

**Pinal County Community College District
Governing Board
Regular Board Meeting
Agenda**

Pursuant to Arizona Revised Status (A.R.S.) §38-431.02, notice is hereby given to the members of the Pinal County Community College District Governing Board (Central Arizona College) and to the general public that the PCCCDGB will hold a public meeting open to the public on **Tuesday, February 25, 2020** at 2:00 p.m. at the San Tan Campus, 3736 E. Bella Vista Rd., San Tan Valley, AZ, Room A101. The Board reserves the right to change the order of items on the agenda. One or more Board members may participate by teleconference.

General

1. **Call to Order** Dan Miller, Board President
While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body. Should such disruption occur, all attendees will be cautioned that any further incident shall result in request that the offending party immediately leave the assemblage.
2. **Pledge of Allegiance**
Veterans present may render appropriate honors.
3. **Call to the Public** Dan Miller, Board President
The Board is prohibited by A.R.S. §38-431.02.k. from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three-minute presentation.

Action Items

4. **Consideration of Consent Agenda**
All items with an asterisk are consent matters unless they are removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Governing Board member. Consent Agenda items will be approved by one motion and there will be no specific discussion of these items. Items removed from the Consent Agenda will be approved as a Non-Consent Agenda item.
5. * Approval of Meeting Minutes – January 21, 2020
6. * Approval of Personnel Report Brandi Bain
7. * Policies for 2nd Reading/Adoption Brandi Bain
 - 7.1 Tuition Reimbursement
 - 7.2 Employee Compensation
 - 7.3 College Website
 - 7.4 Public Relations
8. *Curriculum Proposals Dr. Mary Kay Gilliland
9. *Cochise Combined Trust Recommendation Brandi Bain

Central Arizona College is committed to promoting and maintaining a productive and accessible work and educational environment. In keeping with this commitment, CAC is committed to providing access to all Governing Board policies and meetings to limited English proficient ("LEP") individuals. CAC strives to provide language interpreting service for its Governing Board meetings, as needed, so long as such request is made seven (7) business days prior to the date of said meeting. CAC also provides interpreted Governing Board policies, upon request. These interpreted policies will be provided as soon as practicable, but no more than twenty (20) business days from the date of said request.

CAC's office of the Executive Assistant to the President and Governing Board manages all LEP translator requests. Any questions regarding this policy or LEP requests, should be directed to MaryLou Hernandez at 520-494-5200.

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- 10. *Academic Calendars 2020-2021 & 2021-2022 Dr. Mary Kay Gilliland
- 11. Tuition & Fees Schedule Chris Wodka

Information Items

- 12. Policies for First Reading Brandi Bain
 - 12.1 Employee Benefits
 - 12.2 Academic Credit Hours

Reports

- 13. Report from Central Arizona College President Dr. Jackie Elliott
 - 13.1 Legislative Update
 - 13.2 District Update
- 14. Business Affairs Report Chris Wodka
 - 14.1 Monthly Budget Report
 - 14.2 Awarded Bids
 - 14.3 Audit Report
- 15. Guided Pathways Progress Report Christy Shepherd
 - 15.1 Advising
- 16. Monitoring Reports Chris Wodka
Dr. Jenni Cardenas

Outcome 5: Environment: Ensure a safe, sustainable environment that promotes learning, communication, diversity, and satisfaction among students, faculty, and staff.

- 5.1 Campus Crime Statistics
- 5.2 Employee Satisfaction with Campus Safety
- 5.3 Student Satisfaction
- 5.4 Diversity

17. Call to the Board

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Next Board Meeting – March 24 2020– Signal Peak Campus

Background material on agenda items may be reviewed in the Office of the President's Executive Assistant, O'Neil Administration Building, Signal Peak Campus, 8470 North Overfield Road, Coolidge, Arizona, from 8 a.m. to 5:00 p.m. Monday through Thursday.



Vision ▶ *Central Arizona's premier choice in education and career excellence.*

Mission ▶ *Central Arizona College serves as a **TRUE** Learning community by empowering our students and staff to succeed.
Teaching. Reaching. Understanding. Empowering. Learning.*

Values ▶ *1. Accountability 2. Communities 3. Trust*

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