

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting
Held Virtually
January 19, 2021 – 2:00 p.m.

Board Member, Dr. David Odiorne 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:

Dr. David Odiorne

Gladys Christensen

Evelyn Casuga

Jerry Walker

Dr. Jackie Elliott, Central Arizona College President

Chris Wodka, Vice President of Business Affairs

Mary Lou Hernandez, Executive Assistant to the President & Governing Board

Absent: Dan Miller

Dr. David Odiorne conducted the swearing in of the two new Board members, Evelyn Casuga and Jerry Walker before calling the meeting to order to ensure there was a quorum. Dr. Odiorne congratulated and welcomed them to the Governing Board.

Gladys Christensen asked for Item 6. Board President's Report be removed from the agenda. Hearing no objections Item 6 was removed.

Dr. Odiorne turned the meeting over to Dr. Jackie Elliott for the Election of Officers. Dr. Elliott asked for nominations for Board President. Gladys Christensen nominated Dr. Odiorne for Board President, Evelyn Casuga for Vice-President/Secretary and Jerry Walker for Arizona Association of Community College Trustees Representative. Evelyn Casuga seconded. Motion approved unanimously.

1. Board President, Dr. David Odiorne called the meeting to order at 2:11 p.m.

2. *Consideration of Consent Agenda

2.1 *Minutes November 17, 2020

2.2 *Personnel Report

For Hire:

Jamie Adamkiewicz, ERP Functional Analyst, Signal Peak Campus

Effective: January 25, 2021

Nicole Haldeman, Instructional Specialist II - Education, Signal Peak Campus

Effective: January 11, 2021

Debra Keyes, Development Assistant, Signal Peak Campus

Effective: January 11, 2021

Jenifer Livingston, Coordinator IV – CNA, Signal Peak Campus

Effective: January 11, 2021

Marisa Vernon, Learning Management System Specialist, Signal Peak Campus

Effective: January 4, 2021

Paul Vukeles, SBDC Business Analyst, Superstition Mountain Campus

Effective: January 11, 2021

Promotion:

Paul Peterson, Facilities Foreman, Signal Peak Campus

Effective: December 14, 2020

Reclassification:

Gabriel Bueras, Senior Network Analyst, Signal Peak Campus

Effective January 11, 2021

Heinz Falenski, Coordinator I - STC Learning Center, San Tan Campus

Effective January 11, 2021

Amanda Fortier, Program Assistant, Signal Peak Campus

Effective December 28, 2020

Carrie McIntyre, Coordinator III - Academic Success, Signal Peak Campus

Effective December 28, 2020

Beverly Robinette, Campus Police Administrative Technician, Signal Peak Campus

Effective December 28, 2020

James Studer, IT Manager - Support Services, Signal Peak Campus

Effective January 11, 2021

Reece Sutton, Network Engineer, Signal Peak Campus

Effective January 11, 2021

Monica Ulich, Coordinator II - Learning Support, Superstition Mountain Campus

Effective January 11, 2021

Sylvia Vega, Coordinator II - Learning Support, Maricopa Campus

Effective January 11, 2021

Resignation:

Isaiah Pierce, Student Services Generalist - TRiO, Signal Peak Campus

Effective: January 7, 2021

Rebecca Swift, Librarian, Aravaipa Campus
Effective: January 5, 2021

2.3 *Academic Calendar 2022-2023

2.4 * Policy for Adoption

- Title IX

Jerry Walker motioned to approve the Consent Agenda. Evelyn Casuga seconded the motion. Motion passed unanimously.

3. Policies for 1st Reading

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

3.1 Employee Relations

3.2 Board Operations

5. Report from College President

Dr. Elliott reported that the College has been selected to participate in the Caring Campus Faculty initiative that is funded by the Institute for Evidence-Based Change. Dr. Elliott noted that this project will enable faculty to identify the core classroom behaviors that lead to student retention and success. Once identified, faculty will be able to lead professional development peer to peer coaching. Dr. Elliott noted that the College has already completed the Caring Campus project with staff last fall. President Elliott noted that the Regional Workforce Training Center has been completed, and that training will begin later this month following COVID safety protocols. Dr. Elliott noted that the College has received notification for the CARES II funding for students and for College operations impacted by the pandemic.

5.1 Monthly Budget Report

Mr. Wodka reported that the College was recently notified of CARES II additional funding for student aid of approximately \$1.5 million and \$4.4 million additional dollars for the institution for Covid related expenses. Further information will be reported at a future meeting.

Mr. Wodka reported that November 2020 shows the District's operating fund expenditures are at 35.67% of total budget. This is an increase of 3.69% from November 2019 which was at 31.98%.

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		Amount
	Temporary Help Accountemps, Los Angeles CA	SPC	Budget Amount	\$28,788.33 \$22,000.00

	ERP Consulting Services Henry & Horne, Tempe AZ	SPC	Budget Amount	\$50,000.00 \$50,000.00
AZ State Contract #: ADSP017-184596	SPC Video Wall Project (I-100) ExhibitOne Corporation, Phoenix AZ	SPC	Budget Amount	\$445,770.12 \$88,829.36
Tri U Contract # P17GB001	SMC Science Labstools Atmosphere Commercial Interiors, Minneapolis MN	SMC	Budget Amount	\$37,000.00 \$36,052.33
AZ State Contract #: CTR044698	Interpreting Services Access Professional Interpreting, LLC, Tempe AZ	District	Budget Amount	\$131,105.50 \$45,000.00
AZ State Contract #: ADSP018-208270	Fitness Center Equipment BSN Sports, Dallas TX	SPC	Budget Amount	\$30,000.00 \$29,142.20
AZ State Contract #: ADSP016-098163	eSports - Computers and Monitors Dell Computers, Chicago IL	SPC & MAR	Budget Amount	\$48,000.00 \$47,575.00
NIPA/Omnia Contract # R150504	Compressors for SPC Comfort Systems USA, Chandler AZ	District	Budget Amount	\$75,000.00 \$37,839.19
	ADEQ APP Permit Modification Application Water Works Engineers LLC, Scottsdale AZ	District	Budget Amount	\$37,160.81 \$25,000.00

6. Monitoring Report

Dr. Mary Kay Gilliland and Dr. Jenni Cardenas reported on Monitoring Report Outcome 4:
Community: Ensure Pinal County residents have access to lifelong learning and cultural enrichment. Recent and planned and recent improvement on the following were shared.

- 4.1 Community Education (non-credit) Enrollment
- 4.2 Community Education (non-credit) Courses
- 4.3 Performance and Cultural Events
- 4.4 Community Perception/Satisfaction

Meeting adjourned at 2:50 p.m.

Next Board meeting – February 23, 2021

APPROVED:

Dr. David Odiorne, Board President

ATTEST:

Evelyn Casuga, Secretary/Vice President