

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, June 20, 2017, at 2:00 p.m. at the Signal Peak Campus, M101, 8470 N. Overfield Rd., Coolidge, 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	(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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

- | | | | |
|-------|---|--------------------------|---------|
| VIII. | BUSINESS AFFAIRS
A. Monthly Budget Report
B. Review of College Bids | (Chris Wodka) | 10 min. |
| IX. | ACADEMIC AFFAIRS
A. Sundt Partnership | (Dr. Mary Kay Gilliland) | 5 min. |
| X. | STUDENT SERVICES
A. Residence Life Update | (Jenni Cardenas) | 5 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)

Hire:

Lespron, Samuel, Director III – IT Infrastructure, Signal Peak Campus
Effective: May 30, 2017

Murillo, Armando, Human Resources Assistant I, Signal Peak Campus
Effective: May 22, 2017

Studer, James, Technology Support Generalist, Signal Peak Campus
Effective: May 22, 2017

Tidwell, Carl, Professor of CIS, Signal Peak Campus
Effective: June 6, 2016

For Continued Employment Effective July 1, 2017:

See attached Listing

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

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

XIII. ACTION WITH POSSIBLE DISCUSSION TO
DELETE FIVE-YEAR OLD ACCOUNTS RECEIVABLES

(Chris Wodka)

- XIV. SECOND READING AND ADOPTION OF REVISED BOARD POLICIES (Brandi Clark) 5 min.
- 505 – Equal Opportunity, Harassment and Non-Discrimination
 - 529 – Employee Absences and Leaves
- XV. NEXT BOARD MEETING – August 15, 2017 – Signal Peak Campus
- XVI. SUBMISSION OF TRAVEL VOUCHERS
- 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.

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.