

**Pinal County Community College District
Governing Board
Public Hearing and Special 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, May 19, 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 2020-36 regarding social distancing, the Pinal County Community College District Governing Board Regular Board Meeting scheduled for May 19, 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, Return Smarter, Return Stronger” 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 (Access Code 922 812 796#). 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.

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.)

Public Hearing Proposed Budget – CAC District Budget for 2020-2021

2. Review of the 2020–2021 District Budget Chris Wodka
3. Call to the Public – (Budget only) 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. Due to the modified format of the meeting, attendees wanting to speak will need to attend via the Internet link that may be found above).

Special Meeting – Adoption of 2020-2021 District Budget

4. Adoption of the 2020-2021 District Budget Dan Miller, Board President
5. Adjournment of Special Meeting Dan Miller, Board President

Central Arizona College (CAC) 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 Mary Lou Hernandez at 520-494-5200.

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

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

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.)

Action Items

2. Consideration of Consent Agenda Dan Miller, Board President
(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.)
- 2.1 *Approval of Meeting Minutes – April 21, 2020
 - 2.2 *Approval of Personnel Report
 - 2.3 *Curriculum Proposal
 - 2.4 *General Statement of Assurances
 - 2.5 *Combined Resolutions – County Treasures Transactions 2020-2021
 - 2.6 *Master Lease Document

Reports

3. Business Affairs Report Dan Miller, Board President
- 3.1 Monthly Budge Report – March 2020
 - 3.2 Awarded Bids

Next Board Meeting – June 16, 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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