



# **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 Hearing and a Special Meeting A.R.S 15-1461.e open to the public on **Tuesday, May 15, 2018**, at 2:00 p.m. at the Signal Peak Campus, 8470 N. Overfield Rd., Room M101, Coolidge, AZ and Regular Meeting immediately following. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate by teleconference.

## **Public Hearing on the Budget**

Public Hearing – Proposed CAC District Budget for 2018-2019

1. Review of the 2018–2019 District Budget Chris Wodka
2. Call to the Public – (Budget only) Rick Gibson  
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).

## **Special Meeting – Adoption of 2018-2019 District Budget**

1. Adoption of the Budget Certificate and Tax Rate Rick Gibson
2. Adjournment of Special Meeting

## **Regular Meeting**

1. Call to Order Rick Gibson
2. Pledge of Allegiance
3. Call to the Public Rick Gibson  
(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).

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.

## 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.

- |   |                        |
|---|------------------------|
| 4. * Approve Minutes April 17, 2018 Meeting   |                        |
| 5. * Approve Personnel Report   | Brandi Clark           |
| 6. * Approve Curriculum Committee Approved Proposals                                      | Dr. Mary Kay Gilliland |
| 7. * Approve Revision to Academic Calendar  | Dr. Jackie Elliott     |
| 8. * Approve External Funded Budgets  | Chris Wodka            |
| 9. * Approve Combined Resolutions<br>Affecting County Treasurer's Transactions FY 2018-19 | Chris Wodka            |
| 10. * Approve General Statement of Assurances FY 2019                                     | Chris Wodka            |

## Non-Consent

- |   |                    |
|---|--------------------|
| 11. Policy on Transition Policy - For First Reading | Dr. Jackie Elliott |
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## REPORTS

- |   |                    |
|---|--------------------|
| 12. AADGB Report  | Dr. Debra Banks    |
| 13. Report from Central Arizona College<br>President<br>11.1 Legislative Update<br>11.2. District Update<br>11.3 Correspondence | Dr. Jackie Elliott |
| 12. Business Affairs Reports<br>12.1 Monthly Budget Report<br>12.2 Review of Awarded Bids<br>12.3 ERP Update                    | Chris Wodka        |

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### 13. Monitoring Reports

Chris Wodka

ENDS 6: Stewardship: Ensure optimization of fiscal resources through a balanced budget to support the needs and expectations of students and the community.

6.5 Government Grants

6.6 Private Gifts and Grants

6.7 Actual to Budgeted Expenditures

### EXECUTIVE SESSION PURSUANT TO A.R.S. §38-431.03.

#### APPROVAL TO GO INTO EXECUTIVE SESSION

#### 14. Personnel Matters – President Evaluation – Contract Review

Adjournment of Executive Session

### REGULAR MEETING

#### ACTION ITEM

#### 15. Discussion with Possible Action on Administrative Contract

Rick Gibson

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.



**Vision** ▶ *Central Arizona's premier choice in education and career excellence.*

**Mission** ▶ *Central Arizona College serves as a **TRUE** Learning community by empowering our students and staff to succeed.  
Teaching. Reaching. Understanding. Empowering. **Learning.***

**Values** ▶ *1. Accountability 2. Communities 3. Trust*

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