



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
MARCH 23, 2010**

MINUTES

An executive session and regular meeting of the Maricopa County Community College District Governing Board was 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
Jerry Walker, Secretary
Debra Pearson, Member
Don Campbell, Member

Absent:

Colleen Clark, Member

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
Steve Creswell
Steve Helfgot
Phil Randolph
Paul de Rose for Anna Solley
Lee Combs
Paul Dale
Shouan Pan
Kay Martens for Ken Atwater
Ernie Lara
Gene Giovannini
Chris Bustamante
Linda Lujan
Jan Gehler
Velvie Green

CALL TO ORDER

The regular meeting was called to order at 6:37 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 Jerry Walker.

**CLASS
ACKNOWLEDGEMENTS**

Members of the Women's Leadership Group were in attendance.

CITIZEN'S INTERIM

One speaker came forward.

Spencer Morgan, President of the Associated Students at Mesa Community College, came forward on behalf of the student body at MCC regarding the tuition and fees being considered for the 2010-11 fiscal year. He read the following resolution which had been passed unanimously earlier in the afternoon by the students at MCC. The resolution read as follows:

**Resolution Expressing the Dismay of Students on the Fee Increases
for Maricopa Community College
Mesa Community College Student Senate**

By: Carol Ralls, ASMCC VP of Communications; David Perry, ASMCC Chief of Staff; Justin Nichols, Independent Senator; Jen Bailey, Publicity Chair; Andre Salais, ASMCC Executive VP; David Perry, ASMCC Chief of Staff; Aubrey Barnwell, Satellite Chair; Mackenzie Miller, Special Events Chair; Jimmy Ou, Asian-Pacific Islander Club; Austin Christofferson, Bio-Tech Unplug; Alexandria Viamille, Black Student Union; Cynthia Guillen, Chenji Hoshi Inochi; Josie Rogers, Campus Crusade; Jacob McDorman, Chess Club; Tyler Heaps, Dagorhir; Raquael Joiner, PSI Beta; Lauren Pew, Latter-Day Saints Student Association; Joseph Roberts, Fashion Focus; Brandon Baldwin, Environmental Action Club; Lea Laffartha, Phi Theta Kappa; Bridget Carson, Forensics; Kelley Turk, TEA Society; Theresa Carter, Future Educators; Mary Toomey, Geology; Daisy Loera, Movimiento Estudiantil Chicano/a de Aztlan; Bianca Simmons, National Association for the Advancement of Colored People; Brandon Barta, Maricopa Debate; Jenny Lyn Lundt, Math Club; Edgardo Giraud, Music Industries Club; Jami Lyn Hinson, PRISM (Gay-Straight Alliance); Traci Papineau, Student Nurses Association; Steven Schaub, Independent Senator; Jacob Weinstein, Independent Senator; Erica Stanley, Independent Senator; Justin Nichols, Independent Senator; Jim Hull, Independent Senator; Jordan White, Independent Senator

Whereas: the Arizona State Constitution states that “the instruction furnished at state educational institutions shall be as nearly free as possible and fees should be neither excessive nor unreasonable”, and

Whereas: the class fee increases proposed to the Governing Board for the Maricopa Community College District are, in effect, an indirect means of raising tuition without a direct increase on the tuition itself, and

Whereas: the Associated Students of Mesa Community College find that the proposed increase is a long-term solution to a short-term problem that will leave a lasting impact, hindering the ability of students to register and attend MCCCCD colleges, and

Whereas: the MCCCCD Mission statement states that The Maricopa Community Colleges provide access to higher education for diverse

students and communities and focus on learning through continuing education, the proposed fee increases without justification and review would discourage community members to continue their education with MCCCDC colleges, and

Whereas: the MCCCDC values excellence and encourages their internal and external communities to strive for their academic, professional, personal best, and lifelong learning opportunities that respond to the needs of our communities that are accessible, affordable, and of the highest quality, the fee increases, without justification would damage the reputation of MCCCDC, making it not an “easily accessible” nor an “affordable institution” of higher learning,

Whereas: the student body realizes that with continuing cuts to department funding fees must be put in place to continue the current quality of education, and

Whereas: most scholarships cover the cost of tuition but not lab fees,

BE IT RESOLVED THAT:

The Student Body expresses its dismay in the lack of communication to the students regarding the fee increases;

BE IT FURTHER RESOLVED THAT:

The Governing Board understands the impact of the fees on the student body and review course fees on an annual basis to measure their viability and continues its efforts to ensure resources are being used as effectively as possible and future fee proposals are communicated to the student body to include student input as well as provide more transparency as to the justifications of the fees and how the funds are being used.

Senate Vote: 36/0 Date: 03/23/2010 Chairman’s Initials: AS

In closing, Mr. Morgan urged the Governing Board, College Presidents, and Vice Chancellors to consider the wishes of the students.

**BOARD MEMBER
REPORTS**

Governing Board Member Debra Pearson took this opportunity to congratulate Dr. Paul Dale on his nomination as President of Paradise Valley Community College which would be confirmed later in the meeting. She commented the selection process and thanked the selection committee for their efforts. She stated that she also wanted to go on record that she had received numerous complaints from people that because of her Native American background, she was promoting the hiring of Native Americans. She clarified this misinformation by explaining that it was her desire to promote education for Native Americans as a means of becoming qualified for future employment.

Governing Board Chair Randolph Lumm expressed appreciation to GCC President Dr. Velvie Green for setting up a tour of Glendale Community College, specifically the Justice Studies Building and Library.

**CHANCELLOR'S
REPORT**

Chancellor Glasper reported on two items. He firstly provide provided an update on the 21st Century Maricopa Initiative which included the following comments:

Since the 21st Century Maricopa recommendations were made on December 9, 2009, District administration, faculty, and staff have worked collaboratively to start the review of the recommendations and the implementation of strategies. The following identifies progress to date.

1. Oversight and Strategies Ready for Implementation

- The Steering Team had its second meeting on March 22, 2010.
- Brief progress updates were provided for each of the four key areas: Student Success, Business Systems, Human Resources, Information Technology.
- The Steering Team endorsed the following strategies presented (see Attachment A):
 - Student Success: Transfer
 - Student Success: Dual Enrollment Website
 - Business Systems: Decentralize budget to Colleges & District Office to better reflect actual costs.
- A presentation was made regarding proposed processes, strategies, and approach in Information Technologies, including the schedule for deliverables (see Attachment B, PowerPoint presentation handout).
- The next meeting of the Steering Team will be held on May 3, 2010.

2. 21st Century Maricopa Support and Work Teams

- There are 38 active work teams.
- Work teams are reviewing over 50 recommendations.

3. Communication and Tracking

- Tracking of implementation strategies can be found at: <https://dst.sp.maricopa.edu/DWG/21century>

4. New Steering Team Member

- Steve Phillips, Senior Vice President and Chief Information Officer for Avnet, Inc. has joined the steering team as a new member who will help address IT issues.
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**ATTACHMENT A
IMPLEMENTATION STRATEGIES
March 2010**

Student Success Strategies –presented by Maria Harper-Marinick, VC, Academic and Student Affairs

- **Strategy: Improve District Office and College transfer student support services through initiatives such as a regular, District wide transfer fairs, regularly scheduled four-year university representatives visiting individual MCCCDColleges, the development of transfer strategies courses, coaching and tools and the continued District-led development of enhanced transfer relationships with four-year institutions.**

1. Implement MAPPs for 50 university majors through the ASU-Maricopa Alliance, providing student incentives including guaranteed admissions, tuition caps based on cohort year, and student scholarships.
2. Support NAU Connection Transfer Days and ASU Alliance Transfer Days at the colleges.
3. Coordinate with colleges to communicate to university transfer partners about participation in college transfer fairs.
4. Update transfer policies for 2010-2011 Catalog Common Pages to assure system-wide implementation of transfer policies.
5. Design and implement Transfer Student Portal which is on front page of Maricopa.edu
6. Develop new transfer partnerships; e.g., University of Texas at El Paso, Strayer University, and Kaplan University.
7. Present, and share written and electronic materials about university transfer with Advising Council, Admissions and Records Council, Veterans' Council, and Financial Aid Council.
8. Present about university transfer options to groups at several colleges, the Annual Advising Conferences, and the Student Success Conferences.
9. Implement new statewide transfer policies related to "elective or better" and AGECE policies.
10. Conduct a program inventory and a student incentives inventory with university transfer partners in order to better document and communicate programmatic transfer options to instructional councils.
11. Implement metrics for measuring the effectiveness of transfer partners in supporting transfer agreements.

- **Strategy: Create one MCCCDC Dual Enrollment Website processed centrally**
The initial phases of development of the web site are
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completed. The site includes information about the dual enrollment program for students, parents, high schools, and the general public.

<http://www.maricopa.edu/dual/>

Business Systems Strategies – presented by Debra Thompson, VC Business Services

- **Strategy: Decentralize budget to Colleges & District Office to better reflect actual costs.**

Centrally budgeted costs were reviewed based on the following criteria:

1. Funds could be allocated on a permanent basis as part of an ongoing base budget;
2. Sufficient knowledge exists to make a valid allocation to colleges; and,
3. Whether the expense was an obligation of the District as a whole.

The following expenses will be decentralized to the Colleges/District Office for FY 2011:

- Student Accident Insurance- Funds to cover college insurance for accidents involving students
- Disability Resources/Interpreter – Allocated to annually based on disability enrollments according to a formula by Disability Resources Council
- Preventive Maintenance – Maintenance on District-wide HVAC, filter, repairs (any proposals for reductions will be coordinated as a system)
- Central Plant Chiller Maintenance – District wide maintenance on all chillers any proposals for reductions will be coordinated as a system)
- Anniversaries – Non-faculty eligible, step increase based on seniority dates in accordance with employee policy

Chancellor Glasper requested that Vice Chancellor Debra Thompson provide an explanation pertaining to Item VI.A.4, Approval of Resolution Authorizing Issuance of General Obligation Refunding Bonds and Certificates of Ownership of Supplemental Interest, Series 2010. Vice Chancellor Thompson explained that later on the agenda would be a request for the Governing board to authorize the issuance and sale of General Obligation Refunding Bonds that would result in \$1.5 million in savings for taxpayers over the next five years. Part of the process for doing this consisted of going through a ratings analysis. Ratings on existing bonds were affirmed at a Triple-A rating and the refunding bonds were also affirmed at Triple-A. She then requested that Kurt Freund of RBC Capital markets, the district's financial advisor on such matters, come forward to provide further information. Mr. Freund announced that Moody's Investor Services, Fitch Ratings and Standard and Poor's all had examined the district's finances and found

they continued to merit the strongest rating available. He said that only one other community college district in the United States (Dallas Community College) had comparable ratings. The strong ratings mean the district is in a position to borrow money at the cheapest possible rate which means the district's taxpayers will pay less whenever the district borrows money to finance its projects. Mr. Freund told the Board that in deciding on a rating, the agencies look at several factors, including financial operations, student enrollment levels, general economic conditions, debt profile and basis for that debt, resources available and quality of management.

In response to a question from Board Member Pearson as to how long this rating has been held, Chancellor Glasper responded that the organization has received a Triple-A rating from all three rating agencies since 2007. Since 2001, the ratings have increased from AA and AA+, to AA since 2007. The AAA has been reaffirmed three times. The savings will be increased through the further increased efficiency and effectiveness of the 21st Century Maricopa Initiative which will further improve our ability to sustain this District. We are in a position that is enviable in this county and nation. Financial concerns that will be encountered in the future will be a cost of doing business. L

Governing Board Member Dr. Don Campbell requested that the Chancellor and Vice Chancellor Thompson be acknowledged by a show of applause for this commendable accomplishment.

**SECRETARY'S
REPORT**

There was no report.

FACULTY REPORT

There was no report.

**EMPLOYEE GROUP
REPORTS**

There were no groups present.

**VICE CHANCELLOR
REPORTS**

The following reports were made:

Vice Chancellor of Academic Affairs, Dr. Maria Harper-Marinick, acknowledged the presence of the members of the Women's Leadership Group mentees, as well as their sponsors Joni Grover, Inhye Peterson, Cheryl Crutcher, and Kay Martens, who will be retiring in June. The programs includes 27 participants from all ten colleges and the District Office. Since the inception of the program in 2000, 179 women have completed the program.

COLLEGE REPORTS

There were two reports.

MCC President Dr. Shouan Pan approached the podium to recognize Mr. Douglas A. Conway, Faculty of Economics and History at Mesa Community College. Mr. Conway was honored with Faculty Emeritus

Distinction.

GCC President Dr. Velvie Green reported that Glendale Community College placed First among Community Colleges at the 2010 International Forensics Association Tournament in Berlin, Germany, March 13-20th. Every GCC Forensics Team member who attended was also in a final round. The awards were numerous. They include:

- Madison Alexander: 3rd in Prose Interpretation
- Elizabeth Calvert: 1st in Communication Analysis
- Anna Ludlum: 4th in Poetry Interpretation
- Michael Lugo: 6th in Impromptu Speaking and 3rd in German Abstract Expressionism
- Bjorn Lundberg: 2nd in Communication Analysis, and 6th in Persuasive Speaking
- Danielle Saenz: 6th in Informative Speaking

Of the schools at the 2010 IFA, GCC beat schools such as Arizona State University, Casper College, Clark College, Clemson University, Evangel University, San Diego Mesa College, University of Mississippi, Suffolk University, USAF Academy and Patrick Henry College, and many more. In overall school sweepstakes the only schools who beat us were George Mason University, Pacific University Oregon, and Texas Southern University. Overall we placed 4th place, and 1st place in community colleges. The overall winners were: George Mason University, Pacific University Oregon, Texas Southern University, and Glendale Community College in 4th Place.

STUDENT LIFE
REPORTS

There were no students present.

AADGB REPORT

Governing Board Member Jerry Walker, AADGB Representative, spoke about the Arizona Productivity Improvement Initiative which is a multi-year endeavor undertaken by the community colleges and universities in Arizona to produce more baccalaureate degrees within the state at a lower cost to stakeholders. The project is funded by a four-year \$1.5 million grant by the Lumina Foundation for Education. Dr. Rufus Gasper and Regent Fred Duvall are co-chairs of the APII Implementation Team. Overall objectives of the initiative are:

- To develop new institutional structures, including creative partnerships between community colleges and the universities, which produce more baccalaureates at lower cost to the student, the institution and the state.
- To implement a comprehensive on-line system to assist citizens (middle school through adults) in accessing information, advising, and academic services through a common portal.
- To develop a new higher education financing model that will maximize predictability, productivity, and sustainability.
- To address the coordination and governance of postsecondary

education in Arizona

- To implement a communication and public engagement program that helps achieve Arizona's goals for postsecondary education..

**LEGISLATIVE
UPDATE**

Patricia Hill, Director of State and Local Government Relations for Maricopa, provided the following legislative update:

“Today is the 72nd day of the legislative session. On March 11, the Legislature passed a budget for the 2011 Fiscal Year. In your packet, you have a list of bills that we are tracking, as well as an addendum to the bill list that outlines budget implications for community colleges. I would like to highlight some points in the budget addendum as well as discuss budget implications for community colleges that are not specifically a part of the community college budget. The appropriation for community colleges is the same amount provided in FY 2010. Maricopa will again receive approximately \$45 million of the total amount. The General Appropriations bill does contain a “contingency budget” that calls for additional budget cuts if Proposition 100, the temporary one cent sales tax, does not pass on May 18. Community colleges are included in the list of agencies that will receive a reduction in the FY 2011 General Fund appropriation. The community college appropriation will be reduced by about \$13 million or approximately ten percent below the FY 2010 level of funding. For Maricopa, if the ten percent cut is apportioned evenly among all line items in the community colleges’ budget, this would reduce the FY 2011 state aid appropriation by approximately \$4.5 million. Community colleges also receive funding through the Department of Education for Vocational Education and Adult Basic Education. The funding for the state match for federal vocational education funding was not cut in the current budget, but may be reduced or eliminated if the sales tax does not pass. Adult Education and GED were cut by \$1.7 million dollars in the FY 2011 budget. I would be happy to try to answer any questions that you may have.”

**AWARDS AND
RECOGNITIONS**

There were no awards or recognitions.

**APPROVAL OF THE
AGENDA**

President Lumm requested a motion to approve the agenda.

MOTION

MOTION NO. 9662

Debra Pearson motioned that Item VI.A.3 be removed due to the number of fee increases that were included. She asked if it would be possible to only approve the changes that displayed decreases. Vice Chancellor of Business Services Debra Thompson indicated that the colleges go through an extensive process to look at the materials they need to teach classes and whether they are necessary. Each is reviewed every year. There was no net increase in fee across the board. For the ten colleges there were

\$300,000 in fee increases. Taking into consideration the 250,000 students enrolled in classes, the increase amounted to approximately \$1.20 per student. President asked if there was a second to this motion. There was no second to this motion. Motion not be approved.

MOTION NO. 9663

Board Member Jerry Walker made a motion for approval of the Agenda. Board Member Dr. Campbell seconded. Motion approved 3-1 (Mrs. Pearson – nay; Ms. Clark Absent).

**APPROVAL OF
CONSENT AGENDA**

President Lumm requested approval of the Consent Agenda.

The following items were included on the Consent Agenda:

A.1 APPROVAL OF THE MINUTES OF THE FEBRUARY 23, 2010 REGULAR GOVERNING BOARD MEETING

B.1. APPROVAL OF EMERITUS DISTINCTION – MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Mr. Douglas A. Conway, Faculty, Economics & History

C.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.

C.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.

D.1. APPROVAL OF PROPOSED CURRICULUM PROGRAMS AND COURSES – approve the proposals as submitted.

D.2. APPROVAL OF SUPPLEMENTAL AWARD FROM NATIONAL SCIENCE FOUNDATION FOR THE COMMUNICATION IN SCIENCE INQUIRY PROJECT (CISIP) – approve receipt of a supplemental grant from the National Science Foundation (NSF) in the amount of \$119,345 to the National Center for Teacher Education, Maricopa Community College for additional support to the Communication In Science Inquiry Project (CISIP). The start date of the supplemental is February 25, 2010 and end date of December 31, 2010 pending approval of a no-cost extension by the NSF.

D.3. 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

Alhambra Education Partnerships, Inc.
The American Charter School
Foundation (dba Desert Hills High
School)
Arizona Virtual Academy
Estrella High School
Foothills Academy College Preparatory
Grand Canyon Preparatory Academy
Horizon Honors High School
Imagine Preparatory High School
James Sandoval Preparatory High
School
The Leona Group, LLC (dba Crestview
College Preparatory High School)
New School for the Arts and
Academics
North Pointe Preparatory
Paragon Management, Inc. (dba
Paradise Honors High School)
Primavera Technical Learning Center
(dba Primavera Online High School)
RSD Charter School, Inc. (dba
Computerized High School)

Private Schools

Arizona Cultural Academy
Arizona Lutheran Academy
Bourgade Catholic High School
Brophy College Preparatory
Gilbert Christian Schools
Joy Christian School
Northwest Christian High School
Notre Dame Preparatory High School
Phoenix Christian High School
Redeemer Christian School
Scottsdale Christian Academy
St. Mary's High School
Valley Christian High School
Xavier College Preparatory

**D.4. APPROVAL OF INTERGOVERNMENTAL AGREEMENT
FOR DUAL ENROLLMENT WITH PUBLIC SCHOOL
DISTRICTS** – authorize entry into Intergovernmental Agreements
(IGA's) on behalf of its colleges with the public school districts listed
below for their dual enrollment programs.

Agua Fria Union High School
District No. 216
Buckeye Union High School District
No. 201
Cave Creek Unified School District
No. 93
Chandler Unified School District No.
80
Deer Valley Unified School District
No. 97
Dysart Unified School District No.
89
East Valley Institute of Technology
District No. 401
Fountain Hills Unified School
District No. 98
Gilbert Unified School District No.
41
Glendale Union High School District
No. 205
Higley Unified School District No.
60
Mesa Unified School District No. 4

Northern Arizona Vocational Institute of
Technology District
Paradise Valley Unified School District No. 69
Peoria Unified School District No. 11
Phoenix Union High School District No. 210
Queen Creek Unified School District No. 95
Saddle Mountain Unified School District No. 90
Scottsdale Unified School District No. 48
Snowflake Unified School District No. 5
Tempe Union High School District No. 213
Tolleson Union High School District No. 214
Wickenburg Unified School District No. 9

**D.5. APPROVAL OF FIRST THINGS FIRST EMERGENCY
CHILD CARE SCHOLARSHIPS GRANT** – approve GateWay

Community College's Children's Learning Center's continued participation in the United Way First Things First Emergency Scholarships Program and continue to waive the previously approved childcare registration fees for the parents receiving this temporary emergency assistance per First Things First contractual requirements.

D.6. APPROVAL OF 2009-2010 ARIZONA DEPARTMENT OF COMMERCE COMMUNITY COLLEGE GRANT FOR NURSING PROGRAMS, SOLICITATION NO. G034-07 – PHOENIX COLLEGE – accept an award for year two of a two-year grant from the Arizona Department of Commerce in the amount of \$134,339.28 to Phoenix College for the *Community College Grant for Nursing Programs, Solicitation No. G034-07*. Year two project funding will be available from 07/13/2009 to 06/30/2010.

D.7. APPROVAL OF 2009-2010 ARIZONA DEPARTMENT OF COMMERCE COMMUNITY COLLEGE GRANT FOR NURSING PROGRAMS, SOLICITATION NO. G034-07 – ESTRELLA MOUNTAIN COMMUNITY COLLEGE – accept the award of a Community College Grant for Nursing Programs from the Arizona Department of Commerce in the amount of \$124,909 under Contract No. G034-07-02, including a no-cost extension for the period of July 13, 2009 – June 30, 2010. The funds have been appropriated by the AZ Department of Commerce.

D.8. APPROVAL OF 2009-2010 ARIZONA DEPARTMENT OF COMMERCE COMMUNITY COLLEGE GRANT FOR NURSING PROGRAMS, SOLICITATION NO. G034-07 – GATEWAY COMMUNITY COLLEGE – approve this grant between GateWay Community College and the Arizona Department of Commerce in the amount of \$242,666 for funding period July 13, 2009 – June 30, 2010, for the proposal entitled Accelerated Traditional Associate Degree Nursing Program submitted by GateWay Community College.

D.9. APPROVAL OF 2009-2010 ARIZONA DEPARTMENT OF COMMERCE COMMUNITY COLLEGE GRANT FOR NURSING PROGRAMS, SOLICITATION NO. G034-07 – GLENDALE COMMUNITY COLLEGE – approve an award from the Arizona Department of Commerce in the amount of \$253,399 during the third year of the Community College Grant for Nursing Programs, July 13, 2009 – June 30, 2010, for the Expansion of Alternative Program Options submitted by Glendale Community College.

D.10. APPROVAL OF BUILDING GLOBAL TRUST THROUGH EDUCATION AT AMERICAN COMMUNITY COLLEGES SCOTTSDALE COMMUNITY COLLEGE – accept an award for a

grant from the U.S. Department of State - Bureau of Education and Cultural Affairs through Northern Virginia Community College. Pending the final grant award from U.S. Department of State through Northern Virginia Community College, Scottsdale Community College will receive \$345,744 for the "Building Global Trust through Education at American Community Colleges" program. This project will commence April 1, 2010 and conclude on May 31, 2011.

D.11. APPROVAL OF CENTRAL ARIZONA FOSTER CARE YOUTH MENTORING PROGRAM #710017 – accept the Intergovernmental Agreement (IGA) between Maricopa County Community College District (MCCCD) and the Arizona Commission for Postsecondary Education to Plan, Develop, and Initiate a Central Arizona Foster Care Youth Mentoring Program. Funding in the amount of \$25,000 will be awarded to MCCCD immediately following Governing Board approval.

D.12. APPROVAL OF TEACHER PREP CHARTER HIGH SCHOOL 2010-2011 SCHOOL CALENDAR – approve the Teacher Prep Charter High School Calendar for the 2010-2011 School Year.

D.13. APPROVAL OF TEACHER PREP CHARTER HIGH SCHOOL REVISED STUDENT-PARENT HANDBOOK 2010-2011– approve the revised Teacher Prep Charter High School 2010-2011, Student-Parent Handbook.

D.14. APPROVAL OF GRANT FROM CORPORATION FOR PUBLIC BROADCASTING FRONTERAS: THE CHANGING AMERICA DESK - RIO SALADO COLLEGE – approve a grant from the Corporation for Public Broadcasting for \$1,349,805. The Corporation for Public Broadcasting shall reimburse KJZZ for actual fees and expenses incurred from March 1, 2010 through February, 2012 up to this amount.

E.1. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS AND ASU POLYTECHNIC CAMPUS – approve an Intergovernmental Agreement (IGA) between Chandler-Gilbert Community College (CGCC) and ASU for the transfer of approximately 21,501 SF located at ASU Polytechnic Campus in exchange for the construction of the new improved curved roadway.

E.2. APPROVAL OF EASEMENT TO THE CRANE COMPANY FOR WATER CONVEYANCE PIPING AND INJECTIN WELL AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE – approve an easement to The Crane Company for waterline piping and a small injection well to be located at Estrella Mountain Community College.

E.3. APPROVAL OF UTILITIES EASEMENT FOR TAHOE

AVENUE REALIGNMENT AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS – approve an easement to Salt River Project (SRP) to install and maintain electrical facilities to support the new Bridget Hall building at Chandler-Gilbert Community College Williams Campus.

E.4. APPROVAL OF CMAR SELECTION FOR NEW COYOTE ATHLETIC CENTER AT CHANDLER-GILBERT COMMUNITY COLLEGE – approve the selection of Sundt Construction to provide Construction Manager at Risk (CMAR) construction services for the New Coyote Athletic Center at Chandler-Gilbert Community College. The pre-construction phase services fee is \$203,206.00, including reimbursable costs.

E.5. APPROVAL OF BUDGETED EXPENDITURE AMENDMENT FOR FY 08-09 – approve the amendment to budgeted expenditures (shown below) to match what was actually expended in each fund, as per the audited financial statements. This action completes the audit cycle for FY08-09.

MOTION

MOTION No. 9664

Jerry Walker moved that the agenda be approved with the exception of Items V.C.1 and V.C.4 which were asked to be pulled by Vice Chancellor of Human Resources Dr. Phil Randolph. Debra Pearson seconded. Motion approved 4-0. (Ms. Clark absent).

C.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.

Acknowledgements: Mrs. Pearson and Mr. Lumm congratulated newly appointed President of Paradise Valley Community College, Dr. Paul Dale, on his appointment which was included in this employment action item. Mr. Lumm commended the “pure” hiring process followed by the search committee.

MOTION

MOTION No. 9665

Debra Pearson moved for approval of Action Item V.C.1. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent).

C.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.

Comments: Vice Chancellor Human Resources Dr. Phil Randolph explained that he had pulled this item to call attention to the revision of the item caused by one employee (Kathy Ashdown) who had

rescinded her request to retire.

MOTION

MOTION NO. 9666

Debra Pearson moved for approval of Action Item V.C.4. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent).

**V.B.2. PROPOSED AMENDMENTS TO POLICY TITLES:
PRESIDENT'S ROLE, ANNUAL BOARD PLANNING**

CALENDAR, BOARD OPERATIONS - amend the existing President's Role Policy Title. The proposed change for this policy title was originally submitted for first reading at the January Governing Board meeting and was part of the proposed policy changes discussed at the Board's January 15, 2010 retreat. At the February 23rd meeting, agenda item V.B.3 listed both the Manner of Governing and President's Role policy titles for consideration of being changed, however the proposed language for the President's Role was not attached. Adoption of the proposed change will require Board Members to submit a report to the Board President that includes an accounting of what took place during Board Member travel and attendance at workshops and conferences. The written report will become a public record.

Discussion: Mr. Walker voiced his opposition to the need for a written report on conferences attended. Mrs. Pearson expressed a need to provide information to taxpayers about events board members attend. She felt they had a right to know how their money was being spent and that the written report become a public document. She felt this was a way of demonstrating accountability and prevent people from going to conferences and not attending sessions.

MOTION

MOTION NO. 9667

Debra Pearson moved for approval of Action Item V.B.2. Dr. Don Campbell seconded. Motion approved 3-1 (Mr. Walker – Nay and Ms. Clark absent).

V.B.3. PROPOSED AMENDMENTS TO REQUESTS FOR PUBLIC RECORDS - review and adopt the proposed amendments to the Requests for Public Records Board Policy. The current Board Policy on Requests for Public Records outlines the personnel information that is subject to release in the event that the Maricopa Community Colleges receives a request for information about a present or former employee. Arizona Revised Statute §39-128 also makes disciplinary records of public officers and employees subject to disclosure. In addition, self-evaluations and performance reviews are subject release due to a court ruling by the Superior Court of Arizona (Maricopa County).

MOTION

MOTION NO. 9668

Debra Pearson moved for approval of Action Item V.B.3. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent).

V.B.4. APPROVAL OF PROPOSED AMENDMENTS TO NON-DISCRIMINATION POLICY ADMINISTRATIVE REGULATIONS

– review and adopt the proposed amendments to the Non-Discrimination Administrative Regulation. While language for the Non-Discrimination Policy rests in the Administrative Regulation section of the Maricopa Governance Manual, this particular language requires approval by the Governing Board. Wording changes are proposed in order to update the existing policy to reflect current references to persons with a disability, due to citizenship status, as well as to add a new protected class: genetic information. Title II of the Genetic Information Non-discrimination Act of 2008 protects applicants and employees from discrimination based upon genetic information in the course of employment including hiring, promotion, discharge, pay, fringe benefits, job training, classification and referrals. Genetic information includes information about genetic tests of applicants, employees, or their family members; the manifestation of diseases or disorders in family members (family medical history); and requests for or the receipt of genetic services by applicants, employees, or their family members. U.S. Code: Title 8, §1324b. prohibits discrimination based upon national origin or citizenship status.

MOTION

MOTION NO. 9669

Debra Pearson moved for approval of Action Item V.B.4. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent).

V.B.5. APPROVAL OF ELIMINATION OF ACTIVE RETIREMENT PROGRAM

– approve the elimination of the Active Retirement Program for all employee groups effective July 1, 2010. Elimination of this program will result in savings that are needed to meet budget shortfalls due to declines in State Aid and slowed growth in property taxes. The actual amount of savings for FY 10-11 is \$3.4 M and this is needed to cover budget shortfalls.

MOTION

MOTION NO. 9670

Debra Pearson moved for approval of Action Item V.B.5. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent).

V.C.6. APPROVAL OF DISMISSAL OF EMC EMPLOYEE

– accept the unanimous and binding findings and conclusions of the Hearing Committee, and approve its recommendation that the involuntary termination of Maria Sutton from employment as a Certified Public Safety Officer at EMCC, effective October 27, 2009. College Safety Policies, section 19.2 states, "Failure to return from a Medical Leave of Absence will result in automatic termination." Pursuant to written notice issued on September 10, 2009 pursuant to CSP section 15.4.2.1, Maria Sutton was terminated for failure to return from a medical leave of absence effective October 27, 2009. Ms. Sutton timely filed a request for hearing pursuant to section

15.4.2.2. A Hearing Committee was properly constituted in accordance with 15.4.2.3. The parties met with the Committee's Chair to exchange exhibits, witness lists, and summaries of witness testimony. A hearing was held on the date agreed by the parties, on Friday, January 25, 2010, pursuant to section 15.4.2.5 of the CSP. The Hearing Committee summarized the evidence and, in a unanimous decision, rendered and forwarded binding findings of fact and conclusions of law in writing, together with its recommendation that the dismissal of Ms. Sutton was appropriate and should be upheld (Section 15.4.2.6). As the Chancellor's designee, Interim Vice Chancellor Philip Randolph reviewed the Hearing Committee's recommendation, adopted it, and forwarded it to the Board pursuant to Section 15.4.2.7. The Governing Board makes the final decision, subject to the policy stated in section 15.4.2.6, that the findings of fact and conclusions of law rendered by the Hearing Committee are binding.

MOTION

MOTION No. 9671

Debra Pearson moved for approval of Action Item V.C.6. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

E.6. APPROVAL OF PROPOSED TUITION & FEES – FISCAL YEAR 2010-11 BUDGET – approve the proposed Fiscal Year 2010-2011 Tuition and Fees schedule, submitted for Governing Board approval.

- County Resident Tuition & Fees:
 - o \$0 (0%) increase to tuition rate per credit hour
 - o The annual cost to full-time students taking 30 credit hours per year will be \$2,130.00, the same rate as FY09-10 and FY08-09.
 - o The proposed tuition & fee rate is \$71.00 per credit hour.

MOTION

MOTION No. 9672

Dr. Don Campbell moved for approval of Action Item V.E.6. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

E.7. APPROVAL OF PROPOSED FEE CHANGES – FISCAL YEAR 2010-11 BUDGET – approve the varied fee changes related to course fees at colleges across the district, detailed by college.

MOTION

MOTION No. 9673

Dr. Don Campbell moved for approval of Action Item V.E.7. Jerry Walker seconded. Motion approved 3-1 (Mrs. Pearson – Nay and Ms. Clark absent)

VIA.1. APPROVAL OF PURCHASE OF BUILDING AND LAND LOCATED AT 1715 WEST NORTHERN AVENUE, PHOENIX, AZ

– approve the purchase of the property located at 1715 W. Northern Avenue, Phoenix AZ for the price of \$1,600,000 (approximately \$49.30/sf) plus closing costs, from 201 LLC, an Arizona Limited Liability Corporation. The purchase of this property is contingent upon the following approval of Phase I Environmental and ALTA Survey. The appraised value was \$1,600,000.

MOTION

MOTION No. 9674

Dr. Don Campbell moved for approval of Action Item VI.A.1. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.4. APPROVAL OF RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS AND CERTIFICATES OF OWNERSHIP OF SUPPLEMENTAL INTEREST, SERIES 2010

– approve the attached Resolution authorizing the issuance and sale of General Obligation Refunding Bonds, Series 2010 in the amount of not to exceed \$31,280,000 and Certificates of Ownership of Supplemental Interest in the amount of not to exceed \$1,100,000; delegating the authority to approve certain matters with respect to the Bonds, the Certificates and the Bonds Being Refunded; providing for the annual levy of a tax for the payment of the Bonds and the Certificates; authorizing the appointment of a registrar, transfer agent and paying agent and a depository trustee; approving the form of certain documents and authorizing completion, execution and delivery thereof; delegating the authority to approve and deem final a form of official statement; and ratifying all actions taken or to be taken to further the Resolution.

MOTION

MOTION No. 9675

Dr. Don Campbell moved for approval of Action Item VI.A.4. Debra Pearson seconded. Motion approved 4-0 (Ms. Clark absent)

~~VI.A.5. APPROVAL OF PURCHASE OF BUILDING AND LAND LOCATED AT 3631 WEST THOMAS ROAD, PHOENIX, AZ FOR RIO SALADO COLLEGE – ITEM REMOVED FROM AGENDA – PREVIOUSLY APPROVED AT JANUARY 26, 2010 BOARD MEETING (MOTION #9645)~~

VI.A.6. APPROVAL OF CONTRACT AWARD FOR NEW TAHOE AVENUE PARKING LOT AT CHANDLER-GILBERT COMMUNITY COLLEGE – WILLIAMS CAMPUS

– award a contract in the amount of Three Hundred Four Thousand Six Hundred One and no/100ths (\$304,601.00) to ALR Construction for the construction of a new parking lot at Chandler-Gilbert Community College Williams Campus.

MOTION

MOTION No. 9676

Dr. Don Campbell moved for approval of Action Item VI.A.6. Debra Pearson seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.7. APPROVAL OF DEVELOPMENT AGREEMENT INCREASE TO THE VALLEY OF THE SUN YMCA AT PARADISE VALLEY COMMUNITY COLLEGE BLACK MOUNTAIN SITE

– approve an increase to the Development Agreement with the Valley of Sun YMCA in an amount not-to-exceed \$350,000 for reimbursement of additional design and construction costs for the PVCC Black Mountain facility.

MOTION

MOTION No. 9677

Debra Pearson moved for approval of Action Item VI.A.7. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.8. APPROVAL OF CONTRACT AWARD FOR COOLING TOWER REPLACEMENT AT DISTRICT SUPPORT SERVICES CENTER – approve a contract award in the amount of Two Hundred Fifty-Six Thousand Two Hundred Forty-Seven and no/100ths Dollars (\$256,247.00) to HACI Mechanical Contractors Inc. to replace the cooling towers at the District Support Services Center.

MOTION

MOTION No. 9678

Dr. Don Campbell moved for approval of Action Item VI.A.8. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)).

VI.A.9. APPROVAL OF CONTRACT AWARD FOR FIRE LANE EXTENSION TO BASEBALL FIELD AND ADJACENT PARKING LOT AT SCOTTSDALE COMMUNITY COLLEGE – approve a contract award in the amount of Two Hundred Fifty-Six Thousand Five Hundred Four and no/100ths Dollars (\$256,504.00) to Nickle Contracting, LLC for the construction of a new fire lane extension to the baseball field and conversion of adjacent temporary parking to a permanent lot, and associated site improvements at Scottsdale Community College.

MOTION

MOTION No. 9679

Dr. Don Campbell moved for approval of Action Item VI.A.9. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.10. APPROVAL OF CONCEPTUAL APPROVAL FOR THE GREEN LEARNING CAMPUS OF RIO SALADO AT 7TH AVENUE – provide Conceptual Approval for the Green Learning Campus of Rio Salado at 7th Avenue in Phoenix with a total project budget of \$3.9 million.

MOTION

MOTION No. 9680

Debra Pearson moved for approval of Action Item VI.A.10. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.11. APPROVAL OF MEMORANDUM OF AGREEMENT WITH A BLANKET OF HOPE, INC., AKA BRIGHTEN A LIFE, FOR THE 7TH AVENUE GREEN LEARNING CAMPUS RIO SALADO COLLEGE – approve a Memorandum of Agreement with A Blanket of Hope, Inc., aka Brighten A Life, to construct two fully-equipped and furnished green schoolhouses and donate the completed work to the Maricopa County Community College District (MCCCD). These have an estimated market value of \$2,000,000.

MOTION

MOTION No. 9681

Dr. Don Campbell moved for approval of Action Item VI.A.11. Debra Pearson seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.12. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH PHOENIX UNION HIGH SCHOOL DISTRICT 7TH AVENUE GREEN LEARNING CAMPUS FOR RIO SALADO COLLEGE – approve an Intergovernmental Agreement with the Phoenix Union High School District (PUHSD) to operate a high school at the proposed Green Learning Campus at the Rio 7th Avenue property that will be built and donated to the Maricopa County Community College District (MCCCD) by A Blanket of Hope Inc., dba Brighten A Life.

MOTION

MOTION No. 9682

Dr. Don Campbell moved for approval of Action Item VI.A.12. Debra Pearson seconded. Motion approved 4-0 (Ms. Clark absent)

VI.A.13. APPROVAL OF CONSULTANT SELECTION FOR THE GREEN LEARNING CAMPUS OF RIO SALADO AT 7TH AVENUE – approve the selection of Architectural Resource Team, Inc. to provide architectural and engineering services for the Green Learning Campus of Rio Salado at 7th Avenue in Phoenix. The design fee budget is \$245,000.

MOTION

MOTION No. 9683

Dr. Don Campbell moved for approval of Action Item VI.A.13. Jerry Walker seconded. Motion approved 4-0 (Ms. Clark absent)

VI.B.1. APPROVAL OF APPROVAL OF PURCHASE OF AUTOMATED HRMS EFORM/WORKFLOW SOLUTION - approve the expenditure of \$292,500 for the purchase and implementation of the Oracle/PeopleSoft eForm/Workflow Solution for the Human Resources Management System (HRMS). The project includes the automation of the HR Personnel Action Request (PAR) forms and provides the technical foundation for further automation. The Information Technology Council (ITC) has reviewed and approved this project.

MOTION

MOTION No. 9684

Jerry Walker moved for approval of Action Item VI.B.1. Dr. Don Campbell seconded. Motion approved 4-0 (Ms. Clark absent)

FIRST READINGS/
INFORMATION
ITEMS

FIRST READINGS/INFORMATION ITEMS

VII.A. PRELIMINARY PROPOSED FISCAL YEAR 2010-11

BUDGET - the Preliminary Proposed FY 2010-11. The General Fund, Current Auxiliary Fund, Current Restricted Fund, and Plant Fund totals

\$1.6 billion. Final adoption for the proposed budget and related Truth in Taxation proposal is scheduled for June 8th, 2010. The Proposed FY2010-11 Budget total of \$1.6 billion is summarized as follows:

	Adopted		Proposed		Increase/(Decrease)	
	FY2009-10		FY2010-11		Amount	Percent
General Operating Fund 1	\$ 597,229,164		\$ 614,093,505		\$ 16,864,341	2.82%
Re-appropriated Items	37,685,923		38,804,470		1,118,547	2.97%
Total Fund 1	\$ 634,915,087		\$ 652,897,975		\$ 17,982,888	2.83%
Current Auxiliary Fund 2	\$ 126,385,995		\$ 114,603,460		\$ (11,782,535)	-9.32%
Current Restricted Fund 3	\$ 189,874,413		\$ 189,874,413		\$ -	0.00%
Plant Fund 7						
Unexpended Plant	\$ 70,197,380		\$ 76,775,482		\$ 6,578,102	9.37%
G.O. Bonds	325,922,658		470,617,346		144,694,688	44.40%
Revenue Bonds	28,802,648		28,802,648		-	0.00%
Debt Service	97,932,952		95,187,758		(2,745,194)	-2.80%
Total Plant Fund 7	\$ 522,855,638		\$ 671,383,234		\$ 148,527,596	28.41%
GRAND TOTAL	\$ 1,474,031,133		\$ 1,628,759,082		\$ 154,727,949	10.50%

Comments:

Governing Board Member Dr. Don Campbell expressed concerned that a large number of students are on financial aid. Is there going to be an increase in federal financial aid? Response: None that we are aware of, therefore, trying to keep tuition lower.

Governing Board Member Debra Pearson commented that Federal Pell Grants bill is sitting and not moving. Not sure if number of applications made will increase. Community colleges have taken a hit. When the economy is good, community colleges are forgotten and when things are bad, the need is great. Response: MCCC tuition rate is a bargain. Potential to change students' lives is great.

Chancellor Glasper commented that financial stability has been shown through the AAA Bond Rating received through the three rating agencies (Moody's Investor Services, Fitch Ratings, and Standards and Poor's). It has been demonstrated that we can sustain ourselves through 2011. We have a cash balance of \$15 million which will be used in the case that the State is in a negative state and unable to fund us since community colleges are on the list to delayed state aid. We need to convince the state of community college needs since enrollment is up 13,000 and tuition costs will not educate these students.

**MONITORING
REPORTS**

**MONITORING REPORTS
(VIII.A.)
BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 2010**

Expenditure analysis indicates 54.5% of the budget has been

expended this year as compared to 56.0% expended at this same point in time last year. 23.8% of the budget remains unexpended or unencumbered compared to 21.9% in the prior year. Revenue analysis indicates that \$459.6 of the budget has been recognized. The projected fund balance will increase by ~\$0.5 million this fiscal year and the projected ending fund balance for June 2010 is \$122.7M.

NEXT BOARD MEETING

Acting President Walker announced that the next Governing Board Meeting would be a work session on April 13, 2010 at 5:30 p.m. The next regular business meeting was scheduled for April 27 at 6:30 p.m.

ADJOURNMENT

The meeting adjourned at 8:20 p.m.

Jerry D. Walker
Governing Board Secretary