



**Maricopa County Community College District
Governing Board Minutes
June 28, 2016**

An Executive Session, a Public Hearing for the Consideration of Adoption of Charter High Schools Budgets for 2016-17, and a Regular Meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 6:15 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

GOVERNING BOARD

Alfredo Gutierrez, President
Johanna Haver, Secretary
Doyle Burke, Member
John Heep, Member
Jean McGrath, Member
Dana Saar, Member

Absent:

Tracy Livingston, Member

ADMINISTRATION

LaCoya Shelton-Johnson
Paul Dale, Interim EVC & Provost
Kim Granio for Debra Thompson
Veronica Garcia for Paul Dale (PVC)
Edward Kelty
Christina Schultz
David O'Shea for Chris Bustamante
Brianna Bendotti for Gene Giovannini
Bill Guerriero
Steven Gonzales
Colleen O'Neill for Jan Gehler
Cassandra Kakar for Chris Haines
Terry Leyba-Ruiz for Irene Kovala
Pattie Cardenas-Adame for Ernie Lara
Janet Ortega for Shari Olson
Sasan Poureetezadi
Maggie McConnell

SUBSTITUTIONS

There were nine substitutions for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Board Member Dana Saar.

CLASS

There were no classes present.

ACKNOWLEDGEMENTS

STUDENT LIFE REPORTS

There were no reports.

COLLEGE REPORTS

There were no reports.

**FACULTY EXECUTIVE
COUNCIL (FEC) REPORT**

There was no report.

**ADJUNCT FACULTY
ASSOCIATION (AFA)
REPORT**

There was no report.

**EMERITUS, AWARDS,
AND RECOGNITION**

There were seven Faculty Emeritus Distinction Recommendations on the agenda. They included:

- Dr. Loretta Kissell, MCC
- Mr. Michael T. Hewett, MCC
- Dean Stover, GWC
- John Lampignano, GWC
- Vincent Huffman, GWC
- Anne Dudley, GCC
- Suzanne Murry, GCC

Mr. Hewett, Reading Faculty at MCC, commented that reading was the foundational shell for student success. He thanked the Board for the honor of the Emeritus Distinction Award. He retired in 2013 but had remained engaged with MCC on a part-time basis which was a great way to remain connected to Maricopa.

Mr. Huffman came forward after President Gonzales announced his Emeritus Award and thanked the Board for this tremendous honor. He spoke about the wonderful opportunity he had experienced teaching to over 1100 students in the area of anthropology.

Mr. Stover thanked the Board for his award and spoke about the value of residential faculty in supporting students and encouraged the Board to hire more faculty to continue this effort.

CITIZEN'S INTERIM

No citizens came forward.

BOARD PRESIDENT REPORT

President Gutierrez acknowledged the retirement of Vice Chancellor Debra Thompson. He commented that Ms. Thompson had joined the Maricopa District in 1994 as Budget Manager and began serving as Vice Chancellor of Business Services in 2003. Ms. Thompson served in this capacity during some very challenging times but always with the capacity to foster positive change in the lives of students and community. During her tenure Maricopa achieved AAA General Obligation Bond Credit Ratings from all three national rating agencies nine different years. She also was instrumental in providing the colleges with safe, modern facilities and equipment to facilitate effective teaching and learning. President Gutierrez thanked Vice Chancellor Thompson for her years of dedication and loyalty.

CHANCELLOR REPORT

Acting Chancellor, Vice Chancellor LaCoya Shelton-Johnson called forward Mr. Ryan DeMenna of DeMenna and Associates to provide a Legislative Report.

Mr. DeMenna reported that Arizona's 52nd Legislature concluded its work at 5:45 a.m. on Saturday, May 7, after a marathon of voting. The session lasted 117 days which was longer than last year's 81-day session. Lawmakers introduced 1,247 legislative proposals of which 388 received approval and were transmitted to Governor Ducey for his signature. Of those transmitted to the Governor, 14 pieces of legislation were vetoed. Effective date for these new laws will be August 6, 2016. Lawmakers also introduced 114 memorials and resolutions of which 36 received approval. Mr. DeMenna also announced that Senate Bill 1322, the Expenditure Limitation Legislation, passed the House of Representative by a vote of 39 ayes, 18 nays, and 3 not voting. The bill was signed by Governor Ducey on March 24th. In addition,

legislation was introduced by Representatives Anthony Kern and Paul Boyer attempting to address free speech on university and community college campuses. Both of these bills became law but revisions to the District's policies in this area will not conflict with the enacted changes. With reference to the issue of guns on campus legislation, this year there were roughly ten of these bills. The debate this year focused on HB2338. Originally this bill would prohibit the governing board of an educational institution from banning the possession of a concealed weapon in the person's vehicle on a right-of-way. The bill was amended, however, to exclude property of an educational institution. Lawmakers also tackled the Fiscal Year 2017 State Budget and the budget did not include a resumption of state support for the Maricopa or Pima Community College District. Lastly, the May Special Election on Proposition 123 occurred only 10 days after the conclusion of the legislative session. Prop 123 received the approval of Arizona voters, however it passed by less than 20,000 votes.

VICE CHANCELLOR REPORT Vice Chancellor of Human Resources LaCoya Shelton-Johnson provided the following update:

"As tonight marks the last update the board will receive from an individual employee group, it's an opportune time to provide an update as we continue the transformation to the unified Classification Staff Council (CSC), which is the new permanent body of classified staff representatives.

As you know, the ONE Maricopa Workforce (commonly referred to as OMW) Committee was a transitional body consisting of employee group leadership from the legacy employee groups. Among their many tasks was to develop a constitution and bylaws for consideration by the duly elected members of the CSC. The bylaws and constitution outline the manner in which the CSC will function in an effort toward continual improvement of the employee experience and so that all employees are able to perform at their best in order to help our students succeed. The recommended constitution and bylaws, with several modifications along the way, were ultimately presented to the CSC as a whole. Last week the CSC formally adopted the constitution and bylaws through a consensus voting process, and starting in July the CSC will become official.

Members of the CSC also recently completed a significant portion of the required training courses, each designed to ensure CSC members are well positioned with the necessary knowledge and skills to carry out their duties, and that they are well supported as they step into their new roles. CSC will elect its officers over the next several months. Once this has occurred, CSC will begin to provide regular updates to the Governing Board.

As the CSC continues to settle, the OMW Policy Subcommittee continues its work updating and unifying policies to present as final recommendations. Interests by policy topic have been and continue to be solicited from employees. Through leveraging technology, employees can provide feedback on a policy topic. Interests are also sought multiple times throughout the policy modification and generation process. Specifically, via online questionnaires, surveys and even in-person sessions, which were held over the past two weeks. A total of 10 sessions were held all throughout the entire District with just under 400 employees in attendance. The feedback received is provided to the policy committee for consideration and further modifications.

During the coming months, we look forward to hearing from the CSC officers once they have been elected. Respected Governing Board Members, you can expect to see "Classified Staff

Council report” added to future agendas once these officers have been elected. I would like to once again thank the members of the OMW Committee for their fearless leadership, tireless work and commitment to bringing this transformation to fruition. These employees truly embody the spirit of innovation, courage and brilliance. Also, I would like to thank the newly elected Classified Staff Council representatives for their engagement, energy and positive outlook regarding the future of the Maricopa Workforce. And a final thank you to all of the Maricopa employees who participated in the election process; and who have taken the time to provide constructive feedback that serves to improve this work (this model?). Thank you. “

President Gutierrez expressed great hesitation over this action of collapsing many groups into one group. He stated he felt there was a need to scrutinize that this group will carry out the work designated. He has a concern that everyone in this District should have the ability to reach the appropriate people within this organization and will be observing the group closely.

EMPLOYEE GROUP REPORTS

Kris Bliss came forward on behalf of the MAT Employee Group to provide the following comments:

“Mr. Gutierrez, Members of the Board, Chancellor Harper-Marinick, CEC, guests and colleagues in attendance –

I am here to provide a report as the last MAT employee group President for Maricopa. I have had the tremendous opportunity to be a member of MAT since 2008 and have been involved with the MAT Executive Council (MEC) starting as Mesa’s MAT president in 2009. My current term as MAT President ends on June 30, 2016.

I have had many opportunities for connections, networking, personal and professional growth while being an active advocate for MAT employees. It hasn’t always been easy, but knowing I have played a role, no matter how small, in helping my fellow employees move forward, is rewarding.

For the past year, the entire length of my term as MEC President, the employee groups have been going through a metamorphosis – going from five separate employee groups and merging into one united employee group – known collectively going forward as Classified Staff. This process hasn’t been the easiest one to navigate through either – there has been and will need to continue to be a complete change of mindset and way of doing business. All employees, faculty and adjunct faculty included, will need to work together rather than against one another – this is how we will remain strong and unified.

I ran and was elected by my colleagues across the District as a representative from my home institution of Mesa Community College to the new Classified Staff Council. I am humbled and honored to be a part of this change. I was talking with a fellow Maricopa employee recently and she referred to all these changes as the start of the New Maricopa – maybe Maricopa 2.0. I am excited thinking about the opportunities that lay ahead for all Maricopa employees as we move forward.

At all the forums, meetings, and trainings I have attended as a CSC member and as MAT President, I have been struck by the engagement and passion for and by employees. Employees who have participated, even those who came in with preconceived ideas, have walked away maybe not with changed minds, but a greater understanding of the process and

why we are moving in this direction. There is something floating about I haven't experienced in Maricopa – a sense of possibility and potential.

I would be remiss if I didn't have a quote to share – it's kind of long, so bear with me: "Trying obstacles and turbulent waters will come up for all of us but how we react to them is what matters most. A small ship in a large, endless ocean seems insignificant, but braving the waves not only allows the ship to sail on, it alters the entire ocean. Our individual effort may feel trivial, but the rippling effect we each make on the world is immeasurable. Approach life's greatest challenges with your fullest conviction and keep moving forward." We need to trust the process, trust employees, and keep Maricopa moving forward. Thank you"

**APPROVAL OF THE
ORDER OF THE AGENDA**

Board President Gutierrez then requested a motion to approve the Order of the Agenda.

MOTION

Motion 10424

Board Member Burke made a motion to approve the Order of the Agenda. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

President Gutierrez asked if anyone wished to remove any items from the Consent Agenda. No items were removed.

The following items were included on the Consent Agenda:

11.1 APPROVE THE MINUTES OF THE MAY 4, 2016 SPECIAL BOARD MEETING, THE MAY 10, 2016 POLICY COMMITTEE MEETING, AND THE MAY 17, 2016 REGULAR BOARD MEETING

12.1 APPROVE FACULTY EMERITUS DISTINCTION – DR. LORETTA KISSELL, MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Dr. Loretta Kissell

12.2 APPROVE FACULTY EMERITUS DISTINCTION – MR. MICHAEL T. HEWETT, MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Mr. Michael T. Hewett

12.3 APPROVE FACULTY EMERITUS DISTINCTION – DEAN STOVER, GATEWAY COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Dean Stover

12.4 APPROVE FACULTY EMERITUS DISTINCTION – JOHN LAMPIGNANO , GATEWAY COMMUNITY COLLEGE - award Faculty Emeritus Distinction to John Lampignano

12.5 APPROVE FACULTY EMERITUS DISTINCTION – VINCENT HUFFMAN , GATEWAY COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Vincent Huffman

12.6 APPROVE FACULTY EMERITUS DISTINCTION – ANNE DUDLEY , GLENDALE COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Anne Dudley

12.7 APPROVE FACULTY EMERITUS DISTINCTION – SUZANNE MURRY, GLENDALE COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Suzanne Murry

12.8 APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCCD - approve an Intergovernmental Agreement for 2016-2017 between Mesa

Public Schools (MPS) and the Maricopa County Community College District (MCCCD) to provide for the joint acquisition of a person to offer liaison functions and facilitation with school, neighborhood and community groups in Mesa and Maricopa County on behalf of both institutions.

12.9 APPROVE AWARD OF RFP3342-4: MARKETING, COMMUNICATIONS, AND PUBLIC RELATIONS SERVICES- approve the awarding of RFP 3342-4 to the following vendors: Stamats, Lane TerraLever, Off Madison Ave, Hapi, Sachie Kale, and Fervor. These vendors were the highest scoring proposers in a multiple award RFP process. This board action would pre-qualify the identified vendors so that Maricopa may procure the services of the pre-qualified vendors as the need arises.

13.1 APPROVE CURRICULUM – approve the curriculum proposals as submitted.

13.2 APPROVE GATEWAY COMMUNITY COLLEGE MISSION, VISION, AND VALUES - formally adopt the revised vision, mission and value statements of GateWay Community College.

13.3 APPROVE NATIONAL SCIENCE FOUNDATION (ALGEBRA INSTRUCTION AT COMMUNITY COLLEGES: AN EXPLORATION OF ITS RELATIONSHIP WITH STUDENT SUCCESS - accept a Directorate for Education and Human Resources Fundamental Research in Science, Technology, Engineering and Mathematics (STEM) Education Grant award in the amount of \$1,576,242 for Year 1 and Year 2 of a 3-year project (totaling \$2,370,836) from the National Science Foundation. The NSF *Algebra Instruction at Community Colleges: An Exploration of its Relationship with Student Success* (DUE 1561436) was projected to commence May 15, 2016 and conclude April 30, 2019.

13.4 APPROVE PROFESSIONAL DEVELOPMENT FOR EARLY CARE AND EDUCATION PROFESSIONALS PHOENIX NORTH REGIONAL PARTNERHIP COUNCIL – PARADISE VALLEY COMMUNITY COLLEGE - accept a grant award from First Things First in the amount of \$265,264.00 to Paradise Valley Community College (PVCC) for the Professional Development for Early Care and Education Professionals Grant Program. This project will commence on July 1, 2016 and conclude on June 30, 2017.

13.5 APPROVE MESA COMMUNITY – COMMUNITY COLLEGE INITIATIVE - accept this award to Mesa Community College in the amount of \$213,904 for a grant period beginning from July 1, 2016 through June 30, 2017.

13.6 APPROVE SCOTTSDALE COMMUNITY COLLEGE – COMMUNITY COLLEGE INITIATIVE - accept this award to Scottsdale Community College in the amount of \$213,904 for a grant period from July 1, 2016 through June 30, 2017.

13.7 APPROVE MARICOPA ADVANCED TECHNOLOGY EDUCATION CENTER (MATEC) NANOTECHNOLOGY APPLICATIONS AND CAREER KNOWLEDGE SUPPORT CENTER - accept this subaward of \$120,174 from Pennsylvania State University to support establishing academic and career opportunity pathways for students in nanotechnology and enhancing faculty professional development. The project period is from 9/1/2016 through 8/31/2020.

13.8 APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE WESTERN MARICOPA EDUCATION CENTER (WEST-MEC) AND THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT ON BEHALF OF ESTRELLA MOUNTAIN COMMUNITY COLLEGE AND THE SOUTHWEST SKILL CENTER FOR EMT AND FIRE SCIENCE PROGRAM TRAINING - approve the Intergovernmental Agreement between West-MEC and the Maricopa County Community College District for Educational Programs with Estrella Mountain Community College and the SouthWest Skill Center.

13.9 APPROVE GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSED SCHOOL CALENDAR ADOPTION FY2016-2017 - adopt the 2016-2017 proposed School Calendar for GateWay Early College High School.

13.10 APPROVE U.S. SMALL BUSINESS ADMINISTRATION AWARD FOR ARIZONA SMALL BUSINESS DEVELOPMENT CENTER NETWORK - approve acceptance of a negotiated contract in the amount of \$2,239,321 from the U.S. Small Business Administration to the Maricopa County Community College District for the Arizona Small Business Development Center Network for the period of January 1, 2016 – December 31, 2016.

14.1 APPROVE AUTHORIZATION OF CHARTER SCHOOL REPRESENTATIVES - authorize the following employees to serve as Charter Schools Representatives allowing them to input official information and requests to the Arizona State Board for Charter Schools for our two district Charter Schools and it is recommending that these changes take effect as soon as practical after acceptance/approval by the Arizona Charter School Board:

Phoenix College Preparatory Academy

Ms. Martha Anderson and Mr. Paul DeRose

GateWay Early College High School

Mr. Anthony Asti and Ms. Cecilia Soto

It is further recommended that the Governing Board rescind the authorizations for Ms. Debra Thompson and Ms. Margaret McConnell to serve as Charter Schools Representatives as soon as practical after approval by the Charter School Board.

14.2 APPROVE COLLEGE OF ST. SCHOLASTICA (CSS) LEASE AGREEMENT - approve the lease agreement for the College of St. Scholastica at the Phoenix College campus from July 1, 2016 through June 30, 2017 for \$7,500 for premises rent and \$3,200 for classroom rent as specified in the contract.

14.3 APPROVE EASEMENT TO SALT RIVER PROJECT FOR A NEW ELECTRICAL SERVICE FOR THE HOPE COLLEGE AND CAREER READINESS ACADEMY LOCATED AT SOUTH MOUNTAIN COMMUNITY COLLEGE - grant an easement to the Salt River Project (SRP) to install and maintain a new electrical service to the Hope College and Career Readiness Academy (HOPE) located at South Mountain Community College.

14.4 APPROVE EASEMENT FOR GAS SYSTEM SCADA FACILITIES CITY OF MESA – MESA COMMUNITY COLLEGE - grant an easement to the City of Mesa to locate and then maintain a communications pole and monitoring equipment at the southeast corner of Southern Avenue and Dobson Road at Mesa Community College.

**APPROVAL OF
CONSENT AGENDA
MOTION**

Motion 10425

Board Member Burke moved for approval of the Consent Agenda. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

15.1 APPROVE ADOPTION OF PROPOSED GATEWAY EARLY COLLEGE HIGH SCHOOL BUDGET FY2016-17 - adopt the 2016-2017 proposed budget for Gateway Early College High School (GWECHS) in the amount of \$2,187,555.

MOTION

Motion 10426

Board Member Saar moved for approval of Item 15.1. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

15.2 APPROVE ADOPTION OF PROPOSED PHOENIX COLLEGE PREPARATORY ACADEMY BUDGET FY2016-17 - adopt the 2016-2017 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$1,133,797.

MOTION

Motion 10427

Board Member Burke moved for approval of Item 15.2. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

15.3 APPROVE PURCHASE ORDER TO PROVIDE CENTRALIZED FIRE ALARM MONITORING DISTRICTWIDE LOCATIONS - approve a purchase order in the amount of **Four Hundred Seventy Thousand and no/100ths Dollars (\$470,000.00)** to: **Johnson Controls Inc.** for a centralized fire alarm monitoring system at all District sites/campuses.

MOTION

Motion 10428

Board Member Burke moved for approval of Item 15.3. Board Member Saar seconded. Motion passed 6-0 (Livingston – Absent).

15.4 APPROVE JOB ORDER CONTRACTING PURCHASE ORDER FOR WOMEN'S LOCKER ROOM REMODEL AT GLENDALE COMMUNITY COLLEGE - approve a Job Order Contracting (JOC) purchase order in the amount of **Four Hundred Two Thousand Five Hundred Twenty and 00/100ths Dollars (\$402,520.00)** to **Caliente Construction** for remodeling the Women's locker room at Glendale Community College.

MOTION

Motion 10429

Board Member Saar moved for approval of Item 15.4. Board Member Burke seconded. Motion passed 6-0 (Livingston – Absent).

16.1 APPROVAL OF CHANCELLOR CONTRACT -- approve an employment contract with Chancellor Maria Harper-Marinick for three (3) years commencing on May 4, 2016.

MOTION

Motion 10430

Board Member Burke motioned for approval of Item 16.1. Board Secretary Haver seconded. Motion passed 4-2 (McGrath and Heep – No; Livingston – Absent).

16.2 APPROVE PHOENIX COLLEGE PREPARATORY ACADEMY AND GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSALS FOR SALARY INCREASES FY2016-2017 - authorize the following compensation adjustments for FY 2016–2017, effective July 2, 2016 (unless

otherwise specified) for Phoenix College Preparatory Academy and GateWay Early College High School:

1. Those employees that are on the charter high school pay schedule and are classroom teachers at Phoenix College Preparatory Academy and GateWay Early College High School employed as of June 18 will receive a 7% increase.
2. Those employees that are on the charter high school pay schedule but function as student support personnel at Phoenix College Preparatory Academy and GateWay Early College High School employed as of June 18 will receive a 4% increase not to exceed the top of their pay scale.
3. Current salary structures for all staff & faculty, including CHS salary structure, will remain unchanged.

MOTION

Motion 10431

Board Member Burke moved for approval of Item 16.2. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

17.1 REVIEW EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED) (FEBRUARY) AND REVIEW SEPARATIONS (APRIL) - the following personnel actions were approved. Budget approvals have been granted and are on file for the recommended personnel actions in this item (May 1-31, 2016).

Discussion: Board Member McGrath asked if due to decreases in the student population this fall, would less positions go unfilled. More meaningful information was requested.

INFORMATION ITEMS

18.1 FIRST READING - PROPOSED DELETION: GOVERNING BOARD POLICY 1.2 WORKFORCE AND ECONOMIC DEVELOPMENT - In preparation for the adoption of revised Board Policy language, it is recommended that the Governing Board delete existing Board Policy 1.2 Workforce and Economic Development as Amended April 28, 2015, Motion No. 10292.

Existing policy is listed on the second page of this item and also posted online at:

<https://chancellor.maricopa.edu/public-stewardship/governance/board-policies/1-outcomes/1.2-workforce-and-economic-development>

The deletion would include the current metrics used to monitor the Workforce and Economic Development Outcomes.

18.2 FIRST READING - PROPOSED GOVERNING BOARD POLICY CHANGES WORKFORCE AND ECONOMIC DEVELOPMENT BOARD POLICY 1.2 - It is recommended that the Governing Board adopt the proposed policy revisions that have been submitted as a result of discussions at the March 8, 2016, April 13, 2016, and June 14, 2016 Policy Committee Meetings all dedicated to the topic of Workforce Development. Upon adoption, the revised policy changes shall replace preceding Board Policy 1.2 language and become effective for the 2017 Monitoring Cycle.

It is also recommended that new metrics be identified and presented to the Governing Board for adoption at a future meeting.

MONITORING REPORTS

19.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE ELEVEN MONTHS ENDING MAY 31, 2016—Expenditure analysis indicates 76.9% of the budget has

been expended this year as compared to 72.6% expended at this same point last year. 14.5% of the budget remained unexpended or unencumbered compared to 19.8% in the prior year. Revenue analysis indicated that 95.2% of the budget has been recognized as compared to 94.5% in the prior year. The projected fund balance will increase by ~\$5.3M this fiscal year and the projected ending fund balance for June 2016 is \$119.7M. The District should meet its financial stability requirements.

COMMUNITY LINKAGE

BOARD MEMBERS

18. GOVERNING BOARD REPORTS

Mr. Burke attended the farewell reception for President Pan at Mesa Community College. Many members of the community were attendance and it made him realize that Dr. Pan did much more than was realized. He also attended the Audit and Finance Committee Meeting and the General Counsel Search Committee of which he is a member, along with Mrs. Haver.

Mrs. Haver attended one last commencement which was for the GateWay Charter High School. To her surprise, there were over 700 people in attendance and 46 students were first generation college graduates in their families.

Mr. Heep expressed appreciation for the opportunity to be able to celebrate graduations and receptions with the college families.

Mr. Saar expressed there was a reprieve from all the celebrations the previous month and had been able to spend time with faculty.

Mrs. McGrath stated she had recently attended the commencement ceremonies at UCSB, however, she felt that the ceremonies at Estrella Mountain Community College had been better staged.

Mr. Gutierrez reported no activities due to plans to be out of the country that did not come to fruition.

VICE CHANCELLORS

19. Vice Chancellor Reports – There were no reports other than the one presented earlier by the VC of Human Resources.

EXTERNAL COMMUNITY AADGB

20. External Community Reports

Mr. Burke reported that ACCT will be holding an Institute here in Arizona in September and AADGB will have their meeting that month as well.

ASBA

Mr. Saar made mention that Prop 123 had been passed which was a significant element for ASBA.

ACCT

Mr. Saar called attention to the ACCT Leadership Congress to be held in October.

NEXT BOARD MEETINGS

President Gutierrez announced the following future meetings.
 August 9, 2016, 3:00 p.m., Policy Committee, Governing Board Room
 August 9, 2016, 4:35 p.m., Agenda Review, Governing Board Room
 August 9, 2016, 5:35 p.m., Board Retreat, Governing Board Room
 August 23, 2016, 5:30 p.m., Budget and Finance Committee Meeting, Governing Board Room

August 23, 2016, 6:30 p.m., Regular Board Meeting, Governing Board Room

ADJOURNMENT

President Gutierrez adjourned the regular board meeting at 8:10 p.m.

Johanna Haver
Governing Board
Secretary