

PINAL COUNTY COMMUNITY COLLEGE DISTRICT  
CENTRAL ARIZONA COLLEGE  
MINUTES OF GOVERNING BOARD RETREAT  
Central Arizona College – Signal Peak Campus  
8470 N. Overfield Rd.  
Casa Grande, AZ 85122  
July 22, 2019

Board Members present: Gladys Christensen, Rick Gibson, Dan Miller, David Waldron

Staff present: Dr. Jackie, Elliott, President/CEO  
Dr. Jenni Cardenas, Vice President Student Services  
Brandi Clark, Vice President Talent Development  
Dr. Mary Kay Gilliland, Vice President Academic Affairs  
Chris Wodka, Vice President Business Affairs/CFO  
Mary Lou Hernandez, Executive Assistant

Guest: Dr. Rufus Glasper, President/CEO League for Innovation

### **1. Guest Speaker**

Dr. Rufus Glasper, President of League for Innovation spoke on the operations of an effective Board. The Board members discussed what CAC's definition of innovation is and participated in an alignment snapshot exercise.

### **2. Microsoft Teams Installation and Training**

Microsoft Teams will be used for uploading Board meeting material instead of Drop Box. The Board members were given a brief overview of how to upload material.

### **3. Robert's Rules Refresher**

Governing Board members discussed the protocol for removing an item from the Consent Agenda for discussion if needed. It was suggested having a refresher course on Open Meeting Law at the December Board Retreat.

### **4. Monitoring Reports Review**

Governing Board members reviewed the Monitoring Report measures and made the following changes:

Outcome 1: Student Success - No changes.

Outcome 2: Access

2.4 Dual Enrollment - Changed dual enrollment measure to the high school student enrollment measure.

2.6 Number of Four-Year Pathways - Changed measure of 4 year pathways to the number of 4 year pathways that can be completed entirely in Pinal county.

Outcome 3: Workforce

3.1 Graduate Employment - Set the target for Employed to 70% and Employed in the Area of Study or Degree to 60.

Outcome 4: Community – No Changes.

Outcome 5: Environment

5.3 Student Educational Experience – Eliminate 5.3.

Outcome 6: Stewardship

6.3 Average Course Size – Changed target from 19 to 20.

6.4 Percent of Students Receiving Financial Aid – Changed target from 50 to 60.

6.5 Grants Received – Eliminated 6.5.

Outcome 7: Infrastructure

7.1 Student Support – Eliminated 7.1.

7.3 Overall Teaching Experience – Eliminated 7.3.

7.4 Added Deferred Maintenance Reserve to Outcome 7

## **5. Resident Housing Plan**

VP Wodka presented future plans for taking older housing units offline and potentially replacing with a new tower.

## **6. Drug and Alcohol Free College Procedure Review**

VP Cardenas review with the Board the Drug and Alcohol Free Policy and Procedure including the language that allows entities to serve wine and beer at events per president approval.

## **7. Board Self-Evaluation Review**

The Governing Board members reviewed the annual Self-Evaluation results.

No formal District Governing Board decisions were made.