

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting
Held Virtually
October 20, 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 2020-52 regarding social distancing, this meeting was held virtually.

In attendance: Dan Miller, Governing Board President
David Waldron, Governing Board Vice-President
Gladys Christensen, 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
Rick Gibson – (joined after Consent Agenda)

Absent: David Waldron, Governing Board Vice President

1. Board President Miller called the meeting to order at 2:05 p.m.

2. *Consideration of Consent Agenda

2.1 *Minutes September 15, 2020

2.2 *Personnel Report

Hire:

Lexi Porterfield, Coordinator II – Skilled Trades & Technology ,Signal Peak Campus
Effective: November 2, 2020

Rajesh Yadav, ERP Functional Analyst, Signal Peak Campus
Effective: January 11, 2021

Retirement:

Temenujka Fuller, Associate Director - Learning Support, Signal Peak Campus
Effective: November 2, 2020

Resignation:

Doug Haley, Facilities Assistant II, Signal Peak Campus
Effective: October 1, 2020

Sharon Robertson, Fiscal Technician – Purchasing, Signal Peak Campus
Effective: October 21, 2020

Termination:

David Woodard, Sergeant , Signal Peak Campus

Effective: October 4, 2020

Reclassification:

Angel Ramirez, Facilities Assistant III, San Tan Campus

Effective: October 5, 2020

2.3 * Curriculum

2.4 * Policies for Adoption

- Nepotism
- American with Disabilities (ADA)
- Title IX

Gladys Christensen motioned to approve the Consent Agenda. David Odiorne seconded the motion. Motion withdrawn. David Waldron requested Consent Agenda item 2.4 Title IX be removed for discussion.

Gladys Christensen motioned to approve Consent Agenda items 2.1 to 2.4 with the exception of the Title IX Policy. Dr. David Odiorne seconded the motion. Motion approved unanimously.

Mr. David Waldron asked to clarify the format of this policy as opposed to other Board policies.

Dr. David Odiorne moved to adopt Policy Title IX as presented. David Waldron seconded. Motion passed unanimously.

3. Policies for 1st Reading

Brandi Bain presented to the Board the following policies for first reading.

3.1 Student Records

3.2 Whistleblower

4. Report from College President

District Update

Dr. Elliott shared that the decision has been made to hold the December 11, 2020 graduation virtually instead of in person. President Elliott noted that the December graduation was scheduled to celebrate May 2020 graduates in person in hopes that the pandemic situation would allow an in person commencement. Because the situation remains uncertain, the College felt it would error on the side of caution and celebrate virtually.

Dr. Elliott shared that academics has done a wonderful job of bringing over 400 students and faculty to campus in a safe manner for the hands on instruction. To date, only one student has tested positive. She noted that the deans, directors, faculty and Dr. Gilliland deserve much credit for ensure learning occurs in a safe environment.

President Elliott shared that the College is currently operating in Phase I of the Return to Campus Plan. She shared that Phase I consists of the President, Vice Presidents, Deans, and Directors working on respective campuses in

preparation for Phase II. She noted, that so far, Phase I is moving along smoothly, and that a few in-person (with face coverings and social distancing) have taken place.

President Elliott shared that the outer walls for the Regional Workforce Training Center are up, and that construction will move to the interior in a few weeks.

5.1 Monthly Budget Report

Mr. Wodka reported that August 2020 shows the District’s operating fund expenditures are at 11.95% of total budget. This is an increase of .99% from August 2019 which was at 10.96%.

5.2 Awarded Bids

Mr. Wodka provided the listing below to the Governing Board as information on purchases made by the College at or above a cost of \$20,000:

Purchasing Source	Product Description / Vendor	Campus	Budget Amount	Amount
Bid # 1819-004	Student Athletic Insurance Relation, Salt Lake City, UT	District	Budget Amount	\$100,000.00 \$ 84,899.00
RFP#: 1516-001	Campus NEXUS Hosting Anthology, Orlando, FL	District	Budget Amount	\$233,374.25 \$204,074.00
MOHAVE Contract 16R-WING-0414	Lighting System Upgrades Clearwing, Phoenix, AZ	SPC	Budget Amount	\$25,000.00 \$24,788.58
RFQ#2021-003	Augmented ARC Reality Ed Pkg Praxair, Dallas, TX	SPC	Budget Amount	\$25,000.00 \$24,584.13
RFQ #1920-012	Usage - Contact Center Talkdesk, Pasadena, CA	SPC	Budget Amount	\$372,200.81 \$ 30,800.00
PCPP Agreement	Child Care Stipend Easter Seals, Tucson, AZ	SPC	Budget Amount	\$99,094.00 \$44,460.00
Omnia Partners Contract #202329-01	Janitorial Supplies Waxie, Mesa, AZ	District	Budget Amount	\$77,959.10 \$27,500.00
AZ Contract CTR047690	Electrical Maintenance Supplies Electrical Supply, Phoenix, AZ	SPC	Budget Amount	\$214,118.84 \$ 27,500.00

6. Monitoring Report

Dr. Jenni Cardenas and Dr. Mary Kay Gilliland reported on Monitoring Report Outcome 2: Access: Ensure all Pinal County residents have access to high-quality innovative educational programs and opportunities for advanced degrees. Recent and planned and recent improvement on the following were shared.

- 2.1 Percent of In-District Students Enrolled
- 2.2 Percent of Underserved Students Enrolling
- 2.3 High School Student Enrollment
- 2.4 Number of Four Year Pathways in Pinal County

Meeting adjourned at 3:20 p.m.

Next Board meeting – January 19, 2021

APPROVED:

Dan Miller, Board President

ATTEST:

David Waldron, Secretary/Vice President