

**PALO VERDE COMMUNITY COLLEGE DISTRICT**

**REGULAR MEETING**

**BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

*(and Teleconference held at 725 West Broadway in Needles-Classroom #8)*

**Tuesday, May 22, 2012**

**5:00 p.m.**

**Meeting 12-09**

**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	_____
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 Minutes of the Regular Meeting of April 24, 2012.
- 5. Approval of the Agenda for this meeting.

**II. ITEMS FOR DISCUSSION IN CLOSED SESSION (AT END OF MEETING WITH REPORTABLE ACTION POSSIBLE IN OPEN SESSION)**

- 1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
- 2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
- 3. Real Property, Palo Verde College Property Assets.
- 4. Superintendent/President Search.

**III. 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.)

#### IV. PUBLIC NOTICE/HEARING

##### Open the Public Notice/Hearing on the following item:

1. CSEA, Chapter 180, 2012 Successor Agreement Initial Proposal – Request to Negotiate District’s Proposed “Change of Assignment Incentive Program” from 12 months to 10 or 10.5 months for a three year period *(copies shown loose in Board folders)*.

Public comments.

Close Public Notice/Hearing.

##### Open the Public Notice/Hearing on the following item:

2. CSEA, Chapter 180, 2012 Successor Agreement Negotiations to open the following articles for negotiations *(copies shown loose in Board folders)*: Article 1: Association Rights; Article 2: Payroll Deductions/Maintenance of Membership; Article 3: Compensation and Health and Welfare Benefits; Article 5: Vacancies, Transfers, and Promotions; Article 7: Evaluations, Probation, and Personnel Rights; Article 10: Grievance Procedure; Article 11: Disciplinary Procedures; Article 13: Implementation & Duration of Agreement.

Public comments.

Close Public Notice/Hearing.

##### Open the Public Notice/Hearing on the following item:

3. Palo Verde Community College District 2012 Successor Agreement to negotiate the following with CSEA, Chapter 180 *(copies shown loose in Board folders)*: Article 2: Payroll Deductions/Maintenance of Membership; Article 4: Hours and Overtime; Article 5: Vacancies, Transfers, and Promotions; Article 7: Evaluations, Probation, and Personnel Rights; Article 8: Paid and Unpaid Leaves; Article 9: Layoffs; Other: Child Care.

Public comments.

Close Public Notice/Hearing.

##### Open the Public Notice/Hearing on the following item:

4. Memorandum of Understanding between Palo Verde Community College District and Palo Verde College CCA/CTA effective April 25, 2012 and ending June 30, 2013 *(shown as Reference C-30)*.

Public comments.

Close Public Notice/Hearing.

#### V. REPORTS

1. Associated Student Government
2. Academic Senate
3. CSEA Chapter 180
4. CCA/CTA
5. Denise Whittaker, Interim Superintendent/President
  - Update on Certificates of Participation (COP’s)
6. Kay Ragan, Interim Vice President of Student Services
7. William Smith, Vice President of Instructional Services
8. Board of Trustees Comments and Discussion

## VI. INFORMATION ITEMS

1. 2011-2012 Apportionment Attendance Report from California Community Colleges – Melinda Walnoha (*shown loose in Board folders*).
2. First Principal Apportionment Report Exhibit C – Russi Egan (*shown loose in Board folders*).
3. Out of State Travel for M.L. Bettino to travel to Atlanta, GA to attend Sakai Conference, June 10-14, 2012. All expenses will be paid from Title III funding.
4. Ms. Whittaker, Interim Superintendent/President, is pleased to announce the following outstanding Palo Verde Community College faculty, staff, and students for 2012: CTA Faculty Member of the Year, Dr. Solomon Osayande; CSEA Staff Members of the Year, Esther Rice and Silvia Lainez; Sophomore Woman of the Year, Mai Lee; and Sophomore Man of the Year, Miguel Rascon.
5. Commencement rehearsal will take place on Friday, June 1, 2012, 11:00 – 12:00 p.m. in the Clancy Osborne Physical Education Center.
6. Commencement breakfast for Board of Trustees and dignitaries will take place June 2, 2012 at 9:00 a.m. in CS 123 of the John O. Crain Building.

## VII. PROGRAM REVIEW PRESENTATIONS

Philip Clinton, Division Chair of Math and Science, will present the following Program Reviews:

- Astronomy/Physics (*as shown in Reference A-12*)
- Biology (*as shown in Reference A-13*)
- Chemistry (*as shown in Reference A-14*)
- Geosciences (*as shown in Reference A-15*)
- Math (*as shown in Reference A-16*)

Sharon Jones, Division Chair of History and Social Science, will present the following Program Review:

- Psychology (*as shown in Reference A-17*)
- History/Political Science (*as shown in Reference A-18*)
- General Studies (*as shown in Reference A-19*)

## VIII. 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 12-09 A-10 – CURRICULUM APPROVED AT MAY MEETING**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves new and revised courses in various curriculum areas, as shown in Reference A-10.

#### **Resolution 12-09 A-11 – PART-TIME INSTRUCTORS/COUNSELORS FOR SUMMER SEMESTER 2012**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves instructors/counselors for summer semester 2012, as shown in Reference A-11.

**VIII. CONSENT RESOLUTIONS (continued)**

**B. BUSINESS**

**Resolution 12-09 B-28 - LAIF ACCOUNT WITH STATE TREASURY**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the resolution, for the Fiscal Services to add and change authorized agents to the LAIF (Local Agency Investment Fund) account with the State Treasury Department (*in connection with transfer of COPs monies*). The following college employees are to be appointed as authorized agents to sign for deposits, transfers and withdrawals to this account.

Denise Whittaker  
Kay Ragan

Russi Egan  
Carrie Mullion

**Resolution 12-09 B-29 - AUTHORIZED AGENTS FOR PVCCD**

BE IT RESOLVED, that the following college employees be appointed as authorized agents to sign financial reports, warrant orders, check orders for salary placement, payroll and notices of employment for the Palo Verde Community College District of Riverside County (all other previous names will be deleted from the accounts), effective May 23, 2012 in compliance with Board Policy 2430 and Certification of Signatures form from Riverside County Office of Education. (*The Board of Trustees will also sign this certification form after this meeting*).

**Account**

*(checks issued for these accounts are from Riverside County Office of Education)*

Schools of Riverside County  
(regular college warrant orders, orders for salary payment and notices of employment)

**Authorized Agents**

Denise Whittaker  
Kay Ragan  
Russi Egan  
Denise Hunt  
Debra Mitchell

*(checks issued for the rest of these accounts are from Provident Bank in Blythe)*

Schools of Riverside County  
(college clearing and revolving checking accounts)

Denise Whittaker  
Kay Ragan  
Russi Egan  
Denise Hunt  
Debra Mitchell

Schools of Riverside County  
Auxiliary Business Services (Bookstore)

Denise Whittaker  
Denise Taylor  
Debra Mitchell  
Russi Egan

Schools of Riverside County  
Associated Student Government (savings)

Denise Whittaker  
Kay Ragan  
Russi Egan  
Debra Mitchell  
Staci Lee

Schools of Riverside County  
Associated Student Government (checking)

Denise Whittaker  
Kay Ragan  
Russi Egan  
Staci Lee  
Debra Mitchell

**VIII. CONSENT RESOLUTIONS (continued)**

Schools of Riverside County  
Clubs and Scholarship Account

Denise Whittaker  
Kay Ragan  
Russi Egan  
Debra Mitchell

*(checks issued for this account are from Federal Funding)*

Federal Funds - Financial Aid Accounts

Denise Whittaker  
Kay Ragan  
Russi Egan  
Debra Mitchell

**Resolution 12-09 B-30 – AUTHORIZED AGENTS FOR SBEDC ACCOUNT**

BE IT RESOLVED, that the following college employees be appointed as authorized agents to sign checks and other necessary documents for the SBEDC (Small Business Economic Development Center) for 2012 (account located at Provident Bank in Blythe): Denise Whittaker, Kay Ragan, Russi Egan and Denise Hunt.

**Resolution 12-09 B-31 – SELF EVALUATION ANNUAL REPORT FOR CHILD DEVELOPMENT DIVISION**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Agency Annual Report for the California Department of Education of the Child Development Center and due by June 1, 2012, as shown in Reference B-31.

**Resolution 12-09 B-32 – 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 March 31, 2012, as prepared by Fiscal Services as submitted to the Chancellor's office, and shown in Reference B-32.

**Resolution 12-09 B-33 - CONSULTANT AGREEMENT (PRATT)**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the Agreement for Consultant Services for Linda Pratt, of Blythe CA, to provide training to Financial Aid staff and in handling special reporting during the transition period of hiring a full-time permanent Financial Aid Manager, to be paid out of Financial Aid Funds at an hourly rate not to exceed \$53.63.

**Resolution 12-09 B-34 – CONSULTANT AGREEMENT (DAVIS)**

BE IT RESOLVED, that the Palo Verde Community College District Board of Trustees approves the agreement for Consultant Services for Nancy Davis, of Banning, CA, to perform training to Financial Aid staff and in handling special reporting during the transition period of hiring a full-time permanent Financial Aid Manager, to be paid out of Financial Aid Funds at an hourly rate of \$90, plus expenses.

**Resolution 12-09 B-35 – AMENDMENT TO CONSULTANT AGREEMENT (LEWIS)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the amendment to the Consultant Agreement for Colleen Lewis dated July 1, 2011, and approved by the Board of Trustees June 14, 2011, Resolution 11-06 B-46. There was an error in the Resolution. The Resolution stated "for approximately 175 hours per semester at \$27.00 per hour, \$9,450/fiscal year". According to the Consultant Agreement, as shown in Reference 12-09 B-35, Ms. Lewis should have been approved for 500 hours per semester at \$27.00 per hour for approximately \$13,500 for the fiscal year 2011-2012.

**VIII. CONSENT RESOLUTIONS (continued)**

**Resolution 12-09 B-36 – AMENDMENT TO CONSULTANT AGREEMENT (PLUMMER)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the amendment to the Consultant Agreement for Roy Plummer dated July 1, 2011, and approved by the Board of Trustees June 14, 2011, Resolution 11-06 B-46. There was an error in the Resolution. The Resolution stated “for approximately 175 hours per semester at \$27.00 per hour, \$9,450/fiscal year”. According to the Consultant Agreement, as shown in Reference 12-09 B-36, Mr. Plummer should have been approved for 500 hours per semester at \$27.00 per hour for approximately \$13,500 for the fiscal year 2011-2012.

**C. PERSONNEL**

**(Academic)**

**Resolution 12-09 C-24 – RATIFICATION OF UTILITY SCALE SOLAR ENERGY INSTALLATION TRAINING SERVICES (RHOADES)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees ratifies extra duty assignment for Michael Rhoades, to provide Utility Scale Solar Installation training services for a maximum of 50 students at a rate of \$900 per student, to be paid from Green Jobs Sub-Grant Agreement K183464, effective October 1, 2011 through April 20, 2012.

**Resolution 12-09 C-25 – ACCEPTANCE OF PALO VERDE COMMUNITY COLLEGE DISTRICT VOLUNTARY REDUCED ASSIGNMENT**

BE IT RESOLVED, that the Interim Superintendent/President accepts the Palo Verde Community College District Voluntary Reduced Assignment for the following Academic personnel:

<u>Name</u>	<u>Title</u>	<u>Reduced Assignment</u>	<u>Effective Date</u>
Snider, Gregory	Physical Education Coordinator	from 207 days to 186 days	July 1, 2012
Turner, June	Librarian	from 207 days to 186 days	July 1, 2012

**(Management/Confidential)**

**Resolution 12-09 C-26 – RESIGNATION OF FINANCIAL AID OFFICER**

BE IT RESOLVED, that the Interim Superintendent/President has accepted a resignation notice dated May 4, 2012 from Linda Pratt, Financial Aid Officer, effective May 25, 2012.

**(Classified)**

**Resolution 12-09 C-27 – EMPLOYMENT OF ADMINISTRATIVE SERVICES TECHNICIAN**

BE IT RESOLVED, that Stephanie Slagan be employed as full time Administrative Services Technician, a 12 month, 8 hours per day, 40 hours per week, CSEA classified position, with salary placement on the Classified Salary Schedule of Row 8, Step 5, effective May 26, 2012.

**Resolution 12-09 C-28 - TEMPORARY EXECUTIVE SECRETARY, ADMINISTRATIVE SERVICES**

BE IT RESOLVED, that Brandi Chavez be employed as a temporary full-time Executive Secretary to the Vice President of Administrative Services, 39.5 hours per week with no benefits, with placement on the classified salary schedule, Row 8, Step 1, beginning May 23, 2012, during the transition period to review the needs of the department due to employee turnover and revising the job description.

**VIII. CONSENT RESOLUTIONS (continued)**

**(Volunteer Personnel)**

**Resolution 12-09 C-29 – VOLUNTEER FOR TUTORING**

BE IT RESOLVED, that Clarence Ragan be approved as a volunteer for Basic Skills math tutoring Services, effective June 1, 2012, until a time to be determined in the future.

**(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 \_\_\_\_\_

**IX. ACTION ITEMS**

**A. INSTRUCTION**

**Resolution 12-09 A-12 – PROGRAM REVIEW APPROVAL (ASTRONOMY/PHYSICS)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Astronomy/Physics, as shown in Reference A-12.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution  
12-09 A-12 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 A-13 – PROGRAM REVIEW APPROVAL (BIOLOGY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Biology, as shown in Reference A-13.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution  
12-09 A-13 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**IX. ACTION ITEMS (continued)**

**Resolution 12-09 A-14 – PROGRAM REVIEW APPROVAL (CHEMISTRY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Chemistry, as shown in Reference A-14

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-14 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 A-15 – PROGRAM REVIEW APPROVAL (GEOSCIENCES)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Geosciences, as shown in Reference A-15.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-15 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 A-16 – PROGRAM REVIEW APPROVAL (MATH)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Math, as shown in Reference A-16.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-16 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 A-17 – PROGRAM REVIEW APPROVAL (PSYCHOLOGY)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for Psychology, as shown in Reference A-17.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-17 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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



**IX. ACTION ITEMS (continued)**

**Resolution 12-09 A-18 - PROGRAM REVIEW APPROVAL (HISTORY AND POLITICAL SCIENCE)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for History and Political Science, as shown in Reference A-18.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-18 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 A-19 - PROGRAM REVIEW APPROVAL (GENERAL STUDIES)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Program Review as presented this evening for General Studies, as shown in Reference A-19.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 A-19 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**B. BUSINESS**

**Resolution 12-09 B-37 – CONTRACT WITH MESSNER & HADLEY, LLP FOR AUDITING SERVICES**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the contract with Messner & Hadley, LLP, to audit the general purpose financial statements of the Palo Verde Community College District as of May 15, 2012 at the rate of \$22,500 per year for 3 years, plus \$3,500 per year for the audit and filing of Palo Verde College Foundation tax returns, and a fee not to exceed \$2,000 per year to complete GASB 35 financial reports. The total maximum cost for these services is \$28,000 per year, as shown in Reference 12-09 B-37.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 B-37 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**IX. ACTION ITEMS (continued)**

**Resolution 12-09 B-38 – DISTRICT SURPLUS SALE DISPOSAL**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees recommends miscellaneous materials, supplies, and equipment be declared surplus; and further recommends the Fiscal Services Manager/designee be authorized to conduct a surplus property sale, on a date to be determined, to dispose of these items, as shown in Reference B-38.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 B-38 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**Resolution 12-09 B-39 – TERMINATION OF MEMORANDUM OF UNDERSTANDING WITH IRONWOOD STATE PRISON**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the termination of the Memorandum of Understanding (Agreement #5600000898) between Ironwood State Prison and Palo Verde Community College District, that will expire on June 30, 2012, and will be replaced with a new agreement in order to continue the correspondence education program at Ironwood State Prison.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 B-39 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**C. PERSONNEL**

**(Academic)**

**Resolution 12-09 C-30 – MEMORANDUM OF UNDERSTANDING BETWEEN PVCCD AND CCA/CTA**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees accepts the Memorandum of Understanding between PVCCD and CCA/CTA as approved in closed session on April 22, 2012, and ratified by CTA faculty, effective April 25, 2012, as shown in Reference 12-09 C-30.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 C-30 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**IX. ACTION ITEMS (continued)**

**D. MISCELLANEOUS**

**Resolution 12-09 D-22 – APPROVAL OF PALO VERDE COMMUNITY COLLEGE DISTRICT SPECIAL REPORT UPDATE TO THE ACCREDITATION COMMISSION**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves the Special Report Update to the Accreditation Commission dated April 1-May 15, 2012, as submitted (shown loose in Board folders).

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 D-22 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 12-09 D-23 – AMENDMENT TO VOLUNTARY OPT-OUT OF MEDICAL INSURANCE PLAN FOR RETIREES**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees approves an amendment for eligible retirees to participate in the Voluntary Opt-Out of Medical Insurance Plan, which will provide \$6,000 to any eligible employee who, upon proof of medical insurance, voluntarily opts-out of the PVCCD medical insurance plan during the open enrollment period.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 D-23 be: \_\_\_\_\_ (approved) \_\_\_\_\_ (tabled until \_\_\_\_\_) \_\_\_\_\_ (denied)

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

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

**Resolution 12-09 D-24 – CLASSIFIED EMPLOYEES WEEK (MAY 20-26, 2012)**

BE IT RESOLVED, that Palo Verde Community College District Board of Trustees hereby approves the following resolution:

WHEREAS, classified professionals provide valuable services to the institution and students of the Palo Verde Community College District; and

WHEREAS, classified professionals contribute to the establishment and promotion of a positive instructional environment; and

WHEREAS, classified professionals serve a vital role in providing for the welfare and safety of Palo Verde Community College District's students; and

WHEREAS, classified professionals employed by the Palo Verde Community College District strive for excellence in all areas relative to the educational community;

**IX. ACTION ITEMS (continued)**

THEREFORE, BE IT RESOLVED, that Palo Verde Community College District hereby recognizes and wishes to honor the contributions of the classified professionals to quality education in the state of California and in the Palo Verde Community College District, and declares the week of May 20-26, 2012, as Classified School Employees Week in the Palo Verde Community College District.

It was moved by \_\_\_\_\_, and seconded by \_\_\_\_\_, that Resolution 12-09 D-24 be: (approved) (tabled until \_\_\_\_\_) (denied)

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

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

**X. 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.)

**XI. ADJOURN TO CLOSED SESSION (POSSIBLE REPORTABLE ACTION IN OPEN SESSION)**

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(a) Palo Verde Community College District v. Western Insurance Company.
3. Real Property, Palo Verde College Property Assets.
4. Superintendent/President Search.

**XII. OPEN SESSION**

**XIII. ADJOURNMENT**

The next Regular Meeting will be held on Tuesday, June 26, 2012, in Blythe.