

**Pinal County Community College District**  
**Governing Board Meeting**  
**June 21, 2022**  
**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 June 21, 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
3. Adoption of Agenda
4. 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.)
5. 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**

6. 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 – May 17, 2022

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.

- b. \*Personnel Report
- c. \*Curriculum

- 7. Emeritus Status - Faculty Dr. Mary Kay Gilliland
- 8. Governing Board's Self-Evaluation Committee Evelyn Casuga

## Reports

- 9. Report from College President Dr. Jackie Elliott
  - a. District Update
- 10. Business Affairs Reports Luisa Ott
  - a. Audit Report Fiscal Year 2020
  - b. Monthly Budget Report Jody Travis
  - c. Awarded Bids Jody Travis
- 11. Board Outcome 2 - Access & Affordability Dr. Jenni Cardenas
- 12. 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.
- 13. Discussion with Possible Action on President's Contract Evelyn Casuga,  
Board President
- 14. Adjourn

## Next Board Meeting – August 16, 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.

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**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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