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

<u>AGENDA</u>

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 Agenda for this meeting.

II. 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

III. 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.)

IV. ADJOURN TO CLOSED SESSION

- 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

V. OPEN SESSION

VI. ADJOURNMENT

A tentative Special Meeting will be held Monday, June 18, 2012 in Blythe. The next Regular Meeting will be held Tuesday, June 26, 2012 in Blythe.