



# **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, February 27, 2018**, at 2:00 p.m. at the San Tan Campus, Room A101, 3736 E. Bella Vista Rd., San Tan Valley, 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 Rick Gibson  
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 Rick Gibson  
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. Revised Mission, Vision, Values Dr. Jackie Elliott
6. Graduation Fee Jenni Cardenas
7. Policy – Sabbatical – First Reading Brandi Clark
8. Tuition and Fees Schedule 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.

## 9. 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.

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| 10. * Personnel Report                         | Brandi Clark           |
| 11. * Curriculum Committee Proposals           | Dr. Mary Kay Gilliland |
| 12. * Designated Reserve for Future Facilities | Chris Wodka            |
| 13. * Budget Revisions 2016-2017               | Chris Wodka            |

## REPORTS

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| 14. AADGB Representative Report   | Dr. Debra Banks                |
| 15. Report from Central Arizona College<br>President<br>A. Legislative Update<br>B. District Update<br>C. Correspondence  | Dr. Jackie Elliott             |
| 16. Business Affairs Reports<br>A. Monthly Budget Report<br>B. Review of Awarded Bids<br>C. ERP Update<br>D. Audit Reports – FY2017   | Chris Wodka                    |
| 17. Monitoring Reports<br><br>A. Ends 5: Ensure a safe, sustainable environment that promotes learning, communication, diversity and satisfaction among students, faculty, and staff. | Jenni Cardenas/<br>Chris Wodka |
| 18. Next Board Meeting – March 20, 2018 – Signal Peak Campus  |                                |

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## 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.

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