



**Maricopa County Community College District
Governing Board Minutes
August 23, 2016**

A Regular Meeting of the Maricopa County Community College District Governing Board was 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 §38-431.07, notice having been duly given.

GOVERNING BOARD

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

Absent:

Tracy Livingston, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton-Johnson
Paul Dale, Interim EVC & Provost
Gaye Murphy
Herman Gonzales for Paul Dale (PVC)
Edward Kelty
Christina Schultz
Chris Bustamante
Bill Guerriero
Steven Gonzales
Jan Gehler
Chris Haines
Terry Leyba-Ruiz
Ernie Lara
Shari Olson
Sasan Poureetezadi
Becky Currey

SUBSTITUTIONS

There was one substitution for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Mesa Community College student Aron Mixom.

CLASS

ACKNOWLEDGEMENTS

There were no classes in attendance.

STUDENT LIFE REPORTS

Aron Mixom from the MCC Student Life Leadership Group came forward to speak about the past, present and future of the Associated Student Government Group at Mesa Community College. He reported that the events from 2016 included a baby shower at Maggie's Place - a home for expectant women, voter registration, Spirit Week, the Student Forum, Water for Flint (Michigan), and working on the Student Resource Guide. During the past year, they advocated for the Tuition Increase, supported the Student Body by bridging the gap between Administration and the student population, and engaging in activities to increase student awareness. During this Fall Semester, their group plans to support Administration in strengthening technology capabilities on campus, using campus resources to promote classes and degree programs, facilitate a dialogue between ASMCC and Administration to form a

“student evaluation” for classes/instructors, increase student representation on committees and panels, and increase participation with evening students and Red Mountain. Lastly, Aron encouraged Board Members to attend their Election Day Celebration, attend their Governing Board Candidate Open Forum, or just attend any of their student events.

COLLEGE REPORTS

There were no reports.

FACULTY EXECUTIVE
COUNCIL (FEC) REPORT

There was no report.

ADJUNCT FACULTY
ASSOCIATION (AFA) REPORT

Gail Haase, President of the AFA Association, provided the following report:

“President Gutierrez, Members of the Board, Dr. Harper-Merinick, Members of the CEC and guests, my name is Patricia Gail Haase and I am the Adjunct Faculty Association President.

Welcome to a new school year, I was excited today to be back with a new group of students. I want to inform you about the goals of the AFA board for this new school year. We want to continue the work of our predecessors in helping to make Maricopa a great place to teach.

In consideration of last spring’s Adjunct Workplace Survey, the AFA is zeroing in on themes where we can make a difference. Adjuncts are literally the face of Maricopa in more than 60% of the classes, and student success, student engagement, retention, and continued enrollment, are all impacted by adjunct effectiveness.

- First, many of us are working closely with our CTLs, in many cases as part of the professional development teams.
- MCLI is helping us design effective training for adjuncts, especially for those who want to become residential.
- Building on the ‘Solve the Mystery programs, we will work this year to expand understanding of the role of residential faculty, so adjuncts can be more effective in the interview process and beyond.

We have identified three ‘C’s to work on, which were revealed by the survey.

Communication – we are looking for better and more efficient information-sharing.

- I have been learning about what is available for adjuncts – calling them Adjunct Perks.
- We are trying to identify our emails so that adjuncts know which emails are relevant to them. These are simple but helpful ideas.
- All of the AFA reps are making a concerted and continuing effort to be as clear as possible about using AFPG funds, and looking for ways to make the program more accessible.
- We are beefing up our Day of Learning, with great support from MCLI.

Cooperation – we have an unbelievably vast bank of knowledge and experience among our adjuncts. I met one who just loves to teach, but was previously an engineer on the Aswan Dam. There are a number of adjuncts at every campus who would be happy to serve on committees for curriculum, shared governance, etc., when you find the right match.

Collegiality– Adjuncts who reported the strongest sense of belonging in their respective departments had a higher sense of satisfaction. Our survey did not have a way to measure it, but it is just reasonable that a satisfied instructor is going to communicate a higher sense of belongingness to the students in their classes. And belongingness is a factor in retention.

I attended some great orientations and convocations last week. Last year, there were several lunches, dinners, and celebrations of adjuncts. My school found an adjunct had taught for 54 semesters. I want to assure you that this effort is not wasted. It is easy for adjuncts to just come to school to teach their classes, and then leave. You can feel a little bit invisible. But with everyone I get to work with, I have yet to find one.... district, school administration, staff, or residential faculty who does not value adjuncts. So our job at the AFA this year is to help make sure adjuncts know it, too. Thank you."

EMERITUS, AWARDS, AND RECOGNITION

There were two Faculty Emeritus Distinction Recommendations on the agenda. They included:

- John Lampignano, GWC (From June Agenda)
- Dr. Rosemary Leary, CGCC

Mr. Lampignano, CTL Director at GateWay Community College, thanked the Governing Board and Chancellor for this honor. He stated that during his thirty-four years as faculty, he has been dedicated to the success of students and emphasized that GateWay Community College does change lives. He plans to continue in an adjunct position and will plan to teach students with all his heart and soul.

Dr. Leary thanked the current Governing Board and Administration for all they allow the faculty to participate in and bring back to Maricopa. She has been a Chemistry Faculty and this is not easy subject for students. She says she and fellow chemistry faculty help students learn how to use it in real life. She thanked her two past Presidents, Dr. Lara and Dr. Guerriero, for their support in helping her and other faculty reach new heights. Students are the reason faculty are here.

CITIZEN'S INTERIM

No citizens came forward.

BOARD PRESIDENT REPORT

There was no report.

CHANCELLOR REPORT

Chancellor Maria Harper-Marinick stated that the Maricopa Community Colleges welcomed over 95,000 credit students this semester. She thanked the faculty, staff, and administration for all they do to make students feel welcome. She acknowledged the presence of Interim President at GCC Teresa Leyba Ruiz and Interim President at MCC Sasan Poureetezadi and wished them well in their new positions. Dr. Harper-Marinick then acknowledged that Maricopa had also once again earned a Triple A Bond Rating, the highest possible rating by national rating agencies Standard & Poor, Moody's Investors Service, and Fitch Ratings. Achieving the Triple A rating affirms the District's creditworthiness and recognizes its continued sound financial stewardship. First earned in 2007, the District has consistently maintained a Triple A rating from the three agencies through all subsequent years. The Chancellor also announced that the District had completed a refinance of \$191 million in General Obligation Bonds. The debt service savings is substantially higher than the \$3-5 million originally discussed. The savings is \$20.6 million and that is \$20.6 million that taxpayers will not be asked to provide through property tax payments over the next nine years. Lastly, the Chancellor announced the reorganization of the Maricopa Corporate College responsibilities which will now report to Dr. Chris Bustamante at the Rio Salado College and the CEI accountability to now fall under the administration of Dr. Steven Gonzales at GateWay Community College.

VICE CHANCELLOR REPORT

Vice Chancellor of Human Resources LaCoya Shelton-Johnson reported the following:

“The Classified Staff Council was officially seated as of July 5th. Leading this group are five officers elected from within the council. These officers were sworn in on Aug 9th. This inaugural year of the classified staff council includes members from each of our 11 different sites ready to fully represent the diverse interests of all classified employees. This will be a challenging year as the council not only will conduct regular functions and duties of this council but will be establishing the infrastructure, processes and practices that future councils will follow.

It is my pleasure to announce the Classified Staff council officers for fiscal year 2016-2017. They are:

- Kris Bliss (MAT/Mesa) President
- Adrienne Hicks (PSA/Chandler-Gilbert) Vice President and Financial Officer
- Kristy Warfield (SK/GateWay) Secretary and Communication Officer
- Mike Fulton (Safety/Chandler-Gilbert) Collaborative Policy Development Officer
- Shannon Ridgeway-Monaco (PSA/Mesa) Conflict Resolution Officer

Please join me in welcoming the officers to the first official board meeting in their new capacity. “

EMPLOYEE GROUP REPORTS

Kris Bliss came forward on behalf of the Classified Staff Council to provide the following comments:

“Mr. President, Governing Board members, Chancellor, members of CEC and guests, thank you for the opportunity to speak about our new Classified Staff Council.

As you know, Maricopa employees recently elected representatives and Officers as part of the continuing process of merging employee groups and we know there is much work to be done. During a recent Officer’s meeting, we each identified what brought us to our new roles. We found that each of us is eager to support a council whose tenets embrace consistency, respect, growth, and value of employees, inclusiveness and clear communication. It’s important to mention these words because they apply to the work we want to accomplish and the culture the Classified Staff Council hopes to play an instrumental part in creating within the District.

The council wants to create and enhance consistency in all areas within Maricopa, work to ensure our employees are treated respectfully, continue to provide meaningful opportunities for employees to grow professionally and personally, ensure employees know they are valued within the organization regardless of their job title, and last but not least, to provide clear, relevant, and consistent communication to all. We have established our Officer responsibilities and are excited to concentrate our efforts to that end.

Our council is made up of dedicated Maricopa employees from each campus/unit and various classifications. We are confident that we have a great team of council members and we are excited to work collaboratively in partnership with you all, hearing and acting on the interests of Classified employees, and moving Maricopa forward.”

APPROVAL OF THE ORDER OF THE AGENDA

Board President Gutierrez then requested a motion to approve the Order of the Agenda with the exception of moving Action Item 14.1 from the Consent Agenda to being approved separately after Action Item 16.4.

MOTION

Motion 10432

Board Member Saar made a motion to approve the Order of the Agenda with the exception of moving Action Item 14.1 from the Consent Agenda to being approved separately after Action Item 16.4. Board Member Burke seconded. Motion passed 6-0 (Livingston – Absent).

President Gutierrez asked if anyone wished to remove any items from the Consent Agenda. **Item 14.1 was moved to follow Item 16.4.**

The following items were included on the Consent Agenda:

11.1 APPROVE THE MINUTES OF THE JUNE 14, 2016 POLICY COMMITTEE MEETING, THE JUNE 14, 2016 BOARD CHARTER SCHOOLS COMMITTEE MEETING, AND THE JUNE 28, 2016 REGULAR BOARD MEETING

12.1 APPROVE FACULTY EMERITUS DISTINCTION – DR. ROSEMARY LEARY, CHANDLER-GILBERT COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Dr. Rosemary Leary, Chemistry Faculty at Chandler-Gilbert Community College

13.1 APPROVE SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND GATEWAY COMMUNITY COLLEGE - accept the subaward agreement from Central Arizona College to GateWay Community College/ formerly named Maricopa Skill Center in the amount of \$455,950 for Year 3 of this four-year project with effective dates of October 1, 2016 through September 30, 2017.

13.2 APPROVE AGREEMENT FOR DUAL ENROLLMENT WITH CHARTER SCHOOLS - authorize entry into an agreement on behalf of its college with the charter school listed below for its dual enrollment program.

Charter Schools

Arizona Call-a-Teen Youth Resources Center (ACYR) of Excellence

13.3 APPROVE CARL D. PERKINS IV BASIC GRANT FOR FY16-17 FEDERAL CAREER AND TECHNICAL EDUCATION FUNDING - accept the Carl D. Perkins IV grant for FY 16-17 in the amount of \$1,319,444.23 from the Arizona Department of Education. The grant funds will be used to support programs and services for occupational students.

13.4 APPROVE GWCC AND JOHNSON CONTROLS, INC. LEASE - approve a License between GateWay Community College (College) and Johnson Controls, Inc. (Johnson) for facilities use relating to heating, air conditioning, ventilation, and energy consumption control products and technology (HVAC) for the period of July 1, 2015 – June 30, 2017.

13.5 APPROVE TRIO STUDENT SUPPORT SERVICE (SSS) GRANT AWARD AGREEMENT BETWEEN THE U.S. DEPARTMENT OF EDUCATION AND MCC - accept a TRIO-SSS grant agreement from the U.S. Department of Education in the amount of \$220,000 for year 1 of this five-year project with effective dates of September 1, 2015 through August 31, 2016. This funding amount is the first year increment of the five-year total of \$1,100,000.

13.6 APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT ON BEHALF OF MARICOPA CORPORATE COLLEGE AND MARICOPA COUNTY ADMINISTERED BY ITS HUMAN SERVICES DEPARTMENT - approve an Intergovernmental Agreement in the amount of \$100,000.00 to provide and perform Custom Work Solutions training to Maricopa County Human Services Department and program staff which includes workshops and training events that supports the

Departments Mission, Vision and Values. This intergovernmental agreement is between Maricopa Corporate College, and Maricopa County Human Services Department. The agreement period is from October 1, 2016 through April 30, 2018.

13.7 APPROVE 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 \$480,360 for Year 3 of this four-year project with effective dates of October 1, 2016 through September 30, 2017.

13.8 APPROVE RIO SALADO COLLEGE PROFESSIONAL LEARNING SET ASIDE – FEDERAL FY JULY 1, 2016-JUNE 30, 2017 - approve a grant award with the Arizona Department of Education, Adult Education Services, on behalf of Rio Salado College. This agreement is for a grant of \$352,043 to assist with the provision of professional learning for its staff to enable current state-funded providers to implement initiatives, to implement Workforce Innovation and Opportunity Act (WIOA) requirements, and to assist their students in their Adult Basic Education, Adult Secondary Education, and Integrated English Language/Civics Education Programs to become college and career ready for the period of July 1, 2016 to June 30, 2017. This grant will complement the existing Countywide Adult Basic Education Grant and WIOA-S-Federal Grant currently administered by Rio Salado College.

13.9 APPROVE RIO SALADO COLLEGE A COUNTYWIDE ADULT BASIC EDUCATION PROGRAM FY JULY 1, 2016-JUNE 30, 2017 - approve the following grant awards for the Countywide Adult Basic Education program with the Arizona Department of Education, Adult Education Services, on behalf of Rio Salado College. This agreement is for a continuation grant of \$413,192 of state funds and \$944,922 of federal funds to extend the Countywide Adult Basic Education (ABE) and Adult Secondary Education (ASE) Program, and a continuation grant of \$702,706 of state funds and \$473,887 of federal funds to extend the Integrated English Language/Civics Education (IEL/CE) Program for the period of July 1, 2016 to June 30, 2017.

13.10 APPROVE RIO SALADO COLLEGE ADULT EDUCATION WIOA-S-FEDERAL GRANT FY JULY 1, 2016-JUNE 30, 2017 - approve a grant award with the Arizona Department of Education, Adult Education Services, on behalf of Rio Salado College. This agreement is for a grant of \$633,677 to continue the implementation of specific initiatives, and assist with implementation of the Workforce Innovation and Opportunity Act (WIOA) requirements for the period of July 1, 2016 to June 30, 2017. This grant will complement the existing Countywide Adult Basic Education Grant currently administered by Rio Salado College.

13.11 APPROVE DEPARTMENT OF EDUCATION AWARD FOR THE DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAMS – TITLE V AT GATEWAY COMMUNITY COLLEGE - accept and approve the U.S. Department of Education grant award for the Developing Hispanic-Serving Institutions Programs – Title V at GateWay Community College. The second year of funding is 10/01/16 through 09/30/17 in the amount of \$524,994, and the award is anticipated to continue for five years ending on 9/30/20 for a total amount of \$2,623,604. The subsequent years of continuation funding are contingent upon demonstrated grant performance. The Grant Award Notification from the Department of Education is included with this Action Item.

~~14.1 APPROVE LEASE OF SPACE AT RIO DOWNTOWN TO CHICANOS POR LA CAUSA REPRESENTATIVES -~~ **Removed From Consent Agenda**

APPROVAL OF
CONSENT AGENDA

MOTION

Motion 10433

Board Member Burke moved for approval of the Consent Agenda. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

15.1 APPROVE PROPOSED DELETION: GOVERNING BOARD POLICY 1.2 WORKFORCE AND ECONOMIC DEVELOPMENT - delete existing Board Policy 1.2 Workforce and Economic Development as Amended April 28, 2015, Motion No. 10292.

Existing policy is listed on the second page of this item and also posted online at:

<https://chancellor.maricopa.edu/public-stewardship/governance/board-policies/1-outcomes/1.2-workforce-and-economic-development>

The deletion would include the current metrics used to monitor the Workforce and Economic Development Outcomes.

MOTION

Motion 10434

Board Member Saar moved for approval of Item 15.1. Board Member Burke seconded. Motion passed 6-0 (Livingston – Absent).

15.2 APPROVE ADOPTION OF PROPOSED CHANGES: GOVERNING BOARD POLICY 1.2 WORKFORCE AND ECONOMIC DEVELOPMENT - adopt the proposed policy revisions that have been submitted as a result of discussions at the March 8, 2016, April 13, 2016, and June 14, 2016 Policy Committee Meetings all dedicated to the topic of Workforce Development. Upon adoption, the revised policy changes shall replace preceding Board Policy 1.2 language and become effective for the 2017 Monitoring Cycle.

It is also recommended that new metrics be identified and presented to the Governing Board for adoption at a future meeting.

MOTION

Motion 10435

Board Member Burke moved for approval of Item 15.2. Board Secretary Haver seconded. Motion passed 6-0 (Livingston – Absent).

Comment: Board Member Dana Saar commented that the work done over the course of this past year would ensure that what we are currently offering is meeting community workforce needs. The results will be reported in the Monitoring Session of November 2017.

16.1 APPROVE CONCEPTUAL APPROVAL FOR THE WATER CONSERVATION PROGRAM – MCCCDCD – provide Conceptual Approval for the Water Conservation Program for the Maricopa Community College District with a Total Budget of \$1,330,000.

MOTION

Motion 10436

Board Member Burke moved for approval of Item 16.1. Board Member Saar seconded. Roll Call Vote Requested. Motion passed 4-2-0 (McGrath & Heep – No; Livingston – Absent).

Discussion: Board Member Jean McGrath questioned the need to spend this much money on this program to conserve water metering.

16.2 APPROVE CONTRACT AWARD FOR FIRE ALARM SYSTEM REPLACEMENT AND UPGRADE AT THE DSSC - approve a contract award in the amount of Four Hundred Nine

Thousand Six and 00/100ths Dollars (\$409,006.00) to **Copperstate Fire Protection** for improvements and replacement of the fire alarm system at the District Support Services Center.

MOTION

Motion 10437

Board Member Saar moved for approval of Item 16.2. Board Secretary Haver seconded. Motion passed 5- 1 - 0 (McGrath – No; Livingston – Absent).

Discussion: Board Member Jean McGrath inquired if these were separate systems. Board Member John Heep asked if the system had failed. Board Member Dana Saar reminder everyone that the building needed to be brought up to current standards after twenty-five years. The current system can no longer be maintained.

16.3 APPROVE JOB ORDER CONTRACTING PURCHASE ORDER FOR VETERAN SERVICES BUILDING EXPANSION AND REMODEL AT GLENDALE COMMUNITY COLLEGE - approve a Job Order Contracting (JOC) purchase order in the amount of Nine Hundred Forty-Nine Thousand Eight Hundred Seventy-One and 99/100ths Dollars (\$949,871.99) to **Caliente Construction, Inc.** for the expansion and remodeling of the Veterans Services Building at Glendale Community College.

MOTION

Motion 10438

Board Member Burke motioned for approval of Item 16.3. Board Secretary Haver seconded. Motion passed 5-1 (Livingston – Absent).

16.4 APPROVE 2016-17 DISTRICT PROPERTY AND CASUALTY INSURANCE PROGRAM RENEWAL - approve the renewal of our property and casualty insurance policies for all lines per the attached schedule for the period of October 1, 2016 to October 1, 2017.

MOTION

Motion 10439

Board Member Burke moved for approval of Item 16.4. Board Member Saar seconded. Motion passed 6-0 (Livingston – Absent).

Discussion: Board Member Jean McGrath inquired why there was a 2% increase in workers' compensation. Board Member Doyle Burke reminded everyone that employees had received a 2% salary increase earlier in the year.

14.1 APPROVE LEASE OF SPACE AT RIO DOWNTOWN TO CHICANOS POR LA CAUSA REPRESENTATIVES - authorize the lease of three classroom spaces and one work room located at Rio Salado College - Downtown, 619 N. 7th Ave., Phoenix, AZ to Chicanos Por La Causa (CPLC), an Arizona 501(c)(3) not-for-profit corporation. The lease term is for 60 months and the monthly rate will be at \$1,131.67 or \$4.00 per SF. The rate increases over the life of the lease at 2.5% annually. This is a \$1.00 per square foot reduction in the market lease rate in exchange for the valuable educational services provided by CPLC. CPLC will also be paying \$283 per month for maintenance of common areas. The cost of utilities will be shared by Rio Salado and CPLC based on square footage occupied. Any costs of additional services due to extended hours outside the college's normal business hours will be paid by CPLC.

MOTION

Motion 10440

Board Member Burke moved for approval of Item 14.1. Board Secretary Haver seconded. Motion passed 5-0 (Saar – No Vote due to possible conflict of interest; Livingston – Absent).

INFORMATION ITEMS	17.1 REVIEW EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED) (June 1 – July 31) AND REVIEW SEPARATIONS (June 1,-July 31, 2016) - the following personnel actions were approved. Budget approvals have been granted and are on file for the recommended personnel actions in this item (June 1 – July 31, 2016).
MONITORING REPORTS	<p>18.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE TWELVE MONTHS ENDING JUNE 30, 2016 – PRELIMINARY —Expenditure analysis indicates 87.1% of the budget has been expended this year as compared to 84.7% expended at this same point last year. 12.9% of the budget remained unexpended or unencumbered compared to 15.3% in the prior year. Revenue analysis indicated that 95.9% of the budget has been recognized as compared to 95.4% in the prior year. The projected fund balance will increase by ~\$4.3M this fiscal year and the projected ending fund balance for June 2016 is \$171.5M. The District should meet its financial stability requirements.</p> <p>18.2 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE ONE MONTH ENDING JULY 31, 2016 – Expenditure analysis indicates 3.2% of the budget has been expended this year as compared to 4.4% expended at this same point last year. 47.7% of the budget remained unexpended or unencumbered compared to 49.1% in the prior year. Revenue analysis indicated that 9.4% of the budget has been recognized as compared to 10.0% 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.</p>
COMMUNITY LINKAGE	19. GOVERNING BOARD REPORTS
BOARD MEMBERS	<p>Mr. Burke stated it had been a quiet July but reported having served on the search committee for the General Counsel position, along with Mrs. Haver and subsequently Mr. Saar.</p> <p>Mrs. Haver expressed appreciation for the support she has received while undergoing chemo. Mrs. Haver expressed appreciation to Dr. Leary for the work she has done in the field of chemistry to help develop professionals.</p> <p>Mr. Heep reported he attended a nursing program pinning ceremony at SCC.</p> <p>Mr. Saar stated it was a month for relaxation, however is serving on the search committee for the General Counsel open position.</p> <p>Mrs. McGrath – No Report</p> <p>Mr. Gutierrez reported having enjoyed “doing a lot of nada.”</p>
EXTERNAL COMMUNITY	20. External Community Reports
AADGB	Mr. Burke reported that AADGB will meet September 8 prior to the GISS Institute.
ASBA	Mr. Saar reported that the ASBA will have their annual legal conference next month.

ACCT Mr. Saar called attention to the ACCT Annual Leadership Conference to be held in October. Many great speakers are scheduled to present.

NEXT BOARD MEETINGS 20-25. Establishment of Next Meeting Dates, Times and Places

President Gutierrez announced the following future meetings.
September 13, 2016, 4:35 p.m., Agenda Review, Governing Board Room
September 13, 2016, 5:35 p.m., Board Work Session, Governing Board Room
September 27, 2016, 5:30 p.m., Budget & Finance Committee Meeting, Governing Board Room
September 27, 2016, 6:30 p.m., Regular Board Meeting, Governing Board Room

ADJOURNMENT President Gutierrez adjourned the regular board meeting at 7:40 p.m.

President Alfredo Gutierrez
for
Johanna Haver,
Governing Board Secretary