

Pinal County Community College District
Governing Board
Public Hearing
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 May 17, 2022 at 2:00 p.m. at the Signal Peak Campus, Room 1400, 8470 N. Overfield Rd., 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 Evelyn Casuga, Board President
2. Pledge of Allegiance

Public Hearing – Proposed CAC District Budget for 2022-2023

3. Review of the 2022-2023 District Budget Chris Wodka
4. Call to the Public (Budget Only) Evelyn Casuga, Board President
The Board is prohibited by A.R.S. §38-431.02 from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three-minute presentation.

Special Meeting – Adoption of 2022-2023 District Budget

5. Adoption of the 2022-2023 District Budget
6. Adjournment

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.

Regular Meeting

1. Call to Order Regular Meeting Evelyn Casuga, Board President
2. Adoption of Agenda
3. Call to the Public
(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.)
4. Executive Session – Legal Matters
Discussion or consultation for legal advice with the attorney of the public body pursuant to A.R.S. §38-431.03(A)(3) and discussion or consultation with the attorneys of the public body pursuant to A.R.S. §38-431.03(A)(4) in order to consider its position and instruct its attorneys regarding the public body's position on settlement discussions in the matter Michelle Young, Dawn Conley and Candice Ross v. Central Arizona College, No. CV-21-00759-JJT.

Action Items

5. Consideration of Consent Agenda Evelyn Casuga
(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 – April 19, 2022
 - b. *Personnel Report
 - c. *Curriculum
 - d. *Board Meeting Schedule 2022-2023
 - e. *Academic Calendar 2022-2023
 - f. *Policy – Title IX Sexual Harassment
 - g. *Combined Resolutions Affecting County Treasurer Fiscal Year 2022-23
 - h. *Deletion of Accounts Receivable
 - i. *General Statement of Assurances Fiscal Year 2023

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6. Emeritus Status

Dr. Jackie Elliott

Information Items

7. Report from College President

Dr. Jackie Elliott

- a. District Update
- b. Legislative Update

Reports

8. Business Affairs Report

Chris Wodka

- a. Monthly Budget Report
- b. Awarded Bids

9. Board Outcome 1 Report

Dr. Mary Kay Gilliland
Dr. Jenni Cardenas

10. Executive Session

Personnel – President’s Evaluation

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.

11. Discussion with Possible Action on
President’s Contract

Evelyn Casuga,
Board President

12. Adjourn

Next Board Meeting – June 21, 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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