



# **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, October 16, 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** 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. **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 September 18, 2018**
6. \* **Approve Personnel Report** Brandi Clark
7. \* **Approve to change the November Board Meeting Date** Jackie Elliott
8. \* **Approve Minor Revision to Academic Calendar** Mary Kay Gilliland
9. \* **Approve Curriculum Proposals – Fall 2019** Mary Kay Gilliland
10. \* **Approve External Funded Budgets** 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.

- 11. Policies for Second Reading & Adoption Brandi Clark
  - 11.1 Research & Integrity
  - 11.2 Purchasing & Contracts
  - 11.3 Intellectual Property
  - 11.4 Architect & General Contractor Selection
  - 11.5 Copyright
  - 11.6 Employee Probationary Period

- 12. Naming of Sundt Training Center Jackie Elliott

**Information Item**

- 13. Policies for First Reading Brandi Clark
  - 13.1 Conflict of Interest
  - 13.2 Use of Facilities
  - 13.3 Equal Employment Opportunity
  - 13.4 Outside Employment or Professional Activity
  - 13.5 Political Activity
  - 13.6 Reduction in Force

**Reports**

- 14. Arizona Association of Community College Trustees Report Dr. Debra Banks
- 15. Report from Central Arizona College President Dr. Jackie Elliott
  - 15.1 District Update
- 16. Business Affairs Reports Chris Wodka
  - 16.1 Review of Awarded Bids
  - 16.2 ERP Update
  - 16.3 Intergovernmental Agreements
- 17. Monitoring Reports Dr. Jenni Cardenas,  
Dr. Mary Kay Gilliland

**Outcome 2: Access: Ensure all Pinal County residents have access to high-quality innovative educational programs and opportunities for advanced degrees.**

- 2.1 Percent In-District Enrolling
- 2.2 Percent Underserved Enrolled

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.

- 2.3 Enrollment
- 2.4 Dual Enrollment
- 2.5 Percent of Credits via Alternative Delivery
- 2.6 Number of Four-Year Pathways

Next Board Meeting – November 27, 2018 – Signal Peak Campus

### 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*

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.