

**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, August 15, 2017, at 2:00 p.m. at the Signal Peak Campus, M101, 8470 N. Overfield Rd., Coolidge, AZ. One or more Board members may participate by teleconference.

AMENDED 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. Legislative Update B. District Update C. Correspondence D. Association Reports 1. Support	(College President)	15 min.

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2. Managerial and Technical
3. Faculty
4. Student Leadership

- VIII. BUSINESS AFFAIRS (Chris Wodka) 10 min.
- A. Monthly Budget Report
 - B. Review of College Bids
 - C. Intergovernmental Agreements January – June 2017
 - D. Construction Update
- IX. ACADEMIC AFFAIRS (Dr. Mary Kay Gilliland) 5 min.
- A. Young Advanced Technology Academy Presentation

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:

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

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X. ACTION WITH POSSIBLE DISCUSSION ON
PERSONNEL REPORT – Continued

(Brandi Clark)

Hire:

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

Samuli Rauhalampi, 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

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X. ACTION WITH POSSIBLE DISCUSSION ON
PERSONNEL REPORT – Continued

(Brandi Clark)

Resignation:

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

XI. ACTION WITH POSSIBLE DISCUSSION ON
EXTERNAL FUNDED BUDGETS

(Chris Wodka)

XII. ACTION WITH POSSIBLE DISCUSSION ON
APPROVAL OF ACADEMIC CALENDARS 2018-19, 2019-2020

(Dr. Mary Kay Gilliland)

XIII. ACTION WITH POSSIBLE DISCUSSION ON
CURRICULUM COMMITTEE PROPOSALS

(Dr. Mary Kay Gilliland)

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XIV. ACTION WITH POSSIBLE DISCUSSION ON (Dr. Jackie Elliott)
SUNDT RESOLUTION AGREEMENT

XV. First Reading – Policy 401 – Outcomes Policy (Dr. Jackie Elliott) 5 min.

XVI. EXECUTIVE SESSION PURSUANT TO ARS 38-431.03.A.1
Agenda
Personnel Matters – Amendment to Contract – President/CEO of Central Arizona College

XVII. ACTION WITH POSSIBLE DISCUSSION ON (Board President) 5 min.
ADMINISTRATIVE CONTRACT

XVIII. NEXT BOARD MEETING – September 19, 2017 – Maricopa Campus

XIX. 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.

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