

PINAL COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF GOVERNORS

Central Arizona College

Minutes of the Regular Meeting

Tuesday, June 18, 2019

Signal Peak Campus – I400

8470 N. Overfield Rd.

Coolidge, AZ

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

General

1. Call to Order

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

2. Pledge of Allegiance

Dan Miller led the Board in the Pledge of Allegiance.

3. Call to the Public

No requests to speak were received.

4. Consent Agenda

5. Approval of Minutes – May 21, 2019 Meeting

6. Personnel Report

For Hire:

Colton, Samuel, Professor of Welding, District

Effective: August 12, 2019

Fernandez, Raylene, Student Services Assistant – Financial Aid, Signal Peak Campus

Effective: July 1, 2019

Porterfield, Jordan, Professor of Welding, District

Effective: August 12, 2019

For Continued Employment Effective July 1, 2019

Aaron, Kendra, Assistant Coach - Women's Basketball

Aaron, Tramaine, Sports & Fitness Specialist/Head Coach

Abad Lopez, Luis, Facilities Assistant III

Ackland, Terri, Academic Dean

Aguilar, Susan, Director I - ABE/GED

Almquist, Margot, Program Assistant

Alvarado, Carina, Facilities Assistant I

Anderson, Gregory, Foreman

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Angle, Brenin, Student Services Generalist
Apodaca, Santos, Admission & Registration Assistant
Archunde, Celina, Student Services Assistant
Armendariz, Michael, Director I - Pence Center
Askey, Angela, Executive Director I - PR & Marketing
Attebery, Jani, Academic Dean
Babb, George, Foreman
Bacon, Margie, Academic Division Assistant
Bailey, Nancy, Pay Systems Specialist
Bain, Brandi, VP- Talent Development/Legal Affairs
Baldwin, Elizabeth, Student Services Generalist
Bandin, Roxanna, Fiscal Agent
Baroi, Elizabeth, Professor of Psychology
Barquera, David, Fleet Technician
Barragan, Domingo, Associate Director - Facilities
Barrancas, Faviola, Student Services Assistant
Barrett, Elizabeth, Veterans Services Specialist
Barron, Salvador, Facilities Assistant II
Bass, Robin, Professor of Nursing
Beck, Joel, Director I - Lifelong Learning
Bell, Thomas, Professor of Mathematics
Benitez, Maria, Facilities Assistant I
Bergman, Robert, Professor of History
Berry, Tina, Academic Dean
Blasco, Nancy, Library Assistant I
Boron, Cheryl, Professor of Sports & Fitness
Bradley, Daniel, Professor of Building Maintenance & Repair
Brightwell, Sandra, Director II - Health Information Technology
Britt, Wendy, Professor of Nursing
Broking, Deanna, IT Manager - Instructional Software
Brooks, Amy, Director II - Emergency Services Program
Brumand, Darius, ERP Functional Analyst
Bryant, Cara, Director I - WIOA
Bueneffe, Mark, Professor of Economics
Bueras, Gabriel, Network Analyst
Bunkelmann, Jeffrey, Academic Dean
Busby, Melissa, Director II - Early Childhood Education
Busch, James, Professor of Diesel Technology & Heavy Equipment Operations
Bush, Daniel, Professor of Recording Engineering
Butler, Ruth, Professor of Speech Communications
Caballero-Gray, Stephanie, Administrative Assistant II - Business Affairs
Caldwell, William, Facilities Assistant III
Campa, Hector, Facilities Technician I
Campbell, Barrington, Director II - Learning Support
Cardenas, Denise, Sports & Fitness Specialist/Head Coach
Cardenas, Jennifer, VP-Student Services
Chuang, Kaiso, Professor of Mathematics
Clapp, Michelle, Director II - Student Account Services
Conley, Dawn, Professor of Sociology
Conner, Donald, Facilities Assistant I
Cook, Christine, Professor of Mathematics
Coronel, Sean, Director I - Student Affairs
Correa, Yvonne, Student Services Assistant
Cortez Lopez, Lizeth, Facilities Assistant I

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Cortez Lopez, Scarleth, Facilities Assistant I
Costales, Nicole, Student Services Generalist
Cowan, Debra, Student Services Generalist
Craig, Elissa, Secretary - Administrative Support
Dagnino, Celina, Student Services Assistant
Dagnino, Jose, Assistant Director - Financial Aid
David, Kimberly, Director I - Student Engagement & Activities
Davis, Dianna, Student Services Generalist
Davis, Shelby, Sports & Fitness Specialist/Head Coach
Day, Kimberly, Secretary III - Facilities
Day, Vaun, Professor of Business Administration/Accounting
De La Peña, Eric, Professor of Computer Information Systems
Decker, Shelley, Professor of English
Demaline, Beverly, Professor of Mathematics
Demaline, Christopher, Professor of Business
DeSantiago, Benny, Coordinator III - Community Outreach
Deshler, Sarah, Professor of Nursing
Devere, Francis, ERP Functional Analyst
Dillahunty, Maurine, Secretary II - Testing
Dion, Denise, Professor of Nursing
Dooley, Margaret, Executive Director II - Foundation
Draegon, Kolette, Professor of English
Duran, Veronica, Interim Dean-Enrollment Services
Durkin, Glen, Police Officer II
Eastin, Maria, Professor of English
Ebert, Mark, Student Services Generalist
Eby, Trisha, Administrative Assistant - Talent Development & Legal Affairs
Emlet, Christina, Instructional Specialist II
Erickson, Brenda, Police Officer II
Escudero, Valiente, Facilities Assistant II
Falenski, Heinz, Learning Support Specialist
Faulkner, Brandi, Librarian
Fawcett, Christina, Secretary II
Faykosh, Joseph, Professor of History
Finken, Jodie, Student Services Assistant
Flewelling, Donald, Professor of Diesel Technology
Flores, Paul, Foreman
Fort, Kevin, Director II - SBDC
Foust, John, Professor of Administration of Justice
Fraleay, Devin, Professor of Biology
Frenzel, Briana, Coordinator II - ABE Support Services
Friedel, Linda, Instructional Specialist II
Friend, Robert, Facilities Assistant III
Fuentes, Lupe, Facilities Assistant I
Fuller, Temenoujka, Associate Director - Learning Support
Gamble, Thomas, Professor of Mathematics
Garcia, Andrew, Facilities Assistant III
Garcia, George, Facilities Technician I
Garrison, Judy, Academic Division Assistant
Garza, Alejandrina, Professor of Mathematics
Gasca, Adela, Registrar Assistant
Gelfand, Lynn, Professor of English
Gibson, Barbara, Classroom Technology Support Specialist
Gibson, Bridgette, Financial Aid Assistant II

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Gibson, Sylvia, Director III - Curriculum & Quality Projects
Gilich, Anthony, Sports & Fitness Specialist/Head Coach
Gillespie, Jacquelyn, Professor of Medical Laboratory Technology
Gilliland, Mary, VP-Academic Affairs
Glahn, Cheryl, Student Services Assistant
Godwin, Ronald, Accountant
Gomez, Deseri, Administrative Assistant - Student Services
Gomez, Michelle, Academic Division Assistant
Gonzalez, Andres, Professor of Computer Technology
Gonzalez, Brandy, Program Assistant
Gonzalez, Maria, Administrative Assistant - Academic Affairs
Gonzalez Portilla, Yessica, Facilities Assistant I
Graham, AnnDee, Payroll Manager
Graham, Chelsea, Program Assistant - ABE/GED
Grant, Alan, ERP Functional Analyst
Greathouse, Heidi, Librarian
Grijalva, Connie, Accounting Clerk III
Guffey, Alyssa, Admission & Registration Assistant
Gutierrez, Joey, Athletic Equipment Assistant
Haley, Douglas, Facilities Assistant II
Halfhill, Denette, Facilities Assistant I
Halloran, Jean, Program Assistant
Han, Di, Research Specialist
Hanson, Alyson, Professor of Reading & Humanities
Hanson, Connie, Office Assistant II
Hanson, Tressie, IT Manager - Classroom Technology
Haro, Gayle, Professor of Business
Harper Makaafi, Jana, Instructional Specialist II
Harter, Shirley, Coordinator III - ECE
Hatch, Kathaleen, Academic Division Assistant
Hatfield, Daniel, Foreman
Henley, Ryan, Assistant Coach - Softball
Hernandez, Cheryl, Director I - Student Accessibility Services
Hernandez, Delfina, Facilities Assistant I
Hernandez, Mary Lou, Executive Assistant to President & Board
Hernandez Flores, Carmen, Facilities Assistant I
Hernandez Jr, Hector, Technology Support Generalist
Heward, Dara, Web Content Assistant
Higgs, Victoria, Student Services Generalist
Hindhede, Karen, Professor of English
Hohmann, Timothy, Professor of English
Hoing, Steven, Accounting Clerk II
Honea, Martin, Assistant Coach - Track & Field
Hope, Lindsay, Associate Director - Public Relations & Marketing
Horn, Susan , Professor of Health Careers
Hughes, Dale, Facilities Technician I
Hurt, Garrett, Professor of Diesel Technology
Ingram, Lisa, Professor of Health Careers/Allied Health
Iselin, Marcia, Secretary - Administrative Support
Jaco Riggs, April, Secretary - Administrative Support
Jagadish, Bhumasamudram, Professor of Chemistry
Jewell Cannon, Deborah, Accounting Clerk II
Joaquin, Veronica, Student Services Generalist
Johnson, Carol, Professor of Honors

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Jones, Christopher, Facilities Technician II
Juarez, Eleanor, Secretary II - Advising
Juarez, Elisa, Director III - Financial Aid
Kannegaard, Michelle, Director III - ITS Support & Online Learning
Keeling, Tatiana, Professor of English
Kelley II, Robert, Technology Support Generalist
Kelly, Janie, Sports & Fitness Specialist/Athletic Trainer
Kieser, Mary, Professor of Reading
Kim, Heonmi, Instructional Specialist II - Title V
Knudsen, Tyson, Professor of Adult Basic Ed
Kohl, David, Web Designer/Developer
Kohut, Melinda, Professor of Business/Web Design
Krantzman, Monica, Program Assistant
Kriehner, Herman, Warehouse Operations Technician
Kriehner, Nancy, Production & Mailroom Technician
Kyhne, Stacie, Professor of Mathematics
LaFalce, Shawn, Academic Division Assistant
Lambrecht, Tracy, Secretary - Administrative Support
Lange, Kenneth, Sports & Fitness Specialist/Athletic Trainer
Lara, Arnold, Campus Police Administrative Technician
Lascher-Zires, Sandra, Career Navigator - Outreach Specialist
Lashinsky, Michael, Facilities Technician I
Laursen, Andrew, Program Specialist
Lautzenheiser, Sarah, Fiscal Agent
Leamons, Eliana, Instructional Specialist II
Ledenican, Susan, Employment Specialist
Ledingham, James, Technology Support Generalist
Leeder, Nancy, Coordinator III - Science Labs
Lespron, Samuel, Director III - IT Infrastructure
Li, Ming Huet, Professor of Mathematics
Licón, Sherrie, Director II - Student Success Initiatives
Lomeli, Peter, Professor of Manufacturing Electronics
Lopez, Yesenia, Facilities Assistant I
Lowe, Daniel, Performing Arts Technical Specialist
Lujan Rodriguez, Amanda, Public Relations Assistant
Maestas, Teasha, Case Management Specialist
Mahoney, Kayse, Assistant Coach - Rodeo
Maneely, Rhonda, Secretary - Administrative Support
Maroney, Dustin, Executive Director II - IR, Planning & Effect
Maurer, Deborah, Accounting Clerk II
McClain, Kelly, Police Officer II
McDaniel, Darryl, IT Manager - Support Services
McGruder, Brandon, Assistant Coach - Men's Basketball
McIntyre, Carrie, Student Services Generalist
McKenna, Crystal, Professor of Biology
McKenzie, Michael, Professor of Horticulture
McKinney, Kinsey, Professor of English
McLaughlin, Sarah, Professor of Art
McQueen, James, Enterprise Systems Support Specialist
Miele, Veronica, Student Services Generalist - Upward Bound
Mitchell, Delois, Coordinator II - Student Employment
Mollica, Francis, Director II - DMI
Montano, Ysidro, Facilities Technician I
Montijo, Frankie, Facilities Assistant II

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Montijo, Jennifer, Coordinator II - Recruitment & High School Programs
Moody, Joe, Sports & Fitness Specialist/Head Coach
Moore, Richard, ERP Senior Project Analyst
Mosley, Veronika, Program Assistant
Mouton, Heather, Professor of English
Munoz, Maria, Director I - Site Management
Murillo, Armando, Talent Development Asst I
Nelson, Henry, Facilities Technician III
Nettles, Gail, Coordinator III - TRIO
Newman, Anette, Facilities Assistant III
Newton, Cynthia, Instructional Specialist II - Title V
Nichols, Debra, Academic Division Assistant
Ochoa Moreno, Rosario, Student Services Assistant
Oldfather, Sherri, Facilities Assistant III
O'Neil-Calloway, Amy, Professor of Nursing
Orozco, John, Student Services Generalist
Ortega, April, Coordinator III - TRIO Upward Bound
Osmer, Jonathan, Librarian
Ott, Luisa, Exec Dir II-Accounting Services/Comptroller
Owens, Michael, Professor of Language
Park, Sunjung, Professor of Biology/Chemistry
Parks, Tamara, Nursing Lab/Simulation Specialist
Patefield, Karissa, Director I - Student Affairs
Patrick, Geoffrey, Facilities Assistant I
Peake, Douglas, Professor of Adult Basic Ed
Peden, Clay, Professor of Culinary Arts
Perea, Sherry, Fiscal Agent
Perez, Joseph, Assistant Coach - Baseball
Petersen, Paul, Facilities Assistant I
Peterson, Erik, Instructional Specialist II
Peterson, Roy, Professor of Construction Technology
Petrey, Jennifer, Professor of English
Phillips, Susan, Learning Support Specialist
Ponce, Veronica, Program Assistant
Potts, Amando, Professor of Culinary Arts
Prevost, John, Professor of Language
Primm, Deborah, Professor of Mathematics
Prock, Paula, Benefits Manager
Pryor, Wayne, Professor of Astronomy & Geology
Puglia, Mary, Professor of Biological Studies
Purvis, Megan, Director I - Student Affairs
Quiroz, Cecilia, Director I - Title IX/Compliance
Ramirez, Alejandro, Facilities Technician II
Ramirez, Angel, Facilities Assistant I
Ramirez, Henry, Foreman
Ramirez, Idelberto, Facilities Technician II
Ramirez, Nayla, Payroll Assistant
Ramirez, Rosemary, Director I - Housing & Residence Life
Rath, Sandra, Professor of Speech Communications
Rauhalammi, Samuli, Professor-Biological Sciences
Rausaw, Tramaine, Dean-Student Life
Rector, Ross, Professor of Industrial Carpentry
Regan, Barry, Professor of Speech Communications
Reyna, David, Accounting Clerk III

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Reynolds, Willie, Police Officer II
Rifkin, Samuel, Learning Support Technology Assistant
Roberts, Gregory, Chief of Police
Robinette, Beverly, Campus Police Assistant
Robinette, Stephen, Professor of Refrigeration Technology
Robinson, Edith, Coordinator III - Science Labs
Rodgers, Wayne, Professor of Welding
Rodriguez, Adam, Police Officer II
Rodriguez, Reinaldo, Facilities Assistant III
Rogers, Theresa, Registrar Assistant
Romero, Shawna, Instructional Specialist II
Rosenbam, Charlie, Learning Management System Analyst
Ross, Deborah, Classroom Technology Support Specialist
Rossi, Hazel, Coordinator II - Recruitment & High School Programs
Rowland, Bobbi, Technology Support Generalist
Ruiz, Antonia, Facilities Assistant I
Ruiz, Clarice, Facilities Assistant I
Ruiz Yanez, Carlos, Police Officer II
Saavedra, Adriana, Director II - Library Services
Salaz, Mark, Director III - Purchasing
Salinas, Celina, Assistant Director - Recruitment
Sanchez, Luis, Director II - Recruitment
Sanders, Cameron, Director III - Enterprise Application Services
Sawade, Tammi, Coordinator II - Scheduling Solutions
Saxberg, Kimberly, Development Assistant
Schaefer, John, Assistant Director - Housing & Residence Life
Scharf, David, Facilities Technician III
Scherer, Julie, Grant Accountant
Schlee, Glen, Professor of Mathematics
Schneeflock, Melanie, Librarian
Schnoor, Charles, Athletic Director
Seaman, Stacey, Professor of Music
Searle, Michael, IT Analyst - Hardware
Secrist, William, Police Officer II
Selby, Sonya, Student Services Assistant
Shank, Derek, Director II - Advising
Shepherd Jones, Christina, Student Services Generalist
Silvia, Mark, Professor of English
Sioris, Fotini, Professor-Biological Science
Smith, Kenneth, Professor of Welding
Smith, Laurette, Program Assistant
Smith, Sydney, Professor/Director - Pharmacy Technology Program
Snellman, Scott, Librarian
Span, Derrick, Professor of Sociology
Stark, Terry, Director I - Prison Programs
Steincamp, Hugo, Director II - Resource Development & Quality Assurance
Steiner, Cara, Professor of Education
Stephens, Robert, Director II - Employee Development
Stevenson, Christine, Professor of Biology
Studer, James, Technology Support Generalist
Sutton, Qacidee, Network Analyst
Swift, Rebecca, Librarian
Talamantez, Yolanda, Financial Aid Specialist
Tatterson, Susan, Professor of Digital Media

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Tavares, Paul, Professor of Biology
Teel, Louis, Professor of Heavy Equipment Operations
Teel, Skyla, Professor of Reading
Teply, Jennifer, Purchasing Assistant II
Terry, Gabriel, Police Officer II
Thomas, Evelyn, Instructional Specialist I
Thomas, Muriel, Coordinator III - Lifelong Learning
Thompson, Bernita, Fiscal Agent
Tidwell, Carl, Professor of Business/CIS
Tinnin, Sarah, Business Office Assistant
Todd, Sandra, Registrar Assistant
Torres, Monica, Facilities Assistant I
Torres, Ricardo, Office Assistant II
Torres Lopez, Alma, Facilities Assistant I
Towne, Lora, Coordinator III - Community Events & Planning
Travis, Joanna, Director IV - Budget/Accounting Services
Ulich, Monica, Coordinator I - Learning Support
Uriarte, Francisco, Financial Aid Assistant I
Van Blaricom, Jimi, Career Navigator - ABE
Vangilder, Clark, Professor of Physics
Varela Avila, Osman, Case Management Specialist
Vargas Coll, Sonia, Facilities Assistant I
Vega, Sylvia, Coordinator I - Learning Support
Velazquez, Beverley, Facilities Assistant I
Verdugo, Kimberlee, Director I - Classification & Compensation
Verduzco, Jeanette, Student Services Generalist
Villa, Ricardo, Professor of Mathematics
Vogan, Monica, Coordinator II - Outreach & Promise Activities
Voyce, Jennie, Curriculum Specialist
Wahlgren, Sophia, Career Navigator
Ward, Kevan, Institutional Food Prep Instructor
Weir, Estella, IT Analyst - Asset Management
Whatley, Amanda, Assistant Director - ABE
Willey, Mary, Talent Development Asst II
Wilson, Maren, Professor of Soc Sciences/Anthropology
Wilson, Wesley, Instructional Specialist II - Math
Winner, Stephanie, Student Services Generalist
Wodka, Christopher, VP-Business Affairs/CFO
Woodard, David, Sergeant
Wooten, Loida, Program Assistant
Yost, Johnathan, Systems Analyst
Young, Michelle, Professor of Speech Communications
Young-Chiverton, Victoria, Professor of Early Childhood Education
Yubeta, Dawn, Secretary - Administrative Support
Zarfian, Tenie, Professor of English
Zimmer, Scarlett, Cashier
Zuniga Moncada, Irma, Employee Relations Specialist

7. Change to Academic Calendar

In the current approved Academic Calendar 2019-2020, August 12, 2019 – All College Day, campuses are scheduled to be closed from 8:00am – 1:00pm, with services opening to the community from 1:00pm – 6:00pm. In an effort to allow full-time staff to participate in the entire All College Day events, it is being recommended that all campuses be closed the entire day of August 12, 2019 from 8:00am – 6:00pm.

8. Date Change to Board Meeting Schedule 2019-2020

The Board of Governors approved the Board meeting schedule for 2019-2020 at the March 26, 2019 meeting. The April 2020 meeting was scheduled for April 28, 2020. To have ample time to publish the proposed budget the meeting needs to be on April 21, 2020.

It is proposed that the Board of Governor's approve the revision of the date change to the Governing Board meeting schedule 2019-2020.

9. Policies for Second Reading/Adoption

- 9.1 Children on Campus
- 9.2 Environmental Health

10. Resident Life Fees – Amendment

It is proposed that the Board of Governors accept the recommendation to amend the Residence Life Fees and offer housing at one flat rate of \$1450 per semester.

11. Deletion of Accounts Receivable

Each year, the Board reviews accounts receivable which are five (5) years old. The Board was provided a document outlining the outstanding accounts receivable from FY 2013-2014. Historically the Board of Governors approves deletion of these accounts receivable

It is proposed that the Board of Governor's approve the deletion of Accounts Receivable from FY 2013-2014.

Mr. Waldron moved to approve Consent Agenda as presented. Mr. Miller seconded. Motion passed unanimously.

Reports

12. Report from Central Arizona College President

12.1 Legislative Update

For the first time since the initial cuts to community college funding in 2009, the legislature passed a budget that provided funding for workforce programs at Pima and Maricopa, added three-year funding for Pima and Maricopa within the STEM Workforce Programs line item, and provided one-time funding to the eight rural colleges and two provisional districts. In total, the legislature approved \$37 million in new community college funding for the 2019-2020 budget cycle. CAC will receive 1,795,400 in one-time funding for 2019-2020.

12.2 District Update

- During the first two weeks of June over 60 area 7th through 10th grade students were on campus last week for the Young Advanced Technology Academy.
- 50 Upward Bound students are on campus for the next six weeks taking classes. These students are from area high schools.
- CAC has been named a Council for Advancement and Support for Education Circle of Excellence Award Winner for the Sundt Program. There were over 2,800 entries submitted this year, and CAC was recognized in the Public-Private Partnership category.
- The Vice Presidents, Deans, and I have been touring all of the campuses to evaluate space utilization and to identify opportunities for more efficient and effective use of space.
- CAC's baseball team won the National Junior College World Series earlier this month, and they will be recognized and celebrated in August at a Diamondbacks game.

13. Business Affairs Reports

13.1 Monthly Budget Report

Mr. Wodka reviewed the preliminary monthly financial information for the Operating and the Auxiliary Funds for the month of May 2019. It is in preliminary status

May 2019, shows the District's operating fund expenditures are at 75.19% of total budget. This is a decrease of 3.81% from May 2018 which was at 79.00%. of revenue and expenses.

13.2 Awarded Bids

Purchasing Source	Product Description / Vendor	Campus		Amount
State: ADSPO19-213958	Annual Fire Extinguisher Inspection Cintas Fire Protection, Phoenix AZ	SPC	Budget	\$21,888.00
			Amount	\$21,887.05
RFQ #: 1819-02	Large Servers and Switches CCB Technology, Inc., Racine WI	SPC	Budget	\$181,864.00
			Amount	\$45,265.00
Single Source	CAC Mobile App Contracted License Renewal DubLabs, Falls Church, VA	District	Budget	\$25,000.00
			Amount	\$25,000.00
State #: ADEQ18-191125	Underground Storage Tank- Unleaded Fuel Adams & Wendt, Mesa AZ	SPC	Budget	\$825,560.22
			Amount	\$49,700.00
Single Source	Cisco Smartnet Equipment Contract Avvid Consulting LLC, Gilbert AZ	District	Budget	\$54,042.84
			Amount	\$24,832.00
RFP #: 1516-001	Hosting Deployment Campus Management Corp., Boca Raton FL	District	Budget	\$557,971.76
			Amount	\$59,468.00
Mohave #: 17L-NTG-1115	Multi-Sensor Camera – Equipment Netsian Technologies Group, Tempe AZ	SPC	Budget	\$44,570.00
			Amount	\$39,553.24
CAC	PCPP Tuition Central Arizona College, Coolidge AZ	District	Budget	\$67,243.20
			Amount	\$25,000.00
Agreement	Customized Technical Assist. and Startup Services Jobs for the Future, Boston MA	District	Budget	\$150,000.00
			Amount	\$150,000.00

14. Guided Pathways Progress Report

In the summer of 2017, Central Arizona College embarked upon a new initiative to create Guided Pathways for student success. The College has now entered the second stage of Guided Pathway development. Over the next few months, the Board will receive progress reports from the Guided Pathways teams.

Karen Hindhede gave an update and provided a timeline from the Mapping Team. The Mapping Team has been working on the mapping of degree and certificate programs outlining which courses are accepted for a degree or certificate as well as what is accepted for transfer.

15. Monitoring Reports

Outcome 7: Infrastructure: Ensure a physical and technological infrastructure that support changes in learning and working environment. Last year's trend and recent performance was outlined. Recent and planned improvements were shared as follows:

Dr. Jenni Cardenas reported recent and planned improvements on Outcome 7.1 – Student Support.

Mr. Chris Wodka reported recent and planned improvements on Outcome 7.2 – Satisfaction with Facilities.

Dr. Mary Kay Gilliland reported recent and planned improvement on Outcome 7.3 – Overall Teaching Environment.

Dr. Elliott added that monitoring report targets will be re-evaluated at the July 2019 Governing Board retreat.

Meeting adjourned at 2:47 p.m.

APPROVED:

ATTEST:

Rick Gibson, Board President

Dan Miller, Secretary/Vice President