

**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, January 17, 2017, at 2:00 p.m. at the Signal Peak Campus, Room M101, 8470 N. Overfield Rd., Coolidge, AZ. One or more Board members may participate by teleconference.

**AGENDA – ELECTION OF OFFICERS**

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
I. CALL TO ORDER	(Gladys Christensen Board President)	5 min.
II. PLEDGE OF ALLEGIANCE		
III. BOARD ADJOURNMENT SINE DIE	(College President)	5 min.
A. NOMINATIONS AND ELECTION OF BOARD PRESIDENT FOR 2017	(College President)	5 min.
B. CALL TO ORDER BY THE NEW BOARD PRESIDENT	(Board President)	5 min.
C. NOMINATIONS AND ELECTION OF BOARD SECRETARY/VICE PRESIDENT, AADGB REPRESENTATIVE, AND PINAL COUNTY GOVERNMENTAL ALLIANCE REPRESENTATIVE	(Board President)	10 min.
V. ADJOURNMENT		

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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## AGENDA – REGULAR MEETING

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
I. CALL TO ORDER	(New Board President)	5 min.
II. APPROVAL OF MINUTES		
III. 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)	
IV. AADGB REPRESENTATIVE REPORT	(Jack Yarrington)	5 min.
V. PINAL COUNTY GOVERNMENTAL ALLIANCE REPORT	(Rick Gibson)	5 min.
VI. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT A. Legislative Update B. District Update C. Correspondence D. Association Reports 1. Support 2. Managerial and Technical 3. Faculty 4. Student Leadership	(College President)	15 min.
VII. BUSINESS AFFAIRS A. Monthly Budget Report Review of College Bids	(Chris Wodka)	10 min.
VIII. COLLEGE AFFAIRS A. Graduation 2017	(Jenni Cardenas)	5 min.
<b><u>CONSIDERATION OF CONSENT AGENDA</u></b>		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.

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

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

Hire:

Abad Lopez, Luis; Facilities Assistant III, Signal Peak Campus  
Effective: January 23, 2017

Alvarado, Carina; Facilities Assistant I, Signal Peak Campus  
Effective: January 23, 2017

Benitez, Maria; Facilities Assistant I, Signal Peak Campus  
Effective: January 23, 2017

Escudero, Valiente; Facilities Assistant II, Signal Peak Campus  
Effective: January 9, 2017

Gonzalez, Lehisly; Facilities Assistant I, Superstition Mountain Campus  
Effective: January 30, 2017

Gonzalez, Yessica; Facilities Assistant I, Superstition Mountain Campus  
Effective: January 30, 2017

Kannegaard, Michelle; Director III – IT Support & Online Services, Signal Peak Campus  
Effective: December 12, 2016

Reyna, David; Accounting Clerk III - AR, Signal Peak Campus  
Effective November 28, 2016.

Selby, Sonya; Admissions & Registration Assistant, Superstition Mountain Campus  
Effective: January 9, 2017

Vargas, Sonia; Facilities Assistant I, Signal Peak Campus  
Effective: January 23, 2017

Promotion:

Eby, Trisha; Secretary - Administrative Support, Signal Peak Campus  
Effective: December 5, 2016

Maurer, Deborah; Accounting Clerk II - AP, Signal Peak Campus  
Effective: November 28, 2016

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

Resignation:

Anderson, Robert; Facilities Assistant I, Signal Peak Campus  
Effective: November 28, 2016

Goodbody, Margaret; Librarian, Aravaipa Campus  
Effective January 4, 2017

Halloran, Jean; Coordinator IV – ITS Support, Signal Peak Campus  
Effective: January 9, 2017

Miller, Larry; Network Analyst, Signal Peak Campus  
Effective: November 17, 2016

Snavey, Thomas; Facilities Technician III, Signal Peak Campus  
Effective: January 4, 2017

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

XI. ACTION WITH POSSIBLE DISCUSSION ON (Chris Wodka)  
INTERGOVERNMENTAL AGREEMENTS 7/1/16-12/31/16

XII. NEXT BOARD MEETING – February 28, 2017 – Signal Peak Campus

XIII. ADJOURNMENT

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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