

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT**

BOARD OF GOVERNORS

Central Arizona College

Minutes of the Regular Meeting

Tuesday, November 19, 2019

Signal Peak Campus – I400

8470 N. Overfield Rd.

Coolidge, AZ

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

**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 –October 15, 2019 Meeting**

**6. \* Personnel Report**

For Hire:

Aiazzi, Brooke, Events Coordinator, Signal Peak Campus

Effective: December 2, 2019

Giesen, Justin, Facilities Assistant II, Signal Peak Campus

Effective: December 2, 2019

For Promotion:

McIntyre, Carrie, Transfer Resource Specialist, Signal Peak Campus

Effective: October 21, 2019

Moore, Richard, Director II – Enterprise Application Services

Effective: October 7, 2019

For Promotion:

O’Neil-Calloway, Amy, Professor of Nursing, Signal Peak Campus

Effective: December 5, 2019

**7. \* Curriculum Proposals**

Curriculum Committee approved proposals effective Fall 2020.

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**8. \* Appointments to the Public Safety Retirement System Local Board**

Governing Board approval of two appointments of Brandi Bain and Domingo Barragan to the Public Safety Personnel Retirement System Local Board to serve 2020-2023.

**9. \* Policy for Second Reading/Adoption**

Policy – Employee Leaves and Absenses for adoption.

Mr. Waldron moved to approve Consent Agenda items 5-9 as presented. Dr. Odiorne seconded. Motion passed unanimously.

**Information Items**

10. Policies for First Reading

Brandi Bain presented Policy *Hours of Work* and Policy *Assessment of Credit for Prior Learning* for first reading . The policies will be brought for second reading and adoption at the January 21, 2020 meeting.

**Reports**

**11. Report from Central Arizona College President**

President Elliott shared that the annual Vaquero Awards event held last Saturday night was well attended with over 100 people in attendance to recognize Lucinda Boyd as Outstanding Alumna and Mike Grey as Vaquero Hall of Fame inductee.

President Elliott announced that the College has been accepted into the grant funded “Caring Campus” project by the Institute for Evidence-Based Change. The objective of the project is to increase student retention and success by creating and cultivating a Caring Campus environment through the intentional inclusion of all staff in student success efforts.

President Elliott reminded the Board about the annual Holiday Open House to be held on December 4 from 2:00 to 5:00 pm.

**12. Business Affairs Reports**

10.1 Monthly Budget Report

Mr. Wodka presented the budget report for the month of September 2019. The District’s general fund expenditures are 18.65% of total budget, an increase of .77% from September 2018 which was 17.88%.

10.2 Awarded Bids

Purchasing Source	Product Description / Vendor	Campus		Amount
AZ State Contract #: ADSPO13-044187	Interpreting Services Arizona Freelance Interpreting Services, Gilbert AZ	District	Budget	\$30,324.25
			Amount	\$22,923.00
AZ State Contract #: ADSPO17-174466	Central Plant Electrical Transformers JMAC Electric, LLC, Tucson AZ	District	Budget	\$952,354.42
			Amount	\$189,523.24

### 10.3 Intergovernmental Agreements

Mr. Wodka provided a list of Intergovernmental Agreements that the College has entered into during the period of January 1, 2019 – October 31, 2019.

### 11. Guided Pathways Progress Report

Nicole Costales, Director of Title V presented to the Board an update on the Guided Pathways Program focusing on Effective Entry.

### 12. Monitoring Reports

Outcome 2: Student Success: Ensure student success through retention, persistence, completion, and transfer.

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

- 3.1 Percent Graduates Employed
- 3.2 Percent of Occupational Program Graduates Earning an Industry Recognized Credential
- 3.3 Enrollment Satisfaction
- 3.4 FTSE in Occupational Courses
- 3.5 Workforce Training (non-credit) hours

### 13. Call to the Board

Governing Board members congratulated Mrs. Gladys Christensen on receiving the prestigious ACCT award.

Meeting adjourned at 2:40 p.m.

APPROVED:

ATTEST:

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**Rick Gibson, Board President**

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**Dan Miller, Secretary/Vice President**