

PINAL COUNTY COMMUNITY COLLEGE DISTRICT
Governing Board Meeting Minutes
Signal Peak Campus – A2112
8470 N. Overfield Rd.
Coolidge, AZ 85128
April 19, 2022

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

Dawn McGraw Wilkinson, Coordinator III – Early Childhood Education, Signal Peak Campus

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 Kriehner, 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 time 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

Purchasing Source	Vendor	Campus	Budget Amount	Amount
AZ State Contract #: ADSP016-098163	Parts and labor for PD vehicles Dell USA, Chicago IL	District	Budget Amount	\$57,803.75 \$56,780.35
Contract #: P17GB010	MODO Labs for Marketing Modo Labs Inc, Cambridge MA	District	Budget Amount	\$71,251.40 \$39,402.00
RFQ #: 1920-012	Talkdesk License Renewal Talkdesk Inc, Pasadena CA	District	Budget Amount	\$217,347.17 \$63,134.94
Mohave Contract #: 17L-NTG-1115	Security Cameras Netsian Technologies Group, Tempe AZ	District	Budget Amount	\$83,227.84 \$52,555.08
Mohave Contract #: 17L-NTG-1115	Blue towers SPC Netsian Technologies Group, Tempe AZ	SPC	Budget Amount	\$185,677.26 \$20,304.92
AZ State Contract #: ADSP018-176584	UPS and battery extension packs Gruber Power Services, Phoenix AZ	District	Budget Amount	\$97,280.68 \$28,926.55
Single Source	Networking and security device configura Avvid Consulting, LLC, Gilbert AZ	District	Budget Amount	\$162,329.04 \$50,000.00
Equalis Contract #: R10-1102B	SPC, SMC and MAR Chiller Maintenanc Service TDIndustries Inc, Phoenix AZ	District	Budget Amount	\$37,496.54 \$21,832.10
1GPA Contract #: 17-16P-04	Crack seal and seal coat for MAR Roadrunner Paving & Asphalt Maintena Mesa AZ	MAR	Budget Amount	\$106,276.63 \$31,404.19
1GPA Contract #: 17-16P-04	Crack seal and seal coat at STC Roadrunner Paving & Asphalt Maintena Mesa AZ	STC	Budget Amount	\$74,872.44 \$47,637.76
OMNIA Contract #: 200401-AZ-309714	Cooling Tower Installation project Varitec Solutions, Phoenix AZ	SPC	Budget Amount	\$507,566.99 \$84,432.15

PCA #3-201-18	Carpet Taylor's Flooring, Mesa AZ	SPC	Budget Amount	\$391,690.04 \$53,785.85
	Temporary Help Adecco, Mesa AZ	District	Budget Amount	\$20,000.00 \$20,000.00
AZ State Contract #: ADSP017-184596	Digital Signage ExhibitOne Corporation, Phoenix AZ	SPC	Budget Amount	\$63,358.91 \$21,973.83
AZ State Contract #: ADSP017-184596	PA/Audio Project ExhibitOne Corporation, Phoenix AZ	SPC	Budget Amount	\$41,385.08 \$37,894.58
AZ State Contract #: ADSP016-130651	Digital Accessibility Audit, Support, and Training SHI International Corp, Somerset NJ	District	Budget Amount	\$53,511.44 \$40,390.90
RFQ #: 2122-022	Ambulance Simulator Rescue Simulation Products, Denison TX	District	Budget Amount	\$46,009.00 \$45,327.50
AZ State Contract #: CTR056381	Software Upgrade DH Pace Door Services, Tempe AZ	District	Budget Amount	\$55,896.60 \$47,703.70
TRI-U Contract #: P17GB001	Furniture Atmosphere Commercial Interiors, Minneapolis MN	SPC	Budget Amount	\$465,324.90 \$306,374.65
RFQ #: 2122-025	Universal Robot and Accessories Advanced Technologies Consultants, Northville MI	District	Budget Amount	\$52,770.00 \$52,770.00
1GPA Contract #: 19-14P	Digital Outdoor Signage/Marquees Precise Sign Co LLC, Phoenix AZ	District	Budget Amount	\$243,035.00 \$242,844.11
RFQ #: 2122-024	Phantoms Comp-Ray, Inc., Phoenix AZ	SMC	Budget Amount	\$66,843.57 \$64,550.00

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

Dan Miller, Secretary/Vice President