

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, August 18, 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 2020-52 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. The Board reserves the right to change the order of items on the agenda.

Members of the public are encouraged to "Stay Home, Return Smarter, Return Stronger" by clicking the link below to join the webinar.

<https://zoom.us/j/94811080776?pwd=SG5GSjdONFZpaE1nelVYMi96Zk1YUT09>

Passcode: 08182020

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 *Minutes - June 16, 2020 & August 3, 2020
 - 2.2 * Personnel
 - 2.3 *Curriculum
 - 2.4 *General Obligation Refunding Bonds

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

- 3. Report from College President Dr. Jackie Elliott
 - 3.1 District Update

- 4. Presidential Evaluation Committee Report Dr. David Odiorne

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

- 6. Monitoring Report Dr. Mary Kay Gilliland
Dr. Jenni Cardenas
 - Outcome 1: Student Success: Ensure student success through retention, persistence, completion, and transfer.
 - 1.1 Retention Rate
 - 1.2 College Level Course Completion Rates
 - 1.3 Graduation Rate

Next Board Meeting – September 15, 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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