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.

Mrs. Gladys Christensen led 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 March 22, 2022

*Personnel Report

Hire:
Johnny Avalos, Professor of Construction Technology, Florence Center
Effective: April 4, 2022

Omar Barba, Nursing Lab/Simulation Specialist, Signal Peak Campus
Effective: April 18, 2022

Kelle Elmenhurst, Warehouse Operations Technician, Signal Peak Campus
Effective: April 11, 2022

Brittany Holland, Interim – Sports & Fitness/Head Coach, Signal Peak Campus
Effective: March 21, 2022

Yatim Verma, Functional Analyst, Signal Peak Campus
Effective: April 4, 2022

Effective: April 18, 2022

Retirement:
John Prevost, Professor of Language, Signal Peak Campus
Effective: July 31, 2022

Victoria Young-Chiverton, Professor of Early Childhood Education, Signal Peak Campus
Effective: August 1, 2022

Resignation:
Abraham Aguilar, Facilities Assistant II, Signal Peak Campus
Effective: April 11, 2022

Ernesto Rios Garcia, Facilities Assistant I, Signal Peak Campus,
Effective: April 4, 2022

Jacquelyn Gillespie, Program Director – Medical Laboratory Technician, Signal Peak Campus
Effective: May 19, 2022

Herman Krieher, Warehouse Operations Technician, Signal Peak Campus
Effective: May 2, 2022

Sally Martinez, Facilities Assistant I, Superstition Mountain Campus
Effective: March 17, 2022

Jennifer Petrey, Professor of English, Signal Peak Campus
Effective: May 14, 2022

Termination:
David Barquera, Fleet Technician, Signal Peak Campus
Effective: April 12, 2022

*Letter of Support
Governing Board support for ES America, LLC FTZ Designation
*Sabbatical Review Recommendations*
Recommendation to grant working sabbatical to Karen Hindhede, Professor of English and Kolette Draegan, Professor of English for three semesters for work on their PhD in Sustainability in Education.

*External Funded Budgets 2021-22*
The College has several external entities that provide funding through grants which are awarded, often at various times during the fiscal year. As these occur, the Board approves these external budgets. There is one approval included in the Board packet.

Mrs. Christensen motioned to approve the Consent Agenda as presented, Mr. Walker seconded. Motion passed unanimously.

Policy – Title IX Sexual Harassment

Dr. Jenni Cardenas presented to the Board policy revisions on the Title IX Sexual Harassment for first reading. The policy will be brought forward for approval at the May meeting.

Designation of Reserves for Future Facilities

Mr. Chris Wodka presented to the Board proposal to designate $10,000,000 of unrestricted net assets (cash reserve) as a restricted reserve for future facilities.

Dr. David Odiorne motioned to approve the designation of reserves in the amount of $10,000,000 for future facilities, Mr. Walker seconded. Motion passed unanimously.

Preliminary Draft of 2022-2023 Budget for Publication

Mr. Wodka presented to the Board key elements of the fiscal year 2022-2023 budget including Schedules A, B and C, included in the Board packet.

Mr. Wodka requested approval to publish the preliminary draft of the 2022-2023 budget for publication.

Mr. Walker motioned to approve the preliminary draft of the 2022-23 budget for publication, Mrs. Christensen seconded. Motion passed unanimously.

Information Items

Report from College President

District Update:
President Elliott shared that the College’s Entertainment Industry Technology Program was highlighted in the Pinal Ways Spring 2022 magazine. Dr. Elliott also announced that the Student Awards Ceremony is on Wednesday, April 27 at the Signal Peak Campus, T116. The program can also be viewed virtually.
President Elliott stated that the College is in the beginning stages of planning for potential new buildings and/or remodel of the older buildings at the Superstition Mountain Campus. The College is looking at a new Allied Health and a Skilled Trades building and moving Massage Therapy to a new stand alone spa like location that can accommodate expansion of the program to include aesthetics.

The College has been approved by the NJCAA to revive volleyball in the upcoming academic year.

Dr. Elliott recognized in attendance Nicole Costales and Brenin Angle, participants of the Leadership Academy.

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 will report on this month’s budget at the next Board meeting.

Awarded Bids

<table>
<thead>
<tr>
<th>Purchasing Source</th>
<th>Vendor</th>
<th>Campus</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Purchasing Source</strong></td>
<td><strong>Vendor</strong></td>
<td><strong>Campus</strong></td>
<td><strong>Amount</strong></td>
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<tr>
<td>AZ State Contract #: ADSPO16-098163</td>
<td>Parts and labor for PD vehicles Dell USA, Chicago IL</td>
<td>District</td>
<td>Budget Amount $57,803.75 $56,780.35</td>
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<tr>
<td>Contract #: P17GB010</td>
<td>MODO Labs for Marketing Modo Labs Inc, Cambridge MA</td>
<td>District</td>
<td>Budget Amount $71,251.40 $39,402.00</td>
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<tr>
<td>RFQ #: 1920-012</td>
<td>Talkdesk License Renewal Talkdesk Inc, Pasadena CA</td>
<td>District</td>
<td>Budget Amount $217,347.17 $63,134.94</td>
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<tr>
<td>Mohave Contract #: 17L-NTG-1115</td>
<td>Security Cameras Netsian Technologies Group, Tempe AZ</td>
<td>District</td>
<td>Budget Amount $83,227.84 $52,555.08</td>
</tr>
<tr>
<td>Mohave Contract #: 17L-NTG-1115</td>
<td>Blue towers SPC Netsian Technologies Group, Tempe AZ</td>
<td>SPC</td>
<td>Budget Amount $185,677.26 $20,304.92</td>
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<tr>
<td>AZ State Contract #: ADSPO18-176584</td>
<td>UPS and battery extension packs Gruber Power Services, Phoenix AZ</td>
<td>District</td>
<td>Budget Amount $97,280.68 $28,926.55</td>
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<tr>
<td>Single Source</td>
<td>Networking and security device configura Avvid Consulting, LLC, Gilbert AZ</td>
<td>District</td>
<td>Budget Amount $162,329.04 $50,000.00</td>
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<tr>
<td>Equalis Contract #: R10-1102B</td>
<td>SPC, SMC and MAR Chiller Maintenanc Service TDIndustries Inc, Phoenix AZ</td>
<td>District</td>
<td>Budget Amount $37,496.54 $21,832.10</td>
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<tr>
<td>1GPA Contract #: 17-16P-04</td>
<td>Crack seal and seal coat for MAR Roadrunner Paving &amp; Asphalt Maintena Mesa AZ</td>
<td>MAR</td>
<td>Budget Amount $106,276.63 $31,404.19</td>
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<tr>
<td>1GPA Contract #: 17-16P-04</td>
<td>Crack seal and seal coat at STC Roadrunner Paving &amp; Asphalt Maintena Mesa AZ</td>
<td>STC</td>
<td>Budget Amount $74,872.44 $47,637.76</td>
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<td>OMNIA Contract #: 200401-AZ-309714</td>
<td>Cooling Tower Installation project Varitec Solutions, Phoenix AZ</td>
<td>SPC</td>
<td>Budget Amount $507,566.99 $84,432.15</td>
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<td>PCA #3-201-18</td>
<td>Carpet</td>
<td>SPC</td>
<td>Budget Amount</td>
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<td>Taylor's Flooring, Mesa AZ</td>
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<td>Temporary Help</td>
<td>Adecco, Mesa AZ</td>
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<td>AZ State Contract #: ADSPO17-184596</td>
<td>Digital Signage ExhibitOne Corporation, Phoenix AZ</td>
<td>SPC</td>
<td>Budget Amount</td>
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<td>AZ State Contract #: ADSPO17-184596</td>
<td>PA/Audio Project ExhibitOne Corporation, Phoenix AZ</td>
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<td>AZ State Contract #: ADSPO16-130651</td>
<td>Digital Accessibility Audit, Support, and Training SHI International Corp, Somerset NJ</td>
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<td>RFQ #: 2122-022</td>
<td>Ambulance Simulator Rescue Simulation Products, Denison TX</td>
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<td>AZ State Contract #: CTR056381</td>
<td>Software Upgrade DH Pace Door Services, Tempe AZ</td>
<td>District</td>
<td>Budget Amount</td>
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<tr>
<td>TRI-U Contract #: P17GB001</td>
<td>Furniture Atmosphere Commercial Interiors, Minneapolis MN</td>
<td>SPC</td>
<td>Budget Amount</td>
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<td>RFQ #: 2122-025</td>
<td>Universal Robot and Accessories Advanced Technologies Consultants, Northville MI</td>
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<td>Budget Amount</td>
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<td>1GPA Contract #: 19-14P</td>
<td>Digital Outdoor Signage/Marquees Precise Sign Co LLC, Phoenix AZ</td>
<td>District</td>
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<td>RFQ #: 2122-024</td>
<td>Phantoms Comp-Ray, Inc., Phoenix AZ</td>
<td>SMC</td>
<td>Budget Amount</td>
</tr>
</tbody>
</table>

**Guided Pathways Update**

Dr. Mary Kay Gilliland invited Nicoles Costales, Director of Title V to the podium. Ms. Costales along with Carrir McIntyre, Coordinator Academic Success and Brenin Angle, Degree Audit Specialist presented to the Board an update of the Guided Pathways program (power point included in board packet).

Meeting adjourned at 3:05 p.m.

Next Board meeting – May 17, 2022 – Signal Peak Campus

APPROVED:

______________________________
Evelyn Casuga, Board President

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Dan Miller, Secretary/Vice President