

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF GOVERNORS**  
Central Arizona College  
Minutes of the Regular Meeting  
Tuesday, March 26, 2019  
Signal Peak Campus – I400  
8470 N. Overfield Rd.  
Coolidge, 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. Pledge of Allegiance**

Dr. Banks led the Board in the Pledge of Allegiance.

**3. Call to the Public**

No requests to speak were received.

**Action Items**

**4. Consideration of Consent Agenda**

**5. \* Approval of Meeting Minutes – February 26, 2019**

**6. \* Personnel Report**

For Hire:

Parks, Tamara, Nursing Lab/Simulation Specialist, Signal Peak Campus  
Effective: January 14, 2019

Resignation:

Haro, Eduardo, Instructional Specialist II, Casa Grande Center  
Effective: March 7, 2019

**7. \* Governing Board Meeting Schedule 2019-2020**

Gladys Christensen motioned to approve the Consent Agenda Items 5-7. Dr. Banks seconded the motion. Motion passed unanimously.

**8. CAC Facilities Lease**

President Elliott reported that in partnership with the City of Casa Grande (the City) and Pinal County (the County), the College has worked together with the City and County to secure Lucid Motors' selection of Casa Grande for its production plant. The College agreed to work with the City and lease a portion of the Casa Grande Center to the City at no cost. The City, in turn, included in their original agreement that the

City would pay (amount to be determined) a year in training for Lucid employees as long as Central Arizona College was the provider of said training. The College would be the direct recipient of the training dollars from the City. A draft of the Lease was provided to the Board for review.

It was proposed that the Governing Board approve the lease as outlined in the agreement with the City of Casa Grande for a period of one (1) year, commencing on the 1<sup>st</sup> day of May 2019 and terminating on the 31<sup>st</sup> day of December 2020 (unless terminated earlier pursuant to the terms hereof).

Dan Miller motioned to approve the Lease Agreement as presented. Gladys Christensen seconded the motion. Motion passed unanimously.

## **Information Items**

### **9. Policies for First Reading**

Irma Moncada presented the following policies for first reading.

- Employee Ethics & Professional Standards (Revision to an existing policy)
- Drug & Alcohol Free College (Revision to an existing policy)
- Firearms & Other Weapons (Revision to an existing policy)
- Background Verifications Revision to an existing policy)
- Consensual Relationships (This is a new policy)
- Academic Standards (This is a new policy)

### **10. Arizona Association of Community College Trustees Report**

Dr. Banks presented on the proposed federal budget and the impact it has on higher education.

### **11. 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 15<sup>th</sup> 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.

## 12. Business Affairs Report

### 12.1 Monthly Budget Report

President Elliott reported for Mr. Wodka that the first financial report from the Nexus system was included in the Board packet. Included is the preliminary financial information for the Operating Fund for February 2019. The District’s Operating Fund expenditures and committed funds are at 58.04% of total budget. The Campus Nexus system does not encumber payroll. Therefore, the committed column is significantly lower.

### 12.2 Awarded Bids

The listing below is provided to the Governing Board as information on purchases made by the College above a cost of \$20,000:

Purchasing Source	Product Description / Vendor	Campus		Amount
Single Source	Network Support and Systems Services Consulting Avvid Consulting, Gilbert AZ	District	Budget Amount	\$51,991.28 \$25,000.00
AZ State Contract #:	Adobe Acrobat Pro Software Licensing	District	Budget	\$668,280.35

ADSP017-149774	CDWG, Inc., Vernon Hills IL		Amount	\$24,636.70
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### 12.3 Intergovernmental Agreements

A list of Intergovernmental Agreements was provided to the Governing Board that the College has entered into during the period of July 1 through December 31, 2018.

### 15. Monitoring Reports

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

Dr. Jenni Cardenas reported on recent and planned improvements on the following Board Outcomes:

5.6 Employee Satisfaction - Community

5.7 Employee Overall Satisfaction

5.8 Employee Retention Rates

5.9 Student Diversity

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### 16. Next Board meeting – April 16, 2019 – Aravaipa Campus

Meeting adjourned at 2:58 p.m.

APPROVED:

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Rick Gibson, Board President

ATTEST:

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Dan Miller, Secretary/Vice President