

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT**  
**Governing Board Meeting**  
**Held Virtually via Webex hosted by Avvid Consulting**  
**April 21, 2020 – 2:00 p.m.**

Board President Miller welcomed everyone to the Pinal County Community College District Governing Board Meeting. In observance of the current Centers for Disease Control and Prevention guidelines and Arizona Governor Douglas Ducey's Executive Order 2020-18 regarding social distancing, this meeting was being virtually.

In attendance: Dan Miller, Governing Board President  
David Waldron, Governing Board Vice-President/Secretary  
Gladys Christensen, Board Member  
Rick Gibson, Board Member  
Dr. David Odiorne, Board Member  
Dr. Jackie Elliott, Central Arizona College President  
Chris Wodka, Vice President of Business Affairs  
Mary Lou Hernandez, Executive Assistant to the President & Governing Board

1. The meeting was called to order at 2:00 p.m.

Action Items

2. Consideration of Consent Agenda
3. \* Approval of Meeting Minutes – February 25, 2020
4. \* Personnel Report

For Hire:

Jeremy McKittrick, Professor of Welding, Prison Programs  
Effective: April 6, 2020

Sharon Robertson, Fiscal Technician, Signal Peak Campus  
Effective: June 1, 2020

Maria Ruiz, Facilities Assistant I, Signal Peak Campus  
Effective: March 9, 2020

Laura Shepherd, Student Services Generalist, Signal Peak Campus  
Effective: June 1, 2020

For Promotion:

Christina Fawcett, Case Management Specialist, Superstition Mountain Campus  
Effective: March 9, 2020

Adrienne Howley, Senior Systems Software Engineer, Signal Peak Campus  
Effective: April 20, 2020

Osman Varela Avila, Student Services Generalist, Signal Peak Campus  
Effective: April 6, 2020

For Resignation:

Stephen Robinette, Professor of Refrigeration Technology, Prison Programs  
Effective: March 2, 2020

Sydney Smith, Professor of Pharmacy Tech. Program, Superstition Mountain Campus  
Effective: February 17, 2020

Ronald Wayne, Professor of Refrigeration Technology, Florence Center  
Effective: March 22, 2020

For Retirement:

Elissa Craig, Secretary Admin. Support, Aravaipa Campus  
Effective: February 24, 2020

Joyce Thompson, Fiscal Agent/Financial Aid, Superstition Mountain Campus,  
Effective: June 25, 2020

Loida Wooten, Program Assistant, Signal Peak Campus  
Effective: April 30, 2020

Termination:

Robert Friend, Facilities Assistant III, Aravaipa Campus  
Effective: April 1, 2020

**5. \* Polices for Adoption**

- Employee Benefits
- Academic Credit Hours
- Naming of College Facilities
- Complaint and Grievance Resolution
- Honorary Degrees
- Posthumous Degrees and Certificates

**6. \* Sabbatical Review Committee Recommendation**

It is proposed that the Governing Board accept the recommendation to grant the three (3) year working sabbatical beginning fall of 2020 to Clark VanGilder, Professor, Physics.

David Waldron motioned to approve Consent Agenda Items 3-6. Gladys Christensen seconded the motion. Motion passed unanimously.

7. Approval to Publish the Preliminary Draft 2020-2021 Budget

As required by Arizona Statute, the Board must approve a preliminary budget for publication. Key elements of this budget include a proposed decrease in expenditures by 7.6%.

It is proposed that the Board of Governor's approve the preliminary draft of the 2020-2021 budget for publication. After approval of the budget for publication, it can be decreased but not increased.

Mr. Waldron motioned to accept the preliminary draft of the 2020-2021 budget for publication. Gladys Christensen seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:10 p.m.

Next Board meeting – May 19, 2020

APPROVED:

\_\_\_\_\_  
Dan Miller, Board President

ATTEST:

\_\_\_\_\_  
David Waldron, Secretary/Vice President