

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, November 21, 2017, at 2:00 p.m. at the Superstition Mountain Campus, Room F115, 805 S. Idaho Rd., Apache Junction, 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 C. ERP Update	(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 (Dr. Mary Kay Gilliland) 5 min.
 A. Welding Thunder
- IX. STUDENT SERVICES (Jenni Cardenas) 5 min.
 A. Student Activity Fee Update
- X. HUMAN RESOURCES (Jenni Cardenas for Brandi Clark) 5 min.
 For First Reading: Policy – Social Media

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.

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

Hire:

David, Kimberly, Coordinator II – Student Engagement & Activities, Signal Peak Campus

Effective: October 30, 2017

Ledingham, James, Technology Support Representative I, Signal Peak Campus

Effective: October 30, 2017

Whatley, Amanda, Assistant Director Adult Basic Education, Superstition Mountain Campus

Effective: October 30, 2017

Position Change Due to Reorganization:

Schnoor, Chuck, Athletic Director, Signal Peak

Effective: October 9, 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.

XII ACTION WITH POSSIBLE DISCUSSION ON
PERSONNEL REPORT

(Brandi Clark)

Resignation:

Geldmacher, Karen, Professor of Agriculture, Signal Peak Campus
Effective: January 15, 2018

Rozzi, Thomas, Police Officer II, Signal Peak Campus
Effective: October 31, 2017

Termination – Probationary Status:

Castro, Michael, Casa Management Specialist, Aravaipa Campus
Effective: October 18, 2017

Retirement:

Bushelle, Barbara, Professor of CIS-Networking, Superstition Mountain Campus
Effective: May 11, 2018

Savage, Barbara, Office Assistant II, Signal Peak Campus
Effective: January 25, 2018

XIII. ACTION WITH POSSIBLE DISCUSSION ON
CURRICULUM COMMITTEE PROPOSALS

(Dr. Mary Kay Gilliland)

XIV. NEXT BOARD MEETING – January 16, 2018 – Signal Peak Campus

XV. 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.