

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF GOVERNORS
Central Arizona College
Minutes of the Regular Meeting
Tuesday, May 21, 2019
Signal Peak Campus – I400
8470 N. Overfield Rd.
Coolidge, AZ

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

PUBLIC BUDGET HEARING ON THE BUDGET

1. Review of the 2019-2020 District Budget

Mr. Wodka presented the 2019-2020 District Budget to the Board. A preliminary draft was presented at the April 16, 2019 Governing Board Meeting for review and approval for publication.

2. Call to the Public (Budget Only)

No requests to speak were received.

SPECIAL MEETING – Adoption of 2018-2019 District Budget

1. Adoption of the 2019-2020 District Budget

Mrs. Christensen motioned and Mr. Waldron seconded to adopt the 2018-2019 District budget as presented. Motion passed unanimously.

REGULAR MEETING

1. Call to Order

Board President Gibson called the meeting to order at 2:04 p.m.

2. Pledge of Allegiance

Mrs. Christensen led the Board in the Pledge of Allegiance.

3. Call to the Public

No requests to speak were received.

CONSENT AGENDA

4. Approval of Minutes – April 16, 2019 Meeting

5. Personnel Report

For Hire:

Caldwell, William, Facilities Assistant III, Superstition Mountain Campus

Effective: May 6, 2019

Kotrodimos, Peter, Professor of Business/Economics, District

Effective: August 12, 2019

Mahoney, Kayse, Assistant Rodeo Coach, District

Effective: July 1, 2019

Maroney, Dustin, Executive Director, Institutional Effectiveness, Signal Peak Campus

Effective: May 6, 2019

Rodriguez, Reinaldo, Facilities Assistant III, Superstition Mountain Campus

Effective: May 6, 2019

Rowland, Bobbi, Technology Support Generalist, Signal Peak Campus

Effective: June 3, 2019

Smith, Sydney, Professor/Director – Pharmacy Technology Program

Effective: August 12, 2019

For Temporary Employment:

Kim, Heonmi, Instructional Specialist II – Math (Title V), District

Effective: May 11, 2019

Newton, Cynthia, Instructional Specialist II – Math (Title V), District

Effective: May 11, 2019

For Promotion:

Berry, Tina, Academic Dean, District

Effective: July 1, 2019

For Resignation:

Lang, Carol, Purchasing Assistant II, Singal Peak Campus

Effective: May 15, 2019

Schoenthal, Dawne, Case Manager – WIOA Program, San Tan Campus

Effective: May 16, 2019

6. Sabbatical Review Committee Recommendation

Proposal that the Governing Board accept the recommendation to grant regular sabbaticals for the fall of 2019 to Victoria Young-Chiverton, Professor of Early Childhood Education and Benny DeSantiago, Coordinator III, Community Outreach.

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7. Approve Combined Resolutions Affecting County Treasurer's Transactions FY 2020

The Board of Governors must re-authorize the College to invest and reinvest all District funds as authorized by law each fiscal year. It is proposed that the Board of Governors approve the Combined Resolutions for Fiscal Year 2019-2020.

8. Approve General Statement of Assurances FY 2020

The Governing Board must adopt a General Statement of Assurance which is an annual requirement of the Arizona Department of Education in order for the College to participate in various grant programs.

It is proposed that the Board of Governors approve the General Statement of Assurances

Mr. Waldron motioned, Mrs. Christensen seconded to approve the Consent Agenda Items 4, 5, 6, 7, and 8.

Dr. Banks expressed concern of the resolution. Mr. Wodka stated that this a standing item that is approved by the Governing Board each year and is required by Pinal County.

Motion passed with 4 "Aye" votes, and 1 "Nay" by Mr. Miller.

Information Items

9. Policy for First Reading

Brandi Bain presented the following policies for first reading:

- 9.1 Children on Campus
- 9.2 Environmental Health & Safety

Dr. Banks ask for more information regarding the Children on Campus policy. President Elliott will follow up with the information requested.

REPORTS

10. AADGB Report

Dr. Banks reminded the Board members of the Arizona Association of Community College Trustees state-wide conference in September in Prescott, Arizona.

11. Report from College President

Legislative Update

- House Bill 2036: requires community colleges to annually report exceptions to the requirement for dual enrollment students to be high school juniors or seniors and the justification for the exceptions by October 1. This bill has been signed by the Governor.

- 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). This bill has been signed by the Governor.
- 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 –

- I have met individually with 290 full-time employees. This has equated to 8,700 minutes or 145 hours. Feedback from these meetings is compiled into themes and reviewed by the Vice President's and myself monthly. Areas for improvement include communication, customer service, and more training. A majority of employees are appreciative of the opportunity to work at CAC, the benefits, and new initiatives like visiting with the VPs and rounding.
- Through funding from the Governor's Office, Helios, and the Arizona Community Foundation a state-wide Center for Student Success was launched this month. Centers like this are recognized by Jobs for the Future, and currently only 15 states with a Student Success Center. A center is not a physical location, but a coordinated entity that connects the dots between colleges across the state so they can collectively meet their state's completion goals. The Center creates a coherent, statewide framework for action, or a lens through which community colleges in the state evaluate, align, and integrate their work in various student success initiatives. CAC is serving as the host institution for the AZ Center for Student Success.

12. Business Affairs Reports

12.1 Monthly Budget Report

Mr. Wodka provided the preliminary financial information for the Operating and the Auxiliary Funds in the board packet for April 2019.

April 2019 shows the District's operating fund expenditures are at 68.23% of total budget. This is a decrease of 3.5% from April 2018 which was at 71.28%.

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
AZ State Contract: ADSP017-174291	Remodel men's and women's restrooms SD Crane Builders Inc., Mesa AZ	SMC	Budget Amount	\$58,000.00 \$35,560.83
IG Agreement	Fire service for San Tan Campus Rural Metro Fire Dept, Scottsdale AZ	STC	Budget Amount	\$32,251.10 \$24,018.68
Agreement	Assistance to move towards Guided Pathways AACC, Baltimore MD	District	Budget Amount	\$92,889.24 \$45,000.00
Single Source	High risk network switch replacement Avvid Consulting LLC, Gilbert AZ	District	Budget Amount	\$60,193.11 \$25,000.00
PCA Contract#: 3-201-18	Flooring for 3 sets of dorm stairs and landings Taylor's Flooring, Mesa AZ	SPC	Budget Amount	\$27,500.00 \$27,229.32
Mohave Contract #: 17L-NTG-1115	Security camera lifecycle replacements Netsian Technologies Group, Tempe AZ	District	Budget Amount	\$237,500.00 \$30,000.00
Single Source	2 nd phase of core remediation Avvid Consulting LLC, Gilbert AZ	District	Budget Amount	\$30,098.47 \$25,000.00

13. Student Activity Fee Update

Dr. Jenni Cardenas invited Dr. Tramaine Rausaw, Dean of Student Life and Kimberly David, Coordinator of Student Engagement & Activities to the podium. A power point presentation was shown reporting the budget and expenditures of student activities.

14. Monitoring Reports

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

- 6.5 Government Grants
- 6.6 Private Gifts and Grant
- 6.7 Actual to Budgeted Expenditure

Dr. Gilliland, Dr. Elliott and Mr. Wodka reported on last year's trend and recent performance was outlined. Recent and planned improvements were shared.

Upon motion of Mr. Miller and seconded by Mr. Ealdron the Governing Board moved to adjourn the Regular meeting and go into Executive Session at 2:52 p.m.

EXECUTIVE SESSION PURSUANT TO ARS 38-431.03. A.1

15. Personnel Matters – President/CEO of Central Arizona College Evaluation and Contract Review

The Governing Board moved back to the Regular meeting at 3:39 p.m.

ACTION ITEM

16. Discussion with Possible Action on Administrative Contract

Mr. Miller motioned to extend the contract of Dr. Jackie Elliott by one year to 2022 and to increase her salary by 1% which is in line with the increases of the other administrative personnel. Mr. Waldron seconded. Motion passed unanimously.

Meeting adjourned at 3:19 p.m.

APPROVED:

Rick Gibson, Board President

ATTEST:

Dan Miller, Secretary/Vice President