

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

Pursuant to Arizona Revised Statutes (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, April 21, 2020** at 2:00 p.m. In observance of the current Centers for Disease Control and Prevention (CDC) guidelines and Arizona Governor Douglas Ducey's Executive Order 2020-18 regarding social distancing, the Pinal County Community College District Governing Board Regular Board Meeting scheduled for April 21, 2020, 2:00 p.m. will be held in a modified format. The meeting will be held via tele/videoconference. This effort is being undertaken to help reduce community spread of COVID-19. Members of the public are encouraged to "Stay Home, Stay Healthy and Stay Connected" by either viewing the meeting via Live Stream or calling in. To view the Live Stream public members should go to www.centralaz.edu/boardevents and click on the "Join Now" button. To attend via telephone, call 415-655-0001 (Event # 923 743 317, Event Password is 1478). The Board reserves the right to change the order of items on the agenda. Governing Board members are set to tele/videoconference into the meeting.

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. Due to the modified nature of the meeting, only Board Members and presenters will have the ability to speak.

Action Items

2. **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.
3. * **Approval of Meeting Minutes – February 25, 2020**
4. * **Approval of Personnel Report** Brandi Bain
5. * **Policies for Adoption** Brandi Bain
 - 5.1 **Employee Benefits**
 - 5.2 **Academic Credit Hours**
 - 5.3 **Naming of College Facilities**
 - 5.4 **Complaint and Grievance**

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.

All CAC Governing Board Agendas provide notice of an individual's right to request interpreting services.

- 5.5 Honorary Degrees
- 5.6 Posthumous Degrees and Certificates

- 6. * Sabbatical Review Committee Recommendation Brandi Bain
- 7. Approval to Publish the Preliminary Draft 2020-2021 Budget Chris Wodka

Next Board Meeting – May 19, 2020

During the COVID-19 closure of CAC campuses, background material on agenda items for review may be requested by emailing marylou.hernandez@centralaz.edu. Email responses will be provided between 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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