

PALO VERDE COMMUNITY COLLEGE DISTRICT

SPECIAL MEETING

BOARD OF TRUSTEES

One College Drive in Blythe – CS 209

Monday, June 11, 2012

4:30 p.m.

Meeting 12-12

MINUTES

OPENING OF MEETING

The Special Meeting of the Board of Trustees was called to order by the Vice President of the Board, Ms. Rodriguez at 4:30 p.m.

The Salute to the American Flag was led by Mr. Edmond, Trustee.

Present:

Millie Rodriguez, Vice President
Ted Arneson, Trustee
Sam Burton, Trustee
Lincoln Edmond, Trustee
George Thomas, Trustee

Administrators Present:

Denise Whittaker, Interim Superintendent/President

Absent

Ed Gonzales, President
Jerry Lewis, Clerk of the Board
Frannie Gregory, Student Trustee
Kay Ragan, Interim Vice President of Student Services
William Smith, Vice President of Instructional Services

Recorder:

Carrie Mullion, Administrative Assistant to
Superintendent/President and Board of Trustees

Visitors: On file in the Superintendent/President's Office.

It was moved by Dr. Thomas, seconded by Mr. Edmond, and unanimously carried that the agenda for this meeting be approved.

ITEMS FOR DISCUSSION IN CLOSED SESSION (WITH NO REPORTABLE ACTION)

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Real Property, Palo Verde College Property Assets.
3. Superintendent/President Search.

HEARING OF CITIZENS (AGENDA AND NON-AGENDA ITEMS)

None.

ADJOURN TO CLOSED SESSION

The Board of Trustees and Ms. Whittaker, Interim Superintendent/President, adjourned to closed session at 4:32 p.m. to discuss the following:

1. Conference with Labor Negotiator, Denise Whittaker - CCA/CTA, CSEA, and Non-Represented Employees.
2. Real Property, Palo Verde College Property Assets.
3. Superintendent/President Search.

RECONVENE TO OPEN SESSION

The Board of Trustees and Ms. Whittaker, Interim Superintendent/President, reconvened to Open Session at 5:57 p.m. and reported the following from Closed Session:

A motion was made by Dr. Thomas, and seconded by Mr. Arneson, to accept the CSEA, Chapter 180 Incentive Plan Memorandum of Understanding with the edits discussed.

Student Advisory	<u>Absent</u>	Edmond	<u>Yes</u>	Rodriguez	<u>Yes</u>
Arneson	<u>Yes</u>	Gonzales	<u>Absent</u>	Thomas	<u>Yes</u>
Burton	<u>Yes</u>	Lewis	<u>Absent</u>		

Motion carried/lost; Aye 5 No 0 Abstain 0 Absent 2

ADJOURNMENT

The meeting was adjourned at 6:01 p.m.

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

The Regular Meeting scheduled for August 28, 2012 will be changed to August 14, 2012, in Blythe.

**Minutes approved at the August 14, 2012
Regular Meeting of the Board of Trustees**

Interim Secretary of the Board