

PINAL COUNTY COMMUNITY COLLEGE DISTRICT

Governing Board Meeting
Signal Peak Campus
8470 N. Overfield Rd. 1401
Coolidge, Az 85128
August 16, 2022 – 2:00 p.m.

Present:

Evelyn Casuga, Governing Board President
Gladys Christensen, Board Member
Dr. David Odiorne
Jerry Walker, Board Member

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:

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

	Insurance AZ School Risk Retention Trust, Los Angeles, CA	District	Budget Amount	\$583,784.00 \$573,643.00
Omnia Partners Contract #R200803	Cisco SmartNet Equipment Avvid Consulting LLC, Gilbert, AZ	District	Budget Amount	\$210,300.00 \$61,725.58
Single Source	Network Consulting Services Avvid Consulting LLC, Gilbert, AZ	District	Budget Amount	\$175,000.00 \$50,000.00

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:

Evelyn Casuga, Board President