

**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, April 16, 2019** at 2:00 p.m. at the Aravaipa Campus, 80440 E. Aravaipa Rd., Winkelman AZ. 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**
Those Veterans present may render appropriate honors.

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. * **Approval of Meeting Minutes – March 26, 2019**
6. * **Approval of Personnel Report** Brandi Clark
7. * **Governing Board Meeting May 21, 2019 2:00 p.m.** Dr. Jackie Elliott
8. * **Curriculum Committee Proposals** Dr. Mary Kay Gilliland
9. * **Policies for Second Reading/Adoption** Brandi Clark
 - 9.1 **Employee Ethics & Professional Standards**
 - 9.2 **Drug & Alcohol Free College**
 - 9.3 **Firearms & Other Weapons**
 - 9.4 **Background Verifications**

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.

9.5 Consensual Relationships

9.6 Academic Standards

10. Approval to Publish the 2019-2020 Budget

Chris Wodka

Reports

11. CAC 50th Anniversary Celebration Update

Angela Askey

12. Arizona Association of Community College Trustees Report

Dr. Debra Banks

13. Report from Central Arizona College President
13.1 Legislative Update
13.2 District Update

Dr. Jackie Elliott

14. Business Affairs Report
14.1 Monthly Budget Report
14.2 Awarded Bids

Chris Wodka

15. Monitoring Reports

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

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

6.1 Expenditures per FTSE (Full-time student equivalent)

6.2 Tuition and Fees

6.3 Average Course Size

6.4 Percent of Students Receiving Financial Aid

Next Board Meeting – May 21, 2019 – Signal Peak Campus

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 5:00 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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