

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, January 19, 2021 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/96227389454?pwd=UkNHQ0NFalArNnJlenJmSUZlajAzQT09>

Passcode: 01142021

Or Telephone: 1 346 248 7799 or 1 669 900 6833

Webinar ID: 962 2738 9454

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. Swearing in New Board Members Dan Miller, Board President
 - 2.1 Evelyn Casuga
 - 2.2 Jerry Walker
3. Election of Officers Dan Miller, Board President
 - 3.1 Board Adjournment Sine Die Dan Miller, Board President
 - 3.2 Nominations and election of Board President – 2021 Dr. Jackie Elliott
 - 3.3 Call to Order by the new Board President
 - 3.4 Nominations and election of Board Secretary/Vice President
 - 3.5 Nominations and election of Arizona Association of Community

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.

Colleges Trustees Representative

4. Consideration of Consent Agenda

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.)

4.1 *Minutes – November 17, 2020

4.2 *Personnel

4.3 *Academic Calendar 2022-23

4.4 *Adoption of Title IX Policy

Information Items

5. Policies for 1st Reading

Brandi Bain

5.1 Employee Relations

5.2 Board Operations

Reports

6. Report from Governing Board President

Board President

7. Report from College President

Dr. Jackie Elliott

7.1 District Update

8. Business Affairs Report

Chris Wodka

8.1 Monthly Budget Report

8.2 Awarded Bids

9. Monitoring Report

Dr. Jenni Cardenas

Dr. Mary Kay Gilliland

Outcome 4: Community: Ensure Pinal County residents have access to lifelong learning and Cultural enrichment.

4.1 Community Education Enrollment

4.2 Community Education Courses

4.3 Performance & Cultural Enrichment

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4.4 Community Perception/Satisfaction

Next Board Meeting – February 23, 2021

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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