



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
JUNE 22, 2010**

MINUTES

An executive session and regular meeting of the Maricopa County Community College District Governing Board was scheduled to be held at 5:00 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 (via
teleconference for executive session)

ADMINISTRATION

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

CALL TO ORDER	The regular meeting was called to order at 6:32 p.m.
EXECUTIVE SESSION	The executive was called to order at 5:00 p.m.
PLEDGE OF ALLEGIANCE	The assembly pledged their allegiance to the United States of America led by Governing Board Member Debra Pearson.
CLASS ACKNOWLEDGEMENTS	There were no classes present.
CITIZEN'S INTERIM	No speakers came forward.
BOARD MEMBER REPORTS	Governing Board Member Jerry Walker expressed appreciation to PVCC for agreeing to host a MACV fundraiser on July 1. Tickets will

be sold for \$10 and \$15 for the movie "Give 'Em Hell Harry."

CHANCELLOR'S
REPORT

Acting Chancellor Debra Thompson expressed appreciation to departing SMC College President Dr. Ken Atwater for his years of service and offered congratulations as he assumed his new position of President of Hillsborough Community College in Florida. Ms. Thompson reported that the Chancellor had convened a group of staff to explore the impacts of SB1070 on the Maricopa Community Colleges as this new law was scheduled to go into effect on July 29, 2010.

Lastly Ms. Thompson provided the following update on the 21st Century Maricopa Initiative:

The hundreds of Maricopa employees involved with 21st Century Maricopa work teams continue to make significant progress. We have now completed almost half of the planning for implementation of the consultant recommendations that form the basis for the 21st Century Maricopa Initiative. Much work still must be done to ensure successful implementation, but I expect the pace of work to increase in coming months.

The Steering Team now has met 3 times and its next meeting is scheduled for June 12. We will soon have a new member of the 21st Century Maricopa Steering Team. Barbara Hoffnagle, Associate General Manager and Chief Information Executive at Salt River Project (SRP) has agreed to serve on the team. Over the course of her career with SRP, Barbara has held a variety of management positions, including Manager of Operations Support Services. She earned her bachelor's degree in mathematics at the College of Mount St. Vincent and her master's degree at ASU's Engineering School. I'm sure she will provide a valuable contribution to the team.

We continue to search for a human resources expert to join the team. I'm hoping to have an announcement on that front soon.

During the June 7 meeting, the Steering Team heard recommendations and updates in each of the four general areas. Here's a description of each:

Student Success. The Team approved three initiatives presented by Co-leads Marybeth Mason, Dean of Community Affairs, Chandler-Gilbert Community College, and Tom Gariepy, District Director, Marketing and Communications, of the marketing and recruiting team. Among the strategies are:

- **College Recruitment.** While colleges have generally done a good job recruiting student populations that match the demographics of their geographic areas, three colleges that were slightly deficient in the areas of recruiting Hispanic students will be tracked to ensure that their enrollment matches the demographics. In addition, demographic data will be reviewed after 2010 census data is available.

- **Customer Relationship Management (CRM) System.** The work team will develop plans to submit a Request for Proposals for a district wide CRM that will allow the colleges to track the progress of every student from the time they inquire about enrollment to beyond graduation. The District's ability to purchase such a system will depend on available funds and the way the 21st Century Maricopa recommendations that have costs attached to them are prioritized.
- **Centralize and Coordinate Certain Marketing Activities.** The work team recommended creation of a marketing program to target social service agencies and business and industry.

Business Services. Mike McIntier, Director of Strategic Business Support Services, and Gaye Murphy, Associate Vice Chancellor, Business Services, presented the findings of the work teams in the areas of -procurement and decentralizing the budget, respectively.

- **Procurement**

This work team submitted six recommendations that were approved by the Steering Team.

- **Commodity review/contract consolidation.**

- The committee did a comprehensive analysis of purchases of large, medium and small commodities and found that of the 141 total items, 74 were large or medium and therefore the most likely to result in possible cost savings if we consolidate contracts. The committee found that 40 were already under contract. Among those items identified, was the recommendation for an expansion of the number of items that the District will purchase as commodities through consolidated contracts. Those included fire systems, alarm systems, surveillance systems, card access systems, temporary personnel services, fire extinguishers, health professions supplies, fitness center supplies, arts and crafts supplies, graduation rentals and promotional items. The committee will continue to review the potential for further consolidation; in reality, some purchases can and should not be consolidated as they are unique to the needs of the college/purchaser. An example is architectural design consultants where it often is

important to engage firms with appropriate expertise; another is media advertising when the intent is to target particular audiences. Cost savings may occur but amounts are unknown at this time. First, we already use competitive process for these purchases and therefore it is unclear how much more we may save when consolidating contracts. Second, the timing, frequency and volume of purchases are unknown and therefore we cannot say that savings will occur at any particular time or in any estimated amount.

○ **Standardization**

- The consultants also recommended increased standardization which could produce significant savings over time, but the exact amount cannot be predicted at this time as it is not clear when purchases will be made nor what the volume or cost of items will be. Citing just one example, McIntier said the District would save \$27,000 a year simply by standardizing to one type of ballpoint pen. The work team will continue to evaluate other commodities for their suitability for standardization; in reality, some purchases can and should not be certified as they are unique to the needs of the college/purchaser. An example is architectural design consultants where it often is important to engage firms with appropriate expertise; another is media advertising when the intent is to target particular audiences

○ **Improved Communication.**

- The recommendation was made to provide a listing of available contracts. The Purchasing department does have such a listing available on its web pages, but the committee reviewed and suggested changes to improve readability and ease of use. Those changes have already been made. No savings will result from this change but it is expected to improve the quality of information that is available.

○ **eProcurement**

- The consultants recommended the acquisition of an e-procurement system to provide a more structured direction to Maricopa employees for their requisitioning of products, and to help maximize the use of funds and move toward greater standardization. The committee reviewed functionality and potential for cost savings with the implementation of such a system and recommended that the one-time implementation costs of from \$200,000 to \$300,000 plus an annual cost of \$200,000 to \$280,000 and 1 to 2 full-time employees, far outweighed the benefits of such a system. Such systems are justified on savings brought forth by standardization. The committee takes the stance that greater standardization can be achieved without the costs associated with an additional automated system although we will continue to review this in the future and if the cost benefit of this recommendation is positive, we may later pursue this.

○ **Contract Management System**

- The recommendation was to implement an automated contract management system to better track and monitor contracts. The Purchasing department has been exploring the various systems available, for years. While this would be a very good tool for the department the stand-alone systems available do not meet our needs and do not integrate into our financial system. The integrated systems are usually part of a greater eProcurement system and the costs of such systems as shown above do not justify the expense although we will continue to review the potential of this.

○ **Discounts**

- The consultants recommended that the district take advantage of prompt payment discounts negotiated with vendors. The work team found that for fiscal

year 08-09 invoices totaling \$446,735 included potential discounts of 1% to 2% and of those potential discounts 57% were taken. Over a year's worth of work had already been dedicated to implementing an invoice scanning system before the consultants were retained. This has enabled Accounts Payable to pay invoices in a more timely manner and to take advantage of those discounts. Saving of about \$18,000 per year are projected by the work team.

- **Decentralization of Budget.** Murphy reported that numerous items that previously had been budgeted centrally will now be decentralized in the district's 2010-11 budget. Some items required development of an allocation methodology to distribute funds to the colleges and district office. Among the items that have been decentralized are anniversary step payments, student accident insurance, enrollment growth funding and preventive maintenance.

The work team also provided the Steering Team with a detailed analysis of centralized program budgets that should not be decentralized, as well as rationales governing the types of budgets that should be reported in a decentralized manner and those that should be reported centrally. Some programs budgeted centrally address district wide needs such as the computer networking that links colleges to the internet. Other programs cannot be decentralized because there is insufficient information to do so. For example, we budget professional growth centrally because when the budget is adopted, we do not know who will apply and be approved for professional growth and how much they will receive. The same is true of tuition waivers. It also is true that we do not know how employee leave balances will change during a year and therefore how we would allocate the compensated absences budget we are required to fund to later pay employees for this time when they leave the District. For these programs, funds will transfer to the colleges during the year so that actual expenditures will reflect the costs where they actually occurred. As an example the Tournament Fund supports recognized arts and athletic team participation in special events and competitions. While it is not possible to know in advance how to distribute funding, transfers made during the year enable accurate reporting on where funds were expensed.

The consultants did not identify cost savings for this recommendation. The work team did not identify any savings or

added expense in order to implement the recommendation.

Human Resources

Pat Honzay, Director of Employee and Organizational Development, reported that HR teams have continued to review options for enhanced self-service capabilities, including looking at standardizing processes to maximize the use of the PeopleSoft HRMS system functionality. The Performance Management Team is developing a comprehensive implementation plan to address timelines, communication, and training on existing and future tools supporting performance management for all non-faculty, board approved, employee groups. These two teams anticipate the completion of their plans by the end of the summer.

Information Technologies. Dustin Fennell, Vice President of Information technology at Scottsdale Community College, presented two recommendations that won Steering Team approval.

- **Service Level Agreements (SLAs).** This IT work team recommended that service level agreements, which spell out the IT service provider's goals and its responsibilities for providing service as well as the levels of service the customer can expect. The approved initiative calls for creation of a process to develop SLAs based on industry best practices. Once a Service Delivery Model and IT Governance Model are developed, the work team recommended adoption of SLAs for general use, Fennell said.
- **Learning Management System.** The District currently uses three systems – Blackboard at eight colleges, WebCT at Mesa Community College, and RioLearn at Rio Salado College (RSC). Ideally, Fennell said, a single system could be chosen, but as of now, one system cannot accommodate the needs of RSC and the other colleges. As a result, the District should conduct a search for the new nine-college learning management system, with RSC still using RioLearn. Further, the District should conduct a feasibility study and pilot projects to see if other learning management systems could accommodate RSC's needs, or if RioLearn could be modified to accommodate the needs of the other colleges.

For additional information on the work of any of our teams, please visit our 21st Century Maricopa website at <https://dst.sp.maricopa.edu/DWG/21century/default.aspx>

SECRETARY'S REPORT

There was no report.

FACULTY REPORT

Faculty Executive Council President Harold Cranswick indicated no

report this evening.

**EMPLOYEE GROUP
REPORTS**

PSA Employee Group President Deanna Pritchard came forward to provide an end of year report which focused on things she learned during her year-long service in this position. The following represents the comments made:

“Over the past year as the Professional Staff Association President, I’ve learned a lot about myself and our organization; one thing I’ve learned is to recognize that little wins are golden opportunities for experiencing honest-to-goodness gratitude.

It is the little victories in our daily lives that keep us going and they add up to more than we can even imagine in the long run. I think sometimes we get over-anxious, half-expecting the big wins to walk right up to us, introduce themselves and magically turn our life into an overnight success story. And when that doesn’t happen, disappointment sets in. It’s because our eyes are so focused on the big win that we miss out on the many little triumphs along the way, discounting the fact that each of those little triumphs represents a prize all on its own. I would like to share some of this year’s little wins for PSA.

The results of hard-work have paid off in some way for those who needed my assistance or for me to be their voice – WIN!

I received emails and calls stating that I had made a difference in some little way to many– WIN!

We learned that if you keep asking questions eventually someone will answer – WIN!

With the Professional Growth funds that PSA was allocated we had over 550 employees request funding for conferences and seminars and over 1,280 university credits. WIN!

PSA employees donated hundreds of pounds of Back to School Supplies and over \$400 dollars that we collected during the PSA Summer Conference. We donated them to the Arizona National Guard for children of deployed soldiers. WIN!

We are once again collecting school supplies to be distributed by VFW Post 9400 this July another WIN!

Generous PS employees collected 8 huge bins of personal hygiene items that were donated to the Tempe Alliance Group for distribution to the homeless. WIN!

Several PSA Units held events to raise money for students and scholarships. WIN!

Maricopa and our students are fortunate to have such hard working

dedicated employees. WIN!

I know in the grand scheme of things these so-called little wins don't seem like much, but to me they have been huge!

The PSA employees I represent serve their community and their campuses with heart and compassion WIN!

We must learn to appreciate even the slightest of victories, celebrate them. They say attitude is everything, and I believe if people celebrated more of the little wins in life, rather than focusing on the disappointments, they would begin to experience more and more reasons to celebrate.

On the other hand, life is also made up of losses – both big and small. I think loss is just life's way of keeping us in check, reminding us to appreciate the little wins when they do come along.

Over the course of these past several months, I've experienced loss. I attended the funerals of two beautiful women who were Professional Staff employees. I am sure there were even more.

I heard some who said enough is enough and just retired or left.

I saw others who were told that their services were no longer needed.

We lost some important people along the way.

But the truth is – no matter what life throws at us – we all learn to balance those wins and losses, finding a comfortable median somewhere in between. And that's why I tend to savor even the littlest wins in life, because in the end, both our wins and losses will eventually sum up who we are as human beings.

It has been my pleasure to serve as the Professional Staff Association Executive President. Some will roll their eyes and others will applaud my leadership. I affirm that everything I did this past year was always with the intention of what is best for all Professional Staff employees. I ask that you continue to think about the employees who are the front line of this district as you make decisions that affect their lives and that of our students.

It has been my pleasure to serve.”

**VICE CHANCELLOR
REPORTS**

There were no reports.

COLLEGE REPORTS

MCC President Dr. Shouan Pan called forward one faculty member, Lyn Dutson, who had been nominated for Faculty Emeritus Distinction this evening.

- STUDENT LIFE REPORTS** No student groups were present this evening.
- AADGB REPORT** Governing Board Member Jerry Walker, AADGB Representative, indicated there was no report.
- LEGISLATIVE UPDATE** There was no legislative report this evening.
- AWARDS AND RECOGNITIONS** There were no awards or recognitions this evening.
- APPROVAL OF THE ORDER OF THE AGENDA** President Lumm requested a motion to approve the agenda.
- MOTION** **MOTION NO. 9709**
Board Member Dr. Don Campbell made a motion for approval of the order of the Agenda. Board Member Debra Pearson seconded. Motion approved 5-0.
- APPROVAL OF CONSENT AGENDA** President Lumm requested approval of the Consent Agenda. Dr. Phil Randolph requested the removal of Item V.C.1, New Employments.

The following items were included on the Consent Agenda:

A.1 APPROVAL OF THE MINUTES OF THE MAY 25, 2010 REGULAR GOVERNING BOARD MEETING AND THE JUNE 15, 2010 PUBLIC HEARING

B.1. APPROVAL OF FACULTY EMERITUS DISTINCTION – MESA COMMUNITY COLLEGE - award Faculty Emeritus

Distinction to:

- Lyn Dutson, Arts Faculty

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. 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.

C.5. APPROVAL OF EMPLOYEE POLICY MANUALS -

approve the following Policy Manuals: All Employee, Adjunct Faculty, Chancellor's Executive Council (CEC), College Safety, Crafts, Maintenance and Operations (M&O), Management, Administrative & Technological (MAT), Professional Staff Association (PSA), Residential Faculty, Skill Center, and Specially Funded. The summaries of changes have previously been provided to the Governing Board Members for their review.

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

D.2. APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FOR UPWARD BOUND PROGRAM AT SOUTH MOUNTAIN COMMUNITY COLLEGE - accept the U.S. Department of Education grant award in the amount of \$249,998 for the Upward Bound program at South Mountain Community College. Funds were awarded for year four of a four-year TRIO grant, beginning 9/1/2007 and ending 8/31/2011.

D.3. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCCD – approve an Intergovernmental Agreement for 2010-2011 between Mesa Public Schools (MPS) and the Maricopa Community College District (MCCCCD) to provide for the joint acquisition of a person to offer liaison functions and facilitation with school, neighborhood and community groups in Mesa and Maricopa County on behalf of both institutions.

D.4. APPROVAL OF SUBAWARD AGREEMENT BETWEEN PENNSYLVANIA STATE UNIVERSITY AND MCCCCD - approve the subaward agreement amendment from Pennsylvania State University to the Maricopa Advanced Technology Center, Division of Academic and Student Affairs. This amendment increases the cost ceiling by \$102,573, from \$191,813 to \$294,386, and extends the end date by one year from August 31, 2010 to August 31, 2011. The amendment will allow the division to host faculty development activities and continue to provide curriculum development and dissemination services to the national center at Pennsylvania State University.

D.5. APPROVAL OF MATEC NATIONAL RESOURCE CENTER SUPPLEMENTAL GRANT - accept a supplemental grant from the National Science Foundation to the Division of Academic and Student Affairs in the amount of \$285,026 to extend the MATEC NetWorks National Resource Center activities through June 30, 2011. The center develops classroom ready resources for faculty, supports a digital library to disseminate these resources and provides faculty professional development activities.

D.6. APPROVAL OF INTERGOVERNMENTAL AGREEMENT

BETWEEN GATEWAY AND GLENDALE COMMUNITY COLLEGES AND THE CITY OF PHOENIX - approve an Intergovernmental Agreement dated June 2010 in the amount of \$204,822 to provide Workplace Readiness training to Workforce Investment Act (WIA) Title I Adult and Dislocated Workers. This intergovernmental agreement is between GateWay Community College, Glendale Community College, and the City of Phoenix. The amended agreement period is from July 1, 2010 through June 30, 2011.

D.7. APPROVAL OF ARIZONA SMALL BUSINESS DEVELOPMENT CENTER NETWORK AWARD - approve acceptance of a negotiated contract in the amount of \$1,825,954 from the U.S. Small Business Administration to the Maricopa Community Colleges for the Arizona Small Business Development Center Network for the period January 1, 2010 – December 31, 2010.

D.8. APPROVAL OF GATEWAY EARLY COLLEGE HIGH SCHOOL CALENDAR - approve the 2010-2011 GateWay Early College High School calendar.

D.9. APPROVAL OF AMERICORPS PROJECT AYUDA - a accept funding for Year Three of a continuation grant award from the Corporation for National and Community Service in the amount of \$208,000 awarded to Paradise Valley Community College. The federal agency has approved the Year Three funding period from 8/16/2010 to 8/14/2011. The official award notice will be received during the week of June 7, 2010.

D.10. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT AND MARICOPA COUNTY – MARICOPA WORKFORCE CONNECTION - approve the non-financial IGA between Maricopa County Community College District and Maricopa County-Maricopa Workforce Connections to assist community members and students with accessing training and employment assistance.

D.11. 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.12. APPROVAL OF ARIZONA SMALL DEVELOPMENT ENERGY EFFICIENT CLEAN TECHNOLOGY PROJECT - approve acceptance of an Energy Efficient Clean Technology grant in the amount of \$125,000 from the U.S. Small Business Administration to the Maricopa Community Colleges for the Arizona Small Business Development Center Network for the period January 1, 2010 – December

31, 2010.

E.1. APPROVAL OF NORTHERN ARIZONA UNIVERSITY (NAU) LEASE AGREEMENT – PHOENIX COLLEGE - approve the lease agreement for NAU at the Phoenix College campus from July 1, 2010 through June 30, 2011 for the amount of \$5,040 per year for all areas specified in the contract.

E.2. APPROVAL OF ARIZONA WOMEN’S EDUCATION AND EMPLOYMENT, INC. (AWEE) LEASE AGREEMENT - approve the lease agreement between Arizona Women’s Education and Employment, Inc. (AWEE) and the District for space at Phoenix College Downtown, 640 N. 1st Ave., Phoenix, AZ from July 1, 2010 through June 30, 2012.

E.3. APPROVAL OF LICENSE AGREEMENT BETWEEN THE MARICOPA COMMUNITY COLLEGE DISTRICT (PHOENIX COLLEGE) AND THE ARIZONA JEWISH THEATRE COMPANY - approve the license agreement between the Arizona Jewish Theatre Company (AJTC) and Phoenix College (PC) to use the John Paul Theatre from July 1, 2010 to June 30, 2011.

E.4. APPROVAL OF CONTRACT AWARD FOR THE MECHANICAL PLANT (ME) REMODEL AT SCOTTSDALE COMMUNITY COLLEGE - approve a contract award in the amount of Two Hundred Thirty-Five Thousand and no/100ths Dollars (\$235,000.00) to The S.J. Anderson Company for the remodeling of crafts areas within the Mechanical Plant at Scottsdale Community College

E.5. APPROVAL OF CONSTRUCTION MANAGER AT RISK (CMAR) SELECTION FOR ESTSRELLA HALL EXPANSION AND REMODELING AT ESTRELLA MOUNTAIN COMMUNITY COLLEGE - approve the selection of Okland Construction Company, Inc. to provide Construction Manager at Risk (CMAR) services for the Estrella Hall Expansion and Remodeling project at Estrella Mountain Community College. The pre-construction phase services fee is \$145,815, including reimbursable expenses.

MOTION

MOTION No. 9710

Board Member Debra Pearson moved that the Consent Agenda be approved with the exception of the removal of Item V.C.1 (Approval of Employments). Board Member Dr. Don Campbell seconded. Motion approved 5-0.

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.

The Chancellor commented that this item had been pulled in order to

call special attention to the employment of Dr. Chris Bustamante as President of Rio Salado College. Congratulations were expressed to him by members of the Chancellor and Members of the Board.

MOTION

MOTION No. 9711

Board Member Jerry Walker moved for approval of Action Item V.C.1. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

V.F.1 ADOPTION OF THE PROPOSED BUDGET FY 2010-2011 GATEWAY EARLY COLLEGE HIGH SCHOOL - adopt the 2010-2011 proposed budget for Gateway Early College High School (GWECHS) in the amount of \$1,842,147.

MOTION

MOTION No. 9712

Board Member Dr. Don Campbell moved for approval of Action Item V.F.1. Board Member Colleen Clark seconded. Motion approved 5-0 by roll call vote.

V.F.2 ADOPTION OF THE PROPOSED BUDGET FY 2010-2011 TEACHER PREPARATION CHARTER HIGH SCHOOL - adopt the 2010-2011 proposed budget for Teacher Preparation Charter High School (TPCHS) in the amount of \$553,031.

MOTION

MOTION No. 9713

Board Member Jerry Walker moved for approval of Action Item V.F.2. Board Member Dr. Don Campbell seconded. Motion approved 5-0 by roll call vote.

VI.A.1 APPROVAL OF PROPOSED AMENDMENTS TO COLLEGE COURSE MATERIALS - adopt the proposed amendments to the College Course Materials Policy. The intent of the proposed change is to edit language in order to mirror the Gifts, Gratuities and Unrelated Compensation Administrative Regulation which also addresses unsolicited course materials. The intent of the proposed change is to allow ownership of materials to occur sooner than one year.

MOTION

MOTION No. 9714

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

VI.A.2 APPROVAL OF CHANCELLOR'S CONTRACT OF EMPLOYMENT – 2010-2013 - approve the proposed Chancellor's Contract of Employment for a three year term. The Contract is dated June 22, 2010.

MOTION

MOTION No. 9715

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.2. Board Member Debra Pearson seconded. Motion approved

3-2 (Clark and Walker – nay).

Comments

Dr. Campbell: Wanted to go on record to extend the three year contract for the Chancellor's outstanding work.

Mrs. Pearson: Wanted to go on record that one of the criteria that needs to be kept in mind is the financial stability of the District. This system has the only AAA Rating that has not been accomplished anywhere else. All other things considered are not appropriate. The number one priority and criteria of this Board is the budget. Felt it was very important that the Board recognize that the organization has one of the top people and we need to be competitive and keep him here.

Mr. Lumm: Voted in support of Chancellor because of the leadership being provided on One Maricopa and the 21st Century Maricopa Initiative. There are over 350 people involved and they are trying to make changes and looking at how we can improve. He finds this very exciting. The AAA Rating by three agencies even in these tough times is quite an accomplishment. Making headway in seamless transfer to universities, new enrollments, dual enrollment, retention, recruitment and best practices models, as well as the Lumina Project. Would like to see more improvement in IT, including more testing, planning and less outsourcing, and HR and ridding ourselves of any hostile work environment.

Ms. Clark: Wanted to explain her vote. She stated there had not been a full discussion of the Chancellor's evaluation and the outcomes and metrics she expected. It is the Board's responsibility to set the evaluation and change it if necessary.

Mr. Walker: If anyone wanted to know why he voted as he did, they would have to read the front page of the most recent Phoenix Business Journal.

Dr. Campbell: The comments by Jerry Walker were some of the most ridiculous comments ever made. In all the time he has known the Chancellor, he has never indicated whether he is a Republican or Democrat. Ridiculous comments.

Ms. Clark: Attempted to stop comments following the vote but was unsuccessful. She stated there was a tool in place to evaluate the Chancellor and as a Board they have a responsibility to move forward with one voice and one vision in support of the Chancellor. With this vote, Rufus Glasper is the Chancellor.

PATIO AND LANDSCAPE RENOVATIONS ADJACENT TO THE COMPUTER/MATH BUILDING AT SCOTTSDALE COMMUNITY COLLEGE - approve a contract award not to exceed Three Hundred Twenty-Four Thousand Five Hundred and no/100ths Dollars (\$324,500.00) to Caymus Corporation* for a new patio and landscaping improvements adjacent to the existing Computer/Mathematics (CM) Building at Scottsdale Community College. ***At this time, Caymus has told Facilities Planning that it may withdraw its bid due to proposing sub-contractors dropping out, but they cannot make this decision prior to the Board meeting. If Caymus Corporation refuses to enter into this contract, we recommend that the contract award be made to the second low bidder, Regency Development, for \$331,893.00**

MOTION

MOTION No. 9717

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

VII.A.2. APPROVAL OF CONCEPTUAL APPROVAL FOR THE NEW PERFORMING ARTS DISTRICT/HARKINS THEATER REMODEL AT MESA COMMUNITY COLLEGE – provide Conceptual Approval for the new Performing Arts District and remodeling of the Harkins Theater at Mesa Community College with a Total Project Budget of \$7,210,000.

MOTION

MOTION No. 9718

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

VII.B.1. APPROVAL OF SAN PURCHASE FOR PHOENIX COLLEGE - Approval of purchase and installation for equipment for a Storage Area Network (SAN) for Phoenix College using IT Partners via City of Tempe Contract. Cost is \$254,842.93.

MOTION

MOTION No. 9719

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

**MONITORING
REPORTS**

MONITORING REPORTS

(IX.A)

BUDGET ANALYSIS REPORT SUMMARY

FUND 1 – GENERAL UNRESTRICTED FUND

FOR THE ELEVEN MONTHS ENDED MAY 31, 2010

Expenditure analysis indicates 77.3% of the budget has been expended this year as compared to 77.9% expended at this same point

in time last year. 16.4% of the budget remains unexpended or unencumbered compared to 19.5% in the prior year. Revenue analysis indicates that \$590.9 of the budget has been recognized. The projected fund balance will increase by ~\$5.1 million this fiscal year and the projected ending fund balance for June 2010 is \$122.2M.

**NEXT BOARD
MEETING**

President Lumm announced that the next regular business meeting was scheduled for July 27 at 6:30 p.m.

ADJOURNMENT

The meeting adjourned at 7:05 p.m.

Jerry D. Walker
Governing Board Secretary