

**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 meeting open to the public on Tuesday, May 23, 2017, at the Signal Peak Campus, Room M101, 8470 N. Overfield Rd., Coolidge, AZ with a Public Hearing and Special Meeting beginning at 6:30 p.m., and Regular Meeting immediately following. One or more Board members may participate by teleconference.

**AGENDA**

**6:30 p.m.**

**PUBLIC HEARING ON THE BUDGET**

PUBLIC HEARING – PROPOSED CAC DISTRICT BUDGET FOR 2017-2018

- A. Review of the 2017-2018 District Budget
- B. Call to the Public – (Budget only)

**SPECIAL MEETING – ADOPTION OF 2017-2018 DISTRICT BUDGET**

- A. Call to Order
- B. Discussion and Possible Action on Adoption of the Budget Certificate and Tax Rate
- C. Adjournment of Special Meeting

**REGULAR MEETING**

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
I. CALL TO ORDER	(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)	

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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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	(Dr. Jackie Elliott)	15 min.
VIII.	BUSINESS AND ADMINISTRATION A. Monthly Budget Report B. Review of College Bids C. Government Finance Officers Association Award	(Chris Wodka)	10 min.
IX.	ACADEMIC AFFAIRS A. Honors Presentation	(Dr. Mary Kay Gilliland)	10 min.
X.	COLLEGE AFFAIRS A. Annual Graduation and Completion Data	(Jenni Cardenas)	10 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.

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)
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For Hire:

Regan, Barry, Professor of Speech Communication, Signal Peak Campus  
Effective: August 8, 2017

Steiner, Cara, Professor of Education, District / Signal Peak Campus  
Effective: August 8, 2017

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

For Promotion:

Talamantez, Yolanda, Financial Aid Specialist, Signal Peak Campus  
Effective: May 8, 2017

For Resignation:

Vidal, Rocio, Program Assistant, Corporate Center – SBDC  
Effective: April 7, 2017

Foster, Debbie, Assistant Dean, District /Aravaipa Campus  
Effective: May 30, 2017

For Retirement:

Buchanan-Anderson, Linda, Professor of Health Occupation, Superstition Mountain Campus  
Effective: April 20, 2017

Sexton, Audrey, Learning Center Coordinator, Maricopa Campus  
Effective: July 20, 2017

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

XIV. CONSIDERATION AND APPROVAL OF LETTER OF SUPPORT FOR FOREIGN TRADE SUBZONE

- XVI. FIRST READING OF REVISED BOARD POLICIES (Brandi Clark) 5 min.  
- 505 – Equal Opportunity, Harassment and Non-Discrimination  
- 529 – Employee Absences and Leaves

- XVII. DISCUSSION WITH POSSIBLE ACTION ON COMBINED RESOLUTIONS AFFECTING COUNTY TREASURER'S TRANSACTIONS FOR FISCAL YEAR 2017-2018 (Chris Wodka) 5 min.

XVIII. NEXT BOARD MEETING – June 20, 2017 – Signal Peak Campus

XIX. SUBMISSION OF TRAVEL VOUCHERS

XX. ADJOURNMENT OF REGULAR MEETING

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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 5:00 p.m., Monday through Thursday.

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

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