



**Maricopa County Community College District  
Governing Board Minutes  
March 7, 2017**

A Special Meeting of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 6:00 p.m. at the District Support Services Center, 2411 West 14<sup>th</sup> Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

**GOVERNING BOARD**

Alfredo Gutierrez, President  
Johanna Haver, Member  
Dana Saar, Member  
Jean McGrath, Member  
Laurin Hendrix, Member

Via Teleconferencing:  
Tracy Livingston, Member  
Linda Thor, Secretary

**ADMINISTRATION**

Maria Harper-Marinick  
LaCoya Shelton  
Ed Kelty  
Gaye Murphy  
Todd Simmons for Chris Bustamante  
Shari Olson  
Bill Guerriero  
Sasan Poureetezadi  
Steven Gonzales  
Christina Schultz  
Maggie McConnell

**SPECIAL MEETING** The Special Meeting of the Governing Board Maricopa County Community College District was called to order 6:10 p.m. by Board President Alfredo Gutierrez.

**PLEDGE OF ALLEGIANCE** The Pledge of Allegiance was led by Governing Board Member Dana Saar.

**WELCOME AND OVERVIEW** Board President Alfredo Gutierrez welcomed everyone to the special meeting of the Maricopa Community College District. He announced that there was one item on the agenda and there would be no votes taken. President Gutierrez indicated he would read a statement and every board member would be able to comment as well. President Gutierrez commented that the Board had met in Executive Session and had agreed to have an independent investigation and support the Chancellor's recommendation to proceed to authorize the hiring of an outside counsel to conduct such an investigation and the findings of this investigation would be shared with the Board and ultimately with the public, as well as legal entities such as the County Attorney or Attorney General if necessary. He clarified that this was the statement from the Board President and asked if there were any comments from the Board.

Board Member Jean McGrath stated she wanted to clarify that the decision on hiring outside counsel was made by the Chancellor, not by the Board.

**ADJOURNMENT** President Gutierrez adjourned the special board meeting at 6:12 p.m.

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Dr. Linda M. Thor  
Governing Board  
Secretary