



Maricopa County Community College District Governing Board Minutes November 22, 2016

An Agenda Review and Regular Meeting of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 5:00 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

GOVERNING BOARD

Alfredo Gutierrez, President
Johanna Haver, Secretary
Doyle Burke, Member
John Heep, Member
Jean McGrath, Member
Dana Saar, Member

Absent:

Tracy Livingston, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Paul Dale, Interim EVC & Provost
Gaye Murphy
Veronica Garcia for Paul Dale (PVC)
Edward Kelty
Christina Schultz
Chris Bustamante
Bill Guerriero
Steven Gonzales
Stephanie Fuji for Jan Gehler
Casandra Kakar for Chris Haines
Terry Leyba-Ruiz
Ernie Lara
Shari Olson
Sasan Poureetezadi
Maggie McConnell, Legal

AGENDA REVIEW

The Agenda Review was called to order at 5:03 p.m. by President Alfredo Gutierrez

Action items for the December 13 Regular Board Meeting were discussed. There was only one change and that was to 17.2 Proposed 2017 Governing Board Meeting Calendar. It was changed to go under the Chancellor designation.

The Agenda Review was adjourned at 5:25 p.m.

CALL TO ORDER

The Regular Board Meeting of the Maricopa Community College District was called to order by President Alfredo Gutierrez at 6:30 p.m.

SUBSTITUTIONS

There were three substitutions for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Paradise Valley Community College student Brady Newman.

STUDENT LIFE REPORTS

The following students from Paradise Valley Community College came forward to present an update on their activities this semester:

Brady Newman, President
Nia McMillon, Vice President
Deja Braughton, Treasurer
Chance Jarres, Public Relations
Sam Weiss, Senator

Rachel Thompson, Senator
 Michael Guzman, President - Adults Returning to Education
 Amber Bingham, VP - Sustainability Club
 McGregor Everson, President - Sustainability Club

The focus of their efforts was to create positive change. Partnering with the Paradise Valley Unified School District, PVCC Education students assisted teachers in preparation of materials to support the Structured Autism Program. The Psychology Club held the 2nd annual mental health awareness event, offering free depression screenings as well as interactive presentations from the National Alliance for Mental Illness and the Not My Kid Organization. The Women Rising Program and the M.E.N. program sponsored an information display on Breast Cancer Awareness. This collaborative presentation was held over two days and provided information and resources to students. The Veteran's Club was proud to sponsor a fundraising Barbeque to raise funds for Veteran's Scholarships and to provide meals for homeless veteran's this Thanksgiving. The Veteran's Club Raised \$3800, more than any previous year. Finally, in celebration of Free Speech Week, Student Government hosted an interactive session on Hate Speech on the internet. Over 40 students took part in this interactive discussion. The AWARE Club partnered with the American Cancer Foundation and raised several hundred dollars through our campus creating awareness for cancer treatment and its victims.

COLLEGE REPORTS

There were no reports.

FACULTY EXECUTIVE COUNCIL (FEC) REPORT

Dr. Robert Soza, President of the Faculty Executive Council, commented that with the recent elections, there were consequences. As a result, Mr. Heep and Mr. Burke would no longer be serving on the Board. He congratulated Dr. Linda Thor and Mr. Laurin Hendrix on being elected to the Board.

ADJUNCT FACULTY ASSOCIATION (AFA) REPORT

Gail Haase, President of the Adjunct Faculty Association provided the following report:

"President Gutierrez, Members of the Board, Dr. Harper-Merinick, Members of the CEC and guests, I am, Patricia Gail Haase, the Adjunct Faculty Association President. I have exciting news to tell you.

For the entire period of time I have been involved with AFA, the representatives have been resigned to the fact that the district was unable to track longevity for adjuncts. This was because two major software programs did not talk to each other and because the adjuncts are often hired at the school level. This was something that was important to adjuncts, but it seemed impossible. There has been one school, Chandler-Gilbert, who has kept track on an on-going basis, and has regularly presented plaques to adjuncts who have been with the school for 20 semesters or more. Some of the younger schools now are honoring adjuncts for their service. But for older schools, who did not start doing this from the beginning, it seemed an insurmountable task. I cannot overemphasize how important this has been to the board, even with representatives moving on and off the board, the desire to recognize longevity has consistently been near the top of the list.

I am happy to share with you that this desire has been addressed in a big way. Maricopa's oldest school, Phoenix College, took on the challenge. It took the passionate leadership of Michael Zirulnik, the Phoenix AFA representative, the cooperation of the Phoenix Center for Teaching and Learning, and the leadership of Martha Anderson, the director of Human Relations. They worked for months, going over old, hard-copy paper records, tracking the actual longevity of Phoenix College Adjuncts.

This month they announced their findings – charting dozens of adjuncts who had decades of service to the school. At the top of the list, is Paul Kaczur, who has taught math at Phoenix College for 98 semesters. They also found Mark Klamrzynski, who has taught business for 91 semesters and Philip Pepe, who for 88 semesters, has taught bioscience.

Not only has Phoenix decided to recognize these and many more adjuncts for their years and years of service, but they have launched an art design contest for a recognition pin. When the design is selected, they will cast these cloisonné pins in the respective colors of copper, silver and gold to honor the years of service.

On behalf of the Adjunct Faculty Association, I want to say thank you to Phoenix College for dedicating the hours of research to collect that data the old-fashioned way. Thanks to all of you that are going the extra mile to recognize adjuncts.

The Maricopa Center for Learning and Instruction is the department that helps support professional development for adjuncts. It was developed under the leadership of our own chancellor, Dr. Harper-Marinick. Recently, Dr. Ramona Cox has led the center. This week, Dr. Cox is moving to Miami Dade to help build the same type of support for adjuncts that we have been working on here. She leaves us in good hands, and I am excited that her leadership will help support more adjuncts, but we will miss her leadership. I want to say publicly that the adjuncts are grateful for her vision, drive, passion and support to make MCCCAD adjuncts much stronger than they might have been without the support.”

CLASSIFIED STAFF COUNCIL
REPORT

There was no report.

EMERITUS, AWARDS,
AND RECOGNITION

Dr. Casandra Kakar came forward on behalf of Phoenix College President Chris Haines to honor Dr. Anne Hodgkins with Faculty Emeritus Distinction for her years of service as Math Faculty at Phoenix College.

CITIZEN’S INTERIM

Ms. Val Kossak, student at SCC, came forward and commented that she had been a student at SCC since 1976. Her concern was the senior tuition policy that had been implemented had fallen short of its goal. Seniors represent 75% of one of her classes and the new process was causing classes to get cancelled. She requested that the policy be reviewed to enable classes to allow seniors to enroll.

CHANCELLOR REPORT

The Chancellor commented that this was a time of reflection and a time to be grateful for gifts in our great nation. She read from a communication that had been sent to all employees pertaining to changes:

“During this time of change in our country, never has it been more important to come together and focus on our shared values of diversity and respect to make Maricopa a stronger, kinder, and more inclusive community for all people. Since last Tuesday, students have been contacting many of us to express their concerns and fears regarding changes in policies that may impact their access to education. Potential changes to national immigration, education, and economic policies are not yet known and neither is their impact but we, as a system, will adapt as needed and will continue to serve all students with excellence. In the meantime, we remain committed to providing safe places for engagement, courageous conversations, and learning; places where all people should be treated with dignity.

Our colleges play an essential role in promoting civic engagement, civil discourse, and community building, and we take our responsibility seriously. We must model the way through open and respectful dialogue. Changes in life and changes in the world are inevitable. I encourage you to support each other during uncertain times, and to help those who may feel unsure of their place in society. Let's embrace the Guiding Principles of MCCCDC and continue to promote Freedom, Honesty, Fairness, and Caring in the work that we do and in our interactions with each other."

APPROVAL OF THE
ORDER OF THE AGENDA

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

MOTION

Motion 10453

Board Member Burke made a motion to approve the Order of the Agenda. Board Member Saar seconded. Motion passed 6-0 (Livingston absent).

The following items were included on the Consent Agenda:

13.1 APPROVE THE MINUTES OF THE OCTOBER 11, 2016 POLICY COMMITTEE MEETING, THE OCTOBER 25, 2016 BOARD BUDGET AND FINANCE COMMITTEE MEETING, AND THE OCTOBER 25, 2016 REGULAR BOARD MEETING

14.1 APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF PHOENIX AND MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT STRENGTHENING WORKING FAMILIES INITIATIVE (SWFI) - accept this IGA and subaward of \$394,928 (+ tuition for 600 + students) from The City of Phoenix naming MCCCDC as the sole training provider in the Strengthening Working Families Initiative (SWFI) Grant. The project period is from 9/21/16 through 6/30/2020.

14.2 APPROVE GLENDALE COMMUNITY COLLEGE ACADEMIC SUCCESS AND PROFESSIONAL DEVELOPMENT (ASAP) PROJECT-BASED ENGINEERING EXCELLENCE TRANSFER ACADEMY ACROSS ARIZONA - accept funding for year one of a five year grant award from the National Science Foundation totaling \$125,000 (\$25,000 per year) to Glendale Community College for the Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona. Year one project funding will be available from 10/15/16 to 06/30/16.

14.3 APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN FIRST THINGS FIRST AND RIO SALADO COLLEGE - accept the intergovernmental agreement between the Arizona Early Childhood Development and Health Board - Phoenix South Regional Partnership Council (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 \$232,500. Approval of the nine-month allowable expenditure period is requested for October 1, 2016 through June 30, 2017.

14.4 APPROVE CURRICULUM – approve the proposals as submitted.

APPROVAL OF
CONSENT AGENDA
MOTION

Motion 10454

Board Member Burke moved for approval of the Consent Agenda. Board Member Saar seconded. Motion passed 6-1 (Livingston – absent).

15.1 APPROVE REVISED PROPOSED TUITION AND FEE SCHEDULE FISCAL YEAR 2016-17 - Action on the proposal is requested at the November Governing Board meeting to ensure that any approved changes are implemented in the Student Information System for registration effective Spring 2017 semester. The proposed Tuition and Fee changes include Senior Tuition Rate, Educational Service Partnership (ESP) Tuition Rate, and a new Open Educational Resource (OER) Special Fee. Justifications are included with each proposed change.

MOTION

Motion 10455

Board Member Burke moved for approval of Item 15.1. Board Member Saar seconded. Motion passed 6-1 (Livingston – absent).

15.2 APPROVE LICENSE AGREEMENT FOR ARIZONA AGRIBUSINESS AND EQUINE CHARTER SCHOOL – SOUTH MOUNTAIN COMMUNITY COLLEGE- approve the renewal of the license agreement between Arizona Agribusiness & Equine Charter School (AAEC) and South Mountain Community College for a land lease on the South Mountain campus. The property licensed is approximately 3,960 square feet of the South Mountain Community College footprint.

MOTION

Motion 10456

Board Member Burke moved for approval of Item 15.2. Board Member Saar seconded. Motion passed 6-1 (Livingston – absent).

INFORMATION ITEMS

16.1 REVIEW EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED) (October, 2016) AND REVIEW SEPARATIONS (October, 2016) - the following personnel actions were approved. Budget approvals have been granted and are on file for the recommended personnel actions in this item (October, 2016).

MONITORING REPORTS

17.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE FOUR MONTHS ENDING OCTOBER 30, 2016 — Expenditure analysis indicates 26.9% of the budget has been expended this year as compared to 27.3% expended at this same point last year. 32.5% of the budget remained unexpended or unencumbered compared to 31.4% in the prior year. Revenue analysis indicated that 39.3% of the budgeted revenue has been recognized as compared to 45.4% in the prior year. The projected fund balance will increase by ~\$3.2M this fiscal year and the projected ending fund balance for June 2017 is \$174.7M. The District should meet its financial stability requirements.

17.2 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, 2016 - As of June 30, 2016, \$884.3 million, representing approximately 93% of proceeds from the Series A, Series B, Series C, Series D and Series 2013 issuances of the 2004 bond have been expended and \$67.0 million remains available. Bond proceeds are invested until expended.

17.3 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 September 30, 2016 - As of September 30, 2016, \$889.9 million, representing approximately 94% of proceeds from the Series A, Series B, Series C, Series D and Series 2013 issuances of the 2004 bond have been expended and \$61.4 million remains available. Bond proceeds are invested until expended.

COMMUNITY LINKAGE

BOARD MEMBERS

21. GOVERNING BOARD REPORTS

Mr. Burke commented that during the month of November he attended the Athena Awards and was very pleased that the Chancellor had received this award. He also attended the Heroes of Education reception honoring Ionna Morfessis as this Heroes Honoree.

Mr. Saar reported he attended the same events as Mr. Burke.

Mrs. Haver commented she had also attended the Athena Awards and the Monitoring Retreat.

Mr. Heep congratulated Dr. Linda Thor on her election to the Board.

Mrs. McGrath congratulated the Chancellor on the Athena Award and also reported she had attended an event at PVCC showcasing community contribution funds.

Mr. Gutierrez reported attended essentially the same events as Mr. Heep. He had been very involved in election events.

EXTERNAL COMMUNITY

22. External Community Reports

AADGB

Mr. Burke had no report for AADGB.

ASBA

Mr. Saar had no report for ASBA.

ACCT

Mr. Saar had no report for ACCT.

23-27. Establishment of Next Meeting Dates, Times and Places

NEXT BOARD MEETINGS

President Gutierrez announced the following future meetings.
November 28, 2016, 7:00 p.m., Special Meeting Regarding Transformation
December 5, 2016, 7:00 p.m., Special Meeting Regarding Transformation
December 13, 2016, 6:30 p.m., Regular Board Meeting, GB Room

ADJOURNMENT

President Gutierrez adjourned the regular board meeting at 7:10 p.m.

Johanna Haver,
Governing Board Secretary