

PINAL COUNTY COMMUNITY COLLEGE DISTRICT

Board of Governors
Minutes of the Regular Meeting
Tuesday, October 19, 2021
Signal Peak Campus – Room I401
8470 N. Overfield Rd.
Coolidge, AZ

Members Present:

Dr. David Odiorne, Governing Board President
Evelyn Casuga, Governing Board Vice-President/Secretary
Gladys Christensen, Board Member
Dan Miller, Board Member
Jerry Walker, Board Member

1. Call to Order

The meeting was called to order at 2:00 p.m.

2. Pledge of Allegiance

Mrs. Gladys Christensen led the Pledge of Allegiance.

3. Adoption of Agenda

A correction on the agenda was made changing Item 7 - Binding Letter of Intent to Non-Binding Letter of Intent and removing Item 5 Executive Session from the agenda. Mr. Dan Miller moved to adopt the agenda as amended, Ms. Evelyn Casuga seconded. Motion passed.

4. Call to the Public

No requests to speak were received.

Action Items

5. Consent Agenda

5a. Approval of Meeting Minutes – September 21, 2021

5b. Personnel Report

Hire:

Samuel Agube, Professor of Manufacturing, Signal Peak Campus
Effective: October 18, 2021

Aaron Barquera, Facilities Assistant I, San Tan Campus
Effective: October 18, 2021

Catherine Elizondo, Instructional Specialist II – ABE, Maricopa Campus
Effective: November 1, 2021

Kimberly Elliott, Instructional Specialist II – ABE, Casa Grande Center
Effective: November 1, 2021

Anthony Walkup, Police Officer II, Signal Peak Campus
Effective: October 18, 2021

Transfer:

Stacey Seaman, Director II – Pence Center, Signal Peak Campus
Effective: January 10, 2022

Reclassification:

Faviola Barrancas, Program Specialist – Central Help Desk, Maricopa Campus
Effective: October 4, 2021

Maria Munoz, Director II – Student Services/Financial Resource Development, San Tan Campus, Aravaipa Campus
Effective: October 4, 2021

Karissa Patefield, Director II – Student Services/Onboarding Resources, Superstition Mountain Campus
Effective: October 4, 2021

Megan Purvis, Director II – Student Services/Student Success Resources, Maricopa Campus
Effective: October 4, 2021

Resignation:

Brandi Bain, Vice President of Talent Development/Legal Affairs, Signal Peak Campus
Effective: October 3, 2021

Joel Beck, Director – Lifelong Learning, Superstition Mountain Campus
Effective: October 17, 2021

Denise Dion, Professor of Nursing, Signal Peak Campus
Effective: October 24, 2021

Dixie Harvey, Instructional Specialist - ECE, Signal Peak Campus
Effective: October 11, 2021

Dale Hughes, Facilities Technician II, San Tan Campus
Effective: October 7, 2021

Gabriel Terry, Police Officer II, Maricopa Campus
Effective: October 8, 2021

Stephanie Winner, Student Services Generalist, Maricopa Campus
Effective: October 21, 2021

Retirement:

Cara Bryant, Director of Arizona@Work Pinal County Youth Program, Superstition Mountain Campus
Effective: October 14, 2021

Vaun Day, Professor of Business Administration/Accounting, Signal Peak Campus,
Effective: May 2022

Mr. Dan Miller moved to approve the Consent Agenda, Ms. Evelyn Casuga seconded the motion. Motion approved unanimously.

6. Non-Binding Letter of Intent

Mr. Wodka reported that at the September 21, 2021 Board meeting the Board approved to proceed with the appraisal of the Casa Grande Center and adjoining parcels. BBG conducted the appraisal and submitted a report to De Rito Partners Development, Inc. on October 4th. Attached in the Board

packet is the 2-page executive summary from BBG valuing the property at \$1,060,000. The appraisal report was review by Vice President Wodka and President Elliott. After this review and upward price adjustment De Rito Partners, included in the Board packet is a non-binding letter of intent for purchase of the Casa Grande Center and adjoining parcels for the purchase price of \$1,150,000. A binding agreement shall be created only when the parties execute and deliver the purchase contract.

Ms. Evelyn Casuga moved to approve the Non-Binding Letter of Intent for purchase of the real estate of approximately 2.71 acres of the Casa Grande Center and adjoining parcels by De Rito Partners Development, Inc. Mr. Jerry Walker seconded. Motion approved unanimously.

7. Report from College President

Dr. Elliott reported that construction on the Wilson Electric concrete pad at Superstition Mountain Campus is moving along quickly. She noted that CAC’s presentation about the Sundt construction partnership was well attended and received at the recent Association of Community College Trustees Annual Congress event. President Elliott shared that over 700 of the 1,100 employees hired at Lucid Motors were trained at the Drive48 Workforce Training Center at the Signal Peak Campus.

8.1 Monthly Budget

Chris Wodka reported the August 2021 District’s operating fund expenditures are at 13.85% of total budget. This is an increase of 2.38% from August 2020 which was at 11.47%.

8.2 Awarded Bids

The listing below is provided to the Governing Board as information on purchases made by the College at or above a cost of \$20,000:

Purchasing Source	Vendor	Campus		Amount
Mohave Contract #: 149F-MBC-0904	Baseball Restroom McCarthy Building Companies, Phoenix	SPC	Budget Amount	\$485,437.00 \$110,194.70
E & I Contract #: CNR0134	Pence Equipment B & H Photo Video, New York	SPC	Budget Amount	\$36,500.00 \$36,464.88
RFQ#: 2122-004	CourseDog CourseDOG, Inc. New York	District	Budget Amount	\$266,095.00 \$79,595.00
Mohave Contract #: 20F-TROX-1003	eSports Equipment Troxell Communications, Phoenix	SMC/STC	Budget Amount	\$686,500.00 \$48,659.86
	Project to Reduce the Student Financial Barrier, Barnes & Noble, Coolidge, AZ	District	Budget Amount	\$275,092.15 \$55,000.00
Single Source	MILO Range Simulator FAAC Incorporated, Ann Arbor, MI	SPC	Budget Amount	\$40,986.00 \$34,896.75
1GPA Contract #: 16-11PV-05	Server and Switch Upgrades NTT America Solutions, Inc. Charlotte, NC	District	Budget Amount	\$430,460.00 \$319,576.34
RFP #: 1516-001	Campus Vue SAAS Anthology Inc., Boca Raton, FL	District	Budget Amount	\$317,442.47 \$33,000.00
AZ State Contract #: ADSP016-098163	Computers Dell USA, Chicago, IL	District	Budget Amount	\$485,939.39 \$171,600.00
AZ State Contract #: ADSP016-098163	Computers Dell USA, Chicago, IL	District	Budget Amount	\$314,333.39 \$136,422.00

AZ State Contract #: CTR047690	Lights at SPC Electric Supply Inc., Phoenix, AZ	SPC	Budget Amount	\$376,557.21 \$35,333.87
1GPA Contract #: 17-16P-04	Repave Main Entrance at SPC Roadrunner Paving & Asphalt Maintenance, Mesa, AZ	SPC	Budget Amount	\$341,223.34 \$328,138.80
Sourcewell Contract 122017-TYM	Sweeper TYMCO Inc., Waco, TX	District	Budget Amount	\$298,007.60 \$136,314.00
Sourcewell Contract 031721-VRM	Wood Chippers Vermeer Sales Southwest Inc., Gilbert, AZ	District	Budget Amount	\$161,693.60 \$88,566.00

9. Monitoring Report

Outcome 2: Access: Ensure all Pinal County residents have access to high quality innovative educational programs and opportunities for advanced degrees.

- 2.1 Percent of In-District Students Enrolled
- 2.2 Percent of Underserved Students Enrolled
- 2.3 High School Enrollment

Dr. Jenni Cardenas and Dr. Mary Kay Gilliland reported on recent and planned improvements for Outcome 2 : Access.

Meeting adjourned at 2:35 p.m.

Next Board meeting – November 16, 2021 – Superstition Mountain Campus

APPROVED:

Dr. David Odiorne, Board President

ATTEST:

Evelyn Casuga, Secretary/Vice President