

**Pinal County Community College District
Governing Board
Special 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 **Wednesday, March 9, 2022** at 5:00 p.m. for the purpose of ratifying past action taken in violation of the Open Meeting Law. The Board reserves the right to change the order of the items of the agenda. This meeting will be held virtually via Zoom.

Please click the link below to join the webinar:

<https://zoom.us/j/93583483292?pwd=K3Zsall0Q0dtenl2OUkrYzdWUWg3dz09>

Passcode: 03092022

Or Telephone:

US: +1 346 248 7799

Webinar ID: 935 8348 3292

1. Call to Order

Evelyn Casuga
Board President

(While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body.)

2. Adoption of Agenda

3. Call to the Public

(The Board is prohibited by A.R.S. §38-431.01(H) from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three-minute presentation.)

Action Items

4. Ratification of the November 16, 2021 Resolution admonishing Board Member Walker for actions in violation of the Central Arizona College Policy on Board Ethics, the Code of Conduct, and the CAC Policy on Board Job Description; and rescinding his appointment as the Governing Board's representative to the Arizona Association of Community College Trustees.

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.

The Governing Board proposes to ratify the prior action described above, that may have been taken in violation of the Open Meeting Law, pursuant to Arizona Revised Statutes (“A.R.S.”) 38-431.05(B).

A detailed written description of the action to be ratified, and all deliberations, consultations and decisions by members of the public body that preceded and relate to this action to be ratified, may be obtained in the Office of the Executive Assistant to the President and Governing Board, Ms. MaryLou Hernandez, 520-494-5200, O’Neil Administration Building, 8470 N. Overfield Rd., Coolidge, Arizona, from 8:00 A.M. to 5:00 P.M. Monday through Thursday.

Next Regular Board Meeting – March 22, 2022 – 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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