



Pinal County Community College District Governing Board Regular Board Meeting Agenda

Pursuant to Arizona Revised Status (A.R.S.) §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 public meeting open to the public on **Tuesday, January 16, 2018**, at 2:00 p.m. at the Signal Peak Campus, Room M101, 8470 N. Overfield Rd., Coolidge, AZ. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate by teleconference.

GENERAL

1. Call to Order Gladys Christensen
Board President
(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.)
2. Pledge of Allegiance
3. Call to the Public Gladys Christensen
Board President
(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).

ACTION ITEMS

4. Approval of Minutes
5. Election of Officers Dr. Jackie Elliott
 - A. Board Adjournment Sine Die
 - B. Nominations and Election of Board President for 2018
 - C. Call to Order by the new Board President
 - D. Nominations and election of Board Secretary/Vice President
 - E. Nominations and election of AADGB Representative

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.

6. Consideration of Consent Agenda

All items with an asterisk 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 Governing Board member upon motion duly made, seconded, and approved. Consent Agenda items will be approved by one motion and there will be no specific discussion of these items. Items removed from the Consent Agenda will be approved as a Non-Consent Agenda item.

- | | |
|--|--------------|
| 7. * Personnel Report | Brandi Clark |
| 8. * External Funded Budgets | Chris Wodka |
| 9. * Appointment to the CAC Safety Personnel Retirement System Local Board | Brandi Clark |
| 10. Second Reading & Adoption Policy: Social Media | Brandi Clark |

REPORTS

- | | |
|---|---|
| 11. AADGB Representative Report | Dan Miller |
| 12. Report from Central Arizona College President
A. District Update
B. Correspondence | Dr. Jackie Elliott |
| 13. Business Affairs Reports
A. Monthly Budget Report
B. Review of Awarded Bids
C. ERP Update
D. Intergovernmental Agreements | Chris Wodka |
| 14. Monitoring Reports
A. Ends 4: Ensure Pinal County residents have access to lifelong learning and cultural environment | Jenni Cardenas/
Dr. Mary Kay Gilliland |
| 15. Next Board Meeting – February 27, 2018 – San Tan Campus | |

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.

Adjournment

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. Monday through Thursday.

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.