



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, June 19, 2018**, at 2:00 p.m. at the Signal Peak Campus, 8470 N. Overfield Rd. Coolidge, AZ, Room M101. 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
(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.)
Rick Gibson
Board President

2. Pledge of Allegiance

3. 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).
Rick Gibson
Board President

Action Items

4. 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. 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.

5. * Approve Minutes May 15, 2018
6. * Approve Personnel Report
Brandi Clark
7. * Approve Curriculum Committee Approved Proposals
Dr. Mary Kay Gilliland

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.

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Non-Consent

- 8. Policies for First Reading
 - 8.1 Audit
 - 8.2 Cash Reserves
 - 8.3 Financial Controls
 - 8.4 Gifts
 - 8.5 Risk Management

Brandi Clark

Reports

- 9. Report from Central Arizona College President
 - 9.1 District Update
 - 9.2 Correspondence

Dr. Jackie Elliott

- 10. Business Affairs Reports
 - 10.1 Monthly Budget Report
 - 10.2 Review of Awarded Bids
 - 10.3 ERP Update

Chris Wodka

- 11. Monitoring Reports

Dr. Jenni Cardenas,
Dr. Mary Kay Gilliland
Chris Wodka

Ends 7: Infrastructure: Ensure a physical and technological infrastructure that support changes in learning and working environment.

7.1 Support for Students Satisfaction

7.2 Employee Satisfaction with Facilities

7.3 Satisfaction with Teaching Environment

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Next Board Meeting – August 21, 2018 – Signal Peak Campus - 2:00 p.m.

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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