

## Public Hearing Agenda

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 Public Hearing open to the public on **Tuesday, May 18, 2021** at 2:00 p.m. 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 the items of 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/94742794262?pwd=N3dHWIBVenYzZWNNbDNDUEFIUXBQQT09>

Passcode: 05182021

Or Telephone:

1 346 248 7799 or +1 669 900 6833

Webinar ID: 947 4279 4262

1. Call to Order Dr. David Odiorne, Board President  
(While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body.)

### Public Hearing Proposed Budget – CAC District Budget for 2021-2022

2. Review of the 2021–2022 District Budget Chris Wodka
3. Call to the Public – (Budget only) Dr. David Odiorne, Board President  
(The Board is prohibited by A.R.S. §38-431.02.k. from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three-minute presentation. Due to the modified format of the meeting, attendees wanting to speak will need to attend via the Internet link that may be found above).
4. Adjournment Dr. David Odiorne, Board President

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.

**Pinal County Community College District  
Governing Board  
Executive Session**

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.03, 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 an **Executive Session** on Tuesday, May 18, 2021 at 2:30 p.m. with the Regular Meeting to follow at 4:00 p.m. To help reduce community spread of COVID-19 this meeting will be held virtually.

**Agenda**

1. Call to Order Dr. David Odiorne, Board President
  
2. President's Annual Evaluation and Contract  
*The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431.03(A)(1) Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries, discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.*
  
3. Legal  
*The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431.03(A)(3) Discussion or consultation for legal advice with the attorney or attorneys of the public body.*
  
4. Adjournment

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**Pinal County Community College District  
Governing Board  
Regular Meeting  
Agenda**

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 public meeting open to the public on **Tuesday, May 18, 2021** at 4:00 p.m. 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 the items of the agenda.

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1. Call to Order Dr. David Odiorne, Board President  
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**Action Items**

2. Adoption of Agenda Dr. David Odiorne, Board President
3. Consideration of Consent Agenda Dr. David Odiorne, 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.)
- 3.1 \*Approval of Meeting Minutes – April 20, 2021
  - 3.2 \*Approval of Personnel Report
  - 3.3 \*Curriculum
  - 3.4 \*Policy – Service of Process
  - 3.5 \*Regional Workforce Training Center Lease Agreement
  - 3.6 \*Policy Elimination
  - 3.7 \*Combined Resolutions Affecting County Treasurer Transactions Fiscal Year 2021-22

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### 3.8 \*Deletion of Accounts Receivable

#### Action Items

4. Approve Preliminary Draft of 2021-2022 Budget for Publication Chris Wodka

#### Information Items

5. Report from College President Dr. Jackie Elliott  
5.1 District Update  
5.2 Legislative Update
6. Business Affairs Report Chris Wodka  
6.1 Monthly Budget Report  
6.2 Awarded Bids
7. Monitoring Report Maggie Dooley  
Chris Wodka

Outcome 6: Stewardship: Ensure optimization of fiscal resources through a balanced budget to support the needs and expectations of students and the community.

- 6.5 Private Gifts and Grants Received  
6.6 Actual to Budgeted Expenditures

Next Board Meeting – June 16, 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](mailto: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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