



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
NOVEMBER 22, 2011**

MINUTES

An executive session and regular meeting of the Maricopa County Community College District Governing Board were scheduled to be held at 5:30 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

PRESENT

GOVERNING BOARD

Randolph Lumm, President
Doyle Burke, Secretary
Dana Saar, Member

Attending via Teleconferencing:
Don Campbell, Member
Debra Pearson, Member

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
George Kahkedjian
Steve Helfgot
Kathy Brooks for Nikki Jackson
Anna Solley
Lee Combs
Paul Dale
Shouan Pan
Shari Olson
Ernie Lara
Gene Giovannini
Chris Bustamante
Linda Lujan
Jan Gehler
Irene Kovala

CALL TO ORDER The regular meeting was called to order at 6:30 p.m.

**EXECUTIVE
SESSION** The executive session was called to order at 5:30 p.m.

**PLEDGE OF
ALLEGIANCE** The assembly pledged their allegiance to the United States of America led by Governing Board Member Doyle Burke.

**CLASS
ACKNOWLEDGEMENTS** There were no classes present.

SUBSTITUTIONS There was one substitute this evening.

CITIZEN'S INTERIM No citizens came forward this evening.

BOARD MEMBER REPORTS Board Member Doyle Burke commented he had had a busy month having attended the Anti-Defamation League Dinner which had honored Chancellor Glasper with its Torch of Liberty Award. He attended a workshop at SMC featuring a speaker on the topic of Technology and Learning – The New Learner. In addition, he attended a CEC meeting where three board members heard a presentation on Disruptive Innovation. Board Members also attended two meetings of the EMC Accreditation Team, who on their last day reported on the college getting ten more years of accreditation. Finally, he attended the dedication of Rio North and then he and Dr. Campbell toured the remodeling of the Maricopa Skill Center.

Board Member Dana Saar expressed appreciation to the four college presidents who invited him to attend their homecoming festivities.

President Lumm congratulated Dr. Glasper on receiving the Torch of Liberty Award and also congratulated EMC on their outstanding report from the Accreditation Team.

CHANCELLOR'S REPORT Chancellor Glasper reported that he is one of three representatives named by the American Association of Community Colleges (AACC) to the Commission on Higher Education Attainment, an organization whose goal is to improve college retention and attainment and restore the nation's higher education preeminence. He commented that the Commission will look at the changing characteristics of students coming to colleges and universities, the ability of higher education to attract, retain and graduate the increasing number of adults seeking a degree or credential and the current capacity of higher education to accommodate the large number of students who need to enroll if colleges and universities are to increase the number of graduates. In addition, he said the group will look for ways to increase the efficiency and effectiveness of higher education. He added Commission members will keep in mind President Obama's goal of a 50% increase in the number of students obtaining degrees by 2020.

SECRETARY'S REPORT There was no report.

STUDENT LIFE REPORTS The following PVC Staff and Students from the Associated Student Government were in attendance:

Mike Ho - Director of Student Life
Edgar Mockson - Vice-Chair
Jon Baez - Senator
Oshea Chaudhary - Senator

Gibran Vasquez - Senator
Shaun Scott – President of Native American Association

The students spoke about the many activities they have been involved with including their soccer team's success, their Spirit party, reaching out to new students through various social activities, participation in a campus clean up day wherein they picked up two five gallon buckets of cigarette butts, and their Adopt-A-Family Campaign for the holiday season. They also brought forth their discussions pertaining to Arizona HB2565 which forbids a university or community college from discriminating or adopting policy that penalizes a student on the basis of his or her religious view, expression or belief; protects a student from being penalized or rewarded for using religious content in a class discussion or assignment. Students have concerns that part of HB2565 allows for religious clubs to choose members who only believe as they do and discriminate against those that do not share their views. Students have concerns regarding this type of elitism.

FACULTY REPORT

Faculty Association President Eddie Genna came forward to speak about the meetings that the Residential Faculty and Adjunct Faculty have had regarding the student success agenda and the ways to enhance teaching and learning, and doing more together. On November 8 a joint board meeting was held to begin to engage faculty in the important work and to help students succeed.

**EMPLOYEE GROUP
REPORTS**

Phil Jalowiec, President-Elect of the Adjunct Faculty Association, provided the following comments:

“The historic meeting on November 8, 2011 of members of the Faculty Executive Council and the Adjunct Faculty Association Board is just the beginning of a process through which Faculty will understand their needs, identify the tools, define the information, and improve the skills necessary to most effectively facilitate their role in improving Student Success and achieving the objectives of the Student Completion Agenda.

As we learned from this dialog as well as the dialog held amongst Adjunct Faculty at the Adjunct Faculty Fall Conference on October 29th, 2011, there is a real willingness in engaging in new ways of thinking, in collaborating within our disciplines and working with our peers across the District in achieving a higher level of effectiveness to improve student achievement of their intent within our colleges.

To keep the momentum going, the Adjunct Faculty Association is looking forward to hosting the second in this series of joint dialogs at our December 11, 2011 Board meeting.

Over the course of the upcoming months as the Faculty's process deepens and broadens, we recognize that it is important to keep up-to-date with the progress of the essential initiatives taking place in all the

other parts of the Maricopa system focused on meeting the challenges of the Student Completion Agenda. The leadership of both Faculty organizations look forward to coordinating our efforts with those in Advisement, Admissions, Student Services and IT to ensure that the effects on Faculty are well communicated and that what Faculty do in the classroom dovetails optimally with all the other efforts for the benefit of our students.

We appreciate the strong support that the Governing Board has voiced in support of the District's Executive Administration and College Presidents in taking on the challenge of the Student Completion Agenda and we are hopeful that the sense of urgency necessary to achieve the aggressive targets of this national priority will pervade all our efforts.

We look forward to the District as a whole making significant progress with the aggregate metrics established in May and we the Faculty, both Residential and Adjunct, look forward to improving our effectiveness in carrying out our primary role in this endeavor because we know that Student Success happens one course, one class, one student at a time.

VICE CHANCELLOR
REPORTS

Executive Vice Chancellor and Provost Dr. Maria Harper-Marinick commented that this evening members of the WLG Mentoring Program were in attendance and asked them to stand and be acknowledged. She further made the following comments regarding this program:

In 2000, in conjunction with the MCCD Legal Department, the Women's Leadership Group designed a mentor program to provide a vehicle for women to prepare to take advantage of advancement opportunities within the Maricopa Community Colleges.

The Mentor Program encourages continued professional development activities and networking.

- Each participant works with their mentor to provide an opportunity for discussion of her personal and professional strengths and challenges, as well as career options.
- Program participants attend monthly sessions designed to help them learn more about the Maricopa Community colleges and how to be successful in reaching their professional goals. Presenters are drawn from expertise available within the colleges and the district office.

To date 233 women have completed the program.

For 2011-12, 54 women are participating in the program, representing all colleges and the district office.

One of their responsibilities is to attend a Governing Board meeting as part of their discussion of Maricopa Governance and tonight was one of two board meetings they could attend.

The program is planned and implemented by a team of WLG members from various colleges who volunteer their time. She introduced those who were in attendance this evening.

Co-chairs: Sue Tavakoli, EMCC
Members: Sherri Basha, CGCC
Joni Grover and Almetra Walker, DO
Heather Weber, EMCC
Cathy Hernandez, GWCC
Heather Kruse, PVCC
Suzanne Higgs and Liz Ketterman, SCC
Crystal Rodriguez, SMCC

COLLEGE REPORTS

Phoenix College President, Dr. Anna Solley called attention to this being American Education Week and announced that the Phoenix College Prep Academy had hosted an open house in honor of this. She introduced David Singer, Principal of the Prep Academy, who delivered the following remarks: "American Education Week was celebrated last week in educational institutions across the country. The history of American Education Week dates back to when 25 percent of the country's World War I draftees were illiterate and 9 percent were physically unfit, representatives of the NEA and the American Legion met in 1919 to seek ways to generate public support for education. The conventions of both organizations subsequently adopted resolutions of support for a national effort to raise public awareness of the importance of education. In 1921, the NEA Representative Assembly in Des Moines, Iowa, called for designation of one week each year to spotlight education. In its resolution, the NEA called for: "An educational week ... observed in all communities annually for the purpose of informing the public of the accomplishments and needs of the public schools and to secure the cooperation and support of the public in meeting those needs."

Scottsdale Community College President Dr. Jan Gehler spoke to the proposal for the purchase of a fire truck for the SCC Fire Science Academy Drivers' Training. There is a desire to take the program to the next level and provide students the education and experience of driving a fire truck on the road. The fire truck they have recommended for purchase is one that matches the simulation program the academy currently teaches. To further speak to the need, Dr. Gehler introduced M. D. Clark who is an adjunct faculty member and serves as the Director of their Fire Science Program, and David Bunce, Fire Chief of the Salt River Pima – Maricopa Indian Community and also chairs their Fire Science Community Advisory Committee. Both gentlemen supported the purchase of this fire truck for SCC as the program has grown in the last couple of years. There is a need for a fire truck in many of their fire science courses which would enable them to take students from the simulators to the fire truck following qualification of the NFPA. Going

from the simulator to a fire truck would be a natural progression. At this time they are unable to issue certificates for driver operator because they can't take students on the road. The academy has placed one-to-two people into actual positions. They are working with sister colleges to enhance programs. The recommended fire truck has a life span of 25 years. They stated that a refurbished truck was not recommended by the NFPA and it would have to be updated to meet their educational needs.

AADGB REPORT

Governing Board Member Doyle Burke reported that he had received a message regarding an AADGB meeting at the Arizona Legislature on January 19, 2012. The AADGB members will meet that morning for business before meeting with community college presidents. Both presidents and board members will be able to meet with House and Senate members that day regarding legislation pertaining to community colleges.

ASBA REPORT

Governing Board Member Dana Saar reported that the Arizona School Board Association would be holding their annual conference on December 14-16 and encouraged fellow board members to attend if they were able to.

**LEGISLATIVE
UPDATE**

There was no report.

**AWARDS AND
RECOGNITIONS**

There were no awards or recognitions.

**APPROVAL OF THE
ORDER OF THE
AGENDA**

President Lumm requested a motion to approve the order of the agenda.

MOTION

MOTION NO. 9876

Board Member Doyle Burke made a motion for approval of the order of the Agenda. Board Member Dana Saar seconded. Motion approved 5-0.

**APPROVAL OF
CONSENT AGENDA**

President Lumm asked if any Board Member wished to remove any action items. He stated that item **D.3. APPROVAL OF AUTHORITY TO ENTER INTO LEASES OF SPACE AT GWCC'S CENTER FOR ENTREPRENEURIAL INNOVATION** would be pulled from the Agenda and considered at a future meeting.

The following items were included on the Consent Agenda:

A.1. APPROVAL OF MINUTES - approve the minutes of the October 18, 2011 Governing Board Work Session and the October 25, 2011 Regular Board Meeting.

B.1. CONSIDERATION OF EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been

granted and are on file for the recommended personnel actions in this item.

B.2. CONSIDERATION OF SPECIALLY FUNDED EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

B.3. CONSIDERATION OF SHORT TERM EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

B.4. CONSIDERATION OF SEPARATIONS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C.1. APPROVAL OF PROPOSED CURRICULUM – approve the proposals as submitted.

C.2. APPROVAL OF AGREEMENTS FOR DUAL ENROLLMENT WITH CHARTER AND PRIVATE SCHOOLS - authorize entry into agreements on behalf of its colleges with the private and charter schools listed below for their dual enrollment programs.

Charter Schools

Private Schools

Tesseract School

C.3. APPROVAL OF CHRYSLER TRAINING CENTER – GLENDALE COMMUNITY COLLEGE - approve an extension to the contract period on Action Item Number V.B.3, board meeting dated December 14, 2010, titled Chrysler Training Center. This extension pertains to an extension of dates for the facilities and related support costs respectively. This contract agreement is between Chrysler Group LLC and the Maricopa Community College District through THE INSTITUTE for Business, Industry and Technology at Glendale Community College. The contract period is from January 1, 2011 – December 31, 2012.

C.4. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND AGUA FRIA UNION HIGH SCHOOL DISTRICT NO. 216 - approve an Intergovernmental Agreement between the Maricopa County Community College District and Agua Fria Union High School District No. 216 to continue the Cisco

Regional Academy Program at Estrella Mountain Community College.

C.5. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND CIBECUE COMMUNITY SCHOOL -

approve an Intergovernmental Agreement between the Maricopa County Community College District and the Cibecue Community School to continue the Cisco Regional Academy Program at Estrella Mountain Community College.

C.6. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND GLENDALE UNION HIGH SCHOOL DISTRICT -

approve an Intergovernmental Agreement between the Maricopa County Community College District and the Glendale Union High School District to continue the Cisco Regional Academy Program at Estrella Mountain Community College.

C.7. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND NOGALES UNIFIED SCHOOL DISTRICT #1

- approve an Intergovernmental Agreement between the Maricopa County Community College District and the Nogales Unified School District #1 to continue the Cisco Regional Academy Program at Estrella Mountain Community College.

C.8. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND PARADISE VALLEY UNIFIED SCHOOL DISTRICT NO. 69-

approve an Intergovernmental Agreement between the Maricopa County Community College District and the Paradise Valley Unified School District No. 69 to continue the Cisco Regional Academy Program at Estrella Mountain Community College.

C.9. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ESTRELLA MOUNTAIN COMMUNITY COLLEGE'S CISCO REGIONAL NETWORKING ACADEMY PROGRAM AND PEORIA UNIFIED SCHOOL DISTRICT #11

- approve an Intergovernmental Agreement between the Maricopa County Community College District and the Peoria Unified School District #11 to continue the Cisco Regional Academy Program at Estrella Mountain Community College.

D.1. APPROVAL OF NEW COURSE FEES AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE – PED 101DF - approve a course fee of \$10 for the following course at Estrella Mountain Community College.

PED101DF Self Defense

D.2. APPROVAL OF NEW COURSE FEES AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE – PED 102FL - approve a course fee of \$20 for the following course at Estrella Mountain Community College.

PED102FL Fitness for Life Intermediate

~~D.3. APPROVAL OF AUTHORITY TO ENTER INTO LEASES OF SPACE AT GWCC'S CENTER FOR ENTREPRENEURIAL INNOVATION~~ – PULLED FROM AGENDA FOR FUTURE CONSIDERATION

D.4. APPROVAL OF CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION FOR THE PERFORMING ARTS CENTER AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE - approve the selection of Adolphson & Peterson Construction to provide Construction Manager at Risk (CMAR) services for the Performing Arts Center project at Estrella Mountain Community College. The pre-construction phase services fee is \$64,000, including reimbursable expenses.

MOTION

MOTION No. 9877

Governing Board Member Debra Pearson moved for approval of the Consent Agenda with the exception of Items V.D.3 which was pulled from agenda for future consideration Board President Randolph Lumm. Board Member Doyle Burke seconded. Motion approved 5-0.

VI.A.1. APPROVAL OF RESOLUTION IN SUPPORT OF A SMOKE-FREE/TOBACCO FREE MARICOPA - adopt the attached resolution in support of a Smoke Free/Tobacco Free Maricopa.

Discussion: Chancellor Glasper commented that on October 17 he had formally announced his decision to implement a smoke free/tobacco free environment within the Maricopa County Community College District, effective July 1, 2012. At the October 26th Governing Board meeting, a request was made to the Chancellor to present an item for the purpose of Board support for this initiative. In implementing a Smoke Free/Tobacco Free environment, the Chancellor would amend the existing Tobacco Free Environment Administrative Regulation that presently allows smoking 25 feet from buildings (AR 4.12). Under the Maricopa Governance structure, the Chancellor has the authority to directly adopt administrative

regulations. Thus, the attached Resolution was being submitted to the Governing Board as an action of support.

Governing Board Member Debra Pearson commented that she would like to see Chancellor Gasper's title and full name replace the term "Chancellor" throughout the resolution. The resolution would thus read:

**RESOLUTION BY THE GOVERNING BOARD OF THE
MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
SUPPORTING A SMOKE FREE/TOBACCO FREE
ENVIRONMENT**

WHEREAS, the Maricopa County Community College District (MCCCD) Governing Board recognizes that Chancellor Dr. Rufus Gasper has the authority to adopt administrative regulations that govern the daily operational activities of the District;

WHEREAS, the Governing Board supports benefits programs that encourage wellness and the health and well being of students, faculty and staff;

WHEREAS, Chancellor Dr. Rufus Gasper has announced an initiative to implement a Smoke Free/Tobacco Free environment throughout the entire MCCCD, effective July 1, 2012;

WHEREAS, Chancellor Dr. Rufus Gasper has considered and deliberated among several administrative options and selected the option that reflects the MCCCD's institutional value for health and wellness;

WHEREAS, the Governing Board supports Chancellor Dr. Rufus Gasper's approach to provide students, faculty and staff with information and alternatives to smoking and tobacco use;

**NOW THEREFORE, BE IT RESOLVED, BY THE
GOVERNING BOARD OF THE MARICOPA COUNTY
COMMUNITY COLLEGE DISTRICT:**

That this resolution serves to support Chancellor Dr. Rufus Gasper in his efforts to implement a smoke free/tobacco free environment throughout the Maricopa County Community College District.

**Maricopa County Community College
District Governing Board**

Mr. Randolph E. Lumm, Chair

Mr. Doyle W. Burke, Secretary

Dr. Donald R. Campbell

Mrs. Debra Pearson

Mr. Dana G. Saar

MOTION

MOTION NO. 9878 AND 9879

Governing Board Member Debra Pearson moved for approval of the motion to amend the resolution. Board Member Doyle Burke seconded. Motion to amend the resolution was approved 5-0. Motion to approve Action Item VI.A.1 was made by Board Member Doyle Burke and seconded by Board Member Debra Pearson. Motion approved 5-0.

VI.B.1. APPROVAL OF JOB ORDER CONTRACT (JOC) AWARD FOR THE NEW HEALTH SCIENCES BUILDING AT PARADISE VALLEY COMMUNITY COLLEGE - approve the award of a Job Order Contract (JOC) in the amount not to exceed Nine Hundred Fifty-five Thousand One Hundred Twenty-four and no/100ths Dollars (\$955,124.00) to Caliente Construction for the construction of the new Health Sciences building at Paradise Valley Community College.

MOTION

MOTION NO. 9880

Governing Board Member Dana Saar moved for approval of Action Item VI.B.1 as recommended. Board Member Doyle Burke seconded. Motion approved 5-0.

~~VI.B.2. APPROVAL OF CONCEPTUAL APPROVAL FOR PHASE II OF THE INCUBATOR FACILITY AT GATEWAY COMMUNITY COLLEGE~~ - PULLED

VI.B.3. APPROVAL OF JOB ORDER CONTRACTING CONSTRUCTION AWARD FOR RENOVATIONS TO A&R AND LC BUILDINGS AT PHOENIX COLLEGE - approve a Job Order Contract (JOC) award in the amount not to exceed Four Hundred Fifty-Eight Thousand and 00/100ths Dollars (\$458,000) to SD Crane Builders to provide renovations and remodeling in the Admissions & Records Building and the Library Center at Phoenix College

MOTION

MOTION NO. 9881

Governing Board Member Debra Pearson moved for approval of Action Item VI.B.3. Board Member Doyle Burke seconded. Motion approved 5-0.

VI.B.4. APPROVAL OF CONCEPTUAL APPROVAL FOR THE GREEN LEARNING LAB REMODELING PROJECT – RIO SALADO COLLEGE DOWNTOWN - provide conceptual approval for the remodeling of the Green Learning Lab at Rio Salado College Downtown, 619 North 7th Avenue, Phoenix with a total project budget of \$700,000.

MOTION

MOTION No. 9882

Governing Board Member Doyle Burke moved Action Item VI.B.4 be tabled. Board Member Dana Saar seconded. Motion approved 5-0.

VI.B.5. APPROVAL OF CONSTRUCTION CONTRACT AWARD FOR THE REMODELING OF THE RIO SALADO COLLEGE @ THOMAS FACILITY - approve a contract award in the amount of One Million Six Hundred Eighty-One Thousand and 00/100ths Dollars (\$1,681,000.00) to Bloom Builders LLC for the remodeling of the Rio Salado College @ Thomas Road facility, 3631 W. Thomas Rd, Phoenix

MOTION

MOTION No. 9883

Governing Board Member Doyle Burke moved Action Item VI.B.5 be tabled. Board Member Dana Saar seconded. Motion approved 5-0.

VI.C.1. APPROVAL OF LUMINA LATINO STUDENT SUCCESS PROJECT – PHOENIX COLLEGE - accept the award of a four year grant from the Lumina Foundation in the amount of \$600,000 to Phoenix College for the Degree Phoenix project. The period is from 10/1/2011 through 9/30/2015.

Discussion: Executive Vice Chancellor and Provost Dr. Maria Harper Marinick commented that Maricopa had received two new grant awards, with the first being from the Lumina Foundation. This \$600,000 grant would be shared by Gateway Community College, South Mountain Community College, Maricopa Community College Foundation, the City of Phoenix, and the Phoenix Union High School District. Phoenix College President Dr. Anna Solley explained that in addition to the partners mentioned by Dr. Harper Marinick, other partners would include Phoenix College, Rio Salado, Arizona State University, Northern Arizona University, RCI and United Way. Latinos are the fastest-growing student population in America. Education is power, it changes lives and strengthens our workforce and our communities and the future of our national economy. Lumina has launched a collaborative partnership designed to strengthen ventures in key metropolitan areas that show promise in improving the postsecondary attainment of Latino student. Under the project Lumina will provide a total of \$7.1 million over a four-year period to 12 partnerships in ten states with significant and growing Latino populations. Grant support will provide an array of services to Latino students and families, including training in financial literacy, help with K-12-to-college transfer and transition issues, and improved developmental courses designed to move student more efficiently toward credit-bearing courses.

MOTION

MOTION No. 9884

Governing Board Member Don Campbell moved Action Item VI.C.1 be tabled. Board Member Dana Saar seconded. Motion approved 5-0

VI.C.2. APPROVAL OF NATIONAL SCIENCE FOUNDATION NOYCE SCHOLARSHIP GRANT (SCIENCE AND MATH INNOVATIVE LEARNING ENVIRONMENTS (SMILE) FOR ENCORE CAREERS IN EDUCATION) - accept a Robert Noyce Scholarship Grant award in the amount of \$1,199,003 from the National Science Foundation. The NSF *Science and Math Innovative Learning Environments (SMILE) for Encore Careers in Education (DUE 1136435)* project will commence on September 1, 2011 and conclude on August 31, 2016.

Discussion: Governing Board Member Dana Saar asked if jobs were only for Math and Science disciplines. Rio Salado College President Dr. Chris Bustamante responded they were the targeted areas.

MOTION

MOTION No. 9885

Governing Board Member Doyle Burke moved Action Item VI.C.2 be tabled. Board Member Debra Pearson seconded. Motion approved 5-0.

**MONITORING
REPORTS**

MONITORING REPORTS

A. BUDGET ANALYSIS REPORT SUMMARY

**FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE FOUR MONTHS ENDED OCTOBER 31, 2011**

Expenditure analysis indicates 25.9% of the budget has been expended this year as compared to 25.8% expended at this same point in time last year. 36.3% of the budget remains unexpended or unencumbered compared to 36.3% in the prior year. Revenue analysis indicates that 47.7% of the budget has been recognized as compared to 50.0% in the prior year. The projected fund balance will decrease by ~\$6.4 million this fiscal year and the projected ending fund balance for June 2012 is \$149.8M.

**NEXT BOARD
MEETINGS**

President Lumm announced the following future meetings:

December 13, 2011 6:30 p.m.
Regular Board Meeting

January 10, 2012 9:00 a.m.
Election of Officers & Governing Board Retreat – Red Mt.
Campus

ADJOURNMENT

The meeting adjourned at 7:30 p.m.