

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, February 28, 2017, at 2:00 p.m. at the San Tan Campus, Room A101, 3736 E. Bella Vista Rd., San Tan Valley, 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. AADGB REPRESENTATIVE REPORT	(Dan Miller)	5 min.
VI. PINAL COUNTY GOVERNMENTAL ALLIANCE REPORT	(Dr. Debra Banks)	5 min.
VII. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT A. Legislative Update B. District Update C. Correspondence D. Association Reports 1. Support	(College President)	15 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.

CAC’s office of the Executive Assistant to the President and Governing Board manages all LEP translator requests. Any questions regarding this policy or LEP requests, should be directed to MaryLou Hernandez at 520-494-5200.

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2. Managerial and Technical
3. Faculty
4. Student Leadership

- | | | | |
|-------|--------------------------------|------------------|---------|
| VIII. | BUSINESS AFFAIRS | (Chris Wodka) | 10 min. |
| | A. Monthly Budget Report | | |
| | B. Review of College Bids | | |
| | C. Audit Report | | |
| IX. | STUDENT SERVICES | (Jenni Cardenas) | 10 min. |
| | A. San Tan Campus Presentation | | |

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.

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

Hire:

Atanasio, James; Facilities Assistant III, Superstition Mountain Campus
Effective: February 6, 2017

Buenafe, Mark; Professor of Economics, Signal Peak Campus
Effective: August 8, 2017

Hughes, Dale; Facilities Technician I, San Tan Campus
Effective: January 30, 2017

Meraz, Ana; Facilities Assistant I, Signal Peak Campus
Effective: January 23, 2017

Robinette, Stephan; Professor of Refrigeration Technologies,
Florence Center DOC, Effective: January 23, 2017

Woodard, David; Campus Police Officer, Signal Peak Campus
Effective: February 6, 2017

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X. ACTION WITH POSSIBLE DISCUSSION ON PERSONNEL REPORT - Continued (Brandi Clark)

Resignation:

Estrada, Joshua; Multimedia Specialist, Signal Peak Campus
Effective: January 27, 2017

Holland, Mary; Professor of Biological Studies, Superstition Mountain Campus
Effective: May 12, 2017

White, Emily; Grants Accountant, Signal Peak Campus
Effective: February 2, 2017

XI. ACTION WITH POSSIBLE DISCUSSION ON CURRICULUM COMMITTEE PROPOSALS (Dr. Mary Kay Gilliland)

XII. ACTION WITH POSSIBLE DISCUSSION ON DESIGNATED RESERVE FOR FUTURE FACILITIES (Chris Wodka)

XIII. ACTION WITH POSSIBLE DISCUSSION ON 2015-2016 BUDGET REVISIONS (Chris Wodka)

XIV. DISCUSSION WITH POSSIBLE ACTION ON TUITION AND FEE SCHEDULE (Chris Wodka)

XV. NEXT BOARD MEETING – March 21, 2017 – Signal Peak Campus

XVI. 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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