

PINAL COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF GOVERNORS

Central Arizona College

Minutes of the Regular Meeting

Tuesday, September 17, 2019

Maricopa Campus – A101

17945 N. Regent Dr.

Maricopa, AZ

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

General

1. Call to Order

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

2. Swearing in of New Governing Board Member

Board President Gibson conducted the swearing in of Dr. David Odiorne. Dr. Odiorne was appointed by Pinal County School Superintendent Jill Broussard to fill the District 2 Governing Board position that was vacated by Dr. Debra Banks. Dr. Odiorne will be seated until December 31, 2020.

3. Pledge of Allegiance

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

4. Call to the Public

No requests to speak were received.

4. *Consent Agenda

5. * Approval of Minutes – August 20, 2019 Meeting

6. * Personnel Report

For Hire:

Henderson, Sara, Cashier, Signal Peak Campus

Effective: September 9, 2019

Hill, Deborah, Instructional Specialist II – Nursing Assistant Program, Signal Peak Campus

Effective: August 12, 2019

Robledo, Josue, Learning Management Specialist, District

Effective: October 7, 2019

For Transfer:

Busch, James, Director II – Skilled Trades & Workforce Development, Signal Peak Campus

Effective: July 29, 2019

For Promotion:

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Yost, Johnathan, Systems Engineer, District
Effective: September 9, 2019

For Resignation:

Frenzel, Briana, Coordinator II – ABE Support Services, Casa Grande Center
Effective: September 5, 2019

For Termination:

Wilson, Wesley, Instructional Specialist II – Mathematics, Superstition Mountain Campus
Effective: August 28, 2019

For Retirement:

Rogers, Wayne, Professor of Welding, Florence Center – Prison Program
Effective: December 20, 2019

7. * Curriculum Proposals

Curriculum Committee approved proposals effective Fall 2019 and Fall 2020.

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

Reports

9. Report from Central Arizona College President

President Elliott reported that the number of students enrolled this fall is slightly less than this time last year, but that a few campuses are up in headcount enrollment such as Aravaipa which is due to the new welding program and Signal Peak with over 300 students in the Sundt program. President Elliott shared that the Employee Giving Campaign launched this month with a goal of 50% of employees giving as part of the 50th year celebrations.

10. Business Affairs Reports

10.1 Monthly Budget Report

Mr. Wodka presented the preliminary budget report for the month of July 2019. The District's general fund expenditures are 5.45% of total budget, an increase of 2.17% from July 2018 which was 3.28%.

10.2 Awarded Bids

Purchasing Source	Product Description / Vendor	Campus		Amount
Sole Source	License Fees for Black Board Platforms Black Board, Inc., Pittsburgh PA	District	Budget Amount	\$1,100,925.41 \$189,931.36
RFP# 1516-001	Professional Services Support for New ERP Campus Management Corp., Boca Raton FL	District	Budget Amount	\$67,645.00 \$45,600.00

Single Source	Sophos Licensing Fees CCB Technologies, Racine WI	District	Budget Amount	\$910,994.45 \$38,335.00
State #: ADSPO16-098163	Faculty Computer Upgrade Dell Computers, Chicago IL	District	Budget Amount	\$523,535.27 \$37,128.30
Single Source	Cabling Installation for High Risk Switch Replacement Herbert Fitzpatrick Casa Grande AZ	District	Budget Amount	\$50,815.00 \$25,000.00
SAVE # 151148	Janitorial Supplies 2019-2020 Waxie Sanitation Supplies, Mesa AZ	District	Budget Amount	\$66,422.28 \$27,500.00
RFQ #: 1920-006	Polycom Devices Maintenance Agreement Soulionz Videoconferencing Inc, Los Angeles CA	District	Budget Amount	\$872,659.45 \$26,712.40
State #: ADSPO14-064768	Maricopa Parking Lot Lights- Renovation Electric Supply, Inc., Phoenix AZ	MAR	Budget Amount	\$1,214,644.36 \$26,043.81
City of Tucson #; 141003-01	Aerial Work Platform- Pence Grainger, Kansas City MO	SPC	Budget Amount	\$26,500.00 \$25,748.80
Mohave #: 17L-NTG-1115	Addition of Notification/ Detection System- Bldg E Netsian Technologies Group, Tempe AZ	SPC	Budget Amount	\$1,189,276.69 \$25,367.67

Purchasing Source	Product Description / Vendor	Campus		Amount
Single Source	High Risk Network Switch Replacement Avvid Consulting, Gilbert AZ	District	Budget Amount	\$25,815.00 \$25,000.00

11. 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.

11.1 Areas of Interest

Ms. Karen Hindhede updated the Board on the changes to the areas of interest for Guided Pathways. The areas of interest include:

- Business and Professional Industries
- Nursing, Health & Emergency Careers
- Social/Behavioral Sciences & Public Service
- Computer Technology, Engineering & Math
- Biological/Physical Sciences & Agriculture
- Communication & English
- Visual, Fine & Performing Arts

- Education
- Industrial Technology & Skilled Trades

11.2 Title V

Mr. Andrew Clegg reported that we are at the end of the 1st year of the 5-year Title V Grant which was awarded in October of 2018 for \$2.4 million dollars. The grant is focused on Guided Pathways, Developmental Education Redesign, and Advising Redesign.

15. Monitoring Reports

Outcome 1: Student Success: Ensure student success through retention, persistence, completion, and transfer.

Dr. Jenni Cardenas and Dr. May Kay Gilliland reported recent and planned improvements on the following:

- 1.5 Degrees & Certificates Awarded
- 1.6 Transfer Rate
- 1.7 ABE/GED Enrollment

Meeting adjourned at 2:48 p.m.

APPROVED:

ATTEST:

Rick Gibson, Board President

Dan Miller, Secretary/Vice President