



**Maricopa County Community College District
Governing Board Minutes
September 27, 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
Tracy Livingston, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Paul Dale, Interim EVC & Provost
Gaye Murphy
Mary Lou Mosley for Paul Dale (PVC)
Miguel Hernandez for Edward Kelty
Christina Schultz
Todd Simmons for Chris Bustamante
Bill Guerriero
Steven Gonzales
Jan Gehler
Chris Haines
Terry Leyba-Ruiz
Ernie Lara
Shari Olson
Sasan Poureteezadi
Willa Morgan for Maggie McConnell, Legal

SUBSTITUTIONS

There were four substitutions for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Scottsdale Community College student Kerry Calhoun.

CLASS

ACKNOWLEDGEMENTS

There were no classes in attendance.

STUDENT LIFE REPORTS

Itzel Barrios Caire provided the following comments on behalf of the Council of Student Leaders at Scottsdale Community College.

“Being part of the Council of Student Leaders, also known as CSL, has allowed me many opportunities to stay civically engaged. This past June, I was able to represent SCC’s Center for Civic and Global Engagement as well as our Council of Student Leaders at the 2016 Civic Learning and Democratic Engagement Conference in Indianapolis. Being exposed to an environment of professionals and students from all across the country whose goal is to immerse students in civic learning and democratic engagement, has been a key resource for me as Chair of CSL, the Center for Civic and Global Engagement, and our Scottsdale campus as a whole. One of my

responsibilities is to oversee the committee of Civic Engagement and our first event was dedicated to celebrating Constitution Day. Our goal was to educate our student body on the United States Constitution, as well we collaborated with the Latino Student Association and “Mi familia vota” to promote the importance of voting. We are proud to say that Scottsdale Community College offers many opportunities for civic learning. A few examples of events that we have coming up are “The Road to the White House,” a one-hour informative discussion on the process we have in America to elect our President, a panel discussion titled “Clinton vs. Trump: The Election We’ve All Been Waiting For” and a “Know Your Props!” poster session presented by CSL. Finally, in mid-October we are collaborating with the ASU Institute for Civil Dialogue to host a Presidential Debate Watch and Civil Dialogue. Another great tool CSL has previously utilized is our Democracy Wall. It has and will continue to allow students to voice their opinions on certain topics ranging from national policy issues to long-standing American traditions.

The Council of Student Leaders has more duties than to just promote Civic Engagement. Global awareness is also a big part of our mission. It is important for us to create an environment that helps students appreciate global integration and how to navigate this globalized world successfully. Our Global Awareness Committee, overseen by our Vice-Chair Kerry Calhoun, is responsible and in the process of planning our traditional International Education Week that will take place the third week of November, as well as collaborating on other SCC events such as Genocide Awareness Week and The IN Thing.

In addition, we are excited that our Homecoming theme for this school year is “Artie around the World”, which has provided us with an exciting chance to incorporate global awareness to the events for our homecoming kickoff. In addition to enriching the educational experience at SCC, we also appreciate and value the importance of school spirit. We consider it a key factor to creating unity and participation at our campus, which is why our Special Events committee run by Co-Managers Chrisanne Tirres and Neo Makgetla, is putting their best effort to create events that will make our Homecoming week very exciting and enjoyable for anyone involved!

We also have very exciting news regarding our clubs at SCC. In the past two semesters, we approved three new clubs: The Edit Room, the SCC Screenwriting Club, and we reactivated the Sustainability Club, formerly known as the Environmental Club. These clubs have allowed students to be engaged in clubs that cater to their specific field of study, providing them opportunities to be exposed to an environment that will help them grow professionally. We couldn’t be more proud of the activities that our clubs offer to our student body like the Annual Women Rising conference, Collegiate DECA’s industry visits and competitions, the Male Empowerment Network Annual Conference, participation in the Phoenix AIDS Walk, and many more events that enrich our educational experience.

I cannot go on with this report without introducing to you this amazing group of student leaders that I am so fortunate to be a part of. Over the years, CSL has continued to grow and this year we have the biggest group yet! Allow me to introduce to you this group of 21 very diverse individuals that now comprise the Council of Student Leaders at SCC. Our ages range from 18 to 33 years old, and we have backgrounds ranging from Native American to Hispanic to European. We are proud to have two returning students who were recipients of the Chancellor’s Civic Leadership Medallion, four students that are part of the Community College Initiative

Program, and international students studying here from Mexico, Germany, South Africa, and Cote D'Ivoire. I could not be more excited to be part of this amazing group! Lastly, I would like to thank you all for allowing us the opportunity to share with you a little bit about SCC's Council of Student Leaders and our plans for this upcoming school year. Now, I would like to finish by extending the invitation to all of you to join us for our Homecoming Game on Saturday, October 29th, and help us support and cheer for our amazing Fighting Artichokes."

The following members of the Council of Student Leaders introduced themselves:

Itzel Barrios Caire - Chair
 Kerry Calhoun - Vice Chair
 Chrisanne Tirres - Special Events Co-manager
 Neo Makgetla - Special Events Co-manager
 Tyler Ten Haken - Public Relations Co-manager
 Kgothatso Mohale - Public Relations Co-manager
 Brianna Stabler - Secretary
 Justice Stephan - Mascot
 Constantin Borges - Student-at-Large
 Cody Christensen - Student-at-Large
 Arlyn De los Santos Aquino - Student-at-Large
 Randolph Foote - Student-at-Large
 Alejandra Gomez Aguilar - Student-at-Large
 Kiera Messing - Student-at-Large
 Jess Eduardo Moreno - Student-at-Large
 Marcos Palacios - Student-at-Large
 Joseph Raupp - Student-at-Large
 Helen Riahi - Student-at-Large
 Diego Tolentino-Pacheco - Student-at-Large
 Juan Villegas - Student-at-Large
 Amara Yeo - Student-at-Large
 Jen Sydow - Advisor

COLLEGE REPORTS

Gateway Community College: Dr. Steven Gonzales, President of Gateway Community College; Kristin Gubser, Director of Institutional Advancement at GateWay Community College; and Tony Asti, Vice President of Administrative Services at GateWay Community College came forward to provide a detailed presentation on Maricopa Makerspace, an item that had been proposed for approval, however had been removed from this evening's agenda. Maricopa Makerspace is an initiative that has been proposed to provide entrepreneurial learning opportunities for students. The project is meant to increase enrollment, innovation opportunities, and also be a driving force for workforce development. A similar private facility is located in Chandler and supports 40 small businesses. This initiative will be a fee-based program which will include learning labs designed for students to apply concepts they are learning. The program will connect STEM concepts to the Arts. Partners for this program include ASU (\$750,000 investment in equipment, plus annual operating support), APS (in-kind infrastructure and electrical support), City of Phoenix (\$250,000), and U.S. Department of Commerce, Economic Development Administration (\$3 million matching grant). The location for the program is the 22,500 square foot Stauffer Annex located at 535 West Van Buren

Street in Downtown Phoenix. Board Members expressed concern about this very old facility and asked that detailed numbers be provided at a future date.

FACULTY EXECUTIVE
COUNCIL (FEC) REPORT

Dr. Robert Soza, President of the Faculty Executive Council provided the following report:

“President Gutierrez, Members of the Board, Chancellor, Members of CEC, and guests,

I appreciate this opportunity to share the Faculty’s excitement with all of you. As we all know, over the last year there has been a tremendous amount of “churn” within the District. And at this point, the one thing we can be certain of is that we are in the midst of a dramatic transformation. We are living with a new normal, and while the specifics of this new condition are not yet fully defined, as faculty there is far more optimism than worry.

Some of this optimism is a result of the strong faculty leadership at the colleges; I’d like to take a moment to commend the work of our Faculty Senate Presidents and Faculty Chairs. While their work is not always highly visible, they do a fantastic job supporting students, faculty and their colleges. They know the unique cultures of their communities, and they have done a remarkable job supporting their faculties and engaging this era of change with an attitude of constructive partnership and problem solving.

I also want to take a moment to acknowledge our College Presidents, Vice Presidents and all the classified staff; they too have been essential partners as we have developed a deepened commitment to shared governance. Without the support and critical engagement of our Administrative and Staff partners, we would neither have the successes that we do, nor would we have the capacity to take advantage of this era of change.

Our Faculty, Administrative, and Staff partners have made great strides, and we are at a place where the “us versus them” binary is nearly totally eclipsed. Our shared governance practices are founded on an awareness that when we work together in the interest of student success, we can overcome all the challenges and uncertainty in which the District is currently enmeshed.

This context of collaboration has not occurred by chance. As already mentioned, it is, in part, a response to the deliberate choices of both Faculty and our Colleges’ leadership. This context is also a direct result of the tenor set by our new Chancellor.

To the Governing Board, we say thank you! We commend the wisdom and foresight you exhibited when Dr. Harper-Marinick was made our new Chancellor, and we also appreciate the support that you show her as she charts a new course for our District.

Finally, Dr. Harper Marinick, while much remains to be clarified, we are grateful for the work that you have engaged in since your hire. The outreach to our community partners, the radical new vision for our system, and all the energy that this has introduced into Maricopa is having a positive impact. As a District, we have been through a challenging decade; Dr. Glasper kept the ship steady, and assured our health during this time. You, however, have charged us with creating a new direction,

and created a framework for risk-taking and exploration that hasn't been possible in recent years. And as a faculty, we welcome this; we embrace this challenge and are excited to continue the partnerships with our College leadership and with you to ensure that Maricopa continues to improve and serve our communities more effectively.

As a faculty, we never lose sight of the fact that our primary work is to improve the lives of our students, and we are grateful for this time of change and for the new opportunities to do this better.

Thank you"

ADJUNCT FACULTY
ASSOCIATION (AFA) REPORT

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

"Last month, I reported to you the goals of the Adjunct Faculty Association. Tonight I want to tell you about some of the new developments and the evidence of fresh efforts at communication, cooperation, community and collegiality.

Communication - Our adjunct network is completely based on email. This past month, I found myself often answering similar questions, so we began posting all informational emails from the AFA on the school google drive, in a folder called Adjunct Resources, which is available for all adjuncts to source. Having this information in one place seems to be helping us find the quick and basic information we need.

Several schools, including Paradise Valley and Estrella, are now looping adjuncts into their respective Center for Teaching and Learning newsletters. Some include blog space or a section dedicated to adjunct issues. Several reps are responsible for sending out their school's CTL newsletters.

Cooperation – new at South Mountain, representative Rick Jackson is now meeting with the CTL on a weekly basis. The director at South is very supportive, and it is inspiring that this cooperation is now happening and is certain to bear fruit of even more student success at South.

Reps are also calendaring with CTLs and school administrators to schedule and market adjunct-related events. Paradise Valley published "save the dates" at the beginning of the semester for district as well as local school events in liaison with CTL and organizational development office. These are monitored and changed weekly.

Community –Harry Nodine, the rep at Glendale and Inhye Peterson, the rep from Estrella, cooperated last week to host an adjunct Town Hall at Glendale. School leadership, including Interim President Teresa Lebya-Ruiz were there to support adjuncts and answer questions. This type of event is a great place to start to give adjuncts a voice. Several of the common concerns which are revealed in these formats can be addressed.

At Chandler-Gilbert, Kim Burrola is hosting a reunion for brand-new adjuncts. This is excellent for on-boarding, since the new adjuncts probably have a lot more questions

now – a month into the semester. She is also planning Lunch and Learns through the CTL.

I cannot even keep up with some schools. For example, at Estrella, Inhye Peterson has new monthly meetings with Dean of Instructional Support; CTL Director; and the Campus Professional Learning Committee. This is in addition to Leadership Council and Curriculum Process Design Team meetings. For her spare time, she has space in the President's Newsletter, took office hours and started Pot Luck Meet and Greet meetings.

This month at Estrella, Inhye conducted a panel discussion on Student Engagement and Project-based Learning. This was both research and informative for adjuncts – an example of adjunct initiatives in elevating the level of education.

Collegiality at Phoenix College: Michael Zurulnik is forming cooperative relationships with the Faculty Association. He is looking for ways residential and adjunct faculty can support each other.

And, at the core of collegiality, under a presidential initiative, Susan Bonnell at Paradise Valley, is working with the division chairs to host quarterly events which will include adjuncts. The goal is to foster divisional growth. They have started quarterly check-in lunches with division chairs in liaison with CTL and organizational development office. Anonymous concerns as well as informative sessions will occur at the events that are mid-term.

I have not been around long, but I believe we are looking at unprecedented cooperation for adjuncts in the nation's largest district. While we are all under the pressure of change, I want to let you know that much of the change is good, and I thank everyone involved for making their care and concern."

EMERITUS, AWARDS, AND RECOGNITION

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

- Bonnie Black, MCC
- Dr. Mary Jo Steig, MCC

Carol Achs, Dean of Academic Affairs at Mesa Community College, spoke on behalf of Bonnie Black and Dr. Mary Jo Steig who were recommended for Faculty Emeritus Distinction. Ms. Achs indicated that Bonnie Black, who was not in attendance this evening, taught for twenty years and during this time participated in many leadership roles at Mesa Community College including Justice Studies, eLearning, as well as receiving the Distinguished Faculty Award in 2012-2013.

Ms. Achs then introduced Dr. Steig who served as Mathematics Faculty for the past thirty-plus years. Dr. Steig was instrumental in designing and teaching online and hybrid math courses for MCC, as well as serving as a pioneer in the use of technology in the math classroom.

Dr. Steig thanked the Governing Board for this recognition. She stated she arrived at MCC in 1977 and has been here a long time. She recalled having taught with

Governing Board Member Doyle Burke. The faculty at MCC raised kids to be excellent adults, to be critical thinkers, and have them believe they could do this. The Chancellor commented that Dr. Steig was instrumental in making changes to Developmental Math and the need to do something different.

CITIZEN'S INTERIM

No citizens came forward.

BOARD PRESIDENT REPORT

There was no report.

EMPLOYEE GROUP
REPORTS

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

“President Gutierrez, Members of the Board, Chancellor Harper-Marinick, Members of the CEC and guests,

My name is Kris Bliss, and I am the Classified Staff Council President. The Classified Staff Council Officers would like to take this opportunity to affirm the Classified Staff Council’s commitment to these tenets: consistency, respect, growth, inclusiveness, and clear communication.

As a Council, we have developed ground rules which we all agree to uphold at our Council meetings. We seek to: convey respect, honor the time, ideas, and values of others, practice self-awareness, seek unity, and advocate [for our constituents] through interests. The Council will conduct business using a consensus-based approach, which creates an environment where all participants are on equal footing, and all voices are heard and respected. We fully expect this model will be contagious and spread through the District as the Council gains momentum and begins increasing communication efforts with our constituents. In keeping with the Leadership model adopted by the District, as Classified Staff representatives, the Officers and all Council members intend to conduct themselves in a manner that Models the Way and Inspires Trust throughout the Maricopa Community College District. We are excited to spearhead a culture shift and ask for your support as we embark on this exciting journey.

We would like to take this opportunity to also share with you items we have been working on since the Council was formed. We are transitioning duties previously performed by the ONE Maricopa Workforce committee to the Officers and Council. The topics we are transitioning include communication, technology needs, professional growth administration, meeting facilitation needs, etc. The Officers are in the process of moving from their respective campuses to a co-located space. This will allow us to collaborate more effectively on key topics such as collaborative policy development, professional growth, and personnel issues. We are also working to get the Classified Staff Council website updated so we can share information with our constituents. In addition to the website, we intend to create an easily accessible, simple-to-use method for our constituents to communicate with the Officers and the Council.

We feel the Classified Staff Council is making small yet significant strides in building the framework for a new Maricopa. We are optimistic and hopeful that all facets of the organization will embrace and promote this movement towards inclusivity, transparency, and accountability.

We are appreciative of your time.”

APPROVAL OF THE
ORDER OF THE AGENDA

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

MOTION

Motion 10441

Board Member Saar made a motion to approve the Order of the Agenda. Board Member Burke seconded. Motion passed 7-0.

The following items were included on the Consent Agenda:

13.1 APPROVE THE MINUTES OF THE AUGUST 9, 2016 POLICY COMMITTEE MEETING, THE AUGUST 23, 2016 BOARD BUDGET AND FINANCE COMMITTEE MEETING, AND THE AUGUST 23, 2016 REGULAR BOARD MEETING

14.1 APPROVE FACULTY EMERITUS DISTINCTION – BONNIE BLACK, MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Bonnie Black at Mesa Community College.

14.2 APPROVE FACULTY EMERITUS DISTINCTION – DR. MARY JO STEIG, MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Dr. Mary Jo Steig at Mesa Community College.

15.1 APPROVE U.S. DEPARTMENT OF EDUCATION AWARD FOR THE TRIO UPWARD BOUND PROGRAM AT GATEWAY COMMUNITY COLLEGE - accept and approve the U.S. Department of Education grant continuation award (Award Number P047A120643-16) for Year 5 of 5 in the amount of \$270,360 for the TRIO Upward Bound program at GateWay Community College. The Year 5 funding period is 09/01/16 through 08/31/17. The Upward Bound Grant Award Notification from the Department of Education is included with this Action Item.

15.2 APPROVE U.S. DEPARTMENT OF EDUCATION TITLE V: DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAM – PHOENIX COLLEGE - approve Year 2 of the U.S. Department of Education grant awarded to Phoenix College, in the amount of \$512,526.00 for funding period October 1, 2016 – September 30, 2017, for the Title V project entitled: College Completion at Every Step.

15.3 APPROVE DEPARTMENT OF EDUCATION AWARD FOR THE DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAMS – TITLE V AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE - accept and approve the U.S. Department of Education grant award for the Developing Hispanic-Serving Institutions Programs – Title V at Estrella Mountain Community College. The award comprises \$2.6 million in federal money distributed over the next five years, with the funding date scheduled to begin on

October 1, 2016 and expiring on October 1, 2021. The \$2.6 million allocation includes a \$200,000 non-federal endowment match. By fully maximizing the endowment match opportunity, the actual value of the project will total approximately \$2.8 million. The subsequent years of funding are contingent upon demonstrated grant performance. The Grant Award Notification from the Department of Education is included with this Action Item.

15.4 APPROVE GLENDALE COMMUNITY COLLEGE STEM CONNECT PROGRAM - accept the Year 2 budget of \$473,083.72—October 1, 2016 and expires September 30, 2017—of a \$2.4 million U.S. Department of Education Title V Part A – Hispanic Serving Institutions Grant award for Glendale Community College.

16.1 APPROVE GATEWAY EARLY COLLEGE HIGH SCHOOL SUBMISSION OF ANNUAL FINANCIAL REPORT TO THE ARIZONA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2015-2016 - approve the 2015-2016 Annual Financial Report for Gateway Early College High School for submission to the Arizona Department of Education.

16.2 APPROVE PHOENIX COLLEGE PREPARATORY ACADEMY SUBMISSION OF ANNUAL FINANCIAL REPORT TO THE ARIZONA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2015-2016 - approve the 2015-2016 Annual Financial Report for Phoenix College Preparatory Academy for submission to the Arizona Department of Education.

APPROVAL OF
CONSENT AGENDA
MOTION

Motion 10442

Board Member Burke moved for approval of the Consent Agenda. Board Member Saar seconded. Motion passed 7-0.

MOTION

17.1 APPROVAL OF SETTLEMENT AGREEMENT- REYES CLAIM - approve the negotiated payment for the benefit of Maria Reyes as consideration for the settlement of a claim arising out of Chandler Gilbert Community College

Motion 10443

Board Member Saar moved for approval of Item 17.1. Board Member Livingston seconded. Motion passed 7-0.

MOTION

18.1 APPROVE ARCHITECTURE/ENGINEERING CONSULTANT SELECTION FOR “C” BUILDING REMODEL AT PHOENIX COLLEGE - approve the selection of **Holly Street Studios** to provide architectural and engineering consulting services for the ‘C’ Building Remodel at Phoenix College with a fee **not to exceed \$1,950,000**, including reimbursable expenses.

Motion 10444

Board Member Saar moved for approval of Item 18.1. Board Secretary Haver seconded. Motion passed 6-1 (McGrath – No).

18.2 APPROVE PROPOSED COURSE FEE CHANGES FY 2016-17 – approve the varied fee changes detailed on the attached. These changes relate to course fees at several

colleges across the District, detailed by college. There were no District Wide course fee changes.

MOTION

Motion 10445

Board Member Burke moved for approval of Item 18.2. Board Member Livingston seconded. Roll Call Vote Requested. Motion passed 7-0.

Request for Clarification: Board President Gutierrez asked Vice Chancellor Gaye Murphy on how course fees are imposed and if they are used for the purposes of paying for a course. He asked if the remainder of the course fees that were removed from this item would be brought back as part of a revised process of fees selection. Ms. Murphy responded this would be the case.

INFORMATION ITEMS

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

MONITORING REPORTS

20.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE TWO MONTHS ENDING August 31, 2016 — Expenditure analysis indicates 10.2% of the budget has been expended this year as compared to 10.0% expended at this same point last year. 43.1% of the budget remained unexpended or unencumbered compared to 44.6 in the prior year. Revenue analysis indicated that 13.5% of the budget has been recognized as compared to 13.6% 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.

COMMUNITY LINKAGE

21. GOVERNING BOARD REPORTS

BOARD MEMBERS

Mr. Burke commented that during the month of September, he attended an Audit and Finance Committee meeting, an AADGB meeting, and the Governance Institute on Student Success, the latter a three-day event that allowed in-depth discussion among Board members and administration about student success issues. He enjoyed attending the opening of the Paradise Valley Entrepreneurial Center, a program housed in the Business Department, but which has collaboration among several other departments, whose students are seeking to turn a skill into a business. As a member of the Legal Counsel Screening Committee, he spent a day interviewing several candidates for the Legal Counsel position, and the committee was able to complete its work by submitting candidates to the Chancellor for consideration.

Mr. Saar reported he and other board members would be traveling to New Orleans for the ACCT Annual Conference.

Mrs. Haver expressed appreciation to Edgar Ramirez and his colleagues for making it possible for her to be able to attend meetings on-line during this time period when she has had to be out.

Mr. Heep reported he attended the Audit and Finance Committee, as an entrepreneurial program for teaching students going into business.

Mrs. McGrath reported having attended a grand opening of a UofA center at PVC.

Mr. Gutierrez reported having been in Rome on personal business.

EXTERNAL COMMUNITY

22. External Community Reports

AADGB

Mr. Burke reported that he attended a meeting of the AADGB prior to the Governance Institute for Student Success. Members discussed Arizona community colleges' participation in Higher Ed for Higher Education, a national program to assist high schools to prepare students for college-level courses. The AADGB will hold a breakfast at the New Orleans conference on Thursday morning, Oct. 6, and will invite leaders from that organization to present information.

ASBA

Mr. Saar reported that the ASBA Legal Conference had taken place recently and had heard about its success.

ACCT

Mr. Saar reported he and other board members would be traveling to New Orleans for the ACCT Annual Conference.

NEXT BOARD MEETINGS

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

- President Gutierrez announced the following future meetings.
- October 11, 2016, 3:00 p.m., Policy Committee, Governing Board Room
- October 11, 2016, 4:35 p.m., Agenda Review, Governing Board Room
- October 11, 2016, 5:35 p.m., Board Work Session, Governing Board Room
- October 25, 2016, 5:30 p.m., Budget & Finance Committee Meeting, Governing Board Room
- October 25, 2016, 6:30 p.m., Regular Board Meeting, Governing Board Room

ADJOURNMENT

President Gutierrez adjourned the regular board meeting at 8:10 p.m. and Board Members proceeded to an Executive Session in the Maricopa Room.

President Alfredo Gutierrez
for
Johanna Haver,
Governing Board Secretary