



Maricopa County Community College District Governing Board Minutes August 25, 2015

An Executive Session and a regular meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 4:30 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.02, notice having been duly given.

GOVERNING BOARD

Tracy Livingston, President
Johanna Haver, Secretary
Doyle Burke, Member
Alfredo Gutierrez, Member
John Heep, Member
Jane McGrath, Member
Dana Saar, Member

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
LaCoya Shelton-Johnson
Edward Kelty
Mary O'Connor (Interim)
Lee Combs
Linda Lujan
Ernie Lara
Steven Gonzales
Irene Kovala
Shouan Pan
Paul Dale
Chris Haines (Interim)
Chris Bustamante
Jan Gehler
Shari Olson
Gene Giovannini

EXECUTIVE SESSION

The Executive Session scheduled for discussion or consideration of employment of chancellor— ARS §38-431.03.A.1—Chancellor's Contract was cancelled.

CALL TO ORDER

The Regular Board Meeting was called to order at 6:31 p.m.

SUBSTITUTIONS

There were no substitutions for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Mrs. Haver.

CLASS ACKNOWLEDGEMENTS

There were no classes present.

STUDENT LIFE REPORTS

Mesa Community College students presented on *Bridging Cultures: A Mesa Community College Co-Curricular Project*. Dr. Soza provided a brief overview of the project and described the four-day road trip that provided experiential learning at a variety of sites in Arizona and California. Ms. Warner provided a brief overview of the institutional impact of the project, noting that persistence rates for students who participate in the program are higher than other similarly situated students. Then the students shared their personal stories. Adi Lizarraga informed the Board that *Bridging Cultures* changed her life for the better. Through the project she had been exposed to parts of her culture she'd never been exposed to before. Because of her personal situation she has to work harder than other students to receive an education and is grateful for the opportunity to participate in this trip as it's helped her gain confidence in herself and in her culture. She hoped her story puts a "face" on the issue for Board members. Chris O'Connor noted he was an older, returning student, who is multi-racial. He is part Japanese (his grandmother survived the bombing at Nagasaki) and the internment camp visit helped him to get in touch with his own roots. He said he had been awed by the storyteller's words and was touched by the visit and learning of the culture in the camp. Nathan Brodie reported he was an alumnus who graduated in Spring, 2014. He came back to help engage students and train them for the trip. Training included laughing yoga to help lighten the mood of the group and bring people together so the trip was more meaningful for all.

Board members congratulated the students and thanked the college for its support of the project. One Board member remarked there is a lack of opportunities for students of color to learn about their own cultures in Arizona and fears the loss of that history. Projects like this keep that story alive. Although this type of activity will be open to criticism for many reasons, it showcases who

the people are in Arizona and it cannot be denied away. Other Board members were touched by the stories and commended the students for sharing their experiences. They had indeed brought a “face” to ideas that must not be forgotten.

MCC Presenters: Dr. Robert Soza, Ms. Meredith Warner, and students Adilene “Adi” Lizarraga, Chris O’Connor, and Nathan Brodie. A copy of the presentation is included in the appendix.

COLLEGE REPORTS

There were no reports.

FACULTY EXECUTIVE COUNCIL (FEC) REPORT

Ms. Salina Bednarak, President of the Faculty Association (FA), welcomed the Board back from the summer break and hoped each had found time to rest and rejuvenate. She informed the Board that faculty had returned to work the week before and classes had begun the previous Saturday, with the majority of students beginning on Monday (the day before). There are many bright, fresh faces on campus. She informed the Board that SMCC had hosted an event on student success the previous Friday, which provided a wonderful opportunity for engaging conversation.

ADJUNCT FACULTY ASSOCIATION (AFA) REPORT

Mr. Leo Valverde, President of the Adjunct Faculty Association (AFA), reported the AFA has been working with the Maricopa Center for Learning and Instruction (MCLI) on the creation of an online district-wide resource for new and returning adjunct faculty and it is now live. It offers teaching tips, shares district-wide policies and procedures, and will continue to grow as new resources are added. He also issued an invitation to the Board for inclusion of adjunct faculty across the board. Far too often adjunct faculty are omitted from discussion regarding faculty meetings, curriculum development, textbook selection, committee participation, etc. There is a wealth of information out there to share so please keep adjunct faculty in mind as they are eager to support student success.

EMERITUS, AWARDS, AND RECOGNITION

Dr. Shouan Pan, President of Mesa Community College (MCC), presented a faculty emeritus distinction award to Mr. John Michael Sims, Jr. (Mr. Sims was not able to attend the meeting.) Mr. Sims lead faculty in the MCC Engineering discipline; built strong collaborative ties with ASU Polytechnic and attracted a diverse group of students to MCC’s Engineering program; was Chair of the Physical Science department for 5 consecutive terms (15 years); served the District in its technology planning effort; participated in the design and overseeing of the construction of the Physical Science building during 2006-2007; and championed the respectful treatment of MCC’s professional staff and adjunct faculty.

Dr. Pan then presented a faculty emeritus distinction award to Dr. Karen Hardin. Dr. Hardin has been employed with MCCC since 1984 and served as Counseling faculty since 1990; lead the Counseling Department as Chairperson from 2003-2014; counseled students, taught CD courses, served on committees, consulted with teaching faculty, supported and mentored thousands of students; initiated programs that address recruitment and retention of at-risk, first-generation, and under-resourced students; served as faculty advisor to the National Association for Advancement of Colored People (NAACP) Mesa College Chapter, and as President of the Maricopa Council on Black American Affairs (MCBAA); and generated scholarships enabling many to attain their academic and career goals.

Dr. Hardin remarked that she was exceedingly proud to be there to receive emeritus status. She thanked her family for their support. She thanked MCCC for her 31 years of service and thanked her colleagues for their support and encouragement. She shared an email from a student who wrote in support of her nomination for emeritus with the Board and said this was proof to her that the work she has provided to thousands of students has not been in vain.

Dr. Shari Olson, President of South Mountain Community College (SMCC), recognized SMCC athletics had an historical season with the largest number of students and teams recognized by the National Junior College Athletic Association (NJCAA) in the history of the college (8 athletes and 7 teams). Not only did SMCC have some amazing students, seven of its nine athletic teams received accolades. This included volleyball, men’s golf, women’s golf, baseball, softball, women’s soccer, and women’s basketball.

- Women's Golf: 5th in the country amongst all golf programs.
- Baseball: 10th in the country amongst all baseball programs
- Softball: 14th in the country amongst all softball programs
- Women's Soccer: 17th in the country amongst all soccer programs
- Women's Basketball: 19th in the country amongst all basketball programs

She then introduced Mr. Todd Eastin, SMCC Athletics Director, who informed the Board about the recognition and success his athletes and coaches had in the 2014-15 season.

- BRIANNA SCHRIMPF, 2015 valedictorian, softball: Brianna maintained a 4.0 GPA and ranked #1 in conference and #8 in the nation for homeruns!
- Volleyball: The National Junior College Athletic Association has named South Mountain Community College's women's volleyball team the Academic Team of the Year (2014-15). This is the second consecutive year that the volleyball team has had the top GPA in the nation; led by coach Pat Mooney both years. The team had a 3.82 GPA and was NJCAA Academic Team of the Year 5 of the past 9 years.
- Men's Golf: The Men's golf team won the 2015 NJCAA Division 2 National Golf Championship in Scottsboro, AL. The team had a final score of 1137, a 15-shot victory. South Mountain was one of only two teams to finish the week under par. They were NJCAA Division 2 National Golf Champions and 5 time National Champions.
- CONNOR KLEIN, golf: Connor was NJCAA National Player of the Year and Individual National Champion.
- BEN HARDEN, golf: Ben was NJCAA All-American and earned a scholarship to New Mexico State University.
- JAKE DEFOREST, golf: Jake was NJCAA All-American and will be returning to SMCC.
- RYAN DOUGLASS, golf: Ryan was NJCAA All-American and will be returning to SMCC.
- DELANEY SCANLAN, volleyball: Delaney was NJCAA All-American, won the NJCAA Pinnacle Award (4.0 GPA), and earned a scholarship to Fort Lewis College.
- KEVIN KELLY, basketball: Kevin was NJCAA All-American and won a scholarship to University of Montevallo (Alabama).
- ALEXIS EVANS, softball: Alexis was NJCAA All-American and won a scholarship to Angelo State University (Texas).
- SEBASTIAN ZAWADA, baseball: Sebastian was NJCAA All-American and won a scholarship to Arizona State University.

CITIZEN'S INTERIM

There were no requests to address the Board.

CHANCELLOR REPORT

Chancellor Rufus Glasper remarked he had a good vacation and spend three weeks in the Valley attending appointments and raising money. He has been scheduling time with congressional leaders and would be meeting with Senator McCain that week. He is beginning to talk with them about community colleges, the Higher Ed Reauthorization Act, the idea of national accreditation, regional accreditation, and other topics. They are also talking about the question regarding funding and how they can help both at the national and state levels. College presidents have been working with their constituents, as well. They are looking at branding and setting the entrepreneurial stage. The challenge is to change the idea that the 10 colleges serve only the 6-mile concentric circle immediately surrounding them to the idea of one single system serving one community. He looks forward to many opportunities to work with the presidents, faculty, and staff on engaging them in projects from Maricopa Priorities and ONE Maricopa. They are also looking at web and marketing strategies and moving MCCC into the future.

EMPLOYEE GROUP REPORTS

Ms. Kris Bliss, President of the Management, Administration, and Technology (MAT) Executive Council, provided the following: "Good evening President Livingston, members of the Governing Board, Chancellor Glasper, members of CEC, and guests. I speak to you tonight on behalf of the Management, Administration, and Technology (MAT) employee group. My name is Kris Bliss and I serve as the President for the MAT Executive Council. MAT remains the only classified staff employee group that is currently connected to their employee group, which means we continue to have executive meetings, campus meetings, and seek input from our diverse group of MAT employees. Because of this, MAT representatives have also recently served as a conduit by which all classified employees can voice their concerns regarding issues that impact them professionally—specifically regarding the creation and implementation of the Classified Staff Council. We plan on using this forum, as well as other avenues, to ensure the voices of classified Maricopa employees are heard. We look forward to working with you all as we make the vision of a unified Classified Staff Council a reality. Thank you."

APPROVAL OF THE ORDER OF THE AGENDA

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

MOTION**Motion 10322**

Board Member Burke made a motion to approve the Order of the Agenda. Board Member Livingston seconded. Motion passed 7-0.

**APPROVAL OF
CONSENT AGENDA**

President Livingston asked if anyone wanted to remove any items from the consent agenda. No items were removed.

The following items were included in the Consent Agenda:

11.1 APPROVAL OF THE MINUTES OF THE JUNE 16, 2015 REGULAR BOARD MEETING, AUGUST 10, 2015 SPECIAL SESSION, AND AUGUST 11, 2015 AGENDA REVIEW AND RETREAT

12.1 APPROVAL OF FACULTY EMERITUS DISTINCTION—MESA COMMUNITY COLLEGE—award Emeritus Distinction to John Michael Sims, Jr. for his meritorious contributions to the students of the Maricopa County Community College District (MCCCD).

12.2 APPROVAL OF FACULTY EMERITUS DISTINCTION—MESA COMMUNITY COLLEGE—award Emeritus Distinction to Karen Hardin for her meritorious contributions to the students of the Maricopa County Community College District (MCCCD).

13.1 APPROVAL OF AGREEMENT FOR DUAL ENROLLMENT WITH PRIVATE SCHOOL—authorize entry into an Agreement on behalf of its colleges with the Shearim Torah High School for Girls charter school for their dual enrollment programs.

13.2 APPROVAL OF AGREEMENTS FOR DUAL ENROLLMENT WITH CHARTER SCHOOLS—authorize entry into agreements on behalf of its colleges with the charter schools listed for their dual enrollment programs.

13.3 APPROVAL OF DEPARTMENT OF EDUCATION AWARD FOR THE TRIO STUDENT SUPPORT SERVICES PROGRAM AT GATEWAY COMMUNITY COLLEGE—accept and approve the U.S. Department of Education grant award for the TRIO Student Support Services (SSS/PROSPER) program at GateWay Community College. The first year of funding is 09/01/15 through 08/31/16 in the amount of \$230,139, and the award is anticipated to continue for five years ending on 8/31/20. The subsequent years of continuation funding are expected to be at the same amount and will be issued contingent upon demonstrated grant performance, for a total grant award amount of \$1,150,695. The Grant Award Notification from the Department of Education is included with this Action Item.

13.4 APPROVAL OF U.S. DEPARTMENT OF EDUCATION AWARD FOR THE TRIO UPWARD BOUND PROGRAM AT GATEWAY COMMUNITY COLLEGE—accept and approve the U.S. Department of Education grant continuation award for Year 4 of 5 in the amount of \$262,485 for the TRIO Upward Bound program at GateWay Community College. The Year 4 funding period is 09/01/15 through 08/31/16. A subsequent year of continuation funding is expected to be at the same amount and will be issued contingent upon demonstrated grant performance. The Upward Bound Grant Award Notification from the Department of Education is included with this Action Item.

13.5 APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FOR STUDENT SUPPORT SERVICES TRIO PROGRAM AT SOUTH MOUNTAIN COMMUNITY COLLEGE—accept the U.S. Department of Education grant award in the amount of \$ 231,103.00 for the Student Support Services TRiO Program at South Mountain Community College. Funds are awarded for Year One of an anticipated five-year TRIO-SSS grant beginning 9/1/2015 and ending 8/31/2020.

13.6 APPROVAL OF MESA COMMUNITY COLLEGE – COMMUNITY COLLEGE INITIATIVE PROGRAM—accept this grant award agreement to Mesa Community College in the amount of \$206,740 for a grant period beginning upon acceptance and approval and effective until May 31, 2016.

13.7 APPROVAL OF SCOTTSDALE COMMUNITY COLLEGE–COMMUNITY COLLEGE INITIATIVE PROGRAM—accept this grant award agreement to Scottsdale Community College in the amount of \$216,650 for a grant period beginning upon acceptance and approval and effective until May 31, 2016.

13.8 APPROVAL OF CARL D. PERKINS IV BASIC GRANT FOR FY16 FEDERAL CAREER AND TECHNICAL EDUCATION FUNDING—accept the Carl D. Perkins IV grant for FY 15-16 in the amount of \$1,367,211.83 from the Arizona Department of Education. The grant funds will be used to support programs and services for occupational students.

13.9 APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN FIRST THINGS FIRST AND RIO SALADO COLLEGE—accept the intergovernmental agreement between the South Phoenix Regional Partnership Council of the AZ Early Childhood and Health Development Board (First Things First) and the Maricopa County Community College District on behalf of Rio Salado College for the Professional Development for Early Care and Education Professionals Strategy at Rio Salado College, totaling \$310,000. Approval of the twelve-month allowable expenditure period is requested for October 1, 2015 through September 30, 2016.

14.1 APPROVAL OF LEASE FOR MARICOPA CORPORATE COLLEGE—approve a new facility lease agreement to relocate Maricopa Corporate College (MCOR) from its current location at 14350 North 87th Street, Scottsdale AZ to 1050 West Washington Street, Tempe AZ.

14.2 APPROVAL OF LEASE AGREEMENT BETWEEN GATEWAY COMMUNITY COLLEGE AND ARIZONA STATE UNIVERSITY—accept a Lease Agreement between GateWay Community College and Arizona State University for the rental of 4,701 sq. ft. of wet lab space on the GateWay campus.

14.3 APPROVAL OF SIMULATION LABORATORY AGREEMENT BETWEEN GATEWAY COMMUNITY COLLEGE AND RESPIRONICS, INC. (PHILIPS) FOR ACCESS TO RESPIRATORY THERAPY LABORATORY AND ASSOCIATED SIMULATION EQUIPMENT—accept a Facilities Use Agreement between GateWay Community College and Respironics, Inc. (Philips) for access to the college’s Respiratory Therapy laboratory and simulation equipment.

14.4 APPROVAL OF LEASE OF 621 BUILDING AT RIO DOWNTOWN TO SOUTHWEST SCHOOL OF WOODWORKING, LLC—authorize the lease of the 621 Building located at Rio Salado College - Downtown, 621 N. 7th Ave., Phoenix, AZ 85003 to Southwest School of Woodworking, LLC (SWSW). The lease term begins September 1, 2015 and is for 36 months with an option to extend the lease for another 24 months. The monthly rate will be \$1,944.40 or \$4.80 per SF, triple net, for the first 36 months and increasing 10% to \$2,138.84 for the extension period. Additionally, an amount of \$200 per month will be charged for maintenance of parking lot and pathways leading to the Building.

14.5 APPROVAL OF SELECTION OF CONSULTANTS FOR DISTRICTWIDE ANNUAL PROFESSIONAL AND TECHNICAL REGISTRANT SERVICES—approve the selection of the attached list of firms to provide professional and technical registrant related consulting services (Annual Services) in nineteen categories, on an on-call/as-needed basis.

14.6 APPROVAL OF SELECTION OF ROOFING CONTRACTORS FOR DISTRICTWIDE ROOF REPLACEMENT AND MAINTENANCE SERVICES—approve three contractors to provide single trade job order contracting services for roof replacement and maintenance work, on an on-call/as-needed basis, for projects District-wide: Progressive Roofing; Sprayfoam ‘Roofing’ Southwest, Inc.; and Starkweather Roofing, Inc.

14.7 APPROVAL OF CONSTRUCTION CONTRACTOR SELECTION FOR THE SOCIAL BEHAVIORAL SCIENCES BUILDING REMODEL AND EXPANSION PROJECT AT SCOTTSDALE COMMUNITY COLLEGE—approve the selection of Caliente Construction, Inc. to provide Construction Manager at Risk construction services for the Social Behavioral Sciences Building Remodel and Expansion Project at Scottsdale Community College campus.

14.8 APPROVAL OF LICENSE AGREEMENT FOR LAND LEASE SOUTH MOUNTAIN COMMUNITY COLLEGE—approve the renewal of the license agreement between Arizona Agribusiness & Equine Charter School (AAEC) and South Mountain Community College (SMCC) for a land lease on the South Mountain campus. The property licensed is approximately 3,960 square feet on the South Mountain Community College footprint.

MOTION

Motion 10323

Board Member Burke moved for approval of the Consent Agenda. Board Member Saar seconded. Motion passed 7-0.

15.1 APPROVAL OF AUTHORIZATION FOR JOINT USAGE AGREEMENT FOR CONSTRUCTION OF HOPE COLLEGE AND CAREER READINESS HIGH SCHOOL ON THE CAMPUS OF SOUTH MOUNTAIN COMMUNITY COLLEGE—authorize the Chancellor, at no cost to MCCC, to enter into a joint usage agreement with Hope College and Career Readiness Academy Board of

Directors for the construction of a new Hope College and Career Readiness Academy High School, located on the campus of South Mountain Community College.

MOTION**Motion 10324**

Board Member Saar moved for approval of Item 15.1. Board Member Burke seconded. Motion passed 7-0.

16.1 APPROVAL OF CONCEPTUAL APPROVAL FOR T2 BUILDING REMODELING AT GLENDALE COMMUNITY COLLEGE—provide Conceptual Approval for the T2 Building Remodel at the Glendale Community College with a Total Project Budget of \$2,265,000.00.

MOTION**Motion 10325**

Board Member Burke moved for approval of Item 16.1. Board Member Saar seconded. Motion passed 7-0.

16.2 APPROVAL OF CONCEPTUAL APPROVAL FOR VETERANS SERVICES CENTER REMODELING AND EXPANSION AT GLENDALE COMMUNITY COLLEGE—provide Conceptual Approval for the Veterans Services Remodel at the Glendale Community College with a Total Project Budget of \$1,000,000.00.

MOTION**Motion 10326**

Board Member Gutierrez moved to send Item 16.2 to Agenda Review for further discussion. Board Member Saar seconded. Motion passed 6-1 (Burke).

16.3 APPROVAL OF SALE OF PROPERTY LOCATED AT 8705 EAST MCDOWELL ROAD, SCOTTSDALE, AZ SCOTTSDALE COMMUNITY COLLEGE—approve the sale of the property at 8705 East McDowell Road, Scottsdale, AZ to SD Coco, LLC, an Arizona limited liability company, for the sum of \$3,025,000.00.

MOTION**Motion 10327**

Board Member Saar moved for approval of Item 16.3. Board Member Burke seconded. Motion passed 7-0.

17.1 APPROVAL OF CHANCELLOR'S CONTRACT OF EMPLOYMENT 2015-2018—approve the proposed Chancellor's Contract of Employment for a three year term. The Contract is dated August 25, 2015.

MOTION**Motion 10328**

Board Member Saar moved to postpone Item 17.1 until September with the condition that an Executive Session be scheduled prior to the September meeting to discuss the item. Board Member Burke seconded. Motion passed 7-0.

INFORMATION ITEMS

18.1 REVIEW OF EMPLOYMENTS (NEW HIRES, SPECIALLY FUNDED, AND SHORT-TERM)—in accordance with employee group policies, the listed personnel actions were approved (June 1-30, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

18.2 REVIEW OF EMPLOYMENTS (NEW HIRES, SPECIALLY FUNDED, AND SHORT-TERM)—in accordance with employee group policies, the listed personnel actions were approved (July 1-31, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

18.3 REVIEW OF SEPARATIONS—in accordance with employee group policies, the listed personnel actions were approved (June 1-30, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

18.4 REVIEW OF SEPARATIONS—in accordance with employee group policies, the listed personnel actions were approved (July 1-31, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

MONITORING REPORTS

19.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE ONE MONTH ENDING JULY 31, 2015—Expenditure analysis indicates 4.4% of the budget has been expended this year as compared to 5.2% expended at this same point last year. 49.1% of the budget remained unexpended or unencumbered compared to 49.0% in the prior year. Revenue analysis indicated that 10.0% of the budget has been recognized as compared to 10.8% in the prior year. The projected

fund balance will increase by ~\$4.4M this fiscal year and the projected ending fund balance for June 2016 is \$173.3M. The District should meet its financial stability requirements.

19.2 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE TWELVE MONTHS ENDING JUNE 30, 2015 (PRELIMINARY)—Expenditure analysis indicates 81.4% of the budget has been expended this year as compared to 89.5% expended at this same point last year. 18.6% of the budget remained unexpended or unencumbered compared to 14.6% in the prior year. Revenue analysis indicated that 95.4% of the budget has been recognized as compared to 96.2% in the prior year. The projected fund balance will increase by ~\$4.9M this fiscal year and the projected ending fund balance for June 2015 is \$168.9M. The District should meet its financial stability requirements.

19.3 2004 GENERAL OBLIGATION BONDS SERIES A (2005), SERIES B (2007), SERIES C (2009), SERIES D (2011) AND SERIES 2013 2004 CAPITAL DEVELOPMENT PLAN SUMMARY AS OF JUNE 30, 2015 (PRELIMINARY)—As of June 30, 2015, \$870.8 million, representing approximately 92% of proceeds from the Series A, Series B, Series C, Series D, and Series 2013 issuances of the 2004 bond have been expended or encumbered and \$80.5 million remains available. Bond proceeds are invested until expended.

BOARD MEMBERS

Mr. Burke had no report.

Mr. Gutierrez reported he had an occasion to mentor a student through the registration process for the first time at both CGCC and MCC. The student was treated wonderfully at both colleges and it was a terrific process. He thanked MCCC for making it possible.

Mrs. Haver remarked in support of Mr. Gutierrez's comments—all you have to do is show up at the college and they will help you out!

Mr. Heep reported his summer was great and he attended the summer meetings of the Budget and Finance committee—the year is starting with a bang!

Mrs. McGrath reported on several pleasant experiences including a review of the MCC plantings plan associated with the new signage project and visiting GCC's to look at the proposed addition to the Veteran's center.

Mr. Saar reported he had a chance to visit the Maricopa Skill Center the previous week and has seen a general increase in facilities and programs to serve a unique set of students. They do an outstanding job. He highly recommended visiting the meat cutting program for good buys.

Mrs. Livingston remarked that it was an exciting time of the year with faculty busy back in classrooms and a new group of students on campus. There is a general buzz of excitement. She reported she had an excellent time visiting CGCC and EMCC campuses and thanked them for working with her schedule.

VICE CHANCELLOR

There were no reports.

AADGB

The AADGB met on July 23, 2015 and elected officers: Mr. Lloyd Hammonds, Coconino, Chair; Mr. Dennis Nelson, Cochise, Vice Chair; and Ms. Maria Chavoya, Arizona Western College, Secretary/Treasurer. The Board adopted goals for next year, as well. A copy will be shared with the Board.

ASBA AND ACCT

The ASBA Law Conference is September 9-11, 2015; Mr. Saar highly recommends attendance. Board members are getting ready to attend the 2015 ACCT Leadership Congress in San Diego, CA, October 14-17, 2015.

NEXT BOARD MEETINGS

President Livingston then announced the following future meetings.

- September 8, 2015, 5:00 p.m., Board Policy Committee Meeting, Governing Board Room
- September 8, 2015, 6:00 p.m., Agenda Review, Governing Board Room
- September 8, 2015, 7:00 p.m., Board Retreat, Governing Board Room
- September 29, 2015, 5:00 p.m., Board Budget and Finance Committee Meeting, Maricopa Room
- September 29, 2015, 6:30 p.m., Regular Board Meeting, Governing Board Room

***NOTE:** *September's Regular Board Meeting* date has changed from 09.22.15 due to Yom Kippur.

ADJOURNMENT

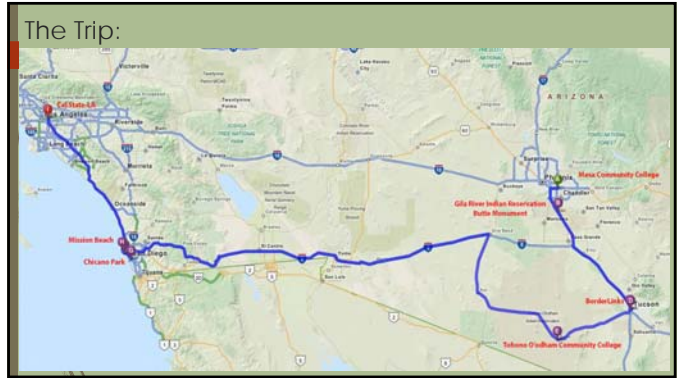
President Livingston adjourned the regular board meeting at 7:56 p.m.

Appendix

MCC Bridging Cultures: A Mesa Community College Co-Curricular Project

Bridging Cultures: A Mesa Community College co-curricular project

Dr. Robert Soza
 Meredith Warner
 Adilene "Adi" Lizarraga
 Inés Lopez-Gomez
 Nathan Brodie



Student Learning Outcomes: 4Cs

- Assessing Student Learning Outcomes is an essential practice for accreditation
- Bridging Cultures is a unique collaborative project between Student Affairs and Academic Affairs because it assess SLOs outside of the classroom
- The 4Cs are:
 - Communication
 - Critical Thinking
 - Cultural and Global Awareness
 - Civic Engagement

Institutional Impact

- Historically, diversity work happens in pockets
- Declining Resources: Leveraging Cross-Divisional Partnerships
- How we did it for two years, and how we'll sustain it:
 - Data
 - Patchwork Funding
 - NEH Grant application - completed
 - Leadership
 - Student Involvement

Institutional Impact: The Data

	Spring 2015 Students	# Registered for Fall	% Registered for Fall
All MCC	21548	8898	41%
Bridging Cultures Students	48	35	73%

- They returned to MCC, this Fall. (registered as of June 2015)
- Higher Completion Rates – Spring 2014
- Higher Success Rates – Spring 2014
- Fewer Withdrawals – Spring 2014

	Completion Successful (A, B, C, P)		Unsuccessful (D, F, Z)		Total		Attrition (W, V)		Total	
	# Grades	%	# Grades	%	# Grades	%	# Grades	%	# Grades	%
All MCC	43698	73%	6028	10%	49726	83%	10367	17%	60093	100%
Bridging Cultures Students	163	87%	9	5%	172	91%	16	9%	188	100%

Student Impact: The Learning

- Seeing different perspectives/ issues
- New knowledge
- Experience as a student
- Experience as a student lead
- Responsibility of a citizen
- Chicano Park
- Tohono O'odham Nation
- Implementing my learnings

Student Impact: The Learning

- Debunking Assumptions
 - Tohono O'odham Nation
 - Gila River Nation/Japanese Internment
- Challenge By Choice
 - An Inclusive Atmosphere
 - Laughing Yoga
 - The Privilege Walk
- Starting The Conversation
 - Planting a Seed
 - A New Era



Thank you!