

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING BOARD OF TRUSTEES

Tuesday, May 7, 2013

4:30 p.m.

One College Drive in Blythe – CL 101

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; or at the scheduled meeting.

Meeting 13-08

AGENDA

I. OPENING OF MEETING

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

Millie Rodriguez, President

George Thomas, Vice President

Ted Arneson, Clerk of the Board

Lincoln Edmond, Trustee

Ed Gonzales

Ned Hyduke, Trustee

Jerry Lewis, Trustee

Laura Bowley, Student Trustee

Denise Whittaker, Interim Superintendent/President

Sharon Jones, Interim Vice President of Instructional and
Student Services

Russi Egan, Chief Business Officer

4. Approval of the Agenda for this meeting.

II. 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. 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."

III. 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.

IV. 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. Superintendent/President Search.
2. Conference with Labor Negotiator, Denise Whittaker;
Employee Group: CCA/CTA, CSEA, Classified Management/Confidential, and Non-Represented Employees.

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

VI. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, May 14, 2013 at 5:00 p.m.

A Budget Study Session will be held on Tuesday, May 28, 2013 at 4:30 p.m.