



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
APRIL 27, 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
Colleen Clark, Member

ADMINISTRATION

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

CALL TO ORDER	The regular meeting was called to order at 6:32 p.m.
EXECUTIVE SESSION	There was no executive session called. The executive session was cancelled.
PLEDGE OF ALLEGIANCE	The assembly pledged their allegiance to the United States of America led by Governing Board Member Dr. Don Campbell.
CLASS ACKNOWLEDGEMENTS	There were no classes present.
CITIZEN'S INTERIM	Two speakers came forward.

Mr. Constantino Lopez, Phoenix College Faculty Member, came forward to invite the members of the board to the 24th Annual MCCCDC Hispanic Convocation scheduled to be held Friday, May 7, from 4:30 – 7:30 p.m. at the Phoenix College in the Bulpitt Auditorium. Included in this event would be dinner starting at 4:30 p.m. and the actual ceremony with the Honorable Barbara Mundell, Presiding Judge of the Superior Court in Maricopa County, starting at 6:00 p.m. Also included in the program would be Chancellor Gasper, Phoenix College President Anna Solley, and Interim President of Rio Salado College Dr. Chris Bustamante

Spencer Morgan, President of the Associated Students at Mesa Community College, came forward on behalf of the Student Senate at MCC regarding Proposition 100 which is scheduled to be voted on in a Special Election slated for May 18. He read the following resolution which had been passed unanimously earlier in the afternoon by the students at MCC. The resolution read as follows:

Statement Supporting Proposition 100 by the Student Senate of the Associated Students of Mesa Community College

By: ASMCC VP of Communications; Chief of Staff; Publicity; Satellite; Special Events; Phi Theta Kappa; anthropology; BSU; CHI, Dagorhir; Environmental Action; Future Educators; Geology; Independent Senator Erica; Independent Senator Jacob; Independent Senator Jordon; Independent Senator Justin, Jewish Student Association; LDSSA; Maricopa Debate; Mathematics; Music Industry; NAACP; Phi Theta Kappa; Philosophy; Prism; Psi Beta; Sigma Chi Eta; Student Nurses Association; TEA Society

BE IT RESOLVED THAT:

The governing body of Mesa Community College hereby declares their support for the passage of proposition 100 and encourages all voting citizens of Arizona vote yes on prop 100;

BE IT FURTHER RESOLVED THAT:

This statement be presented to the Governing board at tonight's meeting.

Senate Vote: 30/0 Date: April 27, /2010 Chairman's Initials: AS

Mr. Morgan informed the Governing Board that this would be his last formal board meeting for 2010 and introduced the incoming president for Academic Year 2010-11, Ryne O'Reilly, who looked forward to continuing the legacy of the Associated Students of Mesa Community College. In closing, Mr. Morgan urged the Governing Board, College Presidents, and Vice Chancellors to set aside their political differences and ideologies and do what they felt was best for the citizens and

students of Arizona.

**BOARD MEMBER
REPORTS**

Governing Board Colleen Clark thanked those that had sent cards to her after her recent injury.

Governing Board Member Debra Pearson reported that she had attended the recent Innovation of the Year Awards Celebration and appreciated hearing about the many innovations, creativity, and efforts being made by all the colleges. She also reported that she had met with members of the PSA organization at Paradise Valley and learned more about their needs and the incredible programs they have in place. Mrs. Pearson also attended the WLG Graduation and commended their leaders on the excellent job of mentoring they conduct as they help to raise the bar for the many participants in the program.

Governing Board Chair Randolph Lumm expressed appreciation to all college presidents that have invited him to visit their campuses. This past month he had the opportunity to tour and meet staff at Chandler-Gilbert Community College, including the Williams Campus. He also was able to attend the Glendale Citizens Award Ceremony and a student presentation session at GateWay Early College High School.

**CHANCELLOR'S
REPORT**

Chancellor Glasper reported that the Marketing Department had been honored with twenty regional awards from the National Council for Marketing and Public Relations for the excellent work done both at the District and individual colleges. Included in these awards were the following five Paragon Awards:

- District Office – Gold Distinction for Best Recruitment Marketing Program.
- Mesa Community College won two awards, a Gold Paragon for Online Marketing-Advertising for “Bringing Fans and Followers to MCC,” and a Bronze Paragon in Social Media for “MCC Events Calendar, Alumni.”
- Phoenix College won a Gold Paragon for its Schedule EZine in the electronic schedule category and a Bronze for its Annual Report.

Dr. Glasper provided a statement on Senate Bill 1070 and the impact that this will have at MCCC. He mentioned that since 2007, our colleges have operated under Proposition 300, which was passed by the voters of Arizona the previous year. Proposition 300 requires that college students who are neither United States citizens nor lawful immigrants to pay out-of-state tuition at our colleges. At the same time, Proposition 300 endorsed and preserved the long-standing tradition of the Maricopa Community Colleges as institutions open to all students. The people of Arizona said, in effect, that our community colleges would be resources that are available to all, regardless of immigration status. This new law will likely deter undocumented students from continuing their education,

with adverse consequences for the economy of this state. Just as importantly, the many Latino citizens and lawful immigrants who attend college now face the offensive and discriminatory prospect of incessant demands to show their documents. We can expect that some will find this prospect discouraging and will discontinue their pursuit of education and training as well. These are some of the many reasons why the passage and signing of Senate Bill 1070 will be detrimental.

The Chancellor also provided the following update on the 21st Century Maricopa recommendations made on December 9, 2009.

- The Steering Team has met on February 12 and March 22. The next meeting will be May 12. Members consists of four internal and two external members and are seeking additional external members with HR and IT experience. The challenge is going to be finding someone that can contribute six hours per month for a year-long commitment.
 - 18 project strategies have been recommended and most promote more effective operations. One strategy alone results in savings of \$3.4 million from elimination of Active Retirement Program. In the last four months, 20.39% of the implementation has taken place.
 - Dr. Glasper provided a copy of the Information Technology Schedule which shows which shows the progress made to date on the individual projects being worked on. This chart is available on the 21st Century Maricopa website.
 - There are more than 260 employees assigned to the various work team that are also working at their regular job assignments. There are eleven sponsors, five project managers, and 4 backup project managers, in addition to ten support staff.
 - The following updates were provided in the areas of Student Success, Business Systems, Human Resources, and Information Technology:
 - Vice Chancellor Dr. Maria Harper-Marinick reported that in the area of Student Success, the recommendation of moving the Office of Institutional Effectiveness to the Division of Academic and Student Affairs had been completed. Furthermore, twenty groups worked diligently in February, March and April to review the recommendations and develop implementation plans. Several strategies will be presented to the Steering Team in May for their consideration.
 - Vice Chancellor for Business Services Debra Thompson indicated that the Procurement Team has been working on the varied recommendations concerning standardization of commodities, web information on vendors, purchasing card expansion, early payment discounts, etc. Ms. Thompson also reported that the Facilities work team has
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been analyzing the three recommendations on potential savings from more aggregation of metering, billing consolidation, and volume purchases of natural gas.

- Interim Vice Chancellor of Human Resources, Dr. Phil Randolph, provided an update on the automation of Open Enrollment which was successfully implemented and supported the Benefits' Open Enroll Period. Having employees enter their selections saves weeks of staff time previously required to enter the data. Self-service options were expanded to include the ability to update of W4 information and view tenure status and sabbatical eligibility. The on-line Personnel Action Request process is currently being set up and research is being conducted to identify additional self-service options.
 - Interim Vice Chancellor of Information Technology Steve Creswell reported that completion of Phase I of the Disaster Recovery Project is expected to be completed by December 2010. Additional functionality is being planned as part of a Phase II planning effort. The Steering Team has viewed best practices and identified three initial service areas where SLAs are needed and is completing the development of those SLAs. Lastly, the Steering Team is completing an analysis of how LMS systems are currently being used within the Maricopa District and documenting both the financial and non-financial considerations for consolidation.
 - Dustin Fennel and Jim King, Co-leads for the User-Friendly Invoice aka Student Account Statement, came forward to speak about this new student bill which would also be accessible via the MyMaricopa Portal. The statement is a singled point of reference for student account detail and is not an invoice or bill. There is self-service access through common and familiar SIS Student Center, and is a centralized project representing all colleges, although it is printed on personalized letterhead for the individual colleges.
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**SECRETARY'S
REPORT**

There was no report.

FACULTY REPORT

Faculty Executive Council President came forward to speak about the following three items:

1. A Charities Foundation Bowl-a-Thon Raised which raised over \$2,000 for student scholarships
2. Leadership Academy: In the spirit of the 21st Century recommendations on efficiency & effectiveness, Faculty Professional Growth event was scheduled through the Chair Academy at MCC. The academy was tailored to develop

leadership skills. The first session filled immediately and they scheduled a second one that filled (over 100 participants)

3. They respectfully asked the Board to schedule a Strategic Conversation with faculty to discuss the following:

The meaning of “shared governance” in an institution of higher education

The role of full-time faculty and their impact on student success

How the RFP helps the District run effectively and efficiently

EMPLOYEE GROUP REPORTS There were no employee groups present.

VICE CHANCELLOR REPORTS The following reports were made:

Vice Chancellor of Academic Affairs, Dr. Maria Harper-Marinick, called attention to the new transfer guide which had been distributed to Board Members and CEC. The Vice Chancellor commented that each year the Center for Curriculum and Articulation coordinates with the College Times to produce this information piece which is distributed to 12000 district points. In addition to the print edition, there is an on-line guide. The guide is distributed four times a year and has over 140,000 readers. The guide is free because of the ads place by the different universities.

COLLEGE REPORTS There were four reports.

CGCC Interim President Dr. Linda Lujan commented that MCCCCD and all colleges have had a long standing tradition of working with the Boys and Girls Clubs. She recently attended a banquet for the East Valley Boys and Girls Clubs where a number of young students were awarded scholarships. Representatives from the Boys and Girls Clubs who were present this evening were introduced. They were:

Tiffany Shepard, Gilbert Branch

Gustavo Garcia, Compadre Branch

Kevin Martinez, Youth of the Year Alumni & CGCC Student

Mark Clavell, Branch Executive with Gilbert Branch

Ramona Dixon - Youth of the Year, Ladmo Branch

Chandler Buffington, Queen Creek Branch

Alissa Lake, Director, Queen Creek Branch

The students presented the Chancellor with an award for his continued support of the East Valley Boys and Girls Clubs.

GCC President Dr. Velvie Green called forward two faculty members who were being awarded Faculty Emeritus Distinction this evening. They were Darlene Goto and Karen Schwalm.

EMC President Dr. Ernie Lara invited two members of his staff to come forward and speak about the Emergency Preparedness Efforts at Estrella Mountain Community College. Due to a nationwide increase in campus violence, they engaged in an active shooter drill on March 15 in order to improve Public Safety response and increase cooperation with municipal first responders; provide information, communication and basic emergency response protocols for College Administration; limit or lower the impact of the emergency; improve recovery time to normal business; response to District Maricopa Emergency Management System (MEMS); and help protect MCCCCD from future liability. Participants included EMCC Administration, EMCC Public Safety, EMCC Administrative Justice Studies Students and Faculty; City of Avondale Police Department, and the City of Goodyear Police Department.

GWC President Dr. Gene Giovannini, invited Dr. Marie Fenske, Health Science Faculty, to join him at the podium as he awarded her a certificate for Faculty Emeritus Distinction and provided information about her many years of service in the healthcare field.

STUDENT LIFE
REPORTS

The following student groups were present:

South Mountain Community College Student Governance Board 2009/10
The following students from South Mountain Community College were present:

Annette Guevara, Chair
Celeste Aranda, Co-Chair
Bridgette Mendez, Public Relations
Sirena Meza, Co-Public Relations
Fadumo Malow, Treasurer
Alison Binford, Co-Treasurer
Margaretta Martinez, Board Member

Student provided a powerpoint presentation which included an update on the various community and colleges activities they participated in, as well as leadership training they took advantage of.

Five members of the Student Public Policy Forum were in attendance to provide a recap of their year-long experience in this program which teaches civic responsibility at the local, state, and national levels. In attendance were Jennifer Papworth, Jeanne Asplaugh, Joyce Bishop, Ibeji Goziechukwu, and class instructor Catherine Douglas from EMC. Governing Board Member Debra Pearson congratulated students on the many hours they spent on this effort.

- AADGB REPORT** Governing Board Member Jerry Walker, AADGB Representative, indicated there was no report.
- LEGISLATIVE UPDATE** Although there was no report, Patricia Hill, Director of State and Local Government Relations for Maricopa, clarified that the maximum number of signature required as per HB2261 should be 1,000 and not 400 as indicated on the report.
- AWARDS AND RECOGNITIONS** There were no awards or recognitions.
- APPROVAL OF THE ORDER OF THE AGENDA** President Lumm requested a motion to approve the agenda.
- MOTION** **MOTION NO. 9685**
Board Member Dr. Don Campbell made a motion for approval of the Agenda. Board Member Debra Pearson seconded. Motion approved 5-0.
- 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 MARCH 2, 2010 GOVERNING BOARD RETREAT, THE MARCH 23, 2010 REGULAR GOVERNING BOARD MEETING, AND THE APRIL 13, 2010 GOVERNING BOARD WORK SESSION**
- B.1. APPROVAL OF FACULTY EMERITUS DISTINCTION – GLENDALE COMMUNITY COLLEGE - award Faculty Emeritus Distinction to:**
- Dr. Freddie Antilla, Faculty, English
Mr. Stan Celestian, Faculty, Physical Sciences-Astronomy
Dr. Elizabeth Cooper, Faculty, Biology
Ms. Andrea Cullinan, Faculty, Nursing
Dr. Paul DePippo, Faculty, Social Sciences
Ms. Lyenatte Goff, Faculty, Mathematics
Ms. Darlene Goto, Faculty, Art
Ms. Karen Schwalm, Faculty, English
Mr. Don Ulm, Faculty, Business & Information Technology
Dr. Joy Wingersky, Faculty, English
Mr. John Winters, Faculty, Physical Science
- B.2. APPROVAL OF FACULTY EMERITUS DISTINCTION – GATEWAY COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Dr. Marie Fenske. Health Sciences faculty, at GateWay Community College.**

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.

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.

C.4. APPROVAL OF REVISION TO MARICOPA & SOUTHWEST SKILL CENTER SALARY SCHEDULE - approve a modification to the Skill Center salary schedule, creating a new salary line effective July 1, 2010.

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

D.2. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN ARIZONA BOARD OF REGENTS ON BEHALF OF ARIZONA STATE UNIVERSITY AND MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT – approve an intergovernmental agreement (IGA) between MCCC and Arizona State University (ASU) for developmental mathematics courses.

D.3. APPROVAL OF ACHIEVING TECHNOLOGICAL LITERACY FOR ARIZONA'S STUDENTS AND TEACHERS (ATLAST) GRANT PROJECT - accept a grant award from the National Science Foundation in the amount of \$300,336. This is year three of the three year grant awarded to the National Center for Teacher Education to conduct the ATLAST grant project. Year three project funding will be available from 5/1/10 to 4/30/11.

D.4. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA COMMUNITY COLLEGE AND SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5 - SC - approve an Intergovernmental Agreement between Mesa Community College (Regional Academy) and Snowflake Unified School District No. 5 on behalf of Snowflake High School for the 2009-2010 fiscal years. This agreement is for training and support services for the SC* curriculum to be provided to Snowflake High School as a Cisco Local Academy for an annual participation fee of \$500.00.

D.5. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA COMMUNITY COLLEGE AND SNOWFLAKE UNIFIED SCHOOL DISTRICT NO. 5 - CCNA - approve an Intergovernmental Agreement between Mesa Community College (Regional Academy) and Snowflake Unified School District No. 5 for the 2009-2010 fiscal years. This agreement is for training and support services for the CCNA* curriculum to be provided to Snowflake High School as Cisco Local Academy for an annual participation fee of \$1,200.00.

D.6. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE MARICOPA SKILL CENTER (MSC) AND THE CITY OF PHOENIX - approve the Educational Programs Intergovernmental Agreement (IGA) between the Maricopa Skill Center (MSC) and the City of Phoenix. This agreement is for MSC to participate in the Green Capacity Technology curriculum development process from April 1, 2010 through November 30, 2010 for a total payment of not more than \$47,000.

D.7. APPROVAL OF MARICOPA COUNTY IGA FOR STATEWIDE ENERGY SECTOR PARTNERSHIP (SESP) GRANT - approve Maricopa Community College District to enter into an Inter-Governmental Agreement (IGA) with Maricopa County for the purpose of participating in a federal Department of Labor Statewide Energy Sector Partnership (SESP) Grant to train workers for the energy efficiency and renewable energy industries. The SESP Grant will pay the tuition and fees for 991 individuals to complete approved training programs at Maricopa Community Colleges. MCCD will receive a total of \$175,575 over three years, 2010-2013.

D.8. APPROVAL OF COMMUNITY COLLEGE CONSORTIA TO EDUCATE INFORMATION TECHNOLOGY PROFESSIONALS IN HEALTH CARE INITIATIVE - The Los Rios Community College District Health IT Consortium has been awarded a \$5,435,587 grant through the U.S. Health and Human Services (HHS) *Community College Consortia to Educate Information Technology Professionals in Health Care* initiative. It is recommended that the Governing Board approve a sub award of \$749,877 to be equally distributed to Phoenix College and GateWay Community College to support participation in this consortium and to enhance their respective training of health IT professionals.

D.9. APPROVAL OF RIO SALADO COLLEGE ARIZONA INTEGRATED BASIC EDUCATION SKILLS TRAINING PROJECT FY APRIL 1, 2010 – JUNE 30, 2011
- approve a grant award with the Arizona Department of Education, Division of Adult Education on behalf of Rio Salado College. This agreement is for the Arizona Integrated Basic Education Skills Training

(AZ-IBEST) Project in the amount of \$173,015 for the period of April 1, 2010 through June 30, 2011. The goal of the I-BEST Project is to increase collaboration between workforce development agencies and prepare workers for positions in locally identified high demand industries.

E.1. APPROVAL OF CONTINGENT FUNDING AGREEMENT – ARIZONA STATE UNIVERSITY AND MESA STUDENT HOUSING, L.L.C. - authorize the district to enter into a contingent funding agreement with Arizona State University (ASU) and Mesa Student Housing, L.L.C. (MSH), an Arizona limited liability company for FY09-10 and FY10-11 with a maximum annual commitment of \$100,000.

E.2. APPROVAL OF CONTRACT AWARD FOR ASBESTOS ABATEMENT IN LA AND EF BUILDINGS AT MESA COMMUNITY COLLEGE - approve a contract award in the amount of One Hundred Eleven Thousand One Hundred Ninety and 24/100ths Dollars (\$111,190.24) to Native Environmental, LLC for asbestos abatement in the LA and EF Buildings at Mesa Community College.

E.3. APPROVAL OF GRANTING A PUBLIC UTILITY EASEMENT AT THE BLACK MOUNTAIN CAMPUS PVCC TO THE CITY OF SCOTTSDALE - grant to the City of Scottsdale a public utility easement at the Black Mountain Campus of Paradise Valley Community College.

E.4. APPROVAL OF TEACHER PREPARATION HIGH SCHOOL, SUBMISSION OF 2009-2010 PRELIMINARY BUDGET REVISION TO THE ARIZONA DEPARTMENT OF EDUCATION - approve the 2009-2010 Teacher Prep Charter High School adopted budget revision for submission to the Arizona Department of Education. The revised budget reflects updated information determined by the 100th day Average Daily Membership (ADM) report.

E.5. APPROVAL OF GATEWAY EARLY COLLEGE HIGH SCHOOL, SUBMISSION OF 2009-2010 PRELIMINARY BUDGET REVISION TO THE ARIZONA DEPARTMENT OF EDUCATION - approve the 2009-2010 Gateway Early College High School adopted budget revision for submission to the Arizona Department of Education. The revised budget reflects updated information determined by the 100th day Average Daily Membership (ADM) report.

MOTION

MOTION No. 9686

Board Member Jerry Walker moved that the Consent Agenda be approved. Board Member Debra Pearson seconded. Motion approved 5-0.

VIA.1. APPROVAL OF EMPLOYEE GROUP SALARY SCHEDULE ADJUSTMENTS FY 2010-2011 - authorize the following

compensation adjustments for FY 2010-2011:

1. The salary schedules for Fiscal Year 2010-2011 for Residential Faculty, MAT, Crafts, Safety, PSA, M&O, CEC, and the Skill Centers will receive 0.6% (six tenths of a percent) salary adjustment. Athletic Specialists and red-lined employees also will receive a 0.6% (six tenths of a percent) salary adjustment.
2. The adjunct faculty rate and residential faculty overload rate will be \$809 per load hour.

MOTION

MOTION NO. 9687

Board Member Debra Pearson moved for approval of Action Item VI.A.1. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

VI.A.2 APPROVAL OF FLEX BENEFIT PROGRAM RFP 2961-5 -

approve the award of RFP 2961-5 to Managed Health Network (MHN) to provide Group Mental Health Benefits and the Employee Assistance Program. The projected premium for FY 2010-11 is \$624,685 for the Mental Health Benefits and \$127,000 for the Employee Assistance Program.

MOTION

MOTION NO. 9688

Board Member Colleen Clark moved for approval of Action Item VI.A.2. Board Member Debra Pearson seconded. Motion approved 5-0.

VII.A.1. APPROVAL OF PRELIMINARY PROPOSED FISCAL

YEAR 2010-11 BUDGET - The Maricopa Community Colleges budget process requires presentation of the proposed budget for fiscal year 2010-11 for preliminary adoption at the April Governing Board meeting. This time frame is necessary to comply with required publications on-line and in local newspapers, with final budget adoption to follow at a public meeting set for June 15, 2010. The District Board is required to adopt budget by June 20 and meet all statutorily required publications prior to that.

The FY 2010-11 State Aid appropriations may change dramatically as a result of two scheduled voter referendums. The first is the May 18, 2010 special vote on a temporary statewide sales tax. Voters will address the second during the November General Election when they decide whether to divert resources from prior initiatives to help balance the State Budget. Presented below are options for Board recommendations that will impact Maricopa's FY 2010-11 resources from the property tax levy.

Recommendation

It is recommended that the District Board either preliminarily adopt the Fiscal Year 2010-11 Budget at one of the three levels identified below.

	Option 1	Option 2	Option 3
	No Property Tax Increase	2% Property Tax Increase FY11 Capacity Only	2% Property Tax Increase with 2010 & 2011 Capacity
General Fund 1	655,398,418	655,398,418	655,398,418
- FY2010-11 Tax Increase		7,393,990	7,393,990
- FY2009-10 Tax Increase			7,955,560
Auxiliary Fund 2	97,689,526	97,689,526	97,689,526
Restricted Fund 3	189,874,413	189,874,413	189,874,413
Plant Fund 7	672,083,234	672,083,234	672,083,234
Total Budget	1,615,045,591	1,622,439,581	1,630,395,141

Once the **Board** acts today, **it will not be possible** select a higher property tax revenue option for FY 2010-11 at a later time because **of the notification deadlines set by state law**.

Comments: A powerpoint presentation was made by Associate Vice Chancellor Gaye Murphy explaining the three different options available for consideration. These were: Approve the \$1.615 billion budget with no tax levy increase; approve the budget with a 2% increase for 2010-11; or approve the budget with the 2010-11 tax levy increase and recovery of the 2% tax levy increase for 2009-10 that the Board voted not to enact last year. The following questions were asked by Board Members:

In response to the question from Board Member Debra Pearson as to what would be cut if Proposition 100 does not pass, Mrs. Murphy responded that there would be a 10% cut of \$4.5 million.

Governing Board Member Dr. Don Campbell asked if we were to take option two, and opted for the 2% property tax and then didn't use it, would it cover all foreseeable demands? Mrs. Murphy responded that in we would have to pass tax levy on to County Board of Supervisors in July. We could roll over for future cuts.

The Chancellor added that we are up 12,000 students. The average cost of students is not supported. The 21st Century Maricopa is aggressively moving forward and there will be cost of implementation. Options 1, 2, 3 need to be considered as funding sources.

MOTION

MOTION NO. 9689

Board Member Colleen Clark moved for approval of Option #1. Board Secretary Jerry Walker seconded. By Roll Call Vote, the motion was not approved 2-3 (Campbell: no; Pearson: no; Walker: yes; Clark: yes; Lumm: no).

MOTION

MOTION NO. 9690

Board Member Dr. Don Campbell moved for approval of Option #2. Board Member Debra Pearson seconded. By Roll Call Vote, the motion was approved 3-2 (Campbell: yes; Pearson: yes; Clark: no; Walker: no; Lumm yes)

VII.A.2. APPROVAL OF CONTRACT AWARD FOR BLUFORD HALL ROOF REPLACEMENT AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS - approve awarding a contract in the amount of Five Hundred Forty-One Thousand Four Hundred Seventy-One and no/100ths Dollars (\$541,471.00) to: Garland/DBS, Inc. for roof repairs at Chandler Gilbert Community College Williams Campus.

MOTION

MOTION NO. 9691

Board Member Dr. Don Campbell moved for approval of Action Item VII.A.2. Board Member Debra Pearson seconded. Motion approved 5-0.

VII.A.3. APPROVAL OF CONTRACT AWARD FOR NEW PARKING LOT AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE - award a contract to the successful low, responsive, responsible bidder for the construction of a new parking lot at Estrella Mountain Community College.

MOTION

MOTION NO. 9692

Board Member Dr. Don Campbell moved for approval of Action Item VII.A.3. Board Member Debra Pearson seconded. Motion approved 5-0.

**FIRST READINGS/
INFORMATION
ITEMS**

FIRST READINGS/INFORMATION ITEMS

VIII.A. BOARD OPERATIONS – ORGANIZATION OF THE BOARD - amend the “Organization of the Board” section of the current Board Operations Policy title to read:

Organization of the Board

The annual organization meeting will be held at the first meeting in January, where the Board will elect a President and Secretary. Nominations will be made for each office and decided or filled by a majority vote of the members. **THE OFFICERS OF THE BOARD MAY SERVE A TERM OF TWO (2) CONSECUTIVE YEARS OR A SHORTER TIME AS THE BOARD SHALL DETERMINE, SHALL ASSUME OFFICE IMMEDIATELY UPON ELECTION, AND SHALL HOLD THE OFFICE UNTIL**

A SUCCESSOR IS ELECTED. The Secretary will fulfill the duties of the chair in the absence of the President.

Justification

The proposed change shall allow the Governing Board the option to elect its president to serve a term of two consecutive years. Consecutive service will allow for continuity of leadership. Likewise, the language will allow the Board to determine if a shorter term of service (i.e., one year) is preferred. The determination of one or two years of service would be made at the annual organization meeting held in January.

VIII.B. 2010- 2011 TEMPORARY PAY RATES - TEMPORARY EMPLOYEE GUIDELINES - The attached 2010/2011 Temporary Pay Rates and Temporary Employee Guidelines are respectfully submitted to the Governing Board for their information.

**MONITORING
REPORTS**

MONITORING REPORTS

(IX.A)

**BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE NINE MONTHS ENDED MARCH 31, 2010**

Expenditure analysis indicates 61.0% of the budget has been expended this year as compared to 62.5% expended at this same point in time last year. 22.1% of the budget remains unexpended or unencumbered compared to 20.0% in the prior year. Revenue analysis indicates that \$482.1 of the budget has been recognized. The projected fund balance will increase by ~\$0.8 million this fiscal year and the projected ending fund balance for June 2010 is \$122.7M.

(IX.B)

**2004 GENERAL OBLIGATION BONDS
SERIES A (2004), SERIES B (2007), AND SERIES C (2009)
2004 CAPITAL DEVELOPMENT PLAN SUMMARY
AS OF MARCH 31, 2010**

As of March 31, 2010, \$498.3 million, representing approximately 77% of proceeds from the Series A, Series B, and Series C issuances of the 2004 bond, have been expended, encumbered or reserved for specific purposes. Bond proceeds are invested until expended. As of March 31, 2010 the net uncommitted balances on outstanding GO Bonds are categorized as follows:

<u>2004 GO Bond</u>	<u>Remaining Balance</u>
Bond Proceeds	\$151.9 million
Interest	\$20.9 million

Remaining earnings are invested and will be used for future debt

service or capital projects.

NEXT BOARD MEETING Acting President Walker announced that the next regular business meeting was scheduled for May 25 at 6:30 p.m.

ADJOURNMENT The meeting adjourned at 8:15 p.m.

Jerry D. Walker
Governing Board Secretary