

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting
Held Virtually via Webex hosted by Avvid Consulting
May 19, 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 2020-36 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 Public Hearing on the Budget was called to order at 2:10 p.m.

Mr. Wodka presented the 2020-2021 District Budget to the Board.

2. Call to the Public (Budget Only)

No requests to speak were received.

The Special Meeting was called to order at 2:13 p.m.

1. Adoption of the 2020-2021 District Budget

David Waldron motioned and David Odiorne seconded to adopt the 2020-2021 District budget as presented. Motion passed unanimously.

REGULAR MEETING

1. The Regular Meeting was called to order at 2:15 p.m.

2. Consideration of Consent Agenda

2.1 Approval of Meeting Minutes – April 21, 2020

2.2 Personnel Report

For Hire:

Will Fisher, Technology Support Generalist, Signal Peak Campus

Effective: June 1, 2020
Andres Gonzales, Professor of CIS, Signal Peak Campus
Effective: August 10, 2020

Ali Peyravi, Instructional Specialist II - Math, Signal Peak Campus
Effective: May 18, 2020

Samson Shepherd, Technology Support Generalist, Signal Peak Campus
Effective: June 1, 2020

Resignation:

Deborah Hill, Instructional Specialist II – Nursing, Signal Peak Campus
Effective: May 28, 2020

Nancy Kriehner, Print & Mail Services, Signal Peak Campus
Effective: June 1, 2020

Retirement:

Connie Hanson, Office Assistant II, Signal Peak Campus
Effective: May 15, 2020

- 2.3 * Curriculum Proposal
- 2.4 * General Statement of Assurances
- 2.5 * Combined Resolutions – County Treasures Transactions 2020-2021
- 2.6 * Master Lease Agreement

Mr. Rick Gibson motioned to approve the Consent Agenda as presented. Gladys Christensen seconded the motion. Motion passed unanimously.

Meeting adjourned at 2:18 p.m.

Next Board meeting – June 16, 2020

APPROVED:

Dan Miller, Board President

ATTEST:

David Waldron, Secretary/Vice President