

**PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Special Meeting**

August 3, 2020 – 10:00 a.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 2020-52 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

Others in attendance:

Dan Childers, Architekton
Andrea Ramos, McCarthy Construction
Geoff Shumway, Arizona Commerce Authority
Peter Pouget, Design Systems Incorporated

1. Approval of Construction of the Regional Workforce Training Center
Chris Wodka, Vice-President of Business Affairs reported to the Board that the Signal Peak Campus was selected for the site for the Regional Workforce Training Center. In February of 2020 the Arizona Commerce Authority (ACA) put forth a request for proposals and on March 30th the ACA selected McCarthy Construction as the successful bid. McCarthy Construction selected Architekton as the architects for the facility. Original plans were for an addition to the V Building; however, engineering such an addition was seen as challenge due to the grade of the site. McCarthy proposed a standalone structure adjacent to the V Building, and the ACA approved the modification in May of 2020. Request for proposals and plans included in Board packet.

The College will serve as the operator of the facility, and after five (5) years, the facility will house other regional industry workforce training programs and serve as an experiential learning lab for students enrolled in the College's career and technical programs. Upon completion of the structure and payment of the contractor by ACA, full ownership will be with the College.

Mr. Rick Gibson motioned approve the construction of the Regional Workforce Training Center at the Signal Peak Campus as presented. Mrs. Gladys Christensen seconded the motion. Motion passed unanimously.

2. Approval of Architectural Drawings

Mr. Chris Wodka reported that McCarthy Construction was selected by the Arizona Commerce Authority (ACA) in March 2020 to construct the 13,000 square foot workforce training facility at the Signal Peak Campus. McCarthy Construction selected Architekton as the architects for the facility. Architectural plans included in Board packet.

Mr. David Waldron motioned to approve the architectural drawings as presented. Dr. David Odiorned seconded the motion. Motion passed unanimously.

Meeting adjourned at 10:26 a.m.

Next Board meeting – August 18, 2020

APPROVED:

Dan Miller, Board President

ATTEST:

David Waldron, Secretary/Vice President