

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF GOVERNORS  
Central Arizona College  
Minutes of the Regular Meeting  
Tuesday, August 15, 2017  
Signal Peak Campus – 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 2:00p.m.

**II. PLEDGE OF ALLEGIANCE**

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

**III. APPROVAL OF MINUTES**

Upon motion of Mr. Gibson and seconded by Dr. Banks, the Minutes of the June 20, 2017 Governing Board meeting were approved as written.

**IV. CALL TO THE PUBLIC**

No requests 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  
The Governing Board received the 2017 End of Session Legislative Summary Report
- District Update
- 30 Student Support Services (TRIO) program students started the Summer Bridge component earlier this week. TRIO Summer Bridge is an intense, 5 day residential orientation to college which prepares students to face the academic and social rigors of college. The program, including lodging, meals, and all supplies, is free to all eligible students.

- In July, 35 high school students participated in Project Puente – the CAC based USDA grant funded program designed to help create a bridge from education to careers in agriculture.
- 53 9<sup>th</sup> and 10<sup>th</sup> grade student participated in the first Young Advanced Technology Academy designed to introduce advanced technology to Pinal County students.
- CAC has been selected to receive \$14,000 from SeeVets to create a Veterans Center on the Signal Peak Campus.
- CAC hosted the Casa Grande Chamber Business after hours at the Corporate Center in July with over 60 people in attendance.
- Correspondence – None
- Association Reports - None

## VIII. BUSINESS AFFAIRS

### **A. Monthly Finance**

Mr. Chris Wodka, Vice President of Business Affairs reported on the preliminary year-end budget report as of June 2017. As we are still in the fiscal year closeout process there will be some additional liability accruals as we finish the closeout processes stated Mr. Wodka. For this month we are about 85.91% expended, and this will increase slightly after year-end accruals.

### **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:

IG Agreement	CART Services City of Coolidge, Coolidge, AZ	District	Budget Amount	\$158,451.04 23,558.00
Single Source	Facilities Management Sodexo, Pittsburgh, PA	District	Budget Amount	\$190,540.52 172,132.32
National IPA	Maintenance Supplies Grainger, Phoenix, AZ	District	Budget Amount	\$203,763.50 25,000.00
AZ State Contract ADSP0014-052198	Unleaded Gasoline Senegy Petroleum, Phoenix, AZ	SPC	Budget Amount	\$29,345.75 20,000.00
RFP #:1516-001	Software Maintenance, Hosting Deploy, Exp. Campus Management Corp, Boca Raton, FL	District	Budget Amount	\$405,000.00 404,955.00
1GPA Contract # 14-181P	Central Plant Valve Conversions Advanced Controls Corp, Tucson, AZ	SPC	Budget Amount	\$75,200.00 74,519.21
Single Source	Service & Support for Data Network Cabling Herbert Fitzpatrick, Casa Grande, AZ	District	Budget Amount	\$47,050.00 20,000.00
Single Source	Network Design, Configuration, Deploy & Maintenance Avvid Consulting LLC, Tucson, AZ	SPC	Budget Amount	\$27,050.00 20,000.00

AZ State Contract ADSPO15-088468	Phone Services Century Link, Phoenix, AZ	SPC	Budget Amount	\$180,607.48 20,000.00
RFP #:1213-033	Annual Fees for 25Live CollegeNET, Inc., Portland, OR	District	Budget Amount	\$1,144,790.49 42,000.00
Mohave Contract #: 160-APPLE-0304	iMac Computers for Creative Arts Apple Computers Inc., Austin, TX	District	Budget Amount	\$409,432.00 41,053.76
RFP #:1213-027	Food Services A'viands, LLC, Roseville, MN	District	Budget Amount	\$410,000.00 410,000.00
1GPA Contract #: 17-10PV	Locker Room Remodel Skyline Builders & Restoration, Phoenix, AZ	SPC	Budget Amount	\$95,000.00 86,557.05
1GPA Contract #: 17-10PV	Restroom Remodel Skyline Builders & Restoration, Phoenix, AZ	SPC	Budget Amount	\$100,000.00 57,500.53
NASPO Contract #: 3047	Maintenance for Emergency Warning Systems Stanley Convergent Security Solutions Naperville, IL	District	Budget Amount	\$240,780.64 39,784.00
RFQ #:1415-002	Architect Services Architekton, Inc., Tempe, AZ	SPC	Budget Amount	\$550,000.00 547,475.00
Single Source	Admin Info Systems Project Mgmt Services Campus Works, Inc., Bradenton, FL	District	Budget Amount	\$276,000.00 233,998.00
Single Source	Burn Tower Restoration Fire Facilities, Inc., Sun Prairie, WI	SPC	Budget Amount	\$81,782.00 53,188.21
Single Source	Oracle Database License Fees Oracle Corp, Redwood Shores, CA	District	Budget Amount	\$1,013,468.55 131,321.94
Single Source	Banner Software License Fees Ellucian Company LP, Chicago, IL	District	Budget Amount	\$802,962.65 210,505.90
E & I Contract #: CRN01354	Dorm Room Furniture Southwest Contract, Temple, TX	SPC	Budget Amount	\$246,500.00 128,362.39

### **C. Intergovernmental Agreements**

Mr. Wodka provided the Board a list of the intergovernmental agreements that the College has entered during the period of January 1, 2017 through June 30, 2017.

### **D. Construction Update**

Mr. Chris Kelly with Architekton and Mr. Austin King with DRP provided an update on the construction progress at the Signal Peak Campus. The report included progress to date, an overview of the remaining schedule, and key projects metrics.

## IX. ACADEMIC AFFAIRS

### **A. Young Advanced Technology Academy**

Julie Leonard, Coordinator of the Trade Adjustment Assistance Community College and Career Training (TAACCCT) grant reported to the Board on the Young Advance Technology Academy that was held at the Signal Peak Campus. In June Central Arizona College held an inaugural youth program with a focus of introducing Pinal County students to advanced manufacturing. Participation included 53 students from schools throughout Pinal County.

Upon motion of Mr. Miller 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:**

Steven Abad Lopez, Facilities Assistant I, Signal Peak Campus  
Effective: July 10, 2017

Anup Abraham, Coordinator III – Science Lab, Signal Peak Campus  
Effective: August 21, 2017

Robert Anderson, Facilities Assistant I, Signal Peak Campus  
Effective: July 6, 2017

Jesus Davila, Professor of Machining & Manufacturing, Signal Peak Campus  
Effective: August 21, 2017

Joseph Faykosh, Professor of History, Signal Peak Campus  
Effective: August 8, 2017

Briana Frenzel, Case Management Specialist, Signal Peak Campus  
Effective: August 14, 2017

Ryan Henley, Assistant Coach – Softball, Signal Peak Campus  
Effective: July 10, 2017

Martin Honea, Assistant Coach – Track & Field, Signal Peak Campus  
Effective: July 31, 2017

Brandon McGruder, Assistant Coach – Men's Basketball, Signal Peak Campus  
Effective: July 10, 2017

Joseph Perez, Assistant Coach – Baseball, Signal Peak Campus  
Effective: July 10, 2017

## **XI. ACTION WITH POSSIBLE DISCUSSION ON PERSONNEL REPORT**

### For Hire - Continued

Samuli Rauhalammi, Professor of Biological Studies, Aravaipa Campus  
Effective: August 8, 2017

Julie Scherer, Grant Accountant, Signal Peak Campus  
Effective: July 10, 2017

Fontini Sioris, Professor of Biological Sciences, District  
Effective: August 8, 2017

Thomas Stewart, Professor of Computer Technology, Florence Center/ASP  
Effective: July 10, 2017

Gabriel Terry, Police Officer, Signal Peak Campus  
Effective: June 19, 2017

### Resignation:

Cristina Alejandra-Rosenbam, Secretary II – Early Childhood Education, Signal Peak Campus  
Effective: July 11, 2017

Deborah Giacalone, Instructional Specialist II, Signal Peak Campus  
Effective: July 27, 2017

Joseph Hughbanks, Coordinator II – HS Programs & Recruitment, San Tan Campus  
Effective: August 6, 2017

Wallace Kenney, Sergeant, District  
Effective: August 18, 2017

Ana Rueda, Meraz, Facilities Assistant I, Signal Peak Campus  
Effective: June 23, 2017

LeAnn Worley, Payroll Manager, Signal Peak Campus  
Effective: August 3, 2017

### Promotion:

George Carpenter, Professor of Biological Sciences, Signal Peak Campus  
Effective: August 14, 2017

Danielle Lee, Professor of Pharmacy Technician, Signal Peak Campus  
Effective: August 14, 2017

### Transfer:

Kendra Aaron, Assistant Coach – Women's Basketball, Signal Peak Campus  
Effective: July 1, 2017

Dianna Davis, Student Services Generalist, Signal Peak Campus  
Effective: July 17, 2017

### Retirement:

Monira Shelton, Program Assistant, Signal Peak Campus  
Effective: September 4, 2017

This item was approved under the Consent Agenda.

## **XI. ACTION WITH POSSIBLE DISCUSSION ON EXTERNAL FUNDED BUDGETS**

This item was approved under the Consent Agenda.

## **XII. ACTION WITH POSSIBLE DISCUSSION ON APPROVAL OF ACADEMIC CALENDARS 2018-2019, 2019-2020**

This item was approved under the Consent Agenda.

## **XIII. ACTION WITH POSSIBLE DISCUSSION ON CURRICULUM COMMITTEE PROPOSALS**

This item was approved under the Consent Agenda.

## **XIV. ACTION WITH POSSIBLE DISCUSSION ON SUNDT RESOLUTION AGREEMENT**

This item was approved under the Consent Agenda.

## **XV. FIRST READING POLICY 401 Outcomes Policy**

President Elliott proposed that the Board of Governor's accept this policy revision for first reading including proposed measure for Board end. During the 2017 Board of Governor's Retreat discussions were held regarding simplifying and condensing the Board Outcomes to achieve alignment with the College's Strategic Plan and to establish appropriate measures of the Board's desired Outcomes. The Board's Outcomes which were developed in 1998 proved some challenges for identifying appropriate measures. As a result, a complete revision of Policy 401 has been developed to replace the previous version. All of the original context of the 1998 Board Outcomes have been captured either in the new statements and/or in the measurement. In addition to the Board Ends developed, proposed measure have been included for consideration.

Upon motion of Dr. Banks and seconded by Mr. Yarrington the Governing Board moved to adjourn the Regular meeting and go into Executive Session at 2:52 p.m.

## **XVI. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03.A.1**

Personnel Matters – Amendment to Contract – President/CEO of Central Arizona College

Upon motion of Mr. Gibson and seconded by Mr. Yarrington the Governing Board moved back to the Regular meeting at 3:50 p.m.

## **XVII. ACTION WITH POSSIBLE DISCUSSION ON ADMINISTRATIVE CONTACT**

Governing Board President Christensen stated that after an in-depth review of Dr. Elliott's ongoing performance and after studying the competency salary report the Board feels the need for action to place Dr. Elliott's salary at the 80% level in order to remain consistent with compensation with all Central

Arizona College employees. Additionally, Dr. Elliott's contract will be extended and maintained as a three year roll-over contract.

Mr. Gibson motioned to place Dr. Elliott's salary with agreement with the assessment previously given and to roll Dr. Elliott's contract to maintain a three year contract. Mr. Yarrington seconded the motion. Motion passed unanimously.

### **XVIII. NEXT BOARD MEETING**

The next regular Board meeting is scheduled for September 19, 2017 at the Maricopa Campus.

Meeting adjourned at 3:55 p.m.

APPROVED:

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Gladys Christensen, Board President

ATTEST:

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Rick Gibson, Secretary/Vice President