

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting
San Tan Campus
3736 E. Bella Vista Rd.
San Tan Valley, AZ
February 15, 2022

Present:

Evelyn Casuga
Gladys Christensen – (via teleconference)
Dr. David Odiorne
Jerry Walker

Absent: Dan Miller

1. Call to Order

Board President, Evelyn Casuga called the meeting to order at 2:00 p.m.

2. Pledge of Allegiance

Mr. Jerry Walker led the Pledge of Allegiance.

3. Adoption of Agenda

Dr. Odiorne motioned to approve the agenda removing Item 5. Executive Session. Mrs. Christensen seconded. Motion passed unanimously.

4. Call to the Public

No requests to speak were received.

5. *Consideration of Consent Agenda

a. *Minutes January 18, 2022

b. *Personnel Report

Hire:

Jonathan Barrancas, Coordinator II – ABE Integrated Education & Training, Signal Peak Campus
Effective: February 7, 2022

Adam Colter, Student Services Assistant, Signal Peak Campus
Effective: January 24, 2022

Andrew Long, Dean of Enrollment Services, Signal Peak Campus
Effective: March 7, 2022

Oscar Osuna, Facilities Foreman, San Tan Campus
Effective: February 7, 2022

Tamara Parks, Professor of Nursing, Signal Peak Campus
Effective: February 7, 2022

James Siegel, Dean of Student Development, Signal Peak Campus
Effective: March 7, 2022

Promotion:

Shelby Davis, Athletic Director, Signal Peak Campus
Effective: February 7, 2022

Amanda Whatley, Director I – WIOA Grant, Superstition Mountain Campus
Effective: March 21, 2022

Retirement:

Frank Mollica, Director of Radiology, Superstition Mountain Campus
Effective: March 1, 2022

Susan Phillips, Learning Support Specialist, Signal Peak Campus
Effective: May 31, 2022

Resignation:

Lindsay Hope, Associate Director of PR and Marketing, Signal Peak Campus
Effective: February 24, 2022

Kimberlee Verdugo, Interim Vice President of Talent Development/Legal Affairs, Signal Peak Campus
Effective: February 17, 2022

Termination:

Samuel Agube, Professor of Manufacturing/Electronics, Signal Peak Campus
Effective: February 15, 2022

c. *2021-2022 External Funded Budgets

The College has several external entities that provide funding through grants which are awarded, often, at various times during the fiscal year.

There are a total of three approvals necessary attached.

d. *2019-2020 Budget Revisions

Each year, budget revisions for the previous fiscal year are required for compliance with the Annual Expenditure Limitations report. Budgets presented to the Board for adoption are estimates of revenue and expenditures. Final budgets reflecting actual expenditures and revenues are required for the Expenditure Limitations report. It takes Board action to revise a previously adopted budget. This budget revision reflects the changes in the 2019-2020 fiscal year.

Dr. Odiorne moved to approved Consent Agenda as presented. Mrs. Christensen seconded. Motion passed unanimously.

7. Proposed 2022-2023 Tuition & Fees Schedule and 2023-2024 Tuition Schedule

Mr. Chris Wodka shared with the Board that for the 2022-2023 academic year, CAC is reducing tuition to \$50 per credit hour. Tuition based upon 30 hours is \$1,500. This is a \$36 per credit hour reduction from the previous year's tuition of \$86 per credit hour. For the 2023-2024 academic year, CAC will be increasing tuition to \$75 per credit hour.

Dr. Odiorne moved to approve the tuition and fees academic year 2022-2023 and 2023-2024 as presented. Mr. Walker seconded. Motion passed unanimously.

8. Policy for First Reading – Emeritus Status

Ms. Kim Verdugo presented a draft of Emeritus Status Policy for first reading.

9. Naming of Music Rehearsal Room

Maggie Dooley, Executive Director of the Foundation reported to the Board that Mr. Rick Moore, retired Professor of Music has quietly contributed to the Athletic Department over his time at the College and continues to support the Athletic Department. Ms. Dooley provided a nomination form and letters of support to name the Music Rehearsal room (P149) in honor of Mr. Moore.

Following College approved policies and procedures the naming request was presented to the Foundation Board of Directors, with unanimous support given for the name.

Mr. Walker motioned to approve naming the Music Rehearsal Room (P149) to "Rick Moore Music Rehearsal Room". Dr. Odiorne seconded. Motion passed unanimously.

10. Report from College President

a. District Update

President Elliott shared that she is meeting with Pinal County Manager and Economic Developer to discuss a potential workforce training center at the Superstition Mountain Campus modeled after the one at Signal Peak.

President Elliott and the Vice-Presidents have started tours of the campuses to gain an understanding of space utilization and develop creative ways to better utilize spaces including what programs to expand or what new programs to add. As well as opportunities for leasing space to other entities.

b. Legislative Update

President Elliott shared with the Board the following House Bills. House Bill 2034 would allow for CTEDs to offer associate degrees. House Bills 2122 and 2123 would allow for alternative service providers to offer Adult Basic Education programs and high school equivalency diplomas.

House Bill 2447 that prohibits colleges and universities from adopting and enforcing policy that restricts or prohibits a faculty member or student, with a valid permit, from carrying a concealed weapon on institutional property.

House Bill 2558 that establishes a new formula for payment to a community college district for students out of district.

House Bill 2658 establishing the Community College Adult Education Workforce Development Program within the Department of Education and provides up to \$3,000 per full-time student enrolled.

Senate Bill 1374 which changes the expenditure limit calculation which changes the definition of a full time student from 15 credit hours to 12 credit hours.

11. Business Affairs Report

a. Monthly Budget Report

Mr. Chris Wodka reported that December 2021 show the District's operating fund expenditures are at 43.39% of total budget. This is an increase of 2.21% from December 2020 which was at 41.18%.

b. Awarded Bids

Mr. Wodka provided the Board all awarded bids over \$20,000.

| Purchasing Source | Vendor | Campus | | Amount |
|-------------------------------------|---|----------|------------------|------------------------------|
| Mohave Contract #: 20F-TROX-1003 | Classroom Upgrade Troxell Communications, Phoenix AZ | District | Budget Amount | \$262,721.40 \$185,998.47 |
| RFP #: 1516-001 | Fixed Fee Billing Anthology, Boca Raton FL | District | Budget Amount | \$178,534.26 \$137,500.00 |
| Omnia Contract #: 202329-01 | Janitorial Supplies Waxie Sanitary Supply, Mesa AZ | District | Budget Amount | \$40,612.58 \$22,000.00 |
| Single Source | Eyeman Prison Pell Installation ShawnTech Communications LLC, Hopewell VA | ASP | Budget Amount | \$416,338.91 \$399,425.75 |
| Single Source | License Renewal CCB Technology Inc, Racine WI | District | Budget Amount | \$61,356.05 \$59,015.00 |
| AZ State Contract #: ADSP016-098163 | Computers Dell USA, Chicago IL | District | Budget Amount | \$235,611.52 \$87,021.00 |

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|----------------------------------|---|----------|------------------|------------------------------|
| OMNIA Contract #: R171001 | License Renewal CDWG Inc, Chicago IL | District | Budget Amount | \$72,779.37 \$26,675.00 |
| IFB# 2122-004 | Mobile X-Ray Unit Comp-Ray Inc, Phoenix AZ | SMC | Budget Amount | \$172,373.95 \$110,890.00 |
| 1-GPA Contract #: 17-16P-04 | Paving Work Roadrunner Paving & Asphalt Main LLC, Mesa AZ | SPC | Budget Amount | \$100,866.64 \$77,823.35 |
| AZ State Contract # CTR056381 | Detroit Dax Software DH Pace Door Services, Tempe, AZ | | Budget Amount | \$22,000.00 \$21,351.40 |

12. ERP Update

Mr. Cameron Sanders, Chief Information Officer shared an update on the ERP software that the College purchased in 2016 (power point included in Board packet). Mr. Sanders shared the history of implementation as well as current projects.

Meeting adjourned 2:30 p.m.

Next Board meeting – March 22, 2022

APPROVED:

Evelyn Casuga, Board President

ATTEST:

Dan Miller, Secretary/Vice President