

**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 meeting on **Tuesday, August 17, 2021** at 2:00 p.m. at the Signal Peak Campus, Room I400, Coolidge, Az. The Board reserves the right to change the order of the items of the agenda. One or more Board members may participate by teleconference.

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.)
2. Pledge of Allegiance
3. Adoption of Agenda Dr. David Odiorne
4. Call to the Public Dr. David Odiorne
(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.)
5. Executive Session
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.

Action Items

6. 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.)
 - a. *Minutes – June 15 , 2021
 - b. *Personnel Report
 - c. *Curriculum

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.

- d. *1st Reading/Adoption – Board Ethics & Code of Conduct Policy
- e. *Budget Revisions FY 2018-19
- f. *External Funded Budgets

Information Items

- 7. Policy for First Reading – Remote Work Policy Brandi Bain

- 8. Report from College President Dr. Jackie Elliott
 - a. District Update
 - b. Employee Recognition

- 9. Business Affairs Report Chris Wodka
 - a. Monthly Budget Report
 - b. Awarded Bids
 - c. Intergovernmental Agreements
 - d. Audit Report Fiscal Year 2018 & Fiscal Year 2019

- 10. Monitoring Report Dr. Jenni Cardenas
Dr. Mary Kay Gilliland

Outcome 1: Student Success: Ensure student success through retention, persistence, completion, and transfer.

- 1.1 Retention Rate
- 1.2 College Level Course Completion Rates
- 1.3 Graduation Rate

Next Board Meeting – September 21, 2021 – Maricopa Campus

Background material on agenda items may be reviewed in the Office of the President's Executive Assistant, O'Neil Administration Building, Signal Peak Campus, 8470 North Overfield Road, Coolidge, Arizona, from 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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