

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF GOVERNORS  
Central Arizona College  
Minutes of the Regular Meeting  
Tuesday, June 20, 2017  
Signal Peak Campus – M101  
Coolidge, AZ**

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

**I. CALL TO ORDER**

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

**II. PLEDGE OF ALLEGIANCE**

Dr. Banks led the Board in the Pledge of Allegiance.

**III. APPROVAL OF MINUTES**

Upon motion of Dr. Banks and seconded by Mr. Yarrington, the Minutes of the Public Budget Hearing and Regular Meeting of May 23, 2017 were approved as written.

**IV. CALL TO THE PUBLIC**

No request to speak were received.

**V. AADGB REPRESENTATIVE REPORT**

No report.

**VI. PINAL COUNTY GOVERNMENTAL ALLIANCE REPORT**

No report.

**VII. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT**



Legislative Update

- None



District Update


- This week twenty eight 7<sup>th</sup> and 8<sup>th</sup> grade students are attending the first Young Advanced Technology Academy. This Academy is a partnership between Central Arizona College and local business and industry designed to introduce youth to the technological aspects of manufacturing through hands on learning and experiences.

- The academy engages students in advanced technology skills including robotics, manufacturing, welding and machining. Hands-on, project-based learning in each of these areas will expose students to potential career opportunities in high paying, high demand occupations. Students will also gain leadership skills such as teamwork, problem-solving, communication and time management. Next week, we will have over twenty seven 9<sup>th</sup> and 10<sup>th</sup> graders attend the Academy.
- On June 6<sup>th</sup> I spoke at the Arizona Home Builder’s Association along with Casa Grande City officials.
- During the month, we have hosted and provided tours to two potential new companies looking to relocate to Pinal County.
- In an effort to improve communication at CAC, we have established a Communication Task Force that will be exploring methods to improve communication across the District.

At this time Maggie Dooley, Director of the Central Arizona College Foundation and Mr. David Snider, Foundation Secretary presented the Governing Board with a check worth \$146,820 to be used for student scholarships. An additional \$83,000 is in the process of being awarded directly to CAC students for a total of \$229,820 awarded in scholarship dollars this year.

 Correspondences

- A student recognizing Math Professor Wendolynn Landers. Professor Landers went above and beyond to get all students engaged throughout the semester. Her positive attitude and openness to teaching in a way in which students would best learn the materials was vital to her success.
- A thank you from the Future Forward program. They reached out to CAC and offered to install an outdoor garden at the MAR campus for free. In return, one of our chefs taught a class about cooking garden vegetables. See the attached article.

 Association Reports

- None

## VIII. BUSINESS AFFAIRS

### A. Monthly Finance

Mr. Chris Wodka, Vice President of Business Affairs reported on the monthly budget report for the month of May 2017, which shows the District’s general fund expenditures and committed funds are at 83.34% of total budget. This is an increase of .10% from May 2016 which was at 83.24%. At the end of the eleventh month of the fiscal year, the College is where we should be in terms of revenue and expenses.

### 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:

RFP #: 1112-026	Security Personnel for MC, SMC, and STC	District	Budget	\$86,000.00
	G4S Secure Solutions Inc., Jupiter, FL		Amount	85,952.00

Single Source:	Flooring for Dorm Units & Training Facility Taylor's Flooring, Mesa, AZ	SPC	Budget Amount	\$97,959.53 35,151.56
RFQ #: 1415-019	License Renewal for Mobile App DubLabs, LLC, Vienna, VA	District	Budget Amount	\$22,577.35 25,000.00
IG Agreement	Dual Enrollment Courses CAVIT, Coolidge, AZ	District	Budget Amount	\$149,516.00 53,424.00
IG Agreement	Dual Enrollment Courses Maricopa Unified Schools, Casa Grande, AZ	District	Budget Amount	\$96,092.00 22,176.00

## IX. ACADEMIC AFFAIRS

### A. Sundt Partnership

James Busch, Professor of Heavy Equipment and Diesel and Sean Ray, Craft Workforce Development Manager for Sundt presented on the newly developed partnership between Sundt Construction and Central Arizona College. The partnership will include heavy equipment operators' certificate, pipefitting certificate, structural welding certificate and three newly developed certificates in construction, concrete, and apprenticeship. The projected program enrollment will be 106 in the upcoming school year with expected expansion in the future. They also highlighted the industry demand for skilled workforce in the construction trades and the many benefits to this partnership.

## X. STUDENT SERVICES

Dr. Tramaine Rausaw, Dean of Student Life presented an overview of the Residence Life Services at the Signal Peak Campus.

Upon motion of Mr. Gibson and seconded by Mr. Yarrington, the Consent Agenda items were approved unanimously.

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

## XI. ACTION WITH POSSIBLE DISCUSSION ON PERSONNEL REPORT

### For Hire:

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

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

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

Carl Tidwell, Professor of CIS, Signal Peak Campus  
Effective: June 6, 2017

For Continued Employment Effective July 1, 2017  
See Attached Listing

This item was approved under the Consent Agenda.

**XII. ACTION WITH POSSIBLE DISCUSSION ON CURRICULUM COMMITTEE PROPOSALS**

This item was approved under the Consent Agenda.

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

This item was approved under the Consent Agenda.

**XIV. SECOND READING AND ADOPTION OF REVISED POLICIES**

Brandi Clark, Executive Director of Human Resources presented revised policies 505 – *Equal Opportunity, Harassment and Non-Discrimination* and 529 – *Employee Absences and Leave* for second reading and adoption. Upon motion by Mr. Yarrington to approve Policies 505 and 529 as presented and seconded by Mr. Gibson, motion passed unanimously.

**XVI. NEXT BOARD MEETING**

The next regular Board meeting is scheduled for August 15, 2017 at the Signal Peak Campus.

Meeting adjourned at 2:35 p.m.

APPROVED:

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Gladys Christensen, Board President

ATTEST:

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Rick Gibson, Secretary/Vice President