



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, March 20, 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 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. Strategic Plan 2018-2021 Dr. Jackie Elliott
6. Sabbatical Policy – 2nd Reading and Adoption Brandi Clark
7. Tuition and Fees Schedule – Adoption 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.

8. 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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| 9. * Personnel Report | Brandi Clark |
| 10. * Budget Revisions 2017-2018 | Chris Wodka |
| 11. * External Funded Budgets | Chris Wodka |
| 12. * Governing Board Meeting Schedule 2018-2019 | Dr. Jackie Elliott |
| 13. * Curriculum Committee Approved Proposals | Dr. Mary Kay Gilliland |

REPORTS

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

Adjournment

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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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