PALO VERDE COMMUNITY COLLEGE DISTRICT SPECIAL MEETING BOARD OF TRUSTEES One College Drive in Blythe – CS 234 (and Teleconference held at 725 West Broadway in Needles – Classroom #10) Tuesday, June 1, 2010 2:00 p.m.

Meeting 10-07

MINUTES

OPENING OF MEETING

The Regular Meeting of the Board of Trustees was called to order by President of the Board, Ed Gonzales, at 2:01 p.m.

The salute to the American Flag was led by Trustee Jerry Lewis.

Present:	Ed Gonzales, President <i>(in Needles)</i> Jerry Lewis, Clerk <i>(in Needles)</i> Ted Arneson, Trustee Sam Burton, Trustee Lincoln Edmond, Trustee
Absent:	Millie Rodriguez, Vice President (not required to attend) Debbie Schuster, Trustee (not required to attend)
Administrators Present:	James Hottois, Superintendent/President
Recorder:	Lindy Stewart, Executive Assistant

Visitors/Staff: Cecy Garcia, Debbie Mitchell, Willie Smith, and Sue Hottois.

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

ITEMS FOR DISCUSSION IN CLOSED SESSION

None.

HEARING OF CITIZENS (AGENDA ITEMS)

None.

INSURANCE PRESENTATION FOR BOARD OF TRUSTEES

Cecy Garcia, Payroll/Benefits Coordinator, provided a presention on the health insurance options for trustees to select from. The enrollment period expires on June 30, 2010.

⁽These minutes are a concise summary of reports, 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.)

HEARING OF CITIZENS (NON-AGENDA ITEMS)

None.

ADJOURNMENT

The meeting was adjourned at 2:40 p.m.

The next Regular Meeting will be held on Tuesday, June 29, 2010, in Blythe. (This date was changed after this meeting by Dr. Hottois, to Thursday, June 24, 2010.)

Minutes approved at the June 24, 2010 Regular Meeting of the Board of Trustees

Secretary to the Board