

**PALO VERDE COMMUNITY COLLEGE DISTRICT  
FINANCING CORPORATION**

**REGULAR/ANNUAL ORGANIZATIONAL MEETING  
BOARD OF DIRECTORS  
One College Drive - PVC  
Assembly Room (CL 101) - Classroom/Lab Building  
Tuesday, December 14, 2010  
4:30 p.m.**

**Meeting 10-01**

**MINUTES**

**OPENING OF MEETING**

The Regular Meeting of the Board of Trustees for the Palo Verde Community College District Financing Corporation was called to order by Mr. Gonzales at 4:40 p.m.

Mr. Gonzales requested a roll call.

Present:                   Ed Gonzales, President  
                              Millie Rodriguez, Vice President  
                              Jerry Lewis, Clerk of the Board  
                              Sam Burton, Director  
                              Ted Arneson, Director  
                              George Thomas, Director  
                              Lincoln Edmond, Director

Administrators Present: James W. Hottois, Vice President/Secretary  
                                  Geri Butler, Treasurer

Recorder:               Denise Hunt, Administrative Assistant, Superintendent/President

Mr. Gonzales 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.

It was moved by Mr. Arneson, seconded by Mr. Burton, and unanimously approved that the Agenda for this meeting be approved as submitted.

**ITEMS FOR DISCUSSION IN CLOSED SESSION**

None.

**HEARING OF CITIZENS (AGENDA ITEMS)**

None.

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

## **ACTION ITEMS**

### **D. Miscellaneous**

#### **Resolution 10-01 D-1 - ANNUAL ORGANIZATIONAL MEETING/ELECTION OF OFFICERS**

It was moved by Mr. Lewis, and seconded by Mr. Burton, and unanimously carried, that the following resolution be approved.

on 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 this same date) will serve as members/officers for the Palo Verde Community College District Financing Corporation for 2011.

#### **ADJOURNMENT**

It was moved by Mr. Edmond, seconded by Mr. Thomas, and unanimously carried, that the meeting be adjourned at 4:44 p.m..

**Minutes approved at the January 25, 2011,  
Regular Meeting of the Board of Trustees**

---

***Secretary to the Board***