



**Maricopa County Community College District
Governing Board Minutes
June 9, 2015**

Agenda Review 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 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
Jean McGrath, Member
Dana Saar, Member

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
LaCoya Shelton-Johnson
Ed Kelty
Lee Combs

AGENDA REVIEW

Agenda Review began at 6:11 p.m. Board Secretary Johanna Haver then took the assembly through the proposed agenda for the June 16, 2015 Regular Board Meeting. Clarification was asked on a few items as they were presented; below are requests made by Board Members for additional information.

CONSENT AGENDA

- **ITEM 12.2 APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCC**
 - Is Mesa Public Schools paying all benefits or just 49%? (Both benefits and salary for the position are split between MCCCC—51% and MPS—49%.)
- **ITEM 12.4 APPROVAL OF AGREEMENT FOR DUAL ENROLLMENT WITH CHARTER SCHOOL**
 - Where is the school located? How many students? Do they specialize in something? (The school is located in Gilbert; Administration will find out the rest.)
 - Is MCCCC letting schools know about the changes in HLC requirements for dual enrollment instructor qualifications?
 - Yes, it has been communicated all along. The proposed change—to remove the option of having a Master's degree in any field and 24 upper division credits in the teaching subject—will impact everybody. The effect is related to those who teach and not to the size of the school.
 - HLC will vote on the issue on June 22, 2015. There are three recommendations: a) implement immediately on January 1, 2016; b) implement in two years with a plan in place by December 2015—NAU has offered to build a fast track program; or c) implement within five years with a plan in place by December 2015—presents a funding issue to create a fast track program at the expense of each institution; allows for turnover as current effected teachers retire, thus new teachers could be hired with the correct qualifications.
- **ITEM 13.1 APPROVAL OF COURSE FEE REINSTATEMENT REQUEST—MCCCC NURSING PROGRAM**

- Board members were concerned that some students who have already enrolled will be unhappily surprised by the new course fee. They want to know the extent to which this fee will have an impact on students. How many students will be affected, exactly? (Administration will follow-up.)
- **ITEM 13.2 APPROVAL OF AUTHORIZATION TO ENTER INTO LICENSES FOR OFFICE AND OTHER SPACE WITH THE UNIVERSITY OF ARIZONA, ARIZONA STATE UNIVERSITY, NORTHERN ARIZONA UNIVERSITY, AND GRAND CANYON UNIVERSITY**
 - Board members wanted clarification on the difference between a license and a lease. (A license is a limited form of a lease, with no sub-lease option. A lease is more flexible.)

NON-CONSENT AGENDA

- **ITEM 15.1 APPROVAL OF CONCEPTUAL APPROVAL FOR THE NEW CLOUD SONG CENTER AND INDIGENOUS SCHOLARS INSTITUTE AT SCOTTSDALE COMMUNITY COLLEGE**
 - Will the funding source reflect the sale of property in Scottsdale (old auto complex)? (The sale of the McKellips land has an 18-month closing on it. The design will be on the current budget; the construction budget may be amended if the sale goes through without issue.)
 - Board members asked what time remains on the lease of land for the college from the Salt River Pima/Maricopa Indian Tribe. (The original lease was signed in 1967 for 99 years. There are 51 years remaining on the lease. Administration will check to see if any time was added when the lease was amended in response to Loop 101 infrastructure requirements.)
 - Board members asked if the new construction would impact parking, as it appears to indicate on the image provided. (There is enough land to accommodate the design without impacting existing parking.)
- **ITEM 15.2 APPROVAL OF CONCEPTUAL APPROVAL FOR THE GENERAL CLASSROOM BUILDING AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS**
 - Board members asked why the building was being built. (Projections for the area indicate continued growth so the college is preparing to meet the needs of a larger population.)
- **ITEM 15.4 APPROVAL OF CONTRACT AWARD FOR NEW MONUMENT SIGNAGE AT MESA COMMUNITY COLLEGE**
 - Board members requested to see where signs will be placed.
- **ITEM 15.5 APPROVAL OF JOB ORDER CONTRACTING PURCHASE ORDER FOR NEW MONUMENT SIGNAGE PREPARATION AND RELATED LANDSCAPE IMPROVEMENTS AT MESA COMMUNITY COLLEGE**
 - Board members requested to see the sign design.
- **ITEM 15.7 AND 15.8 (GWECHS AND PCPA BUDGET ADOPTION)**
 - A Board member recommended charging rent.
 - Other Board members requested a cost/benefit analysis regarding rent vs. administrative donation by the district along with a comparison to other charter schools.

INFORMATION ITEMS

- **ITEM 16.1 REVIEW OF EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED)**
 - Board members asked if the new hires are being placed into existing, unfilled positions, or if they are newly created positions. (Administration will follow-up; this will be included for all future information items.)

ADDITIONAL REQUESTS

- A Board member asked for a presentation of ASU's "My Advisor" process detailing the transfer system between MCCCDC and ASU at a future meeting
- The Board should re-assess its opinion if MCCCDC should continue to participate with the charter schools; if so, it should become part of MCCCDC's teaching mission and all costs would be absorbed accordingly.
- Impact of the legislative change regarding the State's support cap for K-12 will need to be presented to the Board once a decision has been made by the PTOC committee and a final budget shortfall is computed. (Pima Community College is predicting a \$19 million shortfall in its suit of the State.) Administration will provide the names of the members of the PTOC committee.

ADJOURNMENT

Agenda Review was adjourned at 7:15 p.m.

Johanna Haver
Governing Board Secretary