

**PALO VERDE COMMUNITY COLLEGE DISTRICT
SPECIAL MEETING
BOARD OF TRUSTEES**

One College Drive in Blythe – CL 101

Ms. Rodriguez will participate from a remote location outside the District which is a rehabilitation facility in the Coachella Valley. Notice of the facility's location will be provided as soon as it is known to the District.

Monday, August 16, 2010

4:30 p.m.

Meeting 10-10

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 _____

Debbie Schuster, Trustee _____

James Hottois, Superintendent/President _____

4. Approval of the Agenda for this meeting.

II. ITEMS FOR DISCUSSION IN CLOSED SESSION

1. Public Discipline/Dismissal/Release.
2. Public Employee Performance Evaluation: One Faculty Member.
3. Conference with Legal Counsel: Existing Litigation: Gilmore v. Palo Verde Community College District.

III. ADJOURN TO CLOSED SESSION

IV. RETURN TO OPEN SESSION

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. CONSENT RESOLUTION

(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.)

B. Business

Resolution 10-10 B-65 - RETAINER AGREEMENT WITH DAVID GLASER, M.D. AND CALPSYCH FMT

BE IT RESOLVED that the Retainer Agreement with David Glaser, M.D. and Cal Psych FMT *(shown loose in Trustee folders)*, to perform clinical/forensic services , be approved per rates as shown in agreement.

(Blanket Motion)

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

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

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

VII. 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.)

VIII. ADJOURNMENT

The next Regular Meeting will be held on Tuesday, August 24, 2010, in Blythe.