

# PINAL COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD NOTICE OF PUBLIC MEETING AND AGENDA

Pursuant to ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Pinal County Community College District Governing Board (Central Arizona College) and to the general public that the PCCCDGB will hold a Regular Meeting open to the public on Tuesday, April 18, 2017, at 2:00 p.m. at the Aravaipa Campus, 80440 E. Aravaipa Rd., Winkelman, AZ. One or more Board members may participate by teleconference.

## AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
I. CALL TO ORDER (While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body. Should such disruption occur, all attendees will be cautioned that any further incident shall result in request that the offending party immediately leave the assemblage.)	(Gladys Christensen Board President)	5 min.
II. PLEDGE OF ALLEGIANCE		
III. APPROVAL OF MINUTES		
IV. CALL TO THE PUBLIC (The Board is prohibited by A.R.S. §38-431.02.k. from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three minute presentation).	(Board President)	
V. EXECUTIVE SESSION PURSUANT TO A.R.S. 38-431.03.A.1. Personnel Matters		
VI. AADGB REPRESENTATIVE REPORT	(Dan Miller)	5 min.
VII. PINAL COUNTY GOVERNMENTAL ALLIANCE REPORT	(Dr. Debra Banks)	5 min.
VIII. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT A. Legislative Update B. District Update C. Correspondence	(Dr. Elliott)	10 min.

Central Arizona College is committed to promoting and maintaining a productive and accessible work and educational environment. In keeping with this commitment, CAC is committed to providing access to all Governing Board policies and meetings to limited English proficient (“LEP”) individuals. CAC strives to provide language interpreting service for its Governing Board meetings, as needed, so long as such request is made seven (7) business days prior to the date of said meeting. CAC also provides interpreted Governing Board policies, upon request. These interpreted policies will be provided as soon as practicable, but no more than twenty (20) business days from the date of said request.

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| IX. BUSINESS AFFAIRS<br>A. Monthly Budget Report<br>B. Review of College Bids | (Chris Wodka)                               | 10 min. |
| X. STUDENT SERVICES/ACADEMIC AFFAIRS<br>A. College for Kids                   | (Jenni Cardenas/<br>Dr. Mary Kay Gilliland) | 10 min. |

**CONSIDERATION OF CONSENT AGENDA** 5 min.

The following items are consent matters unless they are removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Board member.

Consent Agenda items will be approved by one motion and there will be no specific discussion of these items.

**XI. ACTION WITH POSSIBLE DISCUSSION ON PERSONNEL REPORT** (Brandi Clark)

For Hire:

Barrett, Elizabeth; Veterans Services Specialist, Signal Peak Campus  
Effective: March 20, 2017

Hughbanks, Joe; Coordinator II, HS Programs & Recruitment,  
Signal Peak Campus  
Effective: March 27, 2017

McDonald, Travis, Professor of Auto Collision/Repair & Refinish, Florence Center/DOC  
Effective: April 17, 2017

Pena-Cabanillas, Dalena, Secretary II – Advising, Signal Peak Campus  
Effective: March 27, 2017

Swift, Rebecca, Librarian, Signal Peak Campus  
Effective: March 27, 2017

Vidal, Rocio; Program Assistant, Corporate Center – SBDC  
Effective: March 27, 2017

For Promotion:

Cook, Christine; Professor of Math, Maricopa Campus  
Effective: August 14, 2017

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XI. ACTION WITH POSSIBLE DISCUSSION ON  
PERSONNEL REPORT - Continued

(Brandi Clark)

For Promotion:

Gibson, Sylvia; Interim Executive Director II, Institutional Research, Planning and Effectiveness, District  
Effective: April 3, 2017

Rossi, Hazel; Coordinator II - HS Programs & Recruitment, Superstition Mountain Campus  
Effective: April 3, 2017

Salinas, Celina; Assistant Director, Recruitment, Signal Peak Campus  
Effective: March 6, 2017

For Resignation:

Harris, Larry, Case Management Specialist, Signal Peak Campus  
Effective: April 20, 2017

Powers, Tracey, Professor of Faculty Development, Signal Peak Campus  
Effective: April 1, 2017

Smith, Justin, Director III – IT Infrastructure, Signal Peak Campus  
Effective: April 10, 2017

Tanner, Darren, Professor of Machining, Signal Peak Campus  
Effective: May 12, 2017

Warner, Sue, Chair, Social/Behavioral Sciences Division; Professor of Social Sciences, Superstition Mountain  
Campus  
Effective: May 15, 2017

Amended Resignation Date:

Loos, Jeremy; Police Officer, Signal Peak Campus  
Effective: March 6, 2017

For Retirement:

Collings, Cynthia, Professor of Computer Info Systems, Signal Peak Campus  
Effective: May 12, 2017

Edelman, Marilyn, Professor of General Science, Signal Peak Campus  
Effective: May 12, 2017

Contract Non-Renewal:

Marin, Christina, Professor of Drama, Signal Peak Campus  
Effective: May 12, 2017

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XII. ACTION WITH POSSIBLE DISCUSSION ON  
EXTERNAL FUNDED BUDGETS

(Chris Wodka)

XIII. ACTION WITH POSSIBLE DISCUSSION ON  
GENERAL STATEMENT OF ASSURANCES FY 2018

(Chris Wodka)

XIV. ACTION WITH POSSIBLE DISCUSSION ON  
CURRICULUM COMMITTEE PROPOSALS

(Dr. Mary Kay Gilliland)

XV. DISCUSSION WITH POSSIBLE ACTION ON  
APPROVAL TO PUBLISH THE 2017-2018 BUDGET

(Chris Wodka)

XVI. NEXT BOARD MEETING – May 16, 2017 at 6:30 p.m. – Signal Peak Campus

XVII. ADJOURNMENT OF REGULAR MEETING

Background material on agenda items may be reviewed in the Office of the President's Executive Assistant, O'Neil Administration Building, Signal Peak Campus, 8470 North Overfield Road, Coolidge, Arizona, from 8 a.m. to 4:30 p.m.

The Governing Board reserves the right to rearrange the order of the agenda at the meeting.

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