

PINAL COUNTY COMMUNITY COLLEGE DISTRICT  
Governing Board Meeting Minutes  
Signal Peak Campus  
8470 N. Overfield Rd.  
Coolidge, AZ 85128  
March 22, 2022 – 2:00 p.m.

**Board Members Present:**

Board President, Evelyn Casuga  
Gladys Christensen  
Dan Miller  
Dr. David Odiorne  
Jerry Walker

Call to Order:

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

Pledge of Allegiance:

Dr. Odiorne led the Pledge of Allegiance.

Adoption of Agenda:

Mr. Jerry Walker motioned to approve the agenda, Dr. Odiorne seconded. Motion approved.

Call to the Public

No requests to speak were received.

Consent Agenda:

\*Minutes February 15, 2022

\*Personnel Report

Hire:

Cassandra Holcombe, Student Services Generalist, Maricopa Campus  
Effective: March 7, 2022

Retirement:

Margaret Dooley, Executive Director of Institutional Development, Signal Peak Campus  
Effective: July 31, 2022

Employment Rescinded:

James Siegel, Dean of Student Development, Signal Peak Campus  
Effective: March 1, 2022

\*Approval of Policy – Emeritus Status

\*Curriculum Proposals

\*Approval of Academic Calendar 2023-2024

\*Cochise Combined Trust Trustee Positions

The Governing Board approved the new slate of representative positions to the Cochise Combined Trust Board of Trustees.

Dr. David Odiorne moved to approved Consent Agenda as presented. Mr. Miller seconded.  
Motion passed unanimously.

**Report from College President**

**District Update:**

President Elliott announced that the College has earned the Bronze Military Friendly School designation. Dr. Elliott shared that six students have been selected for the Phi Theta Kappa All Arizona Academic Team. The students selected included, Cristal DeSantiago from the Aravaipa Campus, Jenna Bishop from the San Tan Campus, Kristi Hill and Rachelle Black from the Signal Peak Campus, and Liliana Flores and Wynonna Pulma from the Superstition Mountain Campus.

Dr. Elliott also shared that three CAC employees have received top recognition as Phi Theta Kappa Advisors. Dr. Joe Faykosh, Paragon Advisor Award, Professor Heather Moulton, Distinguished Advisor Award, and Dr. Sandra Rath, Distinguished Advisor Award.

Dr. Elliott noted that March 23<sup>rd</sup> is Community College Day at the State Capital and will have an opportunity to speak at the press conference.

**Legislative Update:**

Dr. Elliott provided a legislative update regarding proposed bills that may impact the College.

**Business Affairs Report**

**Monthly Budget Report:**

Mr. Chris Wodka reported that January 2022 Budget shows the District's operating fund expenditures are at 50.09% of total budget. This is an increase of 2.32% from January 2021 which was at 47.77%.

**Awarded Bids:**

Purchasing	Vendor	Campus	Budget Amount	Amount
RFQ # 2122-023	Hurdles BSN Sports, Farms Branch TX	SPC	Budget Amount	\$24,639.76 \$21,528.00
1GPA Contract # 21-06p-01	Roof Renovation Flynn BEC LP, Mesa AZ	SPC	Budget Amount	\$678,907.93 \$64,663.40
Equalis Contract # R10-1102B	Separate Refrigeration Units TDIndustries Inc, Tempe AZ	SPC	Budget Amount	\$614,244.53 \$95,949.69
AZ State Contract # ADSPO16- 098163	Computers for District Dell USA, Chicago IL	District	Budget Amount	\$261,784.40 \$107,250.00
AZ State Contract # ADSPO16- 098163	Computers for District Dell USA, Chicago IL	District	Budget Amount	\$154,534.40 \$52,635.00
AZ State Contract # ADSPO16-	Monitors for District Dell USA, Chicago IL	District	Budget Amount	\$226,412.49 \$59,290.00
AZ State Contract # ADSPO16-	Digital Sign Upgrades/ Classroom Upgrade Dell USA, Chicago IL	District	Budget Amount	\$113,082.49 \$46,970.00
RFQ # 1920-015	Chatbot Renewal Career America LLC, Boulder CO	District	Budget Amount	\$269,143.09 \$40,000.00
Single Source	Licenses ServiceNow Inc, Santa Clara CA	District	Budget Amount	\$28,266.00 \$28,265.60

**Caring Campus Update**

Dr. Jenni Cardenas introduced Mr. Andrew Long to the Board. Mr. Long is the new Dean of Enrollment Services.

Dr. Cardenas invited Ms. Susan Phillips, Learning Support Specialist and Co-Chair for the Caring Campus Staff Project to the podium. Ms. Phillips reported that the Caring Campus Project began in February of 2020 and shared examples of commitments carried out and listed the members of the team.

Dr. Mary Kay Gilliland reported on the Caring Campus Faculty which was a secondary project to the Caring Campus Staff Initiative.

Meeting adjourned 2:33 p.m.

Next Board meeting – April 19, 2022 – Signal Peak Campus

APPROVED:

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Evelyn Casuga, Board President  
ATTEST:

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Dan Miller, Secretary/Vice President