

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

Pursuant to Arizona Revised Status (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, January 18, 2022** at 2:00 p.m. This meeting will be held in a modified format 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 items on the agenda.

Please click the link below to join the webinar:

<https://zoom.us/j/97859231527?pwd=ajROZDNSMGxiYmNCbVVhR3ZrbHJ4UT09>

Passcode: 01182022

Or Telephone:

US: 1-669-900-6833

Webinar ID: 978 5923 1527

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. 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

4. Election of Officers Dr. Jackie Elliott
 - A. Nominations and Election of Board President – 2022
 - B. Nominations and election of Board Secretary/Vice President
 - C. Nominations and election of Arizona Association of Community Colleges Trustees Representative
5. Consideration of Consent Agenda
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

Central Arizona College 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 MaryLou Hernandez at 520-494-5200.

All CAC Governing Board Agendas provide notice of an individual’s right to request interpreting services.

- A. * Minutes – November 16, 2021
- B. *Personnel Report
- C. *External Funded Budgets 2021-2022
- D. *Support Letter for County Projects

Action Items

- 6. New Board Outcome and Goals Board President
- 7. New Institutional Goals Dr. Jackie Elliott
- 8. Equity Pledge Dr. Jackie Elliott

Information Items

- 9. Report from College President Dr. Jackie Elliott
 - A. District Update
- 10. Business Affairs Reports Chris Wodka
 - A. Monthly Budget Report
 - B. Awarded Bids

Next Board Meeting – February 15, 2022 – San Tan 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 4:30 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*

Posted 01/13/2022 at 9:00 a.m.

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