

**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, September 21, 2021** at 2:00 p.m. at the Maricopa Campus, Room A101, 17945 N. Regent Dr., Maricopa, 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.)

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.

- a. \*Minutes – August 17 , 2021
- b. \*Personnel Report
- c. \*External Budgets
- d. \*Academic Calendars 2021-2022, 2022-2023
- e. \*1<sup>st</sup> Reading/Adoption
  - Board Job Description
  - Financial Condition
  - Asset Protection
  - Communication & Support to the Board
- f. \*Policy – Remote Work

7. Request to Engage with De Rito Partners Development, Inc. for Sale of Property Chris Wodka

8. Wilson Electric Concrete Pad Chris Wodka

Information Items

9. Report from College President Dr. Jackie Elliott  
 a. District Update

10. Business Affairs Report Chris Wodka  
 a. Monthly Budget Report  
 b. Awarded Bids

11. Monitoring Report Dr. Jenni Cardenas  
Dr. Mary Kay Gilliland

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

1.4 Degrees & Certificates Awarded

1.5 Transfer Rate

1.6 ABE/GED Enrollment

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Discussion Item

12. Discussion – Performing Arts Center  
Superstition Mountain Campus

Dr. David Odiorne

Next Board Meeting – October 19, 2021 – Signal Peak 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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