tabled until \_\_\_\_\_) (denied)



**XII. ACTION ITEMS (continued)**

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**C. PERSONNEL**

**Resolution 12-19 C-100 – CONTRACT FOR INTERIM SUPERINTENDENT/PRESIDENT**  
BE IT RESOLVED, that Palo Verde Community College Board of Trustees approves the contract for Denise Whittaker, Interim Superintendent/President of Palo Verde Community College District, pursuant to terms shown in said contract distributed to Trustees, as shown in Reference C-100.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 C-100 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 12-19 C-101 – RESCISSION OF RESOLUTION 11-12 C-70 - FILLING VACATED ACADEMIC ADMINISTRATIVE, ACADEMIC (FACULTY), MANAGEMENT/CONFIDENTIAL AND CLASSIFIED POSITIONS,**

BE IT RESOLVED, the Palo Verde Community College District Board of Trustees approves the rescission of Resolution 11-12 C-70, due to the possible need to fill Academic Administrative, Academic (Faculty), Management/Confidential and Classified positions. Any new positions will be reviewed and justified by the Interim Superintendent/President through the collegial consultation process.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 C-101 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory	_____	Edmond	_____	Rodriguez	_____
Arneson	_____	Gonzales	_____	Thomas	_____
VACANT	_____	Lewis	_____		

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**D. MISCELLANEOUS**

**Resolution 12-19 D-38 – STUDENT TRUSTEE PRIVILEGES FOR 2012-2013**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the following Student Trustee privileges for 2012-2013 as noted in the CCLC Trustee Handbook:

1. Make and second motions;
2. Provide and Advisory vote on all motions;
3. Receive \$120 per month as compensation for Board service (Education Code 72425) including Regular, Emergency, Study and Special meetings as called, and excluding all Closed Sessions.

**XII. ACTION ITEMS (continued)**

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 D-38 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory \_\_\_\_\_ Edmond \_\_\_\_\_ Rodriguez \_\_\_\_\_  
Arneson \_\_\_\_\_ Gonzales \_\_\_\_\_ Thomas \_\_\_\_\_  
VACANT \_\_\_\_\_ Lewis \_\_\_\_\_

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**Resolution 12-19 D-39 – AMENDMENT TO BOARD OF TRUSTEES MEETING SCHEDULE FOR 2012**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees amend the Board of Trustees meeting schedules for the remainder of 2012. Remaining meetings will be held in Blythe, CA as follows:

October 9, 2012 Special Board Meeting for the Provisional Appointment; 5:00pm  
October 16, 2012 Special Study Session: Board Goals, etc.; 4:30pm  
October 23, 2012 Regular Board Meeting; 5:00pm  
November 13, 2012 Regular Board Meeting; 5:00pm  
November 27, 2012 Tentative Special Meeting TBD; 4:30pm  
December 11, 2012 Regular/Organizational Board Meeting; 5:00pm

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-19 D-39 be: (approved) (tabled until \_\_\_\_\_) (denied)

Student Advisory \_\_\_\_\_ Edmond \_\_\_\_\_ Rodriguez \_\_\_\_\_  
Arneson \_\_\_\_\_ Gonzales \_\_\_\_\_ Thomas \_\_\_\_\_  
VACANT \_\_\_\_\_ Lewis \_\_\_\_\_

Motion carried/lost; Aye\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_ Absent\_\_\_\_\_

**XIII. HEARING OF CITIZENS (NON-AGENDA ITEMS)**

(Members of the public have this opportunity to directly address the Board on items of interest to the public, subject to a five (5) minute time limitation per individual.)

**XIV. ADJOURN TO CLOSED SESSION**

Members of the public may be present to hear the Closed Session announcements and/or action and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a Speaker Request Form available at the reception table.

1. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company
2. Conference with Real Property Negotiator pursuant to Government Code Section 54956.8: 1) Spring Street, and 2) Chanslorway. Negotiator: Denise Whittaker
3. PUBLIC EMPLOYEE APPOINTMENT (Government Code section 54957(b) Title: Interim Superintendent/President

**XIV. ADJOURN TO CLOSED SESSION (continued)**

4. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Jerry Lewis, Board Member; Warren Kinsler, Counsel

Unrepresented employee: Interim Superintendent/President

**XV. RECONVENE TO OPEN SESSION** *(ANY ACTION TAKEN IN CLOSED SESSION WILL BE ANNOUNCED AT THIS TIME.)*

**XVI. ADJOURNMENT**