

# **PINAL COUNTY COMMUNITY COLLEGE DISTRICT**

Governing Board Meeting  
Signal Peak Campus  
8470 N. Overfield Rd. 1401  
Coolidge, Az 85128  
May 17, 2022 – 2:00 p.m.

Present:

Evelyn Casuga, Governing Board President  
Dan Miller, Governing Board Vice-President/Secretary  
Gladys Christensen, Board Member  
Jerry Walker, Board Member  
Dan Miller – via teleconference

## **Public Hearing**

1. Board President Evelyn Casuga called the Public Hearing to order at 2:00 p.m.
2. Mr. Jerry Walker led the Pledge of Allegiance.
3. Mr. Chris Wodka presented the 2022-2023 District Budget to the Board. This budget was presented to the Board at the April 20, 2022 meeting for approval to publish, no changes to the budget have been made since then.
4. Call to the Public (Budget Only)

No requests to speak were received.

## **Special Meeting**

5. Adoption of the 2022-2023 District Budget

Dr. David Odiorne motioned to approve the 2022-2023 District Budget as presented. Mr. Walker seconded. Motion passed unanimously.

Special Meeting adjourned at 2:04 p.m.

## REGULAR MEETING

1. The Regular Meeting of the Board of Governors was called to order at 2.04 p.m.
2. Gladys Christensen motioned to adopt the agenda, Dr. Odiorne seconded. Motion passed.
3. Call to the Public

No requests to speak were received.

### 4. Executive Session

Mr. Walker motioned to go into Executive Session at 2:05 p.m. Dr. Odiorne seconded. Motioned passed unanimously.

The Governing Board resumed the Regular meeting at 2:47 p.m.

### 5. Consideration of Consent Agenda

#### 5a. Approval of Meeting Minutes – April 20, 2021

#### 5b. Personnel Report

##### Hire:

Samantha Tidwell, Fiscal Technician – Purchasing, Signal Peak Campus  
Effective: May 16, 2022

##### Resignation:

Destiny Byers, Facilities Assistant I, Signal Peak Campus  
Effective: May 3, 2022

Justin Camarago, Facilities Assistant II, Signal Peak Campus  
Effective: April 28, 2022

##### Promotion:

Valiente Escudero, , Facilities Assistant I, Signal Peak Campus  
Effective: April 18, 2022

Kevin Connors, Director II, Signal Peak Campus  
Effective: May 2, 2022

Justin Giesen, Fleet Technician, Signal Peak Campus  
Effective: April 18, 2022

##### Reclassification:

Reece Sutton, Security Architect, Signal Peak Campus  
Effective: May 2, 2022

5c. Curriculum

New Degrees, and Certificates		
TOTAL New Degrees and Certificates = 0		
Modified Degrees and Certificates		
Certificate	Diabetes Care and Education Certificate	Fall 2023
AAS Degree	Nutrition and Dietetic Technician AAS Degree	Fall 2023
TOTAL Modified Degrees and Certificates = 2		
Inactivated Degrees and Certificates		
TOTAL Inactivated Degrees and Certificates = 0		

5d. Board Meeting Schedule 2022-2023

The Board meeting schedule for 2022-2023 was included in the Board packet.

5e. Academic Calendar 2022-2023

One minor revision to the 2022-2023 Academic Calendar was presented changing the date of Development Day from February 21, 2023 to February 27, 2023.

5f. Policy – Title IX Sexual Harassment

This policy was presented for first reading at the April 2022 Board Meeting.

5g. Combined Resolutions Affecting County Treasurer Fiscal Year 2022-2023

The Governing Board approves the reauthorization for the College to reinvest all District funds as authorized by law each year. Included in the Board packet was the Combined Resolutions affection County Treasure for Fiscal Year 2022-2023.

5h. Deletion of Accounts Receivable

The Governing Board approved the deletion of accounts receivable from the College’s annual financial statements that are five years old. The accounts receivable for fiscal year 2016-2017 were approved.

5i. General Statement of Assurances Fiscal Year 2023

The Governing Board approved the General Statement of Assurance which is an annual requirement of the Arizona Department of Education in order for the College to participate in various grant programs.

Mr. Walker asked that item f. Title IX Sexual Harassment be removed from the Consent Agenda for discussion.

Dr. Odiorne motioned to approve the Consent Agenda items excluding item f. Policy – Title IX Sexual Harassment. Mrs. Christensen seconded the motion. Motion passed unanimously.

Mr. Walker expressed concern that the College has a Sexual Harassment policy when it is covered under Title IX at the Federal level and also under statute. President Elliott responded that by law the College has to have this Title IX as a College policy.

Dr. Odiorne motioned to approved Policy Title IX as presented. Mrs. Christensen seconded. Motion passed unanimously.

#### 6. Emeritus Status

President Elliott stated that Mr. Richard Gibson has served with distinction as a member of the Pinal County Community College District Board of Governors for a period of twenty one years and upon his retirement Mr. Gibson was the second longest serving member of the Board of Governors.

Mrs. Gladys Christensen corrected that he has served 24 years, the minutes will reflect the correction.

Mrs. Christensen motioned to approve to grant Mr. Rick Gibson the status of Trustee Emeritus with all the rights, honors, and privileges appertaining thereto. Dr. Odiorne seconded. Motion passed unanimously.

Mr. Gibson was awarded with a commemorative plaque made by Jordan Porterfield, Professor of Welding and students.

Mr. Gibson stated that he was deeply honored by this recognition. Mr. Gibson thanked the Board for this wonderful honor.

#### **5. Report from College President**

District Update:

President Elliott shared that this year's graduation was a success with over 200 students participating in the ceremonies.

The Arizona Department of Education has approved CAC's elementary education post-baccalaureate Arizona teacher certification program. The next step is a vote from the Arizona State Board of Education and the Arizona Board of Regents.

Dr. Elliott shared that earlier this month she met with the President of Comfort Systems to forge a new partnership for HVAC program. This partnership looks very promising and will complement the Wilson Electric program.

Dr. Elliott added that we have also been working with Enel Energy to develop potential programs in Electric Vehicle Technician.

Legislative Update:

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

## 6. Business Affairs Report

### 6.1 Monthly Budget

Mr. Wodka stated that the monthly budget report reflects year to date March 2022. March 2022 shows the District's operating fund expenditures are at 64.28% of total budget. This is an increase of 3.43% from March 2021, which was at 60.85%.

### 6.2 Awarded Bids

The listing below is provided to the Governing Board as information on purchases made by the College at or above a cost of \$20,000:

Purchasing Source	Vendor	Campus		Amount
	Temporary Help Adecco, Mesa AZ	District	Budget Amount	\$32,913.20 \$32,713.20
Equalis Contract # R10-1102B	Lighting TD Industries Inc, Tempe, AZ	SPC	Budget Amount	\$338,119.19 \$28,629.94
	Temporary Help Accountemps, Los Angeles, CA	District	Budget Amount	\$118,677.17 \$50,000.00
TRI-U Contract # P17GB001	O-Building Learning Tech Project Atmosphere Commercial Interiors Minneapolis, MN	SPC	Budget Amount	\$209,294.23 \$42,352.36
AZ State Contract #: ADSP016-098163	Microsoft Software Licensing Renewal Dell USA, Chicago IL	SPC	Budget Amount	\$142,002.23 \$88,314.81

7. Board Outcome 1: Student Success: Ensure equitable student success through retention, persistence, and completion.

Dr. Jenni Cardenas and Dr. Mary Kay Gilliland

Dr. Cardenas and Dr. Gilliland reported recent and planned improvement on the following:

- Fall to Fall Retention Rate
- Graduation Rate
- Credentials Awarded per FTSE
- Minority Graduation Rate
- Minority Credentials Awarded per FTSE
- Pell Recipient Graduation Rate

### 10. Executive Session

Dr. Odiorne motioned to move into Executive Session at 3:26 p.m. Mrs. Christensen seconded. Motion approved unanimously.

The Board moved back into the Regular Meeting at 4:06 p.m.

### 11. Discussion with Possible Action on President's Contract

This item was tabled until the June Board meeting.

Meeting adjourned at 2:18 p.m.

Next Board meeting – June 15, 2021 at the Signal Peak Campus

APPROVED:

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Dr. David Odiorne, Board President

ATTEST:

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Evelyn Casuga, Secretary/Vice President