I. CALL TO ORDER

Board President Christensen called the meeting to order at 2:00 p.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 9th and 10th 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:

<table>
<thead>
<tr>
<th>Agreement</th>
<th>Services</th>
<th>District</th>
<th>Budget</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IG Agreement</td>
<td>CART Services</td>
<td>City of Coolidge, Coolidge, AZ</td>
<td>District</td>
<td>Budget</td>
</tr>
<tr>
<td>Single Source</td>
<td>Facilities Management</td>
<td>Sodexo, Pittsburgh, PA</td>
<td>District</td>
<td>Budget</td>
</tr>
<tr>
<td>National IPA</td>
<td>Maintenance Supplies</td>
<td>Grainger, Phoenix, AZ</td>
<td>District</td>
<td>Budget</td>
</tr>
<tr>
<td>AZ State Contract</td>
<td>Unleaded Gasoline</td>
<td>Senergy Petroleum, Phoenix, AZ</td>
<td>SPC</td>
<td>Budget</td>
</tr>
<tr>
<td>RFP #1516-001</td>
<td>Software Maintenance, Hosting Deploy, Exp.</td>
<td>District</td>
<td>Budget</td>
<td>Amount</td>
</tr>
<tr>
<td>1GPA Contract #14-181P</td>
<td>Central Plant Valve Conversions</td>
<td>Advanced Controls Corp, Tucson, AZ</td>
<td>SPC</td>
<td>Budget</td>
</tr>
<tr>
<td>Single Source</td>
<td>Service &amp; Support for Data Network Cabling</td>
<td>Herbert Fitzpatrick, Casa Grande, AZ</td>
<td>District</td>
<td>Budget</td>
</tr>
<tr>
<td>Single Source</td>
<td>Network Design, Configuration, Deploy &amp; Maintenance</td>
<td>Avvid Consulting LLC, Tucson, AZ</td>
<td>SPC</td>
<td>Budget</td>
</tr>
<tr>
<td>Contract Type</td>
<td>Description</td>
<td>Vendor</td>
<td>District Budget Amount</td>
<td>SPC Budget Amount</td>
</tr>
<tr>
<td>--------------</td>
<td>------------------------------------------</td>
<td>--------------------</td>
<td>------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>AZ State Contract</td>
<td>Phone Services</td>
<td>Century Link, Phoenix, AZ</td>
<td><strong>$180,607.48</strong></td>
<td><strong>$20,000.00</strong></td>
</tr>
<tr>
<td>RFP #:1213-033</td>
<td>Annual Fees for 25Live</td>
<td>CollegeNET, Inc., Portland, OR</td>
<td><strong>$1,144,790.49</strong></td>
<td><strong>$42,000.00</strong></td>
</tr>
<tr>
<td>Mohave Contract #:160-APPLE-0304</td>
<td>iMac Computers for Creative Arts</td>
<td>Apple Computers Inc., Austin, TX</td>
<td><strong>$409,432.00</strong></td>
<td><strong>$41,053.76</strong></td>
</tr>
<tr>
<td>RFP #:1213-027</td>
<td>Food Services</td>
<td>A’viands, LLC, Roseville, MN</td>
<td><strong>$410,000.00</strong></td>
<td><strong>$410,000.00</strong></td>
</tr>
<tr>
<td>1GPA Contract #:17-10PV</td>
<td>Locker Room Remodel</td>
<td>Skyline Builders &amp; Restoration, Phoenix, AZ</td>
<td><strong>$95,000.00</strong></td>
<td><strong>$86,557.05</strong></td>
</tr>
<tr>
<td>NASPO Contract #:3047</td>
<td>Maintenance for Emergency Warning Systems</td>
<td>Stanley Convergent Security Solutions, Naperville, IL</td>
<td><strong>$240,780.04</strong></td>
<td><strong>$39,784.00</strong></td>
</tr>
<tr>
<td>RFQ #:1415-002</td>
<td>Architect Services</td>
<td>Architekton, Inc., Tempe, AZ</td>
<td><strong>$550,000.00</strong></td>
<td><strong>$547,475.00</strong></td>
</tr>
<tr>
<td>Single Source</td>
<td>Admin Info Systems Project Mgmt Services</td>
<td>Campus Works, Inc., Bradenton, FL</td>
<td><strong>$276,000.00</strong></td>
<td><strong>$233,998.00</strong></td>
</tr>
<tr>
<td>Single Source</td>
<td>Burn Tower Restoration</td>
<td>Fire Facilities, Inc., Sun Prairie, WI</td>
<td><strong>$81,782.00</strong></td>
<td><strong>$53,188.21</strong></td>
</tr>
<tr>
<td>Single Source</td>
<td>Oracle Database License Fees</td>
<td>Oracle Corp, Redwood Shores, CA</td>
<td><strong>$1,013,468.55</strong></td>
<td><strong>$131,321.94</strong></td>
</tr>
<tr>
<td>Single Source</td>
<td>Banner Software License Fees</td>
<td>Ellucian Company LP, Chicago, IL</td>
<td><strong>$802,962.65</strong></td>
<td><strong>$210,505.90</strong></td>
</tr>
<tr>
<td>E &amp; I Contract #:CRN01354</td>
<td>Dorm Room Furniture</td>
<td>Southwest Contract, Temple, TX</td>
<td><strong>$246,500.00</strong></td>
<td><strong>$128,362.39</strong></td>
</tr>
</tbody>
</table>

**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 Alejandrea-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.
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:**

______________________________
Gladys Christensen, Board President

**ATTEST:**

____________________________________
Rick Gibson, Secretary/Vice President