PALO VERDE COMMUNITY COLLEGE DISTRICT
COP FINANCING CORPORATION

REGULAR/ANNUAL ORGANIZATIONAL MEETING
BOARD OF DIRECTORS
One College Drive in Blythe – CL 101
(ITV held at Palo Verde College Needles Center – 725 W. Broadway, Needles, CA)
Tuesday, December 8, 2015
5:00 p.m. (Time Approximate)

Meeting 15-01

MINUTES

I. OPENING OF MEETING

1. Call to Order
   The Regular Meeting of the Board of Trustees for the Palo Verde Community College District Financing Corporation was called to order by Dr. Thomas, President of the Board of Trustees, at 5:05 p.m.
2. Annual Meeting as required by Bylaws of PVCCD Financing Corporation
3. Roll Call

Present:	Ted Arneson, Director Ed Gonzales, Director Ned Hyduke, Director Ermila Rodriguez, Director George Thomas, Director Suzanne Woods, Director Donald G. Wallace, Vice President/Secretary/Treasure
Absent:	Jerry Lewis, Director
Recorder:	Carrie Mullion, Administrative Assistant to Superintendent/President and Board of Trustees

4. Dr. Thomas announced that legal notice of the meeting has been given, a quorum is present, and the meeting is now legally and lawfully convened and ready to transact business.
5. Approval of the Agenda for this meeting.
   It was moved by Mr. Hyduke, seconded by Ms. Rodriguez, and unanimously carried, that the Agenda for this meeting be approved.

II. 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."

None.

(These minutes are a concise summary of reports, discussion and actions taken at this meeting. For detailed comments and discussion, a tape is available to the public for 30 days after the date of this meeting.)

III. ITEMS FOR DISCUSSION IN CLOSED SESSION

None.

IV. ACTION ITEMS

D. MISCELLANEOUS

Resolution 15-01 D-01 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS 2016

BE IT RESOLVED that pursuant to the Bylaws of this corporation that this annual meeting is being held to announce that the board members and officers elected at the annual organizational meeting for the Palo Verde Community College District Board of Trustees (held on this same date) will serve as members/officers for the Palo Verde Community College District Financing Corporation for 2016.

Announcement of 2016 Board Officers as follows:

Board President: George Thomas

Board Vice President: Ned Hyduke, II

Board Clerk: Ermila "Millie" Rodriguez

Board Secretary: Donald G. Wallace

It was moved by Mr. Arneson, and seconded by Mr. Hyduke, that Resolution 15-01 D-01 be approved.

Student Advisory	Yes	Hyduke	Yes	Thomas	Yes
Arneson	Yes	Lewis	Absent	Woods	Yes
Gonzales	Yes	Rodriguez	Yes		

Motion carried; Aye 6 No 0 Abstain 0 Absent 1

V. AJOURNMENT

It was moved by Ms. Woods, seconded by Mr. Hyduke, and unanimously carried that the meeting be adjourned at 5:07 p.m.

Minutes approved at the January 19, 2016
Regular Board Meeting.

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Donald G. Wallace, Secretary of the Board