

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF GOVERNORS
Central Arizona College
Minutes of Election of Officers
Tuesday, January 17, 2017
Signal Peak Campus – Room M101
Coolidge, AZ**

Members Present: Dr. Debra Banks, Gladys Christensen, Rick Gibson, Dan Miller, Jack Yarrington

I. CALL TO ORDER

Board President Christensen called the meeting to order at 2:00 p.m.

II. PLEDGE OF ALLEGIANCE

Mr. Yarrington led the Board in the Pledge of Allegiance.

III. BOARD ADJOURNMENT SINE DIE

Board President Christensen adjourned the meeting sine die. For reorganizational purposes, Dr. Jackie Elliott assumed the Chair.

A. NOMINATIONS AND ELECTION OF OFFICERS FOR 2017

Dr. Elliott called for nominations for the position of Governing Board President. Mr. Gibson nominated Gladys Christensen. Mr. Yarrington seconded the motion. Mrs. Christensen was elected Governing Board President with a 3-1 vote.

Dr. Elliott turned the meeting over to Board President Christensen.

B. CALL TO ORDER BY THE NEW BOARD PRESIDENT

Board President Christensen called for nominations for Governing Board Secretary/Vice President. Mr. Yarrington nominated Rick Gibson. Mr. Miller seconded the motion. Motion passed with a 3-1 vote.

**C. NOMINATIONS AND ELECTION OF, AADGB REPRESENTATIVE, AND
PINAL COUNTY GOVERNMENTAL ALLIANCE REPRESENTATIVE**

Board President Christensen called for nominations for the AADGB Representative. Mr. Gibson nominated Dan Miller. Mr. Yarrington seconded the motion. Motion approved unanimously.

Board President Christensen called for nominations for the Pinal County Governmental Alliance Representative. Mr. Gibson nominated Dr. Debra Banks. Mr. Yarrington seconded the motion. Motion approved unanimously.

IV. ADJOURNMENT

The Election of Officers meeting adjourned at 2:08 p.m.

APPROVED:

Gladys Christensen, Board President

ATTEST:

Rick Gibson, Secretary/Vice President

I. CALL TO ORDER

Mrs. Christensen called for a short break. The Regular meeting resumed at 2:15 p.m. Board member Yarrington was not present for the Regular meeting.

II. APPROVAL OF MINUTES

Upon motion of Mr. Miller and seconded by Dr. Banks, the Minutes of the Regular Meeting of November 15, 2016 were approved as written.

III. CALL TO THE PUBLIC

No requests to speak were received.

IV. AADGB REPRESENTATIVE REPORT

No report.

V. PINAL COUNTY GOVERNMENTAL ALLIANCE REPORT

No report.

VI. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT

A. LEGISLATIVE UPDATE

Dr. Elliott reported the following Legislative update:

- Last week the Governor released the 2017-2018 budget proposal with CAC's allocation of \$96,500 remaining flat. The Governor's budget adjusted the operating state aid formula funding (reduction of \$477,000) and STEM (reduction of \$120,500) and increased the equalization aid formula by \$1,669,100 (monies going to Cochise, Graham, and Navajo).

B. DISTRICT UPDATE

Dr. Elliott reported the following District update:

- "Charting CAC's Future" forums were held at each campus during November and December. These forums were designed to gather input from the Campus Community regarding long- and short term strategies and "headlines" we should pursue to increase student persistence and completion.
- In September, I put forth a "Presidential Challenge" for Divisions and Departments to improve 10 processes during 2016-2017 to win a lunch paid for by the president. To date, several processes have already been improved that have had a positive impact on human and financial resources and that have improved efficiency in many areas.
- FTSE for the spring is fairly consistent with spring 2016; however, students still have until Saturday to register for the spring 2017 semester.

C. CORRESPONDENCE

Dr. Elliott reported the following correspondence:

- An email from student Francisco Uriarte praising Professor of Communication, Dr. Glenn Mann.
- An email from Dr. Daniel Eadens, Assistant Department Chair, Associate Professor Educational Leadership Development of Northern Arizona University acknowledging Mr. Chris Wodka's outstanding contribution as a Distinguished Guest Lecturer for the Doctoral Higher Education Finance Course at NAU.
- An email from Professor Vickie Young-Chiverton acknowledging the exceptional work of the ITV staff this past semester.
- An email from Dr. Lynn Tincher-Ladner, President and CEO, Phi Theta Kappa informing us that CAC student, Angelina Flores has been selected as one of the first Phi Theta Kappa Golden Opportunity Scholars. Angelina was nominated by Chapter Advisor Dr. Carol Johnson.
- An email from Tori Boremi, Teacher Aide at MGRM Pinnacle in Casa Grande praising CAC Academic Advisor/Recruiter, Celina Salinas. Celina presented to students and did an outstanding job and the students were on task during the entire presentation. She gave them excellent information for college and careers. She does a great job speaking to the young adults in Casa Grande. An article and photo from the Casa Grande Dispatch is enclosed.
- An email from a student praising Professor Diane Becroft.

D. ASSOCIATION REPORTS

No reports from Faculty, MTSA and Support.

Student Leadership Report

Kaira Cortez and Daniela Piceno spoke about the new structure for student leaders for the upcoming year and discussed the Student Government Association and Activities Board.

VII. BUSINESS AND ADMINISTRATION

A. MONTHLY FINANCE

Mr. Chris Wodka, Vice President of Business Affairs reported the following:

- The final unaudited year-end report as of June 30, 2016 ended the year in good financial condition. The General Operating Fund as of year-end is at 86.65%.
- The monthly budget reports for November and December 2016 showed we are where we should be halfway through the fiscal year.
- November 2016 shows the District's general fund expenditures and committed funds are at 74.74% of total budget. This is an increase of 1.18% from November 2015 which was at 73.56%.
- December 2016 shows the District's general fund expenditures and committed funds are at 74.77% of total budget. This is an increase of .27% from December 2015 which was at 74.50%.

B. REVIEW OF COLLEGE BIDS

The listing below is provided to the Governing Board as information on the bids awarded by the College above a cost of \$20,000:

AZ State Contract # ADEQ17-104210	Pool Demolition Native Environmental LLC, Phoenix, AZ	SPC	Budget Amount	\$150,000.00 99,500.00
RFQ#: 1617-030	Cisco 4500 – X Switch Dimension Data, Charlotte, NC	AVC	Budget Amount	\$25,000.00 24,608.43
RFP #: 1617-001	Banner DBA Support Services Campus EAI, Cleveland, OH	District	Budget Amount	\$39,000.00 39,000.00
TRI-U Contract	KI Seating and Tables Goodmans, Tucson, AZ	SPC	Budget Amount	\$242,293.74 123,152.28
National IPA #: 130733	VMWare Licensing CDWG, Inc. Vernon Hills, IL	District	Budget Amount	\$39,241.90 32,054.26
National IPA #: 120377	2007 Freightliner Dump Truck Empire Machinery Co., Tucson, AZ	SPC	Budget Amount	\$45,381.00 45,381.00
Single Source	Community Events Performing Artists Mike Pettite Presentation, Inc., Anaheim, CA	District	Budget Amount	\$44,500.00 20,000.00
Mohave Contract #: 14Y-ACE-0317	Pavement Work Ace Asphalt of Arizona, Phoenix, AZ	SPC	Budget Amount	\$98,000.00 28,068.00
Sole Source	HAAS Bar Feeder Ellison Machinery Company, Tempe, AZ	SPC	Budget Amount	\$51,932.17 20,414.34
Sole Source	Fire Service Renewal Regional Fire-Rescue, Casa Grande, AZ	SPC	Budget Amount	\$132,922.24 41,508.00
Single Source	Admin Info System Project Mgmt Svcs Campus Works, Inc. Bradenton, FL	District	Budget Amount	\$321,249.50 161,664.00

VIII. STUDENT SERVICES

A. Graduation

Jenni Cardenas, Interim Vice President of College Affairs reported that graduation will be held at the Casa Grande Union High School due to the construction that will be taking place at the Signal Peak Campus. The date of the graduation is Friday, May 12, 2017 at 7:00 p.m.

Upon motion of Mr. Gibson and seconded by Dr. Banks, the Consent Agenda items were approved as written.

CONSIDERATION OF CONSENT AGENDA (Approved Consent Agenda items are shaded in this manner.)

IX. ACTION WITH POSSIBLE DISCUSSION ON PERSONNEL REPORT

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.

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

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

This item was approved under the Consent Agenda.

X. ACTION WITH POSSIBLE DISCUSSION ON CURRICULUM PROPOSAL

Recommendation: Approval of November and December 2015 Curriculum Proposals.

This item was approved under the Consent Agenda.

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

This item was approved under the Consent Agenda.

XII. NEXT BOARD MEETING

The next regular Board meeting is scheduled for February 28, 2017 at the San Tan Campus.

The meeting was adjourned at 2:40 p.m.

APPROVED:

Gladys Christensen, Board President

ATTEST:

Rick Gibson, Secretary/Vice President