



## Maricopa County Community College District Governing Board Minutes November 10, 2015

Agenda Review of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 7:00 p.m. at GateWay Community College, 108 N 40<sup>th</sup> Street, Phoenix, 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  
Jean McGrath, Member  
Dana Saar, Member

### ADMINISTRATION

Rufus Glasper  
Maria Harper-Marinick  
Debra Thompson  
LaCoya Shelton-Johnson  
Ed Kelty  
Mary O'Connor  
Lee Combs

### AGENDA REVIEW

Agenda Review began at 7:00 p.m. Board President Tracy Livingston then took the assembly through the proposed agenda for the November 24, 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 13.3 TAKE ACTION ON SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND GATEWAY COMMUNITY COLLEGE/MARICOPA SKILL CENTER**
  - Why is Central Arizona College working with MCCCDC; do they not have access to funds otherwise? (More funding is made available when partnerships like this are established.)
- **ITEM 14.1 TAKE ACTION ON LEASE AGREEMENT BETWEEN AZ SWIMMING GAUCHOS (ASG) AND GLENDALE COMMUNITY COLLEGE (GCC)**
  - Is AZ Swimming Gauchos an alumni group? (No, it is a private swim club.)
- **ITEM 14.2 TAKE ACTION ON LEASE OF SUITES D105, D106, D107, AND D108 AT RIO SOUTHERN TO CONSUMER ADVOCACY PROJECTS, INC.**
  - How much property is included? How long has the District owned it? If the space isn't being used by the college, why isn't it being sold? (The property sits on seven acres and the building is 67,000 square feet. The lease is for 4,100 square feet. The building was purchased in 2010 with the intent to have space for future growth. Rio Salado is the fastest growing community college in the county. Three tenants came with the property at purchase, this would add a fourth. Purchase price was very good ~\$1.6-2M).

### NON-CONSENT AGENDA

- **ITEM 15.7 TAKE ACTION ON APPROVAL OF TECHNOLOGY AND FURNITURE FOR MARICOPA CORPORATE COLLEGE'S NEW LOCATION**
  - What are they bringing with them from Scottsdale? (Not much is coming with them; most of the existing furniture is undersized and found at Surplus.)
  - How big is the space? (Less than 20,000 square feet.)

- Where is the furniture being purchased from? (The vendor came off an RFP, not specifically for this project, but pricing for all furniture for the District.)
- Why isn't Purchasing making all arrangements for this? (Purchasing has already negotiated the best deal for the system with the original RFP; the college then chooses what it needs since they are the experts and Purchasing is not.)
- How many people can be served in the new space? (There will be 10 classroom spaces and capacity for 250 students.)
- Will the technology put in place be tied to the District's infrastructure? Will it be upgraded beyond that of the colleges because of the nature of technology needed by the users of MCOR? (Yes, the technology will be more high end to meet client needs but it will be placed within the MCCCCD system.)
- Will there be shared use outside of MCOR? (Yes, MCOR can lease the classrooms if no one needs to use them—MCOR classes are flexible as they are not tied to a semester schedule.)
- Costs for furniture seem high. (This allows staff to have appropriate space, in addition to fitting the new classroom space (8 more classes than MCOR currently has), in the plan.)

**ADJOURNMENT**

Agenda Review was adjourned at 7:33 p.m.

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Johanna Haver  
Governing Board Secretary