Pinal County Community College District
Governing Board
Regular Meeting
Agenda

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Pinal County Community College District Governing Board (Central Arizona College) and to the general public that the PCCCDGB will hold a meeting on Tuesday, November 15, 2022 at 2:00 p.m. at the Superstition Mountain Campus, Room F115, 805 S. Idaho Rd., Apache Junction, Az. The Board reserves the right to change the order of the items of the agenda. One or more Board members may participate by teleconference.

1. Call to Order
   (While the public is permitted to attend an open meeting, an individual may not disrupt a meeting of a public body.)

2. Pledge of Allegiance

3. Adoption of Agenda

4. Call to the Public
   (The Board is prohibited by A.R.S. §38-431.02.k. from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a three-minute presentation.)

Action Items

5. Consideration of Consent Agenda
   (All items with an asterisk are consent matters unless they are removed from the Consent Agenda at this time. Any item may be removed from the Consent Agenda by any Governing Board member. Consent Agenda items will be approved by one motion and there will be no specific discussion of these items. Items removed from the Consent Agenda will be approved as a Non-Consent Agenda item.)

   a. *Minutes – October 18, 2022
   b. *Personnel Report

Reports

6. Report from College President
   a. District Update

7. Business Affairs Report
   a. Monthly Budget
   b. Awarded Bids
   c. Keyless Entry Project Report
8. Executive Session

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431.03(A)(1)
Discussion or consideration of employment, assignment, appointment, promotion, demotion, salaries,
discipline, resignation, or dismissal of a public officer, appointee, or employee of a public body.

8a. Executive Session Agenda – Personnel

9. Discussion with Possible Action from Executive Session

10. Adjourn

Next Board Meeting – January 17, 2023 – Signal Peak Campus

Background material on agenda items may be reviewed in the Office of the President’s Executive Assistant, O’Neil Administration Building, Signal Peak Campus, 8470 North Overfield Road, Coolidge, Arizona, from 8 a.m. to 5:00 p.m. Monday through Thursday.