1. Board President Evelyn Casuga called the meeting to order at 2:00 p.m.

2. Mr. Jerry Walker led the Pledge of Allegiance.

3. Dr. David Odiorne motioned to approve the agenda, Mr. Walker seconded. Motion passed.

4. Call to the Public

No requests to speak were received.

5. Consideration of Consent Agenda

6a. Approval of Meeting Minutes – June 21, 2022

6b. Personnel Report

   Hire:
   Jennifer Bishop, Professor of Medical Laboratory Technology – Signal Peak Campus
   Effective: August 8, 2022

   Andrew Clegg, Executive Director II – Career & Workforce Training, Signal Peak Campus
   Effective: August 22, 2022

   Kerry Degirolamo, Student Services Assistant II, Signal Peak Campus
   Effective: August 22, 2022

   Madison Hackbarth, Sports & Fitness Specialist – Head Softball Coach, Signal Peak Campus
   Effective: July 11, 2022

   Bethany Harvey, Clinical Coordinator – Radiology, Superstition Mountain Campus
   Effective: July 11, 2022
Rosa Hernandez, Facilities Assistant I, Signal Peak Campus  
Effective: August 8, 2022

Ramona Iturrios de Quevedo, Facilities Assistant I, Signal Peak Campus  
Effective: August 8, 2022

Craig Kurtz, Executive Director II – Institutional Development, Signal Peak Campus  
Effective: August 22, 2022

Tonya Love, Student Services Assistant II, Signal Peak Campus  
Effective: August 8, 2022

Paul Mace, Professor of Manufacturing, Signal Peak Campus  
Effective: August 8, 2022

Grace Turner White, Learning Support Specialist – Reading & Writing, Signal Peak Campus  
Effective: July 11, 2022

Ean Wilson, Systems Analyst, Signal Peak Campus  
Effective: July 11, 2022

Promotion:  
Maggie Almquist, Associate Director – Public Relations and Marketing, San Tan Campus  
Effective: July 11, 2022

Darien Wilson, Director I – iRAMM Grant, Signal Peak Campus  
Effective: July 25, 2022

Resignation:  
Kendra Aaron, Assistant Coach – Women’s Basketball, Signal Peak Campus  
Effective: September 15, 2022

Brenin Angle, Degree Audit Specialist, Superstition Mountain Campus  
Effective: August 4, 2022

Robert Bergman, Professor of Multicultural Studies/History, Signal Peak Campus  
Effective: August 4, 2022

Denise Cardenas, Sports & Fitness Specialist/Head Coach, Signal Peak Campus  
Effective: August 8, 2022

Celina Moses, Student Services Assistant II, Signal Peak Campus  
Effective: July 21, 2022

Termination:  
Jorge Nuñez Mata, Facilities Assistant I, Signal Peak Campus  
Effective: July 28, 2022
Dr. Odiorne motioned to approve the Consent Agenda as presented, Mrs. Gladys Christensen seconded. Motion passed unanimously.

6. CFO Designation Resolution

Mr. Wodka stated that A.R.S. §41-1279.07(E) requires each county, city, town, and community college district to annually provide to the Arizona Auditor General by July 31 the name of the Chief Fiscal Officer the governing body designated to officially submit the current year’s annual budgeted expenditure limitation report (ABELR) on the governing body’s behalf. It is proposed that the Board of Governor’s approve Chris Wodka, as the College’s Chief Fiscal Officer.

Mr. Walker motioned to approve Chris Wodka as the College’s Chief Fiscal Officer designated to officially submit the current year’s annual budgeted expenditure limitation report on the Governing Board’s behalf. Mrs. Christensen seconded. Motion passed unanimously.

Reports

7. Committee Report – Board Self Evaluation

Dr. David Odiorne shared that the Board Self Evaluation Committee has made significant progress and outlined the remaining work of the committee. The Ad Hoc Committee on Governing Board Self-evaluation was appointed to review current practices and make recommendations to optimize the process currently in use by the Board. The Committee intends to advance a recommendation to the Board of Governors at its meeting on September 20, 2022.

8. Report from College President

District Update:

President Elliott shared that enrollment for Fall is trending higher than this time last with approximately 800 additional learners enrolled. Support Education and Employment for Vets (See4Vets) recently provide the College with a $7,600 donation for the Stars and Stripes scholarship.

President Elliott announced that Mary Lou Hernandez has received the 2022 ACCT Pacific Region Professional Board Support Staff Member Award.

10. Business Affairs Report

10a. Monthly Budget Report

Mr. Chris Wodka presented the monthly budget report which reflects year to date June 2022. June 2022 shows the district’s operating fund expenditures are at 88.24% of total budget. This is an increase of 1.13% from June 2021 which was at 87.11%.

10b. 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:

<table>
<thead>
<tr>
<th>Purchasing</th>
<th>Vendor</th>
<th>Campus</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contract #: ADSP016-130651</td>
<td>ManagedNow Enterprise SHI International Corp, Somerset NJ</td>
<td>District</td>
<td>$77,000.00 $76,230.00</td>
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<tr>
<td>Cost share Agreement</td>
<td>Cost Share Agreement for Schnepf Rd. and Toscana Rd. El Dorado Land Development, Paradise</td>
<td>STC</td>
<td>$478,129.00 $478,128.84</td>
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<tr>
<td>RFP#: 2122-005</td>
<td>Security Personnel Allied Universal Security Services,</td>
<td>District</td>
<td>$439,794.00 $315,250.00</td>
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<tr>
<td>RFP#: 1718-004</td>
<td>Criminal Law/Procedures and Policies Edwards &amp; Amato PC, Scottsdale AZ</td>
<td>District</td>
<td>$124,544.00 $104,544.00</td>
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<tr>
<td>Sole Source</td>
<td>License Renewal Black Board, Inc, Pittsburgh PA</td>
<td>District</td>
<td>$451,550.00 $226,922.65</td>
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<tr>
<td>U.S. Communities #: 4400003732</td>
<td>Ricoh Equipment Lease Ricoh USA Inc, Dallas TX</td>
<td>District</td>
<td>$106,000.00 $36,096.50</td>
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<tr>
<td>U.S. Communities #: 4400003732</td>
<td>Ricoh Equipment Maintenance Ricoh USA Inc, Dallas TX</td>
<td>District</td>
<td>$69,903.50 $25,555.20</td>
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<tr>
<td>Contract #: 1GPA #22-15P-03</td>
<td>Asphalt at Public Safety Facility Roadrunner Paving &amp; Asphalt</td>
<td>District</td>
<td>$22,000.00 $20,941.53</td>
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<tr>
<td>IGA</td>
<td>CART Services City of Coolidge, Coolidge AZ</td>
<td>District</td>
<td>$175,000.00 $23,558.00</td>
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<tr>
<td>RFQ #2223-001</td>
<td>Maternity Manikin Gaumard Scientific Company Inc, Miami FL</td>
<td>SPC</td>
<td>$60,000.00 $59,021.00</td>
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<tr>
<td>OMNIA Contract: #192163</td>
<td>Maintenance Supplies Grainger, Kansas MO</td>
<td>District</td>
<td>$365,000.00 $27,500.00</td>
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<td></td>
<td>Air Filter Supplies AAF International, Chicago IL</td>
<td>District</td>
<td>$337,500.00 $22,000.00</td>
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<td>OMNIA Contract: #202329-01</td>
<td>Janitorial Supplies Waxie Sanitary Supply, Mesa AZ</td>
<td>District</td>
<td>$115,000.00 $27,500.00</td>
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<tr>
<td>Single Source</td>
<td>Motor Pool Supplies Day Auto Supply, Minneapolis MN</td>
<td>District</td>
<td>$160,000.00 $22,000.00</td>
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<td></td>
<td>PCCP Scholars Fees Council for Professional Recognition, Washington DC</td>
<td>District</td>
<td>$83,317.00 $20,000.00</td>
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<tr>
<td>AZ State Contract: #CRT046338</td>
<td>Fuel Senergy Petroleum, LLC, Gilbert AZ</td>
<td>District</td>
<td>$160,000.00 $30,000.00</td>
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<td>Single Source</td>
<td>Temporary Help Adecco, Inc., Palatine IL</td>
<td>District</td>
<td>$55,000.00 $20,000.00</td>
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<td>RFQ #1920-015</td>
<td>Chatbot Renewal CareerAmerica LLC, Boulder CO</td>
<td>District</td>
<td>$1,136,790.00 $40,000.00</td>
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<tr>
<td>Single Source</td>
<td>Pipeline AZ Partnership for Economic Innovation Inc, Tempe AZ</td>
<td>District</td>
<td>$255,133.36 $32,400.00</td>
</tr>
</tbody>
</table>
10c. Athletic Accomplishments

Mr. Wodka

Mr. Wodka introduced Shelby Davis, Athletic Director and invited her to the podium. Ms. Davis introduced the Coaches present in the audience; Anthony Gilich, Men’s Baseball, Andrew Wood, Track and Field, Skyla Teel and Coach Joe Moody, Rodeo. Ms. Shelby showed a video highlighting the accomplishments of CAC’s Athletic Teams this past year.

11. Student Services Project Report

Dr. Jenni Cardenas, Vice-President of Student Services and Mr. Andrew Long, Dean of Enrollment Services gave a Student Services project update (power point included in Board packet).

12. Executive Session

Mr. Jerry Walker motioned to move into Executive Session at 2:42 p.m., Dr. Odiorne seconded. Motion passed unanimously.

The Board moved back into the Regular Meeting at 2:52 p.m.

Meeting adjourned at 2:53 p.m.

Next Board meeting – September 20, 2022 at the Maricopa Campus

APPROVED:

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Evelyn Casuga, Board President