



Maricopa County Community College District Governing Board Minutes November 24, 2015

A regular meeting and an Executive Session of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 6:30 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 (Absent)
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)
Margaret McConnell for Lee Combs
Bill Guerriero (Interim)
Ernie Lara
Steven Gonzales
Irene Kovala
Shouan Pan
Paul Dale
Chris Haines (Interim)
Chris Bustamante
Jan Gehler
Shari Olson
Gene Giovannini

CALL TO ORDER

The Regular Board Meeting was called to order at 6:30 p.m.

SUBSTITUTIONS

There was one substitution for a member of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Mr. Burke.

CLASS ACKNOWLEDGEMENTS

There were no classes present.

STUDENT LIFE REPORTS

Mr. Mike Ho, Director of Student Life and Leadership at Paradise Valley Community College (PVCC), introduced members of PVCC's Student Government and Student Leaders to the Board. PVCC sponsored a Mental Health Awareness Day this past September to address how anxiety and depression are two of the most prevalent mental illnesses found on college campuses and not enough students search for the help they need. Free screenings were offered, along with speaker presentations, to help minimize the stigma associated with mental health diagnoses. Over 200 participated in events and 70 students were screened with Counselors. They would like to broaden the scope of the project district-wide. Phi Theta Kappa organized an international festival paired with Student Life to make this year's Spirit Week internationally themed. Hundreds of students participated in events and activities and reported this was their favorite Spirit Week theme. They hope to continue this legacy of diversity inclusion on campus. PVCC celebrated the First Annual Nontraditional Student Week this past November, hosting a coffee house event, campus pizza party, essay contest (awarding two scholarships to two non-traditional students), and ending the week with a celebration lunch with a keynote speaker who is a non-traditional student. PVCC hopes to recognize all non-traditional students across all campuses in the district. The spring semester will focus on Positive Social Change.

PVCC Presenters: Mike Ho, Director of Student Life and Leadership; Oscar Hernandez, President of Student Government; Lauren Mitchell, Psychology Club; Sawsan Abdurrahman, President of Phi Theta Kappa; and Don Lant, President of the AWARE Club

COLLEGE REPORTS

Dr. Ernie Lara, President of Estrella Mountain Community College, informed the Board that night an action item for a shared use lease agreement with WestMEC was on the agenda. He then introduced Dr. Heather Weber, Dean of Occupational Education at EMCC, to discuss the *2015 Best of the West Award* which selected WestMEC as an Excellence in Innovation winner for which EMCC was jointly

recognized. Dr. Lara thanked Dr. Glasper and Ms. Thompson for making the partnership with WestMEC possible. Dr. Weber noted the awardee was selected for showing innovative concepts that fulfill a need, create economic benefits to the community, and highlights secondary, post-secondary, and industry partnerships. The program provides pathways from high school, to community college, to the job and high school students are placed on a 'fast track' to college completion in a variety of pathways. In addition to this high school to college career path, other college students are able to gain access to the lab space. Dr. Weber then shared a brief video of the program and concluded her presentation.

**FACULTY EXECUTIVE
COUNCIL (FEC) REPORT**

There was no report.

**ADJUNCT FACULTY
ASSOCIATION (AFA) REPORT**

There was no report.

**EMERITUS, AWARDS,
AND RECOGNITION**

No emeritus, awards, or recognition were presented to the Board.

CITIZEN'S INTERIM

There were no requests to address the Board.

CHANCELLOR REPORT

There was no report.

EMPLOYEE GROUP REPORTS

There were no reports.

**APPROVAL OF THE
ORDER OF THE AGENDA**

Secretary Haver then requested a motion to approve the Order of the Agenda.

MOTION

Motion 10350

Board Member Saar made a motion to approve the Order of the Agenda. Board Member Gutierrez seconded. Motion passed 6-0.

**APPROVAL OF
CONSENT AGENDA**

Secretary Haver 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 TAKE ACTION ON THE MINUTES OF THE OCTOBER 27, 2015 REGULAR BOARD MEETING, NOVEMBER 3, 2015 ANNUAL OUTCOMES MONITORING RETREAT, AND NOVEMBER 10, 2015 AGENDA REVIEW

12.1 TAKE ACTION ON EMERITUS DISTINCTION MESA COMMUNITY COLLEGE (MCC)—recommend that the Governing Board award Emeritus Distinction to Richard Felnagle for his meritorious contributions to the students of the Maricopa County Community College District (MCCCD).

13.1 TAKE ACTION ON CURRICULUM—The curriculum proposals attached have been processed through all procedures established by the Maricopa County Community Colleges. It is recommended that the proposals be approved as submitted.

13.2 TAKE ACTION ON SALT RIVER PIMA-MARICOPA INDIAN COMMUNITY GRANT (SRPMIC)—accept the grant of \$112,000 from the Maricopa Community Colleges Foundation. This grant was made to the Maricopa Community Colleges Foundation by the Salt River Pima Maricopa Indian Community to benefit American Indian students.

13.3 TAKE ACTION ON SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND GATEWAY COMMUNITY COLLEGE/MARICOPA SKILL CENTER—accept the subaward agreement from Central Arizona College to GateWay Community College/Maricopa Skill Center in the amount of \$355,886 for Year 2 of this four-year project with effective dates of October 1, 2015 through September 30, 2016.

13.4 TAKE ACTION A SOUTHWEST COORDINATED INFRASTRUCTURE FOR NANOTECHNOLOGY, EDUCATION AND ENTREPRENEURSHIP SUBAWARD THROUGH ARIZONA STATE UNIVERSITY—accept a subrecipient grant of \$168,032 from Arizona State University for the Maricopa ATEC (MATC) to support a National Science Foundation grant establishing academic and career opportunities through pathways in nanotechnology. The project period is from 10/1/2015 through 9/30/2020.

13.5 TAKE ACTION ON U. SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND ESTRELLA MOUNTAIN COMMUNITY COLLEGE—accept the subaward agreement from Central Arizona College to Estrella Mountain Community College in the amount of \$508,327 for Year 2 of this four-year project with effective dates of October 1, 2015 through September 30, 2016.

14.1 TAKE ACTION ON LEASE AGREEMENT BETWEEN AZ SWIMMING GAUCHOS (ASG) AND GLENDALE COMMUNITY COLLEGE (GCC)—approve a new lease to the Arizona Swimming Gauchos under which it will continue to operate the swimming pool at Glendale Community College. The new lease term runs from January 1, 2016 through December 31, 2018 and is a payment of \$2,100/month from the Gauchos.

14.2 TAKE ACTION ON LEASE OF SUITES D105, D106, D107 AND D108 AT RIO SOUTHERN TO CONSUMER ADVOCACY PROJECTS, INC.—authorize the lease of the Suites D105, D106, D107 and D108 (4,105 SF) located at Rio Salado College - Southern, 3330 South Price Rd., Tempe, AZ 85282 to Consumer Advocacy Projects, Inc. (CAP). The lease term begins the later of when tenant improvements are complete or January 1, 2016 and is for 60 months with an option to extend the lease for another 36 months. The monthly rate will be \$2,822.19 or \$8.25 per SF, triple net, for the first 12 months with annual 2.5% increases. The rate for the extension period that follows the initial 60-month term will be market rate at that time. Additionally, an amount of \$855.21 per month will be charged for maintenance of common areas

MOTION**Motion 10351**

Board Member Saar moved for approval of the Consent Agenda. Board Member Gutierrez seconded. Motion passed 6-0.

15.1 TAKE ACTION ON EMERGENCY MASS NOTIFICATION- ALERTUS—approve this request to procure Alertus indoor and outdoor audio and visual notification devices, such as: beacons, emergency call boxes, high power outdoor loud speakers, etc. for the dissemination of emergency messaging to reach the entire campus community. Alertus also integrates existing devices and systems, such as: fire attenuators, VoIP, public address systems, marquees, etc. Those who must be notified include vision impaired, hearing impaired and mobility impaired individuals who are inside buildings as well as all persons who are outdoors in common areas, parking lots, athletic fields, etc. Implementation is intended at all District-owned properties and will complement and enhance the Rave project, which is another Board action item. Each fulfills a mandatory Federal obligation under the Clery Act.

MOTION**Motion 10352**

Board Member Gutierrez moved for approval of Item 15.1. Board Member Burke seconded. Motion passed 6-0.

15.2 TAKE ACTION ON EMERGENCY MASS NOTIFICATION-RAVE—approve this request to enter into a multi-year contract with Rave Mobile Safety, the successful emergency notification vendor selected by a competitive Request for Proposal process (RFP #3318-5). Rave Mobile Safety (Rave) has been under contract by Maricopa County Community College District since July 1, 2009 to provide emergency notification via email and text messages. The new contract with the same vendor will expand the message dissemination modes to include voice, social media and the Rave Guardian App, which transforms a smartphone into a personal safety device. This App can provide critical life-safety information to the public safety communications center when the user pre-enters this information. Rave is complimentary to, and enhances another Board action item, Alertus to provide a comprehensive and robust emergency notification system. The cost is \$77,630 for the first year and drops to \$74,930 for the remaining four years of the contract, with option to renew at the same cost for an additional five years.

MOTION**Motion 10353**

Board Member Burke moved for approval of Item 15.2. Board Member Gutierrez seconded. Motion passed 6-0

15.3 TAKE ACTION ON STUDENT SUCCESS AND SCALING MODEL CONSULTANT—approve the award for Student Success and Scaling Model Consultant to X for \$X to begin on November 25, 2015 or date of award.

MOTION**Motion 10354**

Board Member Burke moved for approval of Item 15.3. Board Member Saar seconded. Motion

passed 6-0.

15.4 TAKE ACTION ON SHARED USE LEASE AGREEMENT BETWEEN MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT/ ESTRELLA MOUNTAIN COMMUNITY COLLEGE AND WESTERN MARICOPA EDUCATION CENTER NO. 42— approve the Shared Use Lease Agreement between Maricopa County Community College District/Estrella Mountain Community College and Western Maricopa Education Center (West-MEC) for shared used of the Energy Building and associated student support spaces located at 500 North Verrado Way, Buckeye, Arizona 85326. The District shall prepay all base rent due for the lease term of 9 years and 364 days paying to West-MEC, on or before the effective date of the agreement, the sum of \$2,000,000.00.

MOTION

Motion 10355

Board Member Gutierrez moved for approval of Item 15.4. Board Member Burke seconded. Motion passed 5-1 (McGrath).

15.5 TAKE ACTION ON CONSULTANT SELECTION FOR CLOUD SONG CENTER PROJECT AT SCOTTSDALE COMMUNITY COLLEGE— approve the selection of Architekton to provide architectural and engineering consulting services for the Cloud Song Center Project at Scottsdale Community College with a design fee of \$1,177,505, including reimbursable expenses.

MOTION

Motion 10356

Board Member Gutierrez moved for approval of Item 15.5. Board Member Saar seconded. Motion passed 6-0.

15.6 TAKE ACTION JOB ORDER CONTRACTING PURCHASE ORDER TO REPLACE MECHANICAL SYSTEM VALVES AT PHOENIX COLLEGE—approve a Job Order Contract (JOC) purchase order in the amount of Four Hundred Ninety Five Thousand, Six Hundred Thirty-Eight Dollars and No Cents (\$495,638.00) to DL Withers Construction for installation of new mechanical system valves at Phoenix College.

MOTION

Motion 10357

Board Member Saar moved for approval of Item 15.6. Board Member Gutierrez seconded. Motion passed 6-0.

15.7 TAKE ACTION ON APPROVAL OF TECHNOLOGY AND FURNITURE FOR MARICOPA CORPORATE COLLEGES NEW LOCATION—approve this recommendation for technology improvements and furnishings for Maricopa Corporate College (MCOR) at their new leased facility at 1050 West Washington Street, Tempe AZ at a total cost not to exceed \$800,000.

MOTION

Motion 10358

Board Member Gutierrez moved for approval of Item 15.7. Board Member Saar seconded. Motion passed 6-0.

INFORMATION ITEMS

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

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

MONITORING REPORTS

17.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE FOUR MONTHS ENDING OCTOBER 31, 2015—Expenditure analysis indicates 27.3% of the budget has been expended this year as compared to 25.8% expended at this same point last year. 31.4% of the budget remained unexpended or unencumbered compared to 36.6% in the prior year. Revenue analysis indicated that 45.4% of the budget has been recognized as compared to 46.8% 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.

BOARD MEMBERS

Mr. Burke reported he had been pleased to attend an event at MCC which honored graduates of the college from the 60s. Nine or so people were honored and shared their tales of success. He

attended two events for veterans, one at SCC and one at GWCC.

Mr. Gutierrez reported he attended the veterans' event at GWCC sponsored by MVET and it was an extraordinarily moving event! The video produced by the college was very moving and of high quality. It is a story that needs to be told. He also attended a meeting at Red Mountain where they were discussing the future of Red Mountain. He was impressed by how articulate the faculty and staff were in their presentations but was surprised that the larger factors creating the circumstance were not addressed (i.e., enrollment declines, no state funding, etc.) The State legislature has decided to walk away from supporting community colleges in Arizona. Also, the spending limitation and drop in enrollment will create even more problems in FY18 and FY19. The speakers were passionate, articulate, and thoughtful but they did not take all factors into account. As a college, all of us, we have to begin to think about what we are going to do in FY17, FY18, FY19... If MCCCDC is to survive and thrive we have to have some serious discussion about our future.

Mr. Heep thanked all the presidents for all the completions he has been able to participate with (grand openings of new facilities that have been in the works for a long time). He attended the opening of the Veterans Center at PVCC, attended the MCC Hall of Fame for educators and students, and EMCC's grand opening of the Performing Arts Center. He also attended the District Office's Employee Recognition event and progressive luncheon and is now looking forward to the next one. He met with the Mayor of Wickenburg who hopes to develop a greater relationship with MCCCDC. He then thanked Ms. Thompson for all her efforts and knowledge for developing amazing studies.

Mrs. McGrath reported she attended several of the same events including the one at MCC and the MVET ceremony at GWCC. She attended the employee meeting at Red Mountain as well and found the discussion difficult as she felt badly about the news they were getting. She also enjoyed the District's progressive luncheon and the highlight of her month was the dedication of the sienega at MCC Red Mountain which will be working to help save the endangered Arizona Leopard Frog—she was able to release a Leopard Frog into the new pond there. She then thanked Dr. Kovala for her hard work and said she would be missed but understood her wish to retire.

Mr. Saar reported he also attended many of the same events. The highlight for him was the MVET presentation at GWCC—the stories shared by the veterans there were very moving. He was really impressed that they plan to enable all colleges to have their veterans add to the story as an ongoing project. These are tales everybody needs to hear.

Mrs. Haver reported attended many of the same activities as well. She was at the SCC and GWCC veterans' celebration and found them very moving. She was at the ribbon cutting for EMCC's Performing Arts Center and said the performance brought her to tears! She is pleased with all the work that SMCC is doing, from the opening of their Entrepreneurial Center to hosting the future location of the Hope College and Career Readiness Academy.

VICE CHANCELLOR

There were no reports.

AADGB

The AADGB met on November 12, 2015 and reported the Arizona Community College Coordinating Council (ACCCC) is working to get some relief regarding the expenditure limitations on community colleges. Additionally, Lloyd Hammonds is working with the Association of Community College Trustees (ACCT) to prepare the second year of the Governance Institute on Student Success (GISS) program. The next session will be held next fall.

ASBA AND ACCT

Mr. Saar reported the past two months have been very active dealing with the settlement of lawsuits. He hopes in May the ball will get rolling and MCCCDC's K-12 partners will be better supported.

Mr. Saar noted the next conference will be in February in Washington, DC, and Board members will have the opportunity to meet players in government to let them know we exist and get and offer help to them to support us.

NEXT BOARD MEETINGS

Secretary Haver then announced the following future meetings.

- December 7, 2015, 5:00 p.m., Board Budget and Finance Committee Meeting, Governing Board Room
- December 8, 2015, 5:00 p.m., Board Policy Committee Meeting, Governing Board Room
- December 8, 2015, 6:30 p.m., Regular Board Meeting, Governing Board Room

ADJOURNMENT

Secretary Haver adjourned the regular board meeting at 7:25 p.m.

EXECUTIVE SESSION

An Executive Session scheduled for the discussion with designated representatives for the Board

to consider its position and instruct its representatives regarding negotiations for the purchase and sale of real property—ARS §38-431.03.A.7—Sale/Lease of Surprise Community (Rio Salado) and Purchase of land for Phoenix College was called to order at 7:35 p.m.

MOTION

Motion 10359

Board Member Gutierrez moved to go into Executive Session. Board Member Saar seconded. Motion passed 6-0.

Johanna Haver, Governing Board Secretary