

PINAL COUNTY COMMUNITY COLLEGE DISTRICT

BOARD OF GOVERNORS

Central Arizona College

Minutes of the Regular Meeting

Tuesday, October 15, 2019

Maricopa Campus – A101

17945 N. Regent Dr.

Maricopa, 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

Dr. Odiorne let 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 – September 17, 2019 Meeting

6. * Personnel Report

For Hire:

Brooks, Kathy, Professor of Psychology, District

Effective: October 7, 2019

For Promotion:

Costales, Nicole, Director I – Title V, District

Effective: September 23, 2019

Dion, Denise, Director II – Nursing Education Program, District

Effective: December 9, 2019

Sanders, Cameron, Chief Information Officer, District

Effective: September 23, 2019

Termination:

Caldwell, William, Facilities Assistant III, Superstition Mountain Campus

Effective: October 1, 2019

7. * Curriculum Proposals

Curriculum Committee approved proposals effective Fall 2019 and Fall 2020.

Board of Governors

October 15, 2019

Page 1 of 4

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

Information Items

8. Policy for First Reading

President Elliott presented Policy *Employee Leaves and Holidays* for first reading . The policy will be brought for approval at the November 19, 2019 meeting.

Reports

9. Report from Central Arizona College President

President Elliott noted that the College has opened its second CAC Connect location at Apache Junction High School. CAC Connect is an Educational partnership between Pinal County high schools that provides space within the high school for CAC advisors, academic departments, and recruiters to meet with students during normal school hours. President Elliott noted that last month the first CAC Connect was opened at Maricopa High School.

President Elliott shared that the CAC/Sundt partnership continues to garner attention nationally and that the College is working with Tarrant County Community College and Alamo College in Texas to develop similar programs, and that companies continue to reach out to the College to establish similar partnerships. She noted that Granite Construction visited the College today to explore partnership opportunities.

President Elliott shared that the College is working on a project with Futures Incorporated to pilot a project that links student interest with career paths, educational programs, and employers. Dr. Elliott noted that 50th year celebrations are moving along well with the CAC day at the fair this Friday and the 5K this Saturday.

10. Business Affairs Reports

10.1 Monthly Budget Report

Mr. Wodka presented the preliminary budget report for the month of August 2019. The District’s general fund expenditures are 10.86% of total budget, an increase of .04% from August 2018 which was 10.82%.

10.2 Awarded Bids

Purchasing Source	Product Description / Vendor	Campus		Amount
RFP# 1617-001	Continued Banner Support Campus Consortium, Cleveland OH	District	Budget	\$44,600.00
			Amount	\$22,555.00
Mohave# 14M-NOR1-1014	Bleachers for Softball Field Norcon Industries, Tempe AZ	SPC	Budget	\$1,211,619.71
			Amount	\$48,299.33
1GPA# 16-11PV-05	Server for Nursing Lab W163 Dimension Data, Charlotte NC	SPC	Budget	\$27,146.20
			Amount	\$27,145.54
RFP# 1516-001	Professional Services Support for New ERP Campus Management Corp., Boca Raton FL	District	Budget	\$90,200.00
			Amount	\$45,600.00

Bid# 1819-004	Student Athlete Insurance Relation Insurance Services, Salt Lake City UT	SPC	Budget Amount	\$90,000.00 \$86,412.00
Mohave# 160- APPLE-0304	Creative Arts/ Mac Lab computer upgrade Apple Computers, Austin TX	SPC	Budget Amount	\$534,048.33 \$40,437.05
State: ADSPO17- 184596	Phase II of Union A/V Upgrade ExhibitOne Corporation, Phoenix AZ	SPC	Budget Amount	\$97,917.83 \$31,705.30
State: ADSPO17- 169281	Proxess ID Card Implementation Graybar, Clayton MO	District	Budget Amount	\$284,039.70 \$24,255.00
State: ADSPO16- 098163	District Wide Staff Computer Upgrades Dell Computers, Round Rock TX	District	Budget Amount	\$493,611.28 \$30,713.39
State: ADSPO17- 184596	Police Video Wall Upgrades ExhibitOne Corporation, Phoenix AZ	District	Budget Amount	\$67,204.44 \$46,621.21
	Temporary Employees Robert Half, Los Angeles CA	District	Budget Amount	\$46,355.10 \$21,000.00
Mohave Contract # 14Y-ACE-0317	New Entrance on Eastside at Maricopa Campus Ace Asphalt of Arizona Inc., Phoenix AZ	MAR	Budget Amount	\$1,142,058.92 \$69,560.79

Mr. Wodka responded to questions from the Board regarding the budgeted amounts vs amounts shown. The budgeted amount shown for new entrance at the Maricopa Campus is for multiple projects at the Maricopa Campus.

11. Guided Pathways Progress Report

11.1 Developmental Education

Professor Kai Chuang and Professor Mary Keiser presented an update on the Guided Pathways Program focusing on Developmental Education.

12. Monitoring Reports

Outcome 2: 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:

- 2.1 Percent of College-Going Students Enrolled
- 2.2 Percent of Underserved Students Enrolling
- 2.3 Enrollment
- 2.4 High School Student Enrollment
- 2.5 Percent of Credit Hours Earned Via Alternative Delivery
- 2.6 Number of Four-Year Pathways in Pinal County

13. Call to the Board

Mr. Waldron commented on the CAC Connect event in Apache Junction. It was well attended by students and is a great program.

Mr. Miller commented on the CAC Connect program in Maricopa. It has been nice to see the informal conversations going on and the excitement in the students. The more the students and parents see the CAC logo and learn of the programs CAC offers benefits the students and the College.

Meeting adjourned at 2:48 p.m.

APPROVED:

ATTEST:

Rick Gibson, Board President

Dan Miller, Secretary/Vice President