

**Pinal County Community College District  
Governing Board  
Regular Board Meeting  
Agenda**

Pursuant to Arizona Revised Statute (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, January 15, 2019** 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. Election of Officers  
A. Board Adjournment Sine Die Rick Gibson, Board President  
B. Nominations and Election of Board President – 2019 Dr. Jackie Elliott  
C. Call to Order by the new Board President  
D. Nominations and election of Board Secretary/Vice President  
E. Nominations and election of Arizona Association of Community Colleges Trustees Representative
  
5. Resolution in Support of Guided Pathways Dr. Jackie Elliott
  
6. 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.

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.

- 7. \* Approval of Meeting Minutes – November 20, 2018
- 8. \* Approval of Personnel Report Brandi Clark
  
- 9. \* Policies for Second Reading Brandi Clark
  - 9.1 Volunteers
  - 9.2 Position Creation and Review
  - 9.3 Use of Tobacco Products

**Information Item**

- 10. Policies for First Reading Brandi Clark
  - 10.1 Faculty Qualification Standards
  - 10.2 Retirement
  - 10.3 Curriculum
  - 10.4 Assessment
  - 10.5 Emeritus Status
  - 10.6 Freedom of Expression
  - 10.7 Academic Freedom

**Reports**

- 11. Arizona Association of Community College Trustees Report Dr. Debra Banks
  
- 12. Report from Central Arizona College President Dr. Jackie Elliott
  - 12.1 Legislative Update
  - 12.2 District Update
  - 12.3 Correspondence
  
- 13. Business Affairs Reports Chris Wodka
  - 13.1 Monthly Budget Report
  - 13.2 Review of Awarded Bids
  - 13.3 ERP Update
  
- 14. Monitoring Reports Dr. Jenni Cardenas,  
Dr. Mary Kay Gilliland

**Outcome 4: Community: Ensure Pinal County residents have access to lifelong learning and cultural enrichment.**

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- 4.1 Community Education (non-credit) Enrollment
- 4.2 Community Education (non-credit) Classes
- 4.3 Number of Performances and Cultural Events
- 4.4 Community Perception/Satisfaction

Next Board Meeting – February 26, 2019 – San Tan 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*

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