

# PINAL COUNTY COMMUNITY COLLEGE DISTRICT

Governing Board Meeting  
Signal Peak Campus  
8470 N. Overfield Rd. 1401  
Coolidge, Az 85128  
June 21, 2022 – 2:00 p.m.

Present:

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

1. Board President Evelyn Casuga called the meeting to order at 2:00 p.m.
2. Mrs. Gladys Christensen led the Pledge of Allegiance.
3. Dr. David Odiorne motioned to approve the agenda, Gladys Christensen seconded. Motion passed.
4. Call to the Public

No requests to speak were received.

5. Executive Session

Mr. Jerry Walker motioned to move into Executive Session. Dr. Odiorne seconded. The Board moved into Executive Session at 2:02 p.m.

The Governing board resumed the regular meeting at 2:43 p.m.

Dr. Odiorne moved to approve the settlement agreement and release of claims as made by and between Michelle Young, Dawn Conley, Candice Ross and Central Arizona College in the matter of Michelle Young, Dawn Conley, Candice Ross v. Central Arizona College, District Court Case No. CV-21-00759-JJT. Mr. Jerry Walker seconded. Motion approved unanimously.

6. Consideration of Consent Agenda

6a. Approval of Meeting Minutes – May 17, 2022

6b. Personnel Report

For Hire:

Fabian Cervantes, Facilities Technician II, San Tan Campus  
Effective: May 16, 2022

Emilee Hairl, Facilities Assistant I, Signal Peak Campus  
Effective: June 13, 2022

Alyssa Land, Assistant Director – ABE Program, San Tan Campus  
Effective: May 31, 2022

Tiffany McQueen, Career Navigator-iRAMM, Signal Peak Campus  
Effective: June 27, 2022

Tony Montano, Facilities Assistant II, Signal Peak Campus  
Effective: June 6, 2022

Promotion:

Miriam Guerrero, Program Specialist-PCPP, Signal Peak Campus  
Effective: June 6, 2022

Scott McNutt, Lead Police Officer, San Tan Campus  
Effective: May 16, 2022

Resignation:

Francis Devere, ERP Functional Analyst, Signal Peak Campus  
Effective: May 31, 2022

Andrew Laursen, Program Specialist, Signal Peak Campus  
Effective: June 26, 2022

Ross Rector, Director II – Strategic Partnerships, Superstition Mountain Campus  
Effective: May 23, 2022

Termination:

Adam Colter, Student Services Assistant, Signal Peak Campus  
Effective: June 14, 2022

For Continued Employment Effective July 1, 2022:

Aaron, Kendra - Assistant Coach - Women's Basketball

Aaron, Tramaine - Sports & Fitness Specialist/Head Coach

Adamkiewicz, Jamie - ERP Functional Analyst

Aguilar, Susan - Director II - ABE/GED

Aiazzi, Brooke - Events Coordinator

Almquist, Margot - Coordinator II - Strategic Communications

Anderson, Gregory - Foreman

Andrews, Blake - Police Officer II

Angle, Brenin - Degree Audit Specialist

Apodaca, Santos - Registrar Assistant

Apodaca, Sarah - Financial Aid Assistant II

Arnold, Garry - Sergeant

Arnold, Lara - Campus Police Administrative Technician

Askey, Angela - Executive Director I - PR & Marketing

Avalos, Johnny - Professor of Construction Technology/DOC  
Bacon, Margie - Academic Division Assistant  
Bailey, Nancy - Pay Systems Manager  
Barba, Omar - Nursing Lab/Simulation Specialist  
Baroi, Elizabeth - Professor of Psychology  
Barquera, Aaron - Facilities Assistant I  
Barragan, Domingo - Executive Director II - Facilities  
Barrancas, Faviola - Program Specialist - Central Help Desk  
Barrancas, Jonathan - Coordinator II - Integrated Education & Training  
Barrett, Elizabeth - Veterans Services Specialist  
Bass, Robin - Professor of Nursing  
Bergman, Robert - Professor of History  
Berry, Tina - Academic Dean  
Binkley, Meisha - Professor of Chemistry  
Boron, Cheryl - Professor of Sports & Fitness  
Brightwell, Sandra - Director II - Health Information Management  
Britt, Wendy - Professor of Nursing  
Broking, Deanna - IT Manager - Learning Technology  
Brown, Christina - Professor of Massage Therapy  
Buenafe, Mark - Professor of Economics  
Bueras, Gabriel - Senior Network Analyst  
Busby, Melissa - Director II - Early Childhood Education  
Bush, Daniel - Professor of Recording & Engineering  
Butler, Ruth - Professor of Speech Communications  
Caballero-Gray, Stephanie - Administrative Assistant II - Business Affairs  
Campa, Hector - Facilities Technician II  
Campbell, Barrington - Director II - Learning Support  
Campbell, Nina - Library Assistant I  
Cardenas, Denise - Sports & Fitness Specialist/Head Coach  
Cardenas, Jennifer - VP-Student Services  
Castellanos, Roxanna - Fiscal Agent  
Castro, Hortencia - Facilities Assistant - Lead Custodian  
Cervantes, Fabian - Facilities Technician II  
Chuang, Kaiso - Professor of Mathematics  
Clapp, Michelle - Director II - Student Account Services  
Conley, Dawn - Professor of Sociology  
Conner, Donald - Facilities Assistant I  
Connors, Kevin - Director II - SBDC  
Correa, Yvonne - Financial Aid Assistant II  
Costales, Nicole - Director I - Title V  
Dagnino, Celina - Student Services Assistant II  
Dagnino, Jose - Assistant Director - Financial Aid  
David, Richard - Science Lab Specialist  
Davis, Dianna - Student Services Generalist  
Davis, Kayla - Director II - Diagnostic Medical Imaging  
Davis, Shelby - Athletic Director  
Day, Kimberly - Secretary III - Facilities  
Decker, Shelley - Professor of English

Demaline, Beverly - Professor of Mathematics  
Demaline, Christopher - Professor of Business  
Deshler, Sarah - Professor of Nursing  
Dichoso, Tracy - Program Assistant-Florence Center/Prison Programs  
Diwan, Deanna - Professor of Agriculture Business  
Dooley, Margaret - Executive Director II - Foundation  
Draegan, Kolette - Professor of English  
Duran, Veronica - Registrar  
Ebert, Mark - Student Services Generalist  
Elizondo, Catherine - Instructional Specialist II - ABE  
Elliott, Jacquelyn - President  
Elliott, Kimberly - Instructional Specialist II - ABE  
Elmenhurst, Kellee - Warehouse Operations Technician  
Emlet, Christina - Instructional Specialist II  
Erickson, Brenda - Lead Police Officer  
Escudero, Valiente - Facilities Technician I  
Falenski, Heinz - Coordinator I - STC Learning Center  
Fawcett, Christina - Case Management Specialist  
Faykosh, Joseph - Professor of History  
Felix, Mariela - Office Assistant II  
Fernandez, Raylene - Financial Aid Assistant II  
Finken, Jodie - Student Services Assistant II  
Fisher, Will - IT Analyst  
Flewelling, Donald - Professor of Diesel Technology  
Flores, Paul - Associate Director - Facilities  
Fortier, Amanda - Academic Success Coach - Title V  
Foust, John - Professor of Admin of Justice  
Fraley, Devin - Professor of Biology  
Friedel, Linda - Instructional Specialist II  
Fuentes, Lupe - Facilities Assistant I  
Fullmer, Peter - Technology Support Generalist  
Gamble, Thomas - Professor of Mathematics  
Garcia, Andrew - Facilities Technician I  
Garcia, George - Facilities Technician II  
Garrett, Lucrece - Student Services Generalist  
Garza, Alejandrina - Professor of Mathematics  
Gelfand, Lynn - Professor of English  
Ghaninia Tabarestani, Majid - Professor of Biological Sciences  
Gibson, Barbara - IT Business Specialist  
Giesen, Justin - Fleet Technician  
Gilich, Anthony - Sports & Fitness Specialist/Head Coach  
Gilliland, Mary Kay - VP-Academic Affairs  
Godwin, Ronald - Accountant  
Gomez, Deseri - Administrative Assistant II - Student Services & Talent Development  
Gomez, Michelle - Academic Division Assistant  
Gonzalez, Andres - Professor of CIS  
Gonzalez, Brandy - Assistant Director - WIOA Program  
Gonzalez, Maria - Administrative Assistant – Academic Affairs

Graham, AnnDee - Director II - Payroll Services  
Graham, Chelsea - Coordinator I - ABE Support Services  
Gregory, Alyssa - Student Services Assistant II  
Grijalva, Connie - Fiscal Technician - Accounts Payable  
Guerrero, Miriam – Program Specialist-PCPP  
Gutierrez, Joey - Athletic Equipment Assistant  
Gwizdalski, Jeremy - Professor of Pharmacy Technician Program  
Haldeman, Nicole - Instructional Specialist II - Education  
Halfhill, Denette - Facilities Assistant I  
Halloran, Jean - Program Assistant  
Hanson, Alyson - Professor of Reading & Humanities  
Hanson, Tressie - ERP Business Specialist  
Harmon, Jonathan - Sports & Fitness Specialist/Head Coach  
Haro, Gayle - Professor of Business  
Harper, Jana - Instructional Specialist II  
Hatch, Kathaleen - Program Assistant  
Henderson, Sara - Fiscal Assistant - Accounts Receivable  
Henley, Ryan - Assistant Coach - Softball  
Hernandez, Angel - Police Officer II  
Hernandez, Cheryl - Director I - Student Accessibility Services  
Hernandez, Mary Lou - Executive Assistant to President & Board  
Hernandez-Flores, Carmen - Facilities Assistant I  
Hernandez Jr., Hector - Junior ERP Analyst  
Higgs, Victoria - Student Services Generalist  
Hindhede, Karen - Professor of English  
Hohmann, Timothy - Professor of English  
Holcombe, Cassandra - Student Services Generalist  
Holland, Brittany - Interim - Sports & Fitness Specialist/Head Coach  
Honea, Martin - Assistant Coach - Track & Field  
Horn, Susan - Professor of Health Careers  
Howley, Adrienne - Senior Systems Software Engineer  
Hurt, Garrett - Professor of Diesel Technology  
Ingram, Lisa - Professor of Health Careers/Allied Health  
Iselin, Marcia - Coordinator I - Academic Support Services  
Jaco- Riggs, April - Secretary - Administrative Support  
Jagadish, Bhumasamudram - Professor of Chemistry  
Jewell-Cannon, Deborah - Fiscal Assistant - Accounts Receivable  
Joaquin, Veronica - Student Services Generalist  
Johnson, Carol - Professor of Psychology  
Johnson, Joel - Professor of Auto Body Repair  
Jones, Christopher - Facilities Technician III  
Juarez, Eleanor - Student Services Generalist  
Juarez, Elisa - Director III - Financial Aid  
Juarez, Nancy - Professor of Clinical Labs  
Kannegaard, Michelle - Director III - ITS Support & Learning Technology  
Keeling, Tatiana - Professor of English  
Kelley, Robert - Technology Support Generalist  
Kelly, Janie - Sports & Fitness Specialist/Athletic Trainer

Kieser, Mary - Professor of Reading  
Kohl, David - Web Designer/Developer  
Kohut, Melinda - Professor of Business/Web Design  
Kotrodimos, Peter - Professor of Business/Economics  
Kyh, Stacie - Professor of Mathematics  
LaFalce, Shawn - Academic Division Assistant  
Lambrecht, Tracy - Secretary - Administrative Support  
Land, Alyssa - Assistant Director - ABE Program  
Lang, Carol - Production & Mailroom Technician  
Lange, Kenneth - Sports & Fitness Specialist/Athletic Trainer  
Lascher-Zires, Sandra - Director II - Strategic Enrollment Management & Outreach  
Leamons, Eliana - Instructional Specialist II  
Lespron, Samuel - Director III - IT Infrastructure  
Li, Ming Huet - Professor of Mathematics  
Livingston, Jenifer - Coordinator IV - Nursing Assistant Program  
Long, Andrew - Dean - Enrollment Services  
Lowe, Daniel - Performing Arts Technical Specialist  
Lujan-Rodriguez, Amanda - Public Relations Assistant  
Luna, Beverley - Facilities Assistant I  
Maestas, Teasha - Career Navigator - WIOA  
Mahoney, Kayse - Assistant Coach - Rodeo  
Maneely, Rhonda - Secretary - Administrative Support  
Maroney, Dustin - Executive Director II - IR, Planning & Effect  
Mata, Silvia - Facilities Assistant I  
Maurer, Deborah - Fiscal Technician - Accounts Payable  
McGraw-Wilkinson, Dawn - Coordinator III - Early Childhood Initiatives  
McIntyre, Carrie - Coordinator III - Academic Success  
McKenna, Crystal - Professor of Biology  
McKinney, Kinsey - Professor of English  
McKitrick, Jeremy - Professor of Welding  
McLaughlin, Sarah - Professor of Art  
McNutt, Scott - Lead Police Officer  
Milner, Barbara - Coordinator III - ECE  
Montano, Tony - Facilities Assistant II  
Montano, Ysidro - Facilities Technician II  
Montijo, Jennifer - Coordinator II-Recruitment & High School Programs  
Moody, Joe - Sports & Fitness Specialist/Head Coach  
Moore, Richard - Director III - Enterprise Application Services  
Moses, Celina - Student Services Assistant II  
Mosley, Veronika - Program Specialist - Outreach  
Moulton, Heather - Professor of English  
Muñoz, Maria - Director II - Student Services/Financial Resource Development  
Murillo, Armando - Talent Development Generalist  
Narsale, Swapnil - Data Analyst  
Navarro, Erik - Police Officer II  
Nazario, Dawn - Professor of Nursing  
Nelson, Henry - Facilities Technician III  
Nettles, Gail - Director I - TRIO

Nichols, Debra - Academic Division Assistant  
Noravian, Armineh - Professor of Engineering  
Nuñez-Mata, Jorge - Facilities Assistant I  
Obrien, Lindsey - Student Services Assistant II  
Oldfather, Sherri - Facilities Technician I  
Orozco, John - Student Services Generalist  
Ortega, April - Coordinator III - TRIO Upward Bound  
Osmer, Jonathan - Librarian II  
Osuna, Oscar - Foreman  
Ott, Luisa - Exec Dir II-Accounting Services/Comptroller  
Owens, Michael - Professor of Language  
Pagel, Bridgette - Office Assistant II - ABE  
Park, Sunjung - Professor of Biology/Chemistry  
Parks, Heather - Police Officer II  
Parks, Tamara - Professor of Nursing  
Patefield, Karissa - Director II - Student Services/Onboarding Resources  
Patrick, Geoffrey - Facilities Assistant I  
Peden, Clay - Professor of Culinary Arts  
Perea, Sherry - Fiscal Agent  
Perez, Joseph - Assistant Coach - Baseball  
Petersen, Paul - Foreman  
Peterson, Erik - Instructional Specialist II  
Peterson, Travares - Director I - Student Engagement & Activities  
Peyravi, Ali - Professor of Mathematics  
Pomerantz, Evan - Professor of Art & Design  
Pomeroy, Elizabeth - Academic Success Coach - Title V  
Porchas, Adriana - Secretary III - Student Engagement  
Porterfield, Alexis - Coordinator II - Skilled Trades & Technology  
Porterfield, Jordan - Professor of Welding  
Potts, Amanda - Professor of Culinary Arts  
Pryor, Wayne - Professor of Astronomy & Geology  
Puglia, Mary - Professor of Biological Sciences  
Puleo, Marc - Director II - Nursing Education  
Purvis, Megan - Director II - Student Services/Student Success Resources  
Ramirez, Alejandro - Facilities Technician III  
Ramirez, Angel - Facilities Technician I  
Ramirez, Henry - Foreman  
Ramirez, Idelberto - Facilities Technician III  
Ramirez, Nayla - Benefits Manager  
Ramirez, Rosemary - Director I - Housing & Residence Life  
Rath, Sandra - Professor of Speech Communication  
Rauhalammi, Samuli - Professor of Biological Sciences  
Reyna, David - Fiscal Technician - Accounts Receivable  
Reynolds, Willie - Police Officer II  
Rhinehart, Mary - Student Services Generalist  
Rifkin, Samuel - Learning Support Technology Assistant  
Roberts, Gregory - Chief of Campus Police  
Robinette, Beverly - Campus Police Administrative Technician

Robinette, Stephen - Professor of Refrigeration Technology  
Robinson, Edith - Coordinator III - Science Labs  
Robledo, Josue - Systems Analyst  
Rodriguez, Adam - Sergeant  
Rodriguez, Maria - Professor of English  
Rodriguez, Reinaldo - Facilities Technician I  
Rogers, Theresa - Registrar Assistant  
Rojas, Maria - Grant Accountant  
Rossi, Hazel - Assistant Director - Recruitment  
Rowland, Bobbi - IT Analyst  
Ruelas, Victoria - Instructional Specialist II  
Ruiz, Antonia - Facilities Assistant I  
Ruiz-Chavez, Maria - Facilities Assistant I  
Ruiz-Yanez, Carlos - Lead Police Officer  
Saavedra, Adriana - Director II - Library Services  
Salaz, Mark - Director III - Purchasing  
Sanders, Cameron - Chief Information Officer  
Sauceda, Veronica - Program Assistant  
Sawade, Tammi - Coordinator II - Scheduling Solutions  
Schaefer, John - Assistant Director - Housing & Residence Life  
Scharf, David - Facilities Technician III  
Schell, Sarah - Fiscal Agent  
Scherer, Julie - Senior Accountant  
Schlee, Glen - Professor of Mathematics  
Schneeflock, Melanie - Librarian II  
Schramm, Billy - Facilities Assistant I  
Seaman, Stacey - Director II - Pence Center  
Searle, Michael - IT Analyst  
Secrist, William - Police Officer II  
Selby, Sonya - Student Services Assistant II  
Shank, Derek - Director II - Advising  
Shepherd, Laura - Student Services Generalist  
Shepherd, Samson - Technology Support Generalist  
Silvia, Mark - Professor of English  
Sioris, Fotini - Professor of Biological Sciences  
Smith, Kenneth - Professor of Welding  
Snellman, Scott - Librarian II  
Span, Derrick - Professor of Sociology  
Spencer, Lon - Coordinator III - Fire Science  
Stark, Terry - Director II - Prison Programs  
Steincamp, Hugo - Director II – Resource Development & Quality Assurance  
Steincamp, Sheri - Director II - DEP  
Steiner, Cara - Professor of Education  
Stephens, Robert - Director II - Employee Development  
Steven, Amelia - Science Lab Specialist  
Stevenson, Christine - Professor of Biology  
Studer, James - IT Manager - Support Services  
Suarez, Gloria - Program Assistant - Title V



Sutton, Reece - Security Architect  
Swain, Terrence - Professor of Masonry  
Talamantez, Yolanda - Financial Aid Specialist  
Tatterson, Susan - Professor of Digital Media  
Tavares, Paul - Professor of Biology  
Teel, Louis - Professor of Heavy Equipment Operation  
Teel, Skyla - Professor of Reading & Education  
Teply, Jennifer - Fiscal Technician - Purchasing  
Thomas, Muriel - Coordinator III - Lifelong Learning  
Tidwell, Joshua - Learning Management System Specialist  
Tidwell, Samantha - Fiscal Technician - Purchasing  
Tjallas, Julie - Video Production Specialist  
Torres, Juan - Facilities Assistant II  
Torres, Monica - Facilities Assistant I  
Torres, Ricardo - Student Services Generalist  
Torres-Lopez, Alma - Facilities Assistant I  
Travis, Joanna - Executive Director II - Budget & Accounting Services  
Ulich, Monica - Coordinator II - Learning Support  
Valle-Gonzalez, Carolina - Program Assistant - ABE/GED  
Van Blaricom, Jimi - Career Navigator - ABE  
Vangilder, Clark - Professor of Physics  
Varela-Avila, Osman - Student Services Generalist  
Vargas-Coll, Sonia - Facilities Assistant I  
Vega, Sylvia - Coordinator II - Learning Support  
Verduzco, Jeanette - Student Services Generalist  
Verma, Yatin - ERP Functional Analyst  
Villa, Deborah - Facilities Assistant I  
Villa, Ricardo - Professor of Mathematics  
Vines, John - Facilities Technician II  
Voyce, Jennie Lee - Curriculum Specialist  
Vukeles, Paul - SBDC Business Analyst  
Wacker, Karen - Fiscal Assistant - Payroll  
Wahlgren, Sophia - Career Navigator  
Walkup, Anthony - Police Officer II  
Wallace, Jason - Facilities Technician I  
Ward, Kevan - Institutional Food Prep Instructor  
Whatley, Amanda - Director I - WIOA Grant  
Willis, William - Facilities Technician II  
Wilson, Andrew - Professor of Mathematics  
Wilson, Darien - Student Services Generalist  
Wodka, Christopher - VP-Business Affairs/CFO  
Wood, Andrew - Sports & Fitness Specialist/Head Coach  
Young, Michelle - Professor of Speech Communication  
Yubeta, Dawn - Secretary - Administrative Support  
Zarifian, Tenie - Professor of English  
Zuniga-Moncada, Irma - Employment/Employee Relations Manager

6c. Curriculum

New Degrees, and Certificates		
TOTAL New Degrees and Certificates = 0		
Modified Degrees and Certificates		
Certificate	Basic EMT Certificate	Fall 2023
TOTAL Modified Degrees and Certificates = 1		
Inactivated Degrees and Certificates		
TOTAL Inactivated Degrees and Certificates = 0		

Dr. Odiorne motioned to approve the Consent Agenda as presented. Mrs. Christensen seconded the motion. Motion passed unanimously.

7. Emeritus Status – Faculty

Dr. Mary Kay Gilliland presented a recommendation to grant Emeritus status to Professor John Provost. Professor Provost served 17 years as full-time faculty member. Professor Provost was known for his teaching excellence, particularly in face-to-face classrooms, for his innovative assignments that incorporated reading, writing, speaking and cultural studies, for establishing and running summer language and culture classes in Cuernavaca, Mexico beginning in 2001 through 2018, and for his dedication to students, colleagues and to Central Arizona College.

Dr. Odiorne motioned to approve granting Emeritus Status to Professor John Provost, Mrs. Christensen seconded. Motion passed unanimously.

8. Governing Board’s Self-Evaluation Committee

Dr. Odiorne moved to form a committee to review the current Board’s self-evaluation process, Mrs. Christensen seconded. Motion passed unanimously.

9. Report from College President

District Update:

President Elliott reported that the College has been renewed for the Upward Bound Grant in the amount of \$1.4 million. The grant serves high school students who are first generation college bound.

President Elliott shared that earlier this semester the College had a site visit for additional locations from the Higher Learning Commission on the Maricopa and Aravaipa Campuses. The College received positive comments in the summary feedback report.

10. Business Affairs Report

10a. Audit Report Fiscal Year 2020

Luisa Ott, Executive Director of Accounting Services/Comptroller reported that the audit report was issued for fiscal year ending June 30, 2020. Luisa invited auditors from Arizona Auditor General’s Office to present the results of the audit. Stephanie Gerber, Financial Audit Director and Nicole Bartlett, Financial Audit Manager presented to the Board. (Full audit report included in Board packet).

10b. Monthly Budget Report

Jody Travis, Executive Director of Budgeting and Accounting Services presented the monthly budget report which reflect year to date April 2022. April 2022 shows the district’s operating fund expenditures are at 71.35% of total budget. This is an increase of 3.64% from April 2021 which was at 67.71%.

10c. 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
1GPA Contract # 21-06p-01	Roof Renovation Flynn BEC LP, Mesa AZ	SPC	Budget Amount	\$279,017.12 \$56,378.70
Single Source	Recharge Chillers Southwest Water Solutions Inc, Phoenix AZ	SPC	Budget Amount	\$222,638.42 \$33,000.00
Single Source	Used Fire Truck Monte Pollard, Tempe AZ	SPC	Budget Amount	\$25,000.00 \$20,000.00
AZ State Contract # CTR030969	Electrical Upgrade Wilson Electric Services Corp, Tempe A	SPC	Budget Amount	\$500,000.00 \$413,012.91
Single Source	Network Cabling Herb's Phone Service, Casa Grande AZ	District	Budget Amount	\$80,244.91 \$55,000.00
	ERP Consulting Services Henry & Horne, LLP, Tempe AZ	District	Budget Amount	\$33,002.08 \$30,000.00

11. Board Outcome 2: Access and Affordability – Ensure all Pinal County residents have access to high-quality innovative educational programs.

Dr. Jenni Cardenas invited Elisa Juarez, Director of Financial Aid to report on Outcome 2. Recent and planned improvements were reported on the following:

- 2.1 Percent of Underserved Students Enrolled
- 2.2 Tuition and Fees
- 2.3 Percent of Pell Recipients

12. Executive Session

Mr. Jerry Walker motioned to move into Executive Session at 3:29 p.m., Dr. Odiorne seconded. Motion passed unanimously.

The Board moved back into the Regular Meeting at 3:57 p.m.

11. Discussion with Possible Action on President’s Contract

Mr. Walker moved to extend Dr. Elliott's employment contract for a five-year contract to June 30, 2027.  
Dr. Odiorne seconded. Motion approved unanimously.

Meeting adjourned at 3:58 p.m.

Next Board meeting – August 16, 2022 at the Signal Peak Campus

APPROVED:

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Evelyn Casuga, Board President