

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT**  
**BOARD OF GOVERNORS**  
Central Arizona College  
Minutes of the Regular Meeting  
Tuesday, April 16, 2019  
Aravaipa Campus – E102  
80440 E. Aravaipa Rd.  
Winkelman, 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**

Dave Waldron led the Board in the Pledge of Allegiance.

**3. Call to the Public**

The following individuals signed in for Call to the Public:

Paula Zovko addressed the Board regarding the Woodshop and Automotive classes at the Aravaipa Campus.

Olivia Morales addressed the Board regarding the Woodshop and Automotive classes at the Aravaipa Campus.

Cheyenne Cortez addressed the Board regarding a need for transportation for students to get to the Aravaipa Campus.

**Action Items**

**4. Consideration of Consent Agenda**

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

**6. \* Personnel Report**

For Hire:

Arnold, Lara, Campus Police Administrative Technician, Signal Peak Campus  
Effective: July 1, 2019

Binkley, Meisha, Professor of Chemistry, District  
Effective: August 12, 2019

Finch, Alyssa, Professor of Mathematics, District  
Effective: August 12, 2018

Noravian, Armineh, Professor of Engineering, District  
Effectiv: August 12, 2019

Wilson, Wesley, Instructional Specialist II – Mathematics, District  
Effective: May 6, 2019

Reclassification:

Anderson, Gregory, Facilities Foreman, District  
Effective: March 25, 2019

Resignations:

Carpenter, George, Professor of Biological Sciences, District  
Effective: May 10, 2019

Couch, Brent, Professor of Welding, District  
Effective: May 10, 2019

Retirement:

Ornelas, Steve, Professor of Psychology, District  
Effective: July 4, 2019

## **7. \* Governing Board May Meeting**

The Governing Board meeting time change from 6:00 pm. to 2:00 p.m. for the May 21, 2019 Board meeting.

## **8. \* Curriculum Committee Proposals**

### **9. \* Polices for Second Reading/Adoption**

- 9.1 Employee Ethics & Professional Standards
- 9.2 Drug & Alcohol Free College
- 9.3 Firearms & Other Weapons
- 9.4 Background Verifications
- 9.5 Consensual Relationships
- 9.6 Academic Standards

David Waldron motioned to approve the Consent Agenda Items 5-9. Gladys Christensen seconded the motion. Motion passed unanimously.

## **10. Approval to Publish the Preliminary Draft 2019-2020 Budget**

Chris Wodka presented the preliminary draft 2019-2020 budget for publication. Key elements of this budget include a proposed increase in expenditures by 7%; largely due to increases in required debt service. While there is a moderate increase in personnel compensation (.4%), this includes a Cost of Living (COLA) for all employees. It is important to note that the COLA represents approximately \$750,000 and all of this was absorbed by evaluating and reducing the number of positions replaced. There is a 7% increase in health care premiums for FY 19/20 that is offset by a slight reduction in the number of positions and a budget adjustment downward to more closely reflect our historical actuals.

Proposal: It is proposed that the Board of Governor's approve the preliminary draft of the 2019-2020 budget for publication. After approval of the budget for publication, it can be decreased but not increased.

Gladys Christensen motioned to accept the preliminary draft of the 2019-2020 budget for publication. David Waldron seconded the motion. Motion passed with 4 “Aye” votes and 1 “Nay” vote by Dan Miller.

\* Correction to the Agenda that states “Approval to Publish the 2019-2020 Budget to “Approval to Publish the Preliminary Draft of the 2019-2020 Budget” will be made.

## **Reports**

### **11. CAC 50<sup>th</sup> Anniversary Celebration**

Angela Askey gave up update to the Board on the plans for the 50<sup>th</sup> Anniversary celebration. The celebrations will begin in the Fall of 2019.

### **12. Arizona Association of Community College Trustees**

Dr. Banks informed the Board of excellent podcasts provided by ACCT on issues that are impacting higher education. The podcasts can be found on the ACCT website.

Dr. Banks informed the Board of a meeting that will be held at Prescott College in September. Further information will be provided.

### **13. Report from Central Arizona College President**

#### **Legislative Update:**

- 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 1069: Prohibits universities and community colleges from restricting a student’s right to speak in a public forum, but are allowed to impose reasonable time, place and manner restrictions as permitted in statute. 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. Passed Senate.
- 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:**

- On Wednesday of this week, I spoke to the Saddlebrook Republican Club. I was able to share with them the College’s new Strategic Plan and highlight accomplishments from the past two years.

- On April 4, the College hosted the President from Tarrant County Community College along with ten members of his leadership team at the Signal Peak Campus. They were on campus to learn about how we built the Sundt partnership and construction technology program.

14. Business Affairs Report

12.1 Monthly Budget Report

Chris Wodka reported on the preliminary financial information for the Operating and the Auxiliary Funds for March 2019. March 2019 shows the District's operating fund expenditure are at 60.76% of total budget. This is a decrease of 3.4% from March 2018 which was at 64.13%.

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
RFP #: 1718-001	Replacement computers for teacher workstations CCB Technology Inc, Racine WI	District	Budget	\$562,030.50
			Amount	\$172,221.50
Single Source	Network and cabling for switch replacement Herb's Phone Service, Casa Grande AZ	District	Budget	\$59,558.00
			Amount	\$23,571.00
E & I Contract #: CNR01439	New computers and peripherals CDWG Inc, Chicago IL	District	Budget	\$389,809.00
			Amount	\$26,602.40
RFP #: 1718-001	New computers for employees/faculty CCB Technology Inc, Racine WI	District	Budget	\$363,206.60
			Amount	\$243,897.50
	Braille services for the conversion of 2 textbooks Foundation for the Blind, Phoenix AZ	SPC	Budget	\$28,833.23
			Amount	\$27,829.50
Single Source	Software and hardware improvements Avvid Consulting LLC, Gilbert AZ	District	Budget	\$60,091.83
			Amount	\$30,000.00
AZ State Contract #: ADSP017-184596	Instructional technology peripherals for I-400/401 ExhibitOne Corp, Phoenix AZ	SPC	Budget	\$62,500.00
			Amount	\$62,433.17

15. Monitoring Reports

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

Chris Wodka, Dr. Mary Kay Gilliland and Dr. Jenni Cardenas reported on recent and planned improvements on the following Board Outcomes:

- 6.1 Expenditures per FTSE (full-time student equivalent)
- 6.2 Tuition and Fees
- 6.3 Average Course Size
- 6.4 Percentage of Student Receiving Financial Aid

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

Meeting adjourned at 3:05 p.m.

APPROVED:

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Rick Gibson, Board President

ATTEST:

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Dan Miller, Secretary/Vice President