



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, August 21, 2018**, at 2:00 p.m. at the Signal Peak Campus, 8470 N. Overfield Rd. Coolidge, AZ, Room I400. 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
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. 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 Meeting Minutes June 19, 2018/Retreat Minutes July 24, 2018
6. * Approve Personnel Report Brandi Clark
7. * Deletion of Accounts Receivable 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.

Non-Consent

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| 8. Policies for First Reading | Brandi Clark |
| 8.1 College Travel Expenses | |
| 8.2 Nepotism | |
| 8.3 Budget | |
| 8.4 Student Code of Conduct | |
| 8.5 Records Management, Retention, and Disposition | |
| 8.6 Admissions and Registration | |
| 8.7 Financial Aid-Satisfactory Progress Statement | |
| 9. Policies for Second Reading/Adoption | Brandi Clark |
| 9.1 Audit | |
| 9.2 Cash Reserves | |
| 9.3 Financial Controls | |
| 9.4 Gifts | |
| 9.5 Risk Management | |
| 9.6 Board Outcomes | Jackie Elliott |
| 9.7 Governance Style | |
| 9.8 Board Job Description | |
| 9.9 Board Ethics and Code of Conduct | |
| 9.10 Election of Officers and Duties | |
| 9.11 Board Committees | |
| 9.12 Board Operations | |
| 9.13 Policy Transition | |
| 9.14 President's Job Description | |
| 9.15 Delegation to the President | |
| 9.16 Monitoring Presidential Performance | |
| 9.17 General Executive Constraints | |
| 9.18 Human Relations | |
| 9.19 Compensation and Benefits | |
| 9.20 Executive Succession | |
| 9.21 Institutional Planning | |
| 9.22 Financial Planning and Budgeting | |
| 9.23 Financial Condition | |
| 9.24 Asset Protection | |
| 9.25 Communication and Support to the Board | |

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Reports

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| 10. Report from Central Arizona College
President
10.1 District Update
10.2 Correspondence | Dr. Jackie Elliott |
| 11. Business Affairs Reports
11.1 Monthly Budget Report
11.2 Review of Awarded Bids
11.3 ERP Update | Chris Wodka |
| 12. Monitoring Reports | Dr. Jenni Cardenas,
Dr. Mary Kay Gilliland |

Outcome 1: Student Success: Ensure student success through retention, persistence, completion, and transfer.

- 1.1 Retention Rate
- 1.2 Developmental Education Courses Completion Rates
- 1.3 College Level Course Completion Rates
- 1.4 Graduation Rate

Next Board Meeting – September 18, 2018 – Maricopa 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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