



MARICOPA
COMMUNITY COLLEGES

**Maricopa County Community College District
Governing Board Agenda
September 27, 2016**

- vision** *A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.*
- mission** *The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.*

BUDGET AND FINANCE COMMITTEE

5:30 P.M.

District Support Services Center | 2411 West 14th Street | Governing Board Room, M200, Second Floor | Tempe, AZ 85281

(Topic to be determined)

EXECUTIVE SESSION

6:00 P.M.

District Support Services Center | 2411 West 14th Street | Maricopa Room, M103, First Floor | Tempe, AZ 85281

CALL TO ORDER

APPROVAL TO GO INTO EXECUTIVE SESSION

1. Discussion or consultation for legal advice with the attorney or attorneys for the Governing Board - ARS §38-431.03.A.3— Reyes Settlement

EXECUTIVE SESSION

ADJOURNMENT

REGULAR MEETING

6:30 p.m.

District Support Services Center | 2411 West 14th Street | Tempe, AZ 85281 | Governing Board Room—Second Floor

GENERAL

Governing Board Members, the Chancellor, and representatives of various groups may each present a brief summary of current events. The Governing Board will not propose, discuss, deliberate or take legal action on any matter presented in a summary.

1. Call to Order
2. Pledge of Allegiance

3. Substitutions
4. Student Life Reports – Glendale Community College
5. College Reports
6. Faculty Executive Council Report
7. Adjunct Faculty Association Report
8. Emeritus, Awards, and Recognition
 - 8.1 Faculty Emeritus Distinction, Mesa Community College (MCC) – Bonnie Black
 - 8.2 Faculty Emeritus Distinction, Mesa Community College (MCC) – Dr. Mary Jo Steig
9. Citizens Interim

This is an opportunity for members of the public to address the Governing Board. In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda. Presenting concerns to the Board and the free expression of ideas should be communicated with decorum and respect. Uncivil or disorderly conduct is not permitted. The use of derisive or insulting language or the direction of remarks that defame, attack, or harass an individual may serve as cause for the Board's President to direct that the speaker immediately conclude his or her remarks.
10. Chancellor's Report
11. Vice Chancellor Reports
12. Employee and Constituency Group Reports

APPROVAL OF THE ORDER OF THE AGENDA

The order of agenda items is subject to change.

CONSIDERATION OF CONSENT AGENDA ACTION ITEMS

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 agenda by the Chancellor as a matter of administrative prerogative, or by the Governing Board upon motion duly made, seconded, and approved. Consent Agenda items will be approved by one motion (Note: a second to the motion shall not be needed) and there will be no specific discussion of these items. Items removed from the Consent Agenda will be approved during the consideration of the Non-Consent Agenda.

ACTION

13. MINUTES
 - *13.1 Approve the minutes of the August 9, 2016 Policy Committee Meeting, the August 23, 2016 Budget and Finance Committee Meeting, and the August 23, 2016 Regular Board Meeting
14. CHANCELLOR
 - *14.1 Faculty Emeritus Distinction, Mesa Community College (MCC) – Bonnie Black
 - *14.2 Faculty Emeritus Distinction, Mesa Community College (MCC) – Dr. Mary Jo Steig
15. ACADEMIC AND STUDENT AFFAIRS
 - *15.1 Approve U.S. Department of Education Award for the TRIO Upward Bound Program at GateWay Community College
 - *15.2 Approve U.S. Department of Education Title V: Developing Hispanic-Serving Institutions Program – Phoenix College
 - *15.3 Approve Department of Education Award for the Developing Hispanic-Serving Institutions Programs – Title V at Estrella Mountain Community College
 - *15.4 Approve Glendale Community College STEM Connect Program
 - *15.5 Approve Memorandum of Understanding with Junior Achievement of Arizona
 - *15.6 Approve GateWay Community College Makerspace Project
16. BUSINESS SERVICES

- *16.1 Approve GateWay Early College High School Submission of Annual Financial Report to the Arizona Department of Education for Fiscal Year 2015-2016
- *16.2 Approve Phoenix College Preparatory Academy Submission of Annual Financial Report to the Arizona Department of Education for Fiscal Year 2015-2016

CONSIDERATION OF NON-CONSENT ACTION ITEMS

- 17. CHANCELLOR
 - 17.1 Approve of Settlement Agreement – Reyes Claim
- 18. BUSINESS SERVICES
 - 18.1 Approve Architecture/Engineering Consultant Selection for “C” Building Remodel at Phoenix College
 - 18.2 Approve Proposed Course Fee Changes FY 2016-17

INFORMATION ITEMS/FIRST READINGS

- 19. HUMAN RESOURCES
 - 19.1 Review Employments (Regular, Short-Term, and Specially Funded) (August) and Separations (August)

MONITORING REPORTS

- 20. BUSINESS SERVICES
 - 20.1 Review Budget Analysis Report, Fund 1—General Unrestricted Fund, for the One Month Ending August 31, 2016

COMMUNITY LINKAGE

- 21. Governing Board Reports
- 22. External Community Reports
 - 22.1 Arizona Association of District Governing Boards (AADGB)
 - 22.2 Arizona School Boards Association (ASBA)
 - 22.3 Association of Community College Trustees (ACCT)

ESTABLISHMENT OF NEXT MEETING DATES, TIMES AND PLACES

- 23. October 11, 2016, 3:00 p.m. Policy Committee, Governing Board Room
- 24. October 11, 2016, 4:35 p.m., Agenda Review, Governing Board Room
- 25. October 11, 2016, 5:35 p.m., Board Work Session, Governing Board Room
- 26. October 25, 2016, 5:30 p.m., Budget and Finance Committee, Governing Board Room
- 27. October 25, 2016, 6:30 p.m., Regular Board Meeting, Governing Board Room

ADJOURNMENT