

## 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 and Special Meeting with the Regular meeting to follow on **Tuesday, June 15, 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.

Register in advance for this webinar:

[https://zoom.us/webinar/register/WN\\_pllxcGHTeiDSTdLVUk2\\_A](https://zoom.us/webinar/register/WN_pllxcGHTeiDSTdLVUk2_A)

After registering, you will receive a confirmation email containing information about joining the webinar.

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).

### Special Meeting – Adoption of 2021-2022 District Budget

4. Adoption of the 2021-2022 District Budget
5. Adjournment

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  
Regular Meeting  
Agenda**

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

**Action Items**

2. Adoption of Agenda Dr. David Odiorne
3. Consideration of Consent Agenda Dr. David Odiorne  
(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 \*Minutes – May 18 , 2021
- 3.2 \*Personnel Report
- 3.3 \*Board Meeting Schedule 2021-2022
- 3.4 \*Amendment to Casa Grande Center Lease

**Action Items**

4. Discussion with Possible Action on Annual Evaluation & Administrative Contract Dr. David Odiorne

**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

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7. CARES Act Report

Dr. Jenni Cardenas  
Dr. Mary Kay Gilliland  
Chris Wodka

8. Monitoring Report

Chris Wodka

Outcome 7: Infrastructure: Ensure a physical and technological infrastructure that support changes in learning and working environment.

7.1 Satisfaction with Facilities

7.2 Deferred Maintenance Budget

Next Board Meeting – August 17, 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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