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
Kyn, 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
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, Skylia - 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
Tjalas, Julie - Video Production Specialist
Torsos, Juan - Facilities Assistant II
Torsos, Monica - Facilities Assistant I
Torsos, Ricardo - Student Services Generalist
Torsos-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

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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:

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<th>Vendor</th>
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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:

______________________________
Evelyn Casuga, Board President