

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF GOVERNORS
Central Arizona College
Minutes of the Regular Meeting
Tuesday, February 26, 2019
San Tan Campus – A101
3736 E. Bella Vista Rd.
San Tan Valley, AZ

Members Present: Dr. Debra Banks, Gladys Christensen, Rick Gibson, Dan Miller, Dave Waldron

1. Call to Order

Board President Gibson called the meeting to order at 2:00 p.m.

2. Swearing In New Board Members

Board President Gibson administered the swearing in of new Governing Board member Mr. Dave Waldron and reelected board members, Dr. Debra Banks and Mrs. Gladys Christensen.

3. Pledge of Allegiance

Mr. Dan Miller led the Board in the Pledge of Allegiance.

4. Call to the Public

No requests to speak were received.

Action Items

5. Consideration of Consent Agenda

6. * Approval of Meeting Minutes – January 15, 2019

7. * Personnel Report

For Hire:

Barrancas, Faviola, Student Services Assistant, Signal Peak Campus
Effective: December 3, 2018

Jewell-Cannon, Deborah, Accounting Clerk II, Signal Peak Campus
Effective: February 25, 2019

Oldfather, Sherri, Facilities Assistant III, Aravaipa Campus
Effective: February 11, 2019

Rodriguez, Adam, Police Officer II, District
Effective: February 11, 2019

Saxberg, Kimberly, Development Assistant, Signal Peak Campus
Effective: February 11, 2019

Zimmer, Scarlett, Cashier, Signal Peak Campus
Effective: February 11, 2019

Transfer:

Lautzenheiser, Sarah, Fiscal Agent, San Tan Campus
Effective: February 11, 2019

Temporary Assignment:

Newton, Cynthia, Professor of Mathematics, District
Effective: January 10, 2019

Steincamp, Sheri, Director II –DEP, District
Effective: January 14, 2019

Resignation:

Ryan, Amanda, Student Services Generalist – TRIO, Signal Peak Campus
Effective: February 26, 2019

8. * Second Reading and Adoption of

- 8.1 Faculty Qualification Standards
- 8.2 Retirement
- 8.3 Curriculum
- 8.4 Assessment
- 8.5 Emeritus Status
- 8.6 Freedom of Expression
- 8.7 Academic Freedom

9. * Approval of External Funded Budgets

10. * Curriculum Proposals

Gladys Christensen motioned to approve Consent Agenda items 6-10. Debra Banks seconded the motion. Motion passed unanimously.

11. Tuition and Fee Schedule

Chris Wodka reported that in 2017, the Board established a tuition goal to be at or below the average of the Arizona rural community colleges. For the 2018-2019 academic year, CAC's kept tuition at 86 dollars per credit hour. Tuition based upon 30 hours was \$2,580 with the Arizona rural college's average of \$2,644. This put CAC \$64.00 lower than the average of the community colleges. Preliminary information from the community colleges indicate that the average for 2019-2020 would be \$2,671. Historically, CAC has been higher than the average (chart below). In order to meet the Board's goal to be at or below the rural Arizona community college average, it was determined that a tuition increase would not be requested for the 2019-2020 year to achieve a wider gap. As a result, keeping tuition at \$86 per credit hour would place CAC below the average by \$91.

Proposal: That the Governing Board approve the student tuition and fee schedule for academic year 2019-2020 as presented.

Dan Miller motioned to approve the tuition and fee schedule as presented. Gladys Christensen seconded the motion. Motion passed unanimously.

12. Arizona Association of Community College Trustees Report

Dr. Banks reported the following 2019 Community College Federal Legislative priorities:

- Strengthen Pell Grants
 - Short-term Pell Grants
 - Increase the Pell Grant Maximum Award
 - Second Chance Pell Grants
- Invest in Education and Workforce Development
 - Provide sufficient funding for higher education and workforce development
 - Support student access and success
 - Strengthen under resources institutions
 - Bolster job training and career and technical education
- Reauthorize the Higher Education Act
- Oppose new risk sharing penalties
- Reduce debt for Community College students
- Enhance transparency and data
- Support Dreamers
- Student impacted by DACA rescission

13. Report from Central Arizona College President

- Legislative Update
 - House Bill 2040: authorizes community college districts to offer four-year baccalaureate degrees that are accredited by a regional accreditation agency approved by the U.S. Department of Education.
 - House Bill 2268: Makes supplemental appropriations of \$20.9 million from the general fund in FY2019-2020 to community college districts (CCDs) for specified purposes: \$7.1 million to Pima County CCD, \$8.8 million to Maricopa County CCD, and \$500,000 each to Cochise County CCD, Coconino County CCD, Gila County CCD, Graham County CCD, Mohave County CCD, Navajo County CCD, Pinal County CCD, Santa Cruz County CCD, Yavapai County CCD, and Yuma/La Paz County CCD.
 - House Bill 2682: requires community college districts to provide a tuition waiver scholarship to a child or dependent of a member of or former member of the U.S. Armed Forces whose disability rating is 30 percent or more and who is an Arizona resident.
 - Senate Bill 1195: requires that all state agencies, including community college districts purchase at least 10 percent of their energy from “green sources” by July 1 of 2024.
 - Senate Bill 1048: requires community colleges to grant admission to students who are under 18 years of age and who achieve either a minimum score of 720 on scholastic aptitude tests or a minimum score of 12 on the American College Test (ACT). Passed Senate.
 - Senate Bill 1191: requires each community college district to administer Arizona works community college grants for students who are enrolled in career and technical

education programs at a community college in that district. Grants must be used to pay for tuition and fees. Eligibility requirements for grants are established. Establishes the Arizona Works Community College Grant Fund and appropriates \$10 million from the general fund in each of FY2019-20 through FY2023-24 to the Fund. The grant program self-repeals July 1, 2026. Retroactive to August 1, 2019.

- Senate Bill 1217: entitles any person who graduates from a public or private high school in Arizona to the Arizona high school graduate tuition rate in an amount prescribed by the community college district governing board. Passed Senate.
- District Update
 - The Foundation held its annual night of the starts event on February 15th with over 220 in attendance. The event raised \$27,000 for the Foundation and Promise for the Future scholarships.
 - The College recently received a donation of a loader and excavator from Vulcan for the Heavy Equipment Operator program.
 - Earlier this month the College hosted almost 200 Future Farmers of America students on campus for their annual field day.
 - As part of the College's Alliance for Innovation and Transformation Conference project, the team that attended is in the process of interviewing students about their CAC experience. This information will be used to identify opportunities for transforming the student experience from the lens of the "job to be done."
 - Last week, the College hosted Davis Jenkins, author of "Redesigning America's Community Colleges" for Development Day. He spent two days on campus as well working with the various Guided Pathways teams.

14. ERP Update

Mr. Wodka reported that this month there are no bids over \$20,000 to report on. The College went live with Campus Nexus on January 7, 2019. The payroll department has run 4 payrolls successfully and vendors are being paid through the new system. Mr. Wodka reported that we do not have a Budget to Actual report at this time. The information is being compiled in the new system and determining which is the most appropriate report to provide the Governing Board. There will be a Budget Report at the March meeting.

Mr. Wodka reported that revenues have been coming in as expected with nothing out of the ordinary to report.

15. Monitoring Reports

Board Outcome 5: Environment: Ensure a safe, sustainable environment that promotes learning, communication, Diversity, and satisfaction among students, faculty, and staff.

5.1 Campus Crime Statistics

5.2 Employee Satisfaction with Campus Safety

5.3 Student Educational Experience

5.4 Student Satisfaction

5.5 Percent of Student Diversity

Mr. Wodka, Dr. Mary Kay Gilliland and Dr. Jenni Cardenas reported on recent and planned improvements on Board Outcome 5.

16. Next Board meeting – March 26, 2019 – Signal Peak Campus

Meeting adjourned at 2:53 p.m.

APPROVED:

Rick Gibson, Board President

ATTEST:

Dan Miller, Secretary/Vice President