

Pinal County Community College District Regular Governing Board Meeting

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 meeting open to the public on **Tuesday, June 16, 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 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 145 583 7672#). 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.)

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 – May 19, 2020
 - 2.2 *Approval of Personnel Report
 - 2.3 *Curriculum Proposal
 - 2.4 *Deletion of Accounts Receivable
 - 2.5 *Governing Board Meeting Schedule 2020-2021
3. Discussion with Possible Action Dan Miller, Board President
Administrative Contract

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.

Reports

- 4. Report from College President
 - 4.1 District Update Dr. Jackie Elliott

- 5. Business Affairs Report Chris Wodka
 - 5.1 Monthly Budget Report
 - 5.2 Awarded Bids

- 6. Monitoring Report Chris Wodka
 - Outcome 7: Infrastructure: Ensure a physical and technological infrastructure that support changes in learning and working environment
 - 7.1 Satisfaction with Facilities
 - 7.2 Deferred Maintenance

Next Board Meeting – August 18, 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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