

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, October 17, 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.

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. REPORT FROM CENTRAL ARIZONA COLLEGE PRESIDENT A. District Update B. Correspondence	(College President)	15 min.
VII. BUSINESS AFFAIRS A. Monthly Budget Report B. Review of College Bids	(Chris Wodka)	10 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. ACADEMIC AFFAIRS/STUDENT SERVICES (Dr. Mary Kay Gilliland, Jenni Cardenas) 5 min.
A. Update on CAC-ASU Transfer Program

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.

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

Hire:

Foust, Jasmine, Financial Aid Assistant, Signal Peak Campus
Effective: September 18, 2017

Peake, Douglas, Professor Adult Basic Education, Signal Peak Campus
Effective: September 25, 2017

Sutton, Qacidee Reese, Network Analyst, Signal Peak Campus
Effective: October 9, 2017

Resignation:

Cadena, James, Professor of Business, Singal Peak Campus
Effective: August 6, 2018

Foust, Jasmine, Financial Aid Assistant, Signal Peak Campus
Effective: September 25, 2017

Termination:

Cole, Derrick, Interactive Technology Specialist, Signal Peak Campus
Effective: September 21, 2017

X. ACTION WITH POSSIBLE DISCUSSION ON REVISION OF TUITION AND FEE SCHEDULE (Chris Wodka)

XI. ACTION WITH POSSIBLE DISCUSSION ON REVISION OF ACADEMIC CALENDARS 2017-2018, 2018-19, 2019-2020 (Dr. Mary Kay Gilliland)

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XII. ACTION WITH POSSIBLE DISCUSSION ON
CURRICULUM COMMITTEE PROPOSALS

(Dr. Mary Kay Gilliland)

XIII. NEXT BOARD MEETING – November 21, 2017 – Superstition Mountain Campus

XIII. 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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