

PALO VERDE COMMUNITY COLLEGE DISTRICT

REGULAR MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CL 101

(and Teleconference held via CL 101 at one College Drive in Blythe)

Tuesday, September 27, 2011

4:30 p.m.

Meeting 11-10

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	_____
Sam Burton, Trustee	_____
Lincoln Edmond, Trustee	_____
George Thomas, Trustee	_____
Jeneane Quist, Student Trustee	_____

James Hottois, Superintendent/President	_____
Diana Rodriguez, Vice President of Student Services	_____
William Smith, Vice President of Instructional Services	_____
George Walters, Director of Fiscal and Human Resources	_____

- 4. Approval of the Minutes of the Special Meeting of September 13, 2011.
- 5. Approval of the Agenda for this meeting.

II. PRESENTATION – REDISTRICTING PARTNERS (Paul Mitchell) AND COMMUNITY COLLEGE LEAGUE STAFF (APPROXIMATELY 45 MINUTES).

III. OPEN SESSION

VI ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING)

- 1. Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2011-2012 (shown loose).

V. 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.)

VI. PUBLIC NOTICE/HEARINGS

- 1. Notice/Hearing on CCA/CTA District Proposal to sunshine the Collective Bargaining Agreement with CCA/CTA, for the year beginning July 1, 2011.

VII. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA, Chapter 180
4. CCA/CTA
5. Superintendent/President
 - Diana Rodriguez, Vice President of Student Services
 - William Smith, Vice President of Instructional Services
 - George Walters, Director of Fiscal and Human Resources
6. Board of Trustees Comments and Discussion

VIII. INFORMATION ITEMS

1. BP and AP 3720-1 Computer and Network Use change in verbiage of policy *(shown loose in Board folders).*
2. First Read of BP and AP 7145 Personnel Files-verbiage change *(shown loose in Board folders).*
3. Out-of-state travel request for Brian Thieboux and Philip Clinton to attend the Open Education Resource Conference in Park City, UT at no cost to the college on October 25-29, 2011.
4. Out-of-state travel request for Steve La Vigne to attend the TRiO Grant Conference in Washington DC on September 25-29, 2011.
5. Out-of-state travel request for Cheryl Bruno-Mofu to travel to Parker, AZ for clinicals.
6. Out-of-State travel request for James W. Hottois to travel to Phoenix, AZ for plane flight to Fresno, CA for Accrediting Pre-visit for Reedley College.
7. The Palo Verde Community College District Board of Trustees President may call a Special Board meeting for a Conference with Legal Counsel before the Board of Trustees Regular Meeting to be held on October 25, 2011 in Needles.

IX. 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 11-10 A-26 – K-12 ENROLLMENTS – FALL 2011

BE IT RESOLVED, that K-12 students, completing approved college enrollment process, as shown in Reference A-26, be approved to attend classes at Palo Verde College for Fall 2011.

Administration is recommending approval subject to space availability in classes.

B. Business

Resolution 11-10 B-92 – CHANGE ORDERS FOR PHASE IV

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees ratifies the Superintendent/President’s authorization of the following change orders for Phase IV (Fine and Performing Arts Complex) as listed below, as shown in Reference B-92.

Change Order#53
\$7,548.00

Change Order#62
\$175.00

Change Order#67
\$6,507.36

Change Order #70
(\$2,120.48)

Change Order #71
(\$3,060.32)

Change Order #72
\$3,215.58

CONSENT RESOLUTIONS (continued)

Change Order#73
(\$796.74)

Change Order #75
\$9,843.00

Change Order #79
\$2,691.00

Change Order#85
(\$4,554.36)

Change Order#89
\$12,856.00

Change Order#92
(\$3,186.72)

Change Order#95
\$4,833.96

Change Order#96
(\$2,213.00)

Change Order#97
(\$531.12)

Change Order#99
(\$1,416.32)

Change Order#102
(\$3,040.00)

Change Order#103
\$111,738.76

Resolution 11-10 B-93 – COUNTY RESOLUTION FOR TEMPORARY LOANS

BE IT RESOLVED, that the Palo Verde Community College District adopts Resolution B-93, as shown in Reference B-93, for “Temporary Loans – Potential Cash Shortage Arising from the State Apportionment Deferrals” for the Palo Verde College Child Development Center, in an amount not to exceed \$100,000.

Resolution 11-10 B-94 – AGREEMENT WITH RIVERSIDE COUNTY DEPARTMENT OF MENTAL HEALTH

BE IT RESOLVED, the Palo Verde Community College District Board of Trustees approves the Agreement with Riverside County Department of Mental Health Prevention and Early Intervention – Active Minds College Chapter Agreement (MHARC-068). The “RCDMH” is awarding \$8,332.24 to Palo Verde College to expand the program, for year 2011-2012, renew effective July 1, 2011 to June 30, 2012.

C. Personnel

(Academic Personnel)

Resolution 11-10 C-58 – PART-TIME INSTRUCTORS/COUNSELORS FOR FALL SESSION 2011

BE IT RESOLVED, that part-time instructors/counselors, as shown in Reference C-58, be approved for Fall Semester of 2011.

Resolution 11-10 C-59 - RESIGNATION OF BIOLOGY INSTRUCTOR (BRAM)

BE IT RESOLVED, that the Superintendent/President has accepted a resignation notice dated August 24, 2011 for Jason Bram, Biology Instructor, effective August 24, 2011. Jason Bram requested unpaid leave for Fall semester 2010, and the Board of Trustees accepted on August 24, 2010.

(Classified Personnel)

Resolution 11-10 C-60 – EMPLOYMENT OF PART-TIME TEMPORARY EDUCATIONAL TECHNOLOGIST, TITLE III

BE IT RESOLVED, that Patricia Pelletier be approved as a part-time temporary Educational Technologist, Title III for Needles Center, at a rate on the Part-Time Hourly Salary Schedule #207, Row 14, Step 1, \$23.83 per hour, retroactive to July 18, 2011.

CONSENT RESOLUTIONS (continued)

(Student Personnel)

Resolution 11-10 C-61 – PART-TIME TEMPORARY STUDENT EMPLOYEES FOR FALL SEMESTER 2011

BE IT RESOLVED, that part-time temporary student employees (aides, interpreters, tutors, peer coordinator/counselors, and peer counselor/recruiters), as shown in Reference C-61, be approved for the Fall Semester 2011.

(Volunteer Personnel)

Resolution 11-10 C-62 – VOLUNTEER FOR IN CLASS (THOMAS)

BE IT RESOLVED, that Mark Thomas be approved as a volunteer for tutoring classmates and managing equipment for instructor T. M. Brown, effective as soon as can be arranged and until a time to be determined in the future.

D. Miscellaneous

Resolution 11-10 D-16 – OPERATING ASG CLUB FOR 2011-2012

BE IT RESOLVED, that the following Associated Student Government (ASG) Club have completed the proper filing process in accordance with Board Policy and they are conducting activities in the 2011-2012 academic year: Palo Verde Basketball Club, Palo Verde College Colorado River Astronomy Club and M.E.Ch.A. Club.

(Blanket Motion)

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

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

X. ACTION ITEMS

B. Business

Resolution 11-10 B-95 – WIA SUBGRANT AGREEMENT K183464

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the WIA Subgrant Agreement with County of Riverside Economic Development Agency. For Program Year 2011-2013 for Green Jobs Project, as shown in Reference B-95 (*shown loose in Board folders*).

It was moved by _____, and seconded by _____, that Resolution 11-10 B-95 be: (approved) (tabled until _____) (denied).

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

Motion carried/lost; Aye _____ No _____ Abstain _____ Absent _____

CONSENT RESOLUTIONS (continued)

D. Miscellaneous

Resolution 11-10 D-17 – STUDY SESSION FOR OCTOBER 11, 2011

BE IT RESOLVED, that the Study Session for October 11, 2011, is canceled.

It was moved by _____, and seconded by _____, that
Resolution 11-10 D-17 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

Resolution 11-10 D-18 – BOARD OF TRUSTEES EVALUATION FOR 2010-2011

BE IT RESOLVED, that the Board Evaluation, as shown in Reference D-18, for 2010-2011, conducted at the August 23, 2011, Board meeting, be approved as submitted and available to the public upon request.

It was moved by _____, and seconded by _____, that
Resolution 11-10 D-18 be: (approved) (tabled until _____) (denied)

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

Motion carried/lost; Aye_____ No_____ Abstain_____ Absent_____

XI. 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.)

XII. ADJOURN TO CLOSED SESSION

1. Public Employee Performance: Evaluation of Superintendent/President and presentation of Goals for 2011-2012. Board of Trustees evaluation will be held in open session (per Brown Act).

XIII. OPEN SESSION

XIV. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, October 25, 2011, in Needles.