

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting
Held Virtually via Webex hosted by Avvid Consulting
June 16, 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

REGULAR MEETING

1. The Regular Meeting was called to order at 2:00 p.m.
2. *Consideration of Consent Agenda
- 2.1 *Approval of Meeting Minutes of May 19, 2020

2.2 *Personnel Report

Hire:

Garry Arnold, Sergeant, Signal Peak Campus
Effective: July 13, 2020

Resignation:

Brittany Levario, Superstition Mountain Campus
Effective: June 12, 2020

Amanda Ochoa, Superstition Mountain Campus
Effective: June 12, 2020

Retirement:

Estella Weir, Signal Peak Campus
Effective: June 28, 2020

For Continued Employment Effective July 1, 2020:

Aaron, Kendra, Assistant Coach - Women's Basketball
Aaron, Tramaine, Sports & Fitness Specialist/Head Coach
Abad Lopez, Luis, Facilities Assistant III
Ackland, Terri, Academic Dean
Aguilar, Susan, Director I - ABE/GED
Aiazzi, Brooke, Events Coordinator
Almquist, Margot, Program Assistant
Alvarado, Carina, Facilities Assistant I
Anderson, Gregory, Foreman
Andrews, Blake, Police Officer II
Angle, Brenin, Student Services Generalist
Apodaca, Santos, Admission & Registration Assistant
Armendariz, Michael, Director I - Pence Center
Arnold, Lara, Campus Police Administrative Technician
Askey, Angela, Executive Director I - PR & Marketing
Attebery, Jani, Academic Dean
Bacon, Margie, Academic Division Assistant
Bailey, Nancy, Pay Systems Manager
Bain, Brandi, VP - Talent Development/Legal Affairs
Baldwin, Elizabeth, Student Services Generalist
Bandin, Roxanna, Fiscal Agent
Baroi, Elizabeth, Professor of Psychology
Barquera, David, Fleet Technician
Barragan, Domingo, Associate Director - Facilities
Barrancas, Faviola, Student Services Assistant
Barrett, Elizabeth, Veterans Services Specialist
Barron, Salvador, Facilities Assistant II
Bass, Robin, Professor of Nursing
Beck, Joel, Director II - Lifelong Learning
Bell, Thomas, Professor of Mathematics
Benitez, Maria, Facilities Assistant I
Bergman, Robert, Professor of History
Berry, Tina, Academic Dean
Binkley, Meisha, Professor of Chemistry
Katherine Boddy, Director II - SBDC
Boron, Cheryl, Professor of Sports & Fitness
Bradley, Daniel, Professor of Building Maintenance & Repair
Brightwell, Sandra, Director II - Health Information Technology
Britt, Wendy, Professor of Nursing
Broking, Deanna, IT Manager – Learning Technology
Brooks, Amy, Director II - Emergency Services Program
Brooks, Kathy, Professor of Psychology
Brumand, Darius, ERP Functional Analyst
Bryant, Cara, Director I - WIOA
Buenafe, Mark, Professor of Economics
Bueras, Gabriel, Network Analyst
Bunkelmann, Jeffrey, Academic Dean

Busby, Melissa, Director II - Early Childhood Education
Busch, James, Director II – Skilled Trade & Workforce Development
Bush, Daniel, Professor of Recording Engineering
Butler, Ruth, Professor of Speech Communications
Caballero-Gray, Stephanie, Administrative Assistant II - Business Affairs
Campa, Hector, Facilities Technician I
Campbell, Barrington, Director II - Learning Support
Campbell, Nina, Library Assistant I
Cardenas, Denise, Sports & Fitness Specialist/Head Coach
Cardenas, Jennifer, VP - Student Services
Chuang, Kaiso, Professor of Mathematics
Clapp, Michelle, Director II - Student Account Services
Colton, Samuel, Professor of Welding
Conley, Dawn, Professor of Sociology
Conner, Donald, Facilities Assistant I
Cook, Christine, Professor of Mathematics
Coronel, Sean, Director I - Student Services
Correa, Yvonne, Student Services Assistant
Cortez Lopez, Lizeth, Facilities Assistant I
Cortez Lopez, Scarleth, Facilities Assistant I
Costales, Nicole, Director of Title V
Cowan, Debra, Student Services Generalist
Dagnino, Celina, Student Services Assistant
Dagnino, Jose, Assistant Director - Financial Aid
David, Kimberly, Director I - Student Engagement & Activities
David, Richard, Science Lab Specialist
Davis, Dianna, STEM Student Services Generalist
Davis, Shelby, Sports & Fitness Specialist/Head Coach
Day, Kimberly, Secretary III - Facilities
Day, Vaun, Professor of Business Administration/Accounting
Decker, Shelley, Professor of English
Demaline, Beverly, Professor of Mathematics
Demaline, Christopher, Professor of Business
DeSantiago, Benny, Coordinator III - Community Outreach
Deshler, Sarah, Professor of Nursing
Devere, Francis, ERP Functional Analyst
Dichoso, Tracy, Program Assistant-Prison Programs
Dillahunty, Maurine, Secretary II - Testing
Dion, Denise, Director II-Nursing Education
Diwan, Deanna, Professor of Agriculture Business
Dooley, Margaret, Executive Director II - Foundation
Draegon, Kolette, Professor of English
Duran, Veronica, Registrar
Eastin, Maria, Professor of English
Ebert, Mark, Student Services Generalist
Elliott, Jacquelyn, President
Elmenhurst, Kellee, Facilities Assistant III
Emlet, Christina, Instructional Specialist II

Erickson, Brenda, Lead Police Officer
Escudero, Valiente, Facilities Assistant II
Falenski, Heinz, Learning Support Specialist
Faulkner, Brandi, Librarian
Fawcett, Christina, Case Management Specialist
Faykosh, Joseph, Professor of History
Fernandez, Raylene, Student Services Assistant
Finken, Jodie, Student Services Assistant
Fisher, Will, Technology Support Generalist
Flewelling, Donald, Professor of Diesel Technology
Flores, Paul, Foreman
Fortier, Amanda, Secretary II-Title V
Foust, John, Professor of Administration of Justice
Fraleay, Devin, Professor of Biology
Friedel, Linda, Instructional Specialist II
Fuentes, Lupe, Facilities Assistant I
Fuller, Temenoujka, Associate Director - Learning Support
Gamble, Thomas, Professor of Mathematics
Garcia, Andrew, Facilities Assistant III
Garcia, George, Facilities Technician I
Garrison, Judy, Academic Division Assistant
Garza, Alejandrina, Professor of Mathematics
Gasca, Adela, Registrar Assistant
Gelfand, Lynn, Professor of English
Ghaninia Tabarestani, Majid, Professor of Biological Sciences
Gibson, Barbara, Classroom Technology Support Specialist
Gibson, Bridgette, Financial Aid Assistant II
Gibson, Sylvia, Director III - Curriculum & Quality Projects
Giesen, Justin, Facilities Assistant II
Gilich, Anthony, Sports & Fitness Specialist/Head Coach
Gillespie, Jacquelyn, Professor of Medical Laboratory Technology
Gilliland, Mary Kay, VP - Academic Affairs
Glahn, Cheryl, Student Services Assistant
Godwin, Ronald, Accountant
Gomez, Deseri, Administrative Assistant II - Student Services/TD
Gomez, Michelle, Academic Division Assistant
Gonzalez, Andres, Professor of Computer Technology
Gonzalez, Brandy, Program Assistant
Gonzalez, Maria, Administrative Assistant I - Academic Affairs
Graham, AnnDee, Payroll Manager
Graham, Chelsea, Program Assistant - ABE/GED
Grant, Alan, ERP Functional Analyst
Greathouse, Heidi, Librarian
Gregory, Alyssa, Admission & Registration Assistant
Grijalva, Connie, Fiscal Technician – Accounts Payable
Gutierrez, Joey, Athletic Equipment Assistant
Haley, Douglas, Facilities Assistant II
Halfhill, Denette, Facilities Assistant I

Halloran, Jean, Program Assistant
Han, Di, Research Specialist
Hanson, Alyson, Professor of Reading & Humanities
Hanson, Tressie, Coordinator II – Interactive Television
Haro, Gayle, Professor of Business
Harper Makaafi, Jana, Instructional Specialist II
Harvey, Dixie, Instructional Specialist II - ECE
Hatch, Kathleen, Academic Division Assistant
Henderson, Sara, Fiscal Assistant - Accounts Receivable
Henley, Ryan, Assistant Coach - Softball
Hernandez, Cheryl, Director I - Student Accessibility Services
Hernandez, Mary Lou, Executive Assistant to President & Board
Hernandez Flores, Carmen, Facilities Assistant I
Hernandez Jr, Hector, Technology Support Generalist
Heward, Dara, Web Content Assistant
Higgs, Victoria, Student Services Generalist
Hindhede, Karen, Professor of English
Hohmann, Timothy, Professor of English
Honea, Martin, Assistant Coach - Track & Field
Hope, Lindsay, Associate Director - Public Relations & Marketing
Horn, Susan, Professor of Health Careers
Howley, Adrienne, Senior Systems Software Engineer
Hughes, Dale, Facilities Technician I
Hurt, Garrett, Professor of Diesel Technology
Ingram, Lisa, Professor of Health Careers/Allied Health
Iselin, Marcia, Secretary - Administrative Support
Jaco Riggs, April, Secretary - Administrative Support
Jagadish, Bhumasamudram, Professor of Chemistry
Jewell Cannon, Deborah, Fiscal Assistant – Accounts Receivable
Joaquin, Veronica, Student Services Generalist
Johnson, Carol, Professor of Psychology
Johnson, Joel, Professor of Auto Body Repair
Jones, Christopher, Facilities Technician II
Juarez, Eleanor, Secretary II - Advising
Juarez, Elisa, Director III - Financial Aid
Kannegaard, Michelle, Director III - ITS Support & Online Learning
Keeling, Tatiana, Professor of English
Kelley II, Robert, Technology Support Generalist
Kelly, Janie, Sports & Fitness Specialist/Athletic Trainer
Kieser, Mary, Professor of Reading
Knudsen, Tyson, Professor of Adult Basic Ed
Kohl, David, Web Designer/Developer
Kohut, Melinda, Professor of Business/Web Design
Kotrodimos, Peter, Professor of Business/Economics
Krantzman, Monica, Program Assistant
Kriehner, Herman, Warehouse Operations Technician
Kyh, Stacie, Professor of Mathematics
LaFalce, Shawn, Academic Division Assistant

Lambrecht, Tracy, Secretary - Administrative Support
Lange, Kenneth, Sports & Fitness Specialist/Athletic Trainer
Lascher-Zires, Sandra, Director I - iRAMM
Lashinsky, Michael, Facilities Technician I
Laursen, Andrew, Program Specialist
Lautzenheiser, Sarah, Fiscal Agent
Leamons, Eliana, Instructional Specialist II
Leeder, Nancy, Coordinator III - Science Labs
Lespron, Samuel, Director III - IT Infrastructure
Li, Ming Huet, Professor of Mathematics
Licón, Sherrie, Executive Director of Enrollment Services
Lomeli, Peter, Professor of Manufacturing Electronics
Lopez, Yesenia, Facilities Assistant I
Lowe, Daniel, Performing Arts Technical Specialist
Lujan Rodriguez, Amanda, Public Relations Assistant
Luna, Beverley, Facilities Assistant I
Maestas, Teasha, Case Management Specialist
Mahoney, Kayse, Assistant Coach - Rodeo
Maneely, Rhonda, Secretary - Administrative Support
Maroney, Dustin, Executive Director II - IR, Planning & Effect
Maurer, Deborah, Fiscal Technician – Accounts Payable
McClain, Kelly, Police Officer II
McGruder, Brandon, Assistant Coach - Men's Basketball
McIntyre, Carrie, Transfer Resource Specialist – Title V
McKenna, Crystal, Professor of Biology
McKinney, Kinsey, Professor of English
McKitrick, Jeremy, Professor of Welding
McLaughlin, Sarah, Professor of Art
McQueen, James, Enterprise Systems Support Specialist
Miele, Veronica, Student Services Generalist - Upward Bound
Mollica, Francis, Director II - DMI
Montano, Ysidro, Facilities Technician I
Montijo, Frankie, Facilities Assistant II
Montijo, Jennifer, Coordinator II - Recruitment & High School Programs
Moody, Joe, Sports & Fitness Specialist/Head Coach
Moore, Richard, Director III – Enterprise Application Services
Moses, Celina, Student Services Assistant
Mosley, Veronika, Program Assistant
Moulton, Heather, Professor of English
Muñoz, Maria, Director I - Site Management
Murillo, Armando, Talent Development Generalist
Nazario, Dawn, Professor of Nursing
Nelson, Henry, Facilities Technician III
Nettles, Gail, Coordinator III - TRIO
Newman, Anette, Facilities Assistant III
Nichols, Debra, Academic Division Assistant
Noravian, Armineh, Professor of Engineering
Oldfather, Sherri, Facilities Assistant III

Orozco, John, Student Services Generalist
Ortega, April, Coordinator III - TRIO Upward Bound
Osmer, Jonathan, Librarian
Ott, Luisa, Exec Dir II - Accounting Services/Comptroller
Owens, Michael, Professor of Language
Park, Sunjung, Professor of Biology/Chemistry
Parks, Tamara, Nursing Lab/Simulation Specialist
Patefield, Karissa, Director I - Student Services
Patrick, Geoffrey, Facilities Assistant I
Peake, Douglas, Professor of Adult Basic Ed
Peden, Clay, Professor of Culinary Arts
Perea, Sherry, Fiscal Agent
Perez, Joseph, Assistant Coach - Baseball
Petersen, Paul, Facilities Assistant I
Peterson, Erik, Instructional Specialist II
Peterson, Roy, Professor of Construction Technology
Petrey, Jennifer, Professor of English
Peyravi, Ali, Professor of Mathematics
Phillips, Susan, Learning Support Specialist
Pierce, Isaiah, Student Services Generalist
Porterfield, Jordan, Professor of Welding
Potts, Amanda, Professor of Culinary Arts
Prevost, John, Professor of Language
Primm, Deborah, Professor of Mathematics
Prock, Paula, Benefits Manager
Pryor, Wayne, Professor of Astronomy & Geology
Puglia, Mary, Professor of Biological Studies
Purvis, Megan, Director I - Student Services
Quiroz, Cecilia, Director I - Title IX/Compliance
Ramirez, Alejandro, Facilities Technician II
Ramirez, Angel, Facilities Assistant I
Ramirez, Henry, Foreman
Ramirez, Idelberto, Facilities Technician II
Ramirez, Nayla, Fiscal Technician - Payroll
Ramirez, Rosemary, Director I - Housing & Residence Life
Rath, Sandra, Professor of Speech Communications
Rauhalammi, Samuli, Professor-Biological Sciences
Rausaw, Tramaine, Dean-Student Life
Rector, Ross, Professor of Industrial Carpentry
Regan, Barry, Professor of Speech Communications
Reyna, David, Fiscal Technician – Accounts Receivable
Reynolds, Willie, Police Officer II
Rifkin, Samuel, Learning Support Technology Assistant
Roberts, Gregory, Chief of Police
Robinette, Beverly, Campus Police Assistant
Robinson, Edith, Coordinator III - Science Labs
Robledo, Josue, Systems Analyst
Rodriguez, Adam, Lead Police Officer

Rodriguez, Reinaldo, Facilities Assistant III
Rogers, Theresa, Registrar Assistant
Rosenbam, Charlie, Learning Management System Analyst
Ross, Deborah, Classroom Technology Support Specialist
Rossi, Hazel, Coordinator II - Recruitment & High School Programs
Rowland, Bobbi, IT Analyst
Ruelas, Victoria, Instructional Specialist II
Ruiz, Antonia, Facilities Assistant I
Ruiz, Clarice, Facilities Assistant I
Ruiz Chavez, Maria, Facilities Assistant I
Ruiz Yanez, Carlos, Police Officer II
Saavedra, Adriana, Director II - Library Services
Salaz, Mark, Director III - Purchasing
Sanchez, Luis, Director II - Recruitment
Sanders, Cameron, Chief Information Officer-Information Technology Services
Sauceda, Veronica, Program Assistant
Sawade, Tammi, Coordinator II - Scheduling Solutions
Schaefer, John, Assistant Director - Housing & Residence Life
Scharf, David, Facilities Technician III
Scherer, Julie, Senior Accountant
Schlee, Glen, Professor of Mathematics
Schneeflock, Melanie, Librarian
Schnoor, Charles, Athletic Director
Seaman, Stacey, Professor of Music
Searle, Michael, IT Analyst - Hardware
Secrist, William, Police Officer II
Selby, Sonya, Student Services Assistant
Shank, Derek, Director II – Advising
Shepherd, Laura, Student Services Generalist
Shepherd, Samson, Technology Support Generalist
Shepherd Jones, Christina, Student Services Generalist
Silvia, Mark, Professor of English
Sioris, Fotini, Professor of Biological Science
Smith, Kenneth, Professor of Welding
Smith, Lorette, Program Assistant
Snellman, Scott, Librarian
Span, Derrick, Professor of Sociology
Stark, Terry, Director II - Prison Programs
Steincamp, Hugo, Director II - Resource Development & Quality Assurance
Steincamp, Sheri, Director II - DEP
Steiner, Cara, Professor of Education
Stephens, Robert, Director II - Employee Development
Steven, Amelia, Science Lab Specialist
Stevenson, Christine, Professor of Biology
Studer, James, Lead Technology Support Generalist
Sutton, Qacidee, Network Analyst
Swift, Rebecca, Librarian
Talamantez, Yolanda, Financial Aid Specialist

Tatterson, Susan, Professor of Digital Media
Tavares, Paul, Professor of Biology
Teel, Louis, Professor of Heavy Equipment Operations
Teel, Skyla, Professor of Reading
Teply, Jennifer, Fiscal Technician - Purchasing
Terry, Gabriel, Police Officer II
Thomas, Evelyn, Instructional Specialist I
Thomas, Muriel, Coordinator III - Lifelong Learning
Tinnin, Sarah, Financial Aid Assistant II
Todd, Sandra, Registrar Assistant
Torres, Monica, Facilities Assistant I
Torres, Ricardo, Office Assistant II
Torres Lopez, Alma, Facilities Assistant I
Travis, Joanna, Director IV - Budget/Accounting Services
Ulich, Monica, Coordinator I - Learning Support
Uriarte, Francisco, Financial Aid Assistant II
Van Blaricom, Jimi, Career Navigator - ABE
Vangilder, Clark, Professor of Physics
Varela Avila, Osman, Student Services Generalist
Vargas Coll, Sonia, Facilities Assistant I
Vega, Sylvia, Coordinator I - Learning Support
Verdugo, Kimberlee, Executive Director I, Talent Development
Verduzco, Jeanette, Student Services Generalist
Villa, Ricardo, Professor of Mathematics
Vines, John, Facilities Assistant III
Vogan, Monica, Coordinator II - Outreach & Promise Activities
Voyce, Jennie, Curriculum Specialist
Wahlgren, Sophia, Career Navigator
Wallace, Jason, Facilities Assistant III
Ward, Kevan, Institutional Food Prep Instructor
Whatley, Amanda, Assistant Director - ABE
Wilson, Maren, Professor of Social Sciences/Anthropology
Winner, Stephanie, Student Services Generalist
Wodka, Christopher, VP - Business Affairs/CFO
Wood, Andrew, Sports & Fitness Specialist/Head Coach
Woodard, David, Sergeant
Yost, Johnathan, Systems Engineer
Young, Michelle, Professor of Speech Communications
Young-Chiverton, Victoria, Professor of Early Childhood Education
Yubeta, Dawn, Secretary - Administrative Support
Zarfian, Tenie, Professor of English
Zuniga Moncada, Irma, Employment/Employee Relations Manager

2.3 * Curriculum Proposal

2.4 * Deletion of Accounts Receivable

2.5 * Governing Board Meeting Schedule 2020-2021

Mr. David Waldron motioned to approve the Consent Agenda as presented. Mrs. Gladys Christensen seconded the motion. Motion passed unanimously.

3. Discussion with Possible Action of Administrative Contract

Mr. Rick Gibson motioned to extend the contract of Dr. Jackie Elliott to June 30, 2025. Mr. David Waldron seconded the motion. Motion passed unanimously.

4. Report from College President

Dr. Elliott provided the Board with an update on the \$1.5 million dollar CARES 1 Act funding that has been distributed to students and on the \$1.5 million dollar CARES Act 2 funding for the College to reimburse for COVID-19 related expenses such as lap top purchases. Dr. Elliott shared with the Board that the College also was able to apply for and received \$189,000 in federal funding for Hispanic Serving Institutions to assist with the migration to online formats. She also noted that a considerable amount of time has gone into preparing a Return to Campus Plan and Guidelines that will be released to the College community in the coming weeks.

5. Monitoring Report

Mr. Chris Wodka, Vice President of Business Affairs reported on Monitoring Report Outcome 7: Infrastructure. Mr. Wodka provided an update the following:

7.1 Satisfaction with Facilities

7.2 Deferred Maintenance

Meeting adjourned at 2:18 p.m.

Next Board meeting – August 18, 2020

APPROVED:

Dan Miller, Board President

ATTEST:

David Waldron, Secretary/Vice President