

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 Regular Meeting open to the public on Tuesday, September 19, 2017, at 2:00 p.m. at the Maricopa Campus, A101, 17945 N. Regent Dr., Maricopa, AZ. One or more Board members may participate by teleconference.

AGENDA

<u>Item</u>	<u>Presenter</u>	<u>Time</u>
I. CALL TO ORDER (While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body. Should such disruption occur, all attendees will be cautioned that any further incident shall result in request that the offending party immediately leave the assemblage.)	(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)	
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. District Update B. Correspondence	(College President)	15 min.

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

- | | | | |
|-------|---|------------------|---------|
| VIII. | BUSINESS AFFAIRS
A. Monthly Budget Report
B. Review of College Bids | (Chris Wodka) | 10 min. |
| IX. | STUDENT SERVICES
A. Campus Nexus Update-Student Module | (Jenni Cardenas) | 5 min. |

CONSIDERATION OF CONSENT AGENDA 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.

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

Hire:

Fawcett, Christina, Secretary II – WIOA, Casa Grande Center
 Effective: September 11, 2017

Ingram, Lisa, Professor of Health Careers/Allied Health, Superstition Mountain Campus
 Effective: August 28, 2017

Jenkins, Nyle, IT Analyst - Multimedia, Signal Peak Campus
 Effective: August 28, 2017

Mosley, Veronika, Program Assistant, Signal Peak Campus
 Effective: August 21, 2017

Park, Sunjung, Professor of Biological Sciences (One semester only assignment), Superstition Mountain Campus
 Effective: August 14, 2017

Park, Sunjung, Professor of Biological Sciences (One semester only assignment), Superstition Mountain Campus
 Effective: August 14, 2017

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

X. ACTION WITH POSSIBLE DISCUSSION ON
PERSONNEL REPORT – Continued

(Brandi Clark)

Hire:

Sanders, Patrick, Facilities Foreman, Signal Peak Campus
Effective: September 18, 2017

Ulich, Monica, Coordinator I – Learning Support, Maricopa Campus
Effective: September 11, 2017

Van Blaricom, Jimi, ABE Career Navigator, Casa Grande Center
Effective: September 18, 2017

Wiley, Kenneth, Facilities Technician I, Signal Peak Campus
Effective: August 28, 2017

Resignation:

Cortez, Mark, Facilities Assistant I, Signal Peak Campus
Effective: August 19, 2017

Promotion:

Graham, AnnDee, Payroll Manager, Signal Peak Campus
Effective: August 14, 2017

McDaniel, Darryl, Lead IT Analyst, Signal Peak Campus
Effective: August 14, 2017

Montijo, Jennifer, Coordinator II – Recruitment/HS Programs, Signal Peak Campus
Effective: September 11, 2017

Sauceda, Veronica, Program Assistant, Signal Peak Campus
Effective: September 11, 2017

XII. ACTION WITH POSSIBLE DISCUSSION ON
EXTERNAL FUNDED BUDGETS

(Chris Wodka)

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

XIII. ACTION WITH POSSIBLE DISCUSSION ON
CURRICULUM COMMITTEE PROPOSALS

(Dr. Mary Kay Gilliland)

XIV. Second Reading & Adoption – Policy 401 – Outcomes Policy (Dr. Jackie Elliott) 5 min.

XV. NEXT BOARD MEETING – October 17, 2017 – Signal Peak Campus

XVI. ADJOURNMENT OF REGULAR MEETING

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 4:30 p.m.

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

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.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.