



SUMMARY OF BOARD ACTION

Regular Board Meeting | October 24, 2017
 District Support Services Center
 Governing Board Room | 2411 W 14th Street | Tempe, AZ 85281-6942

The MCCCCD Governing Board's Regular Board Meetings are recorded by MCTV and can be found on the web at: <https://mctv.maricopa.edu/mctv-desktube/governing-board>.

Members Present	Mr. Laurin Hendrix, President Mr. Alfredo Gutierrez Ms. Tracy Livingston Mr. Dana Saar Dr. Linda Thor, Vice President Ms. Johanna Haver Ms. Jean McGrath
Members Absent	N/A
Executive Session	Meeting called to order at 5:00 p.m. Quorum confirmed. <u>MOTION NO. 10528</u> Board Member Dana Saar made a motion, seconded by Board Member Jean McGrath, to go into Executive Session. Items discussed: <ol style="list-style-type: none"> 1. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations—A.R.S. §38-431.03-A-4—Tree of Life Preschool Academy, LLC 2. Discussion or consultation with the representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property—A.R.S. §38-431.03-A-7—Foothills Academy 3. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation—A.R.S. §38-431.03-A-4—CORE Construction Motion passed 7-0.
ADJOURN	Executive Session adjourned at 6:00 p.m.
GENERAL <ol style="list-style-type: none"> 1. Call to Order 2. Pledge of Allegiance 3. Substitutions 4. Student Life Reports 5. Emeritus, Awards, and Recognition 6. Chancellor Report 	Recorded comments are available (Start 00:00:12) Meeting re-called to order at 6:30 p.m. <ul style="list-style-type: none"> • President Hendrix recognized students from ASU present in the room. • He then called Andrea Lucio, GCC Student, to lead the Pledge of Allegiance. • President Hendrix called for the Student Life and Leadership Report by Glendale Community College, presented by GCC students. • President Hendrix and Chancellor Harper-Marinick recognized Faculty Emeritus Distinction for Dr. Carol Jenkins, Glendale Community College sociology faculty. • Chancellor Harper-Marinick made two announcements, first stating that the Tree of Life Preschool lease was extended through the end of the fiscal year and second, she acknowledged the presence of the Women's Leadership Group mentees for the year. She then provided brief reports on her Transformation Plan, Update on Implementation of Board Resolution Directives, and Adjunct Faculty Recognition.

<p>CITIZENS INTERIM</p> <p><i>The Board offers opportunity for members of the public to address the Governing Board. In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda.</i></p>	<p>Recorded comments are available (Start 01:15:26)</p> <p>There was one request to address the Board.</p> <ol style="list-style-type: none"> 1. Anna Castro, parent of a child attending the <i>Tree of Life Preschool</i>
<p>CONSENT AGENDA</p> <p><i>All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Governing Board Member.</i></p>	<p>Recorded comments are available (Start 01:19:23)</p> <p>President Hendrix asked if anyone wanted to remove any items from the consent agenda. Item 11.1 was removed to be considered as part of the Non-Consent Agenda. President Hendrix asked for approval of the Consent Agenda, as amended.</p> <p><u>MOTION NO. 10529</u></p> <p>Board Member McGrath made a motion, seconded by Board Member Livingston, to approve the Consent Agenda, as amended. Motion passed 7-0. The following items were listed:</p> <ol style="list-style-type: none"> 7. MINUTES <ol style="list-style-type: none"> *7.1 Approve the minutes of the September 12, 2017 Agenda Review and Executive Session, and the September 18, 2017 Executive Session and Regular Board Meeting 8. CHANCELLOR/BOARD <ol style="list-style-type: none"> *8.1 Approve Faculty Emeritus Distinction, Glendale Community College—award Faculty Emeritus Distinction to Dr. Carol Jenkins, Faculty, Sociology *8.2 Approve Settlement Agreement District Office Employee—authorize the Chancellor or her designee to prepare and execute documents necessary to resolve a claim of retaliation based upon gender asserted by a former District Office employee, Natalie Vaughn Figueroa, for a total lump sum of \$29,166.67 in accordance with the terms presented to and discussed with the Governing Board in an email, and to make the disbursements required by the terms of the agreement. 9. ACADEMIC AFFAIRS <ol style="list-style-type: none"> *9.1 Approve Curriculum—these curriculum proposals have been processed through all procedures established by the Maricopa County Community Colleges. It is recommended that the proposals be approved as submitted. *9.2 Accept and Approve New Grant Award – National Science Foundation: Collaborative Research: TRAIN (TRANSfer to Interdisciplinary Natural sciences): A Community College-University Consortium to Increase Community College Transfer and Success – Glendale Community College—accept an award of \$227,027 for Year One of a five-year grant from the National Science Foundation to Glendale Community College for “Collaborative Research: TRAIN (TRANSfer to Interdisciplinary Natural sciences): A Community College-University Consortium to Increase Community College Transfer and Success.” Year one project funding starts January 15, 2018 and ends December 31, 2018. Project period begins January 15, 2018 and ends December 31, 2022. *9.3 Accept and Approve New Grant Award – National Science Foundation: Collaborative Research: TRAIN (TRANSfer to Interdisciplinary

	<p>Natural sciences): A Community College-University Consortium to Increase Community College Transfer and Success – Phoenix College— accept \$214,956 for Year One of a five-year grant awarded by the National Science Foundation to Phoenix College for “Collaborative Research: TRAIN (TRansfer to Interdisciplinary Natural Sciences): A Community CollegeUniversity Consortium to Increase Community College Transfer and Success.” Year One project funding starts January 15, 2018 and ends December 31, 2018. Project period begins January 15, 2018 and ends December 31, 2022.</p> <p>*9.4 Accept and Approve New Grant Award – National Science Foundation: Collaborative Research: TRAIN (TRansfer to Interdisciplinary Natural sciences): A Community College-University Consortium to Increase Community College Transfer and Success – South Mountain Community College—accept \$160,217 for year one of a five-year grant awarded by the National Science Foundation to South Mountain Community College for “Collaborative Research: TRAIN (TRansfer to Interdisciplinary Natural Sciences): A Community College-University Consortium to Increase Community College Transfer and Success.” Year one project funding starts January 15, 2018 and ends December 31, 2018. Project period begins January 15, 2018 and ends December 31, 2022.</p> <p>*9.5 Accept and Approve Continuing Grant – U. S. Department of Education: Trio – Student Support Service (SSS) Grant – Mesa Community College—accept a TRiO-SSS grant agreement from the U.S. Department of Education in the amount of \$232,265 for year 3 of this five-year project with effective dates of September 1, 2017 through August 31, 2018. This funding amount is the third year increment of the five-year total of \$1,118,865.</p> <p>*9.6 Accept and Approve Continuing Grant – U.S. Department of Education: TRiO Student Support Services (SSS) – South Mountain Community College—accept the U.S. Department of Education grant award in the amount of \$ 243,983 for the TRiO Student Support Services Program at South Mountain Community College. Funds are awarded for year three of an anticipated five-year TRiO-SSS grant beginning 9/1/2015 and ending 8/31/2020.</p> <p>*9.7 Accept and Approve Continuing Grant – U. S. Department of Education: Developing Hispanic-Serving Institutions Programs – Title V – Estrella Mountain Community College—accept year two funding in the amount of \$524,817 for the project period of 10/1/2017 through 9/30/2018. The total grant award comprises \$2,622,576 in federal money distributed over the five year period from October 1, 2016 through September 30, 2021.</p> <p>*9.8 Accept and Approve Continuing Grant – U.S. Department of Education: Title V – STEM Connect – Glendale Community College—accept the Year 3 budget of \$478,083.72 for the project period October 1, 2017 – September 30, 2018. The total project award for the five year period from October 1, 2015 – September 30, 2020 is \$2.4 million.</p> <p>*9.9 Accept and Approve Continuing Grant – U.S. Department of Education: Title V – College Completion at Every Step – Phoenix College—accept funding for year three of the grant “College Completion at Every Step” awarded by the U.S. Department of Education, Developing Hispanic-Serving Institutions Program - Title V, in the amount of \$522,326 for funding period October 1, 2017 through</p>
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	<p>September 30, 2018. The total project award for the five year period from October 1, 2015 – September 30, 2020 is \$2,481,505</p> <p>*9.10 Accept and Approve Continuing Grant – National Science Foundation: Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona – Estrella Mountain Community College—accept an award for year two of a five-year grant from the National Science Foundation in the total amount of \$127,275 (\$25,455 per year) to Estrella Mountain Community College for the Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona. Year two project funding will be available from 10/1/17 to 09/30/18.</p> <p>*9.11 Accept and Approve Continuing Grant – National Science Foundation: Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona – Glendale Community College—accept funding for year two 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 two project funding will be available from 10/1/17 to 09/30/18.</p> <p>*9.12 Accept and Approve Continuing Grant – National Science Foundation: Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona – Mesa Community College—accept an award for year two of a five-year grant from the National Science Foundation in the total amount of \$125,000 (\$25,000 per year) to Mesa Community College for the Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona. Year two project funding will be available from 10/1/17 to 09/30/18.</p> <p>*9.13 Accept and Approve Continuing Grant – National Science Foundation: Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona – Phoenix College—accept an award for year two of a five-year grant from the National Science Foundation in the total amount of \$125,000 (\$25,000 per year) to Phoenix College for the Academic Success and Professional Development (ASAP) Project-Based Engineering Excellence Transfer Academy Across Arizona. Year two project funding will be available from 10/1/2017-09/30/2018.</p> <p>10. BUSINESS SERVICES</p> <p>*10.1 Approve GCU/GCC Rental Lease Agreement—approve the request to rent office space to GCU at GCC.</p> <p>*10.2 Approve Proposed Course Fee Changes FY2017-18—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.</p> <p>*10.3 Approve Conceptual Approval for the Maricopa Contact Center Remodel at the District Support Services Center – Wood Street Facility—provide Conceptual Phase Approval for the Maricopa Contact Center Remodel at the District Support Services Center Wood Street location, with a Total Project Budget of \$1,027,000.</p>
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<p>NON-CONSENT AGENDA ITEMS</p>	<p>Recorded comments are available (Start 01:20:24)</p> <p>11. HUMAN RESOURCES</p> <p>*11.1 Approve Authorization of Increased Expenditure and Extension of ERP Consultants—approve the extension of Oracle ERP Consultants for the implementation of the Classification / Compensation study, a primary component of HCM Release 4 (R4), in the additional amount of up to \$3,288,200. This extension is needed to offset the movement of the release date from October 2017 to February 2018.</p> <p>Mr. Gutierrez asked the Chancellor and staff to inform the Board on whether they believed they had the right team at the helm of this project and if they were confident there would be no more delays in implementation. Discussion ensued.</p> <p>President Hendrix then asked for a motion to approve the item.</p> <p>MOTION NO. 10530 Board Member Gutierrez made a motion, seconded by Board Member McGrath, to approve Item 11.1 Approve Authorization of Increased Expenditure and Extension of ERP Consultants. Motion passed 7-0.</p>
<p>INFORMATION ITEMS / FIRST/SECOND READINGS</p>	<p>Recorded comments are available (Start 01:28:27)</p> <p>12. HUMAN RESOURCES</p> <p>12.1 Review Employments (Regular, Short-Term, and Specially Funded) (September, 2017) and Separations (September, 2017)—in accordance with employee group policies, the noted personnel actions were approved. Budget approvals were granted and are on file for the recommended personnel actions in this item.</p>
<p>MONITORING REPORTS</p>	<p>Recorded comments are available (Start 01:28:37)</p> <p>13. BUSINESS SERVICES</p> <p>13.1 Review Budget Analysis Report, Fund 1—General Unrestricted Fund, for the Three Months Ended September 30, 2017—Expenditure analysis indicates 19.5% of the budget has been expended this year as compared to 20.0% expended at this same point last year. 38.2% of the budget remained unexpended or unencumbered compared to 35.2% in the prior year. Revenue analysis indicated that 19.6% of the budgeted revenue has been recognized as compared to 18.5% in the prior year. The projected fund balance will increase by ~\$3.8M this fiscal year and the projected ending fund balance for June 2018 is \$180.7M. The District should meet its financial stability requirements.</p> <p>13.2 Review 2004 General Obligation Bonds Series A (2005), Series B (2007), Series C (2009), Series D (2011), and Series 2013 (2013) 2004 Capital Development Plan Summary—As of September 30, 2017, \$915.1 million, representing approximately 96% of proceeds from the Series A, Series B, Series C, Series D, and Series 2013 issuances of the 2004 bond have been expended and \$36.3 million remains available. Bond proceeds are invested until expended.</p>

<p>EMPLOYEE GROUP REPORTS</p> <p>14. Faculty Executive Council Report</p>	<p>Recorded comments are available (Start 01:29:10)</p> <p>President Hendrix called for the Faculty Executive Council Report, presented by Mr. Mike Mitchell. Mr. Mitchell provided a brief report.</p> <p>President Hendrix then called for the Adjunct Faculty Association President, Ms. Gail Haase, to come forward. Ms. Haase provided a brief report.</p>
<p>COMMUNITY LINKAGE</p> <p>15. Governing Board Reports 16. External Community Reports</p>	<p>Recorded comments are available (Start 01:38:10)</p> <p>President Hendrix asked for updates on the Arizona Association of District Governing Boards (AADGB), Arizona School Boards Association (ASBA), and Association of Community College Trustees (ACCT) and then asked each of the Board members to make their monthly reports.</p>
<p>FUTURE MEETING DATES / TIMES</p>	<p>Recorded comments are available (Start 01:52:13)</p> <p>17. November 14, 2017, 4:00 p.m., Agenda Review, Governing Board Room 18. November 14, 2017, 5:00 p.m., Monitoring Retreat, Location TBD 19. November 28, 2017, 6:30 p.m., Regular Board Meeting, Governing Board Room</p>
<p>ADJOURN</p>	<p>Recorded comments are available (Start 01:52:25)</p> <p><u>MOTION NO. 10531</u> President Hendrix requested a motion to adjourn the regular board meeting. Board Member Gutierrez, seconded by Board Member Saar, motioned for adjournment of the regular board meeting. Motion passed 7-0.</p> <p>Meeting adjourned at 8:25 p.m.</p>