



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
JUNE 28, 2011**

MINUTES

An executive session and regular meeting of the Maricopa County Community College District Governing Board were 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
Don Campbell, Member
Dana Saar, Member
Debra Pearson, Member

Not in Attendance:
Doyle Burke, Secretary

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
Steve Cresswell for George Kahkedjian
Steve Helfgot
Nikki Jackson
Anna Solley
Rick Galvan for Lee Combs
Paul Dale
Shouan Pan
Joyce Elsner
Bryan Tippet for Ernie Lara
Gene Giovannini
Todd Simmons for Chris Bustamante
Linda Lujan
Jan Gehler
Greg Rogers for GCC

CALL TO ORDER The regular meeting was called to order at 6:35 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 Dana Saar.

**CLASS
ACKNOWLEDGEMENTS** There were no classes present.

SUBSTITUTIONS There was five substitutes this evening.

CITIZEN'S INTERIM Michael Rome Hall, ASMCC, MCC Military Student Alliance, provided the following comments:

(This is a copy of the speech delivered at the M.C.C.C.O. Governing Board meeting on June 28, 2011. Speaker: Michael Rome Hall (Fmr. Sgt. U.S.M.C.) Author of A.S.M.C.C. Student Senate Bill SR 10-11 SS "A Bill Supporting the Establishment of Priority Registration for Veterans at Mesa Community College" I am interested in working with all who are fellow supporters of "Veteran supportive campus" policies, please feel free to contact me anytime. Email: MRHall3@ASU.edu Cell: 480-220-7342)

Members' of the Board, Chancellor Glasper, Presidents' and acting Presidents' of the respective colleges' that make up Maricopa County Community College District.

I'm here to talk to you about some challenges Veteran s' face, and positive policy changes we can implement to address these issues. My name is Michael Rome Hall, I am the Operations Officer for Mesa Community College's Military Student Alliance formerly the Veteran's club, and a current stakeholder at M.C.C. As a former Sergeant in the United States Marine Corp, I've seen these issues play out with my fellow Veterans' and can speak from first-hand experience.

I'd like to share some statistics' to give you a mental framework to understand these issues'. Currently in Arizona there are more Veterans' in jail or homeless than there are in our universities' (Arizona Veteran Foundation). According to Department of Labor statistics ', Veterans aged 20-25 are experiencing an unemployment rate of 25%, which is 10% higher than the national average for that age range. Depending on the study, 14-34% of returning Operation Iraq i Freedom and Operation Enduring Freedom Veterans' face the adversity of dealing with Post Traumatic Stress Disorder and/or Traumatic Brain Injury, and have significantly high rates of anxiety disorders'. For every 5 suicides' in United States, one is a former defender of our great nation (Sec. of VA speech January, 2011). Veteran students' are the only class of student that have to manage the extensive paperwork and red tape of t he VA in order to receive their G.I. bill benefit s', to include stipulation s' of maintaining a minimum G.P.A., have all of their classes approved by a VA certifying official, and who can only take the specific classes that are encompassed in their degree plan. And most relevant to t his body, as reported by the Arizona Veteran Education Foundation, 'Veteran graduation rates at one Arizona University were as low as 3%', who until recently, had not adopted Veteran supportive campus policies', and overall 'only 8% of Arizona Veteran students using their G.I. bill complete their four year programs.' As opposed to a retention rate in the 90% range for Veteran students', at the University of Arizona who benefit from a plethora of Veteran supportive campus policies' (Phillip Callahan, Assoc. Prof. U of A).

As demonstrated by these statistics', Veteran students' are an at risk

population. Veteran priority registration is a key component of a Veteran supportive campus, and helps to alleviate the stresses of returning from an overseas deployment in order to aide in their transition to becoming a successful college student. Enabling Veteran students' to utilize priority registration will encourage this class of student to attain the optimal schedule suited for their unique lifestyle, the classes needed in order to graduate on time, and manage the V.A. paperwork nuances' in order to receive their G.I. bill benefits' needed to attend college

On April 26, 2011 the following resolution, which stipulates for its reading at a M.C.C.C.D. Governing board meeting, was passed unanimously by the Associated Students of Mesa Community College student senate stating;

The Associated Students of Mesa Community College express our support for the administration to enable Veterans at Mesa Community College to have priority registration during the same one-to-two week priority registration window that MCC Honors students currently have, and urge the administration to enact and administer such a policy in time for the Spring 2012 semester. Furthermore, we highly encourage Maricopa County Community College District, the largest community college district in the nation, as well as all institutions of higher education in Arizona and across the United States of America to adopt similar policy changes to support the academic success of Americas Veterans, As the members' of this body are aware, the resolution was mailed out to a multitude of distinguished officials' across the state and country, including all of the Board Members' present, Chancellor Glasper, and all of the Presidents' of the community colleges' in M.C.C.C.D.

I am pleased to report;

Under the Visionary leadership and guidance of President Dr. Shouan Pan, Mesa Community College will become the first and only community college in Arizona to incorporate the comprehensive policy of offering priority registration to not only continuing Veteran students' and some G.I. bill recipients', but to the entirety of its G.I. bill recipient and Veteran student populations', during the same week as Honor's students' are given to do so now. The hard work put into adopting this highly-beneficial policy and the expedience of this policies adoption in time for the Spring 2012 semester's registration time period, is a direct display of M.C.C.'s administration's consistent can do attitude and dedication to further their student's educational success. These characteristics of M.C.C.'s administration are in keeping with their exceptionally high standards' for servicing their student population. Highly-effective policies such as this are the tip of the spear in a greater comprehensive educational success-plan and support structure that America's heroes not only need, but as all can agree, deserve on principal alone. As stated in the resolution, A.S.M.C.C. student senate

highly encourages that all community colleges' in M.C.C.C.D. adopt similar priority registration periods' for their Veteran student populations', currently Glendale Community College is the only community college to have a similar policy enabling its continuing Veteran students' to register early. I would like to encourage the seemingly largest community college district in the country to adopt not only priority registration for their entire Veteran and G.I. bill recipient student populations', but that each community college also earn the title and become 'Arizona Veteran supportive campuses' (SB 1373, PASSED 04/2011). Furthermore, I would like to ask for the Governing Board's and Chancellor Glasper's consideration, for the creation of a 'Veteran Student Advisory Council' similar to other currently existing advisory councils' Chancellor Glasper benefits' from currently.

Lastly, I would like to specifically thank a fellow blind Marine at U of A for unknowingly planting the seed of inspiration, and all the Veterans at U of A involved in 'inventing the wheel' Dr. Pan President of M.C.C., whose visionary leadership, is an integral component of M.C.C.'s continued success. Dr. James Mabry Vice President of Academic affairs, who I think sleeps with a smile on his face, for his consistent encouragement and optimistic attitude. Dr. Sonya Pearson Vice President of Student Affairs, for always having an open ear and open door. As well as, consistently taking the time to not only listen, but to somehow manage to leave you feeling heard, valid, and teach you something in the process. Dean of Student Affairs Joni Grover, for her patience and attentiveness, characteristic's that I can attest to. Professor Hefner incoming M.C.C. Faculty Senate President, who's consistent and demonstrated support for Veteran students at M.C.C. is an anchor for this community. Professor Gilcrease M.C.C. faculty, who motivated one to take on the seemingly impossible, hence proving to one's self, nothing in this new and different world is out of range with enough hard work. 'Mam you have made a difference.' President of M.C.C.'s student body Suhail Rahim, for his attentiveness to Veterans issues', and support for them as well. President of M.C.C. Military Student Alliance Jordan Sherwood, thank you sir for literally 'd. all the above: and finally, my mother Dr. Zappia, who is here today from out of town, for being my biggest cheerleader throughout life.

Thank you very much for your time.

Sandra Ortega, Maya High School, came forward to express her support for dual enrollment and the Board's approval of this program at their high school which helps to provide opportunities to expand critical thinking and prepare student for the future.

Angel Garcia, a student at Phoenix College, expressed concern regarding fiscal issues he felt existed, especially now during the recession. He has been working with lots of high schools and there

have been a lot of transparency issues not just for employees but on contracts that are awarded. He worked with the Roosevelt School District and found that many contracts were not being reviewed and were being given to people where there was not full disclosure. They were being given to buddies and they were not being posted on their website. Without full disclosure being posted on websites pertaining to job contracts, many are not being bid. They also worked with the Cartwright School District and they now post "These are the contracts we are currently bidding on." This allows the public to see which contracts they may bid on. This ensures that transparency is always in place. Mr. Garcia asked that the District increase transparency of its contracts.

Rosie Lopez, Founder of the Arizona Hispanic Community Forum, commented that she was very disappointed for the kids and fears that the District will be disobeying the law. This is not over yet and intends to pursue further. She was aware that the Chancellor's contract was up for renewal and wanted to express a vote of no confidence for not being in better communication with the community. She has been around for a long time and is very astute about what takes place in the political scene. She is urging student to look elsewhere and go elsewhere with their Pell Grants. Dr. Paul Elsner was a great guy and came through with a lot of things. He hired people of color and was very supportive of community colleges. Cannot say the same thing with this Chancellor. MCCCDC has become hostile to the Hispanic community. She has become involved in the recall of Pearson. Knows what is going on. Will not stop at this. She asked that the Board give him a vote of no confidence.

Question by Mrs. Pearson to Mrs. Lopez regarding where she got the information regarding bonuses that were given to employees. Mrs. Lopez indicated she would not reveal her source. Discussion stopped member of the public.

**BOARD MEMBER
REPORTS**

Governing Board Member Don Campbell stated he had no specific report but as a retired Colonel, did want to offer his assistance to Mr. Hall.

Governing Board Member Debra Pearson stated that she wanted to express appreciation to Dr. Helfgot and the Foundation for the positive things they are doing to help students, especially those students who will feel the increase in the cost of going to school. She joined Dr. Campbell in pledging to do whatever they have to do to help students.

President Lumm expressed that bringing forward his opposition to the tuition increase was not political grandstanding and would have preferred that this have been done in a better format.

**CHANCELLOR'S
REPORT**

There was no report.

**SECRETARY'S
REPORT**

There was no report.

**STUDENT LIFE
REPORTS**

There were no reports.

FACULTY REPORT

Faculty Executive Council President-Elect Eddie Genna came forward to report on projects currently being worked on. They included:

- Shared Governance Issues
- Meet and Confer Taskforces
- Working Groups on Academic Regulations
- FEC First Strategic Plan

Mr. Genna explained that he would continue to share their progress with the Board as these projected unfolded.

**EMPLOYEE GROUP
REPORTS**

Sally Hervey, representing PSA, provided the following comments:
I am Sally Hervey Executive President of the Professional Staff Association. I would like to give you a year in review of PSA activities. We will begin with just this last weekend, which was our 29th Summer Conference which was called "Masquerade ... Unveiling PSA". It was held at Fiesta Resort here in Tempe. The Conference is a professional growth opportunity mixed with some fun as you will see from our pictures!

Our guest speaker was Seth Joyner – Former NFL Linebacker and Superbowl winner. He encouraged each of us to "Play for the Ring" in our game. He also encouraged us to overcome transitions, change and challenges with in our jobs. He spoke of the unity a winning team must portray. He also said that the team, who wins, exhibits the most unity.

The Executive Officers were installed in the morning and begin their roles in July. We invited Pat Honzay and Paula Connors to present the new performance plan that is to be implemented this next year. This gave opportunity for PSA to ask questions and begin processing the changes that will be expected of them.

What would a conference be if we didn't have Jacque Starks to work with us on teamwork? We had a little "tea music" as an activity and was built around team work and breaking out of our comfort zone. This activity was 24 selections of different music and we as a team were to name the artist singing the music. As a group we did pretty well but as individuals well let's just say we did better as a team!

In the afternoon we had time to get our dancing shoes on and do some line dancing with Carrie McNeish one of our instructors from SMCC . We also had an opportunity to be creative and to make masks for the evening's banquet. That evening we hosted Governing Board Member Mr. Dana Saar, Chancellor Glasper, and several of the Campus Presidents as well as our guest speaker for the conference Seth Joyner. A mask was provided on the tables should one of them want to participate in this activity. And as you see Seth joined right in!

As is PSA tradition, we announced this year's "Friend of PSA" Debbie Kushibab and Deanna Pritchard as our Outstanding PSA member for 2010 -11.

Our entertainment was Isola Jones, an instructor from SMCC. She sang different selections from Operas, including selections from Carmen. We ended our night with the traditional dance, which was a great release from a long, but powerful day.

Project H3 was our project for the Fall Semester,... Arizona Coalition to end Homelessness. We as PSA had the opportunity to assist 4 different individuals by providing everything in a household. Everything from tables, chairs, sofa, TV, bath mats, beds, linens, kitchen ware and personal needs for four different people. We found this activity to be a wonderful experience and were very proud to help the homeless in Maricopa County. These are just a few of the pictures which were taken at EMCC and GCC.

Our last slide is our Holiday Luncheon held at EMCC back in December. As you can see we collected tons of toys for the Luke Air force Base Children of the group of (deployed spouses). This activity is one of our favorite activities throughout the year.

In closing I would like to thank you for allowing me to present this overview of PSA for the year. I am looking forward to continuing as the PSA Executive President for the 2011-12 and making positive changes with our PSA employees to ensure student success.

Phil Jalowiec, President-Elect of the Adjunct Faculty Association, provided the following remarks:

Executive Management of the District has provided a supportive and open environment in discussing Adjunct Faculty issues over this fiscal year.

These discussions about Adjunct Faculty issues have led to the creation of a single, consolidated Adjunct Faculty Employee Manual that should be fully approved and available online before the Fall semester. It has

also led to incremental corrections to the All Employee policies and initial steps to an improved Adjunct Faculty communication channel.

Over the last 8 months these very active discussions have also led to a reevaluation of the District policy on Adjunct Faculty employment status.

The decision by Executive Management is to have the Adjunct Faculty employment policy remain Status Quo. For Adjunct Faculty, this decision speaks volumes. Adjunct Faculty will continue to be part-time employees who happen to teach. Put simply: develop your content, deliver it, facilitate student learning, submit grades and get out.

From our perspective this Status Quo decision passes up a huge opportunity to leverage the engagement of 6,000 individuals who directly contact over 60% of the customers this enterprise serves to help promote the District's primary objective - Student Success.

This Status Quo decision reasserts when an Adjunct Faculty is an employee but it also now compels a review of the policies on how the District treats its ex-Adjunct Faculty, its possible Adjunct Faculty and its probable Adjunct Faculty in terms of supervision, record handling, communication, access and utilization of resources, the appropriateness of professional development and training programs and all matters of interaction with these non-employees.

This Status Quo decision and the 8 month process that led to it followed classic methods of siloed information exchange: Management, to Academics, to Legal, to HR, to Finance and back again and again in multiple iterations.

It is common practice within the District to refer to these types of decisions as Up To Legal and HR. Legal and HR do have the responsibility of setting the boundaries of any decision. They describe what can't be done or what must be done based on local, state and federal law. Within those boundaries, there is a huge space where creative solutions exist to address issues and take advantage of opportunities based on objectives and financial trade-offs; solutions that Management is free to choose from. With all the potential choices in Adjunct Faculty employment, the lowest common denominator solution has been reselected.

As we reviewed the Status Quo decision with Executive Management, it was clear to all that there was still not a common understanding of issues, opportunities, and the facts based metrics and related financial evaluations for choice trade-offs. An Issue Based process would at least ensure a more complete investigation of the questions underlying Adjunct Faculty employment and might even yield a more broadly effective policy.

With this understanding, Executive Management has agreed to begin the new fiscal year with what we call an Issue Discovery Session where the key representatives from each silo are in the same room along with Adjunct Faculty and we identify, define and explore all the boundaries,

issues, objectives, trade-off opportunities related to Adjunct Faculty employment.

For the AFA and the Adjunct Faculty on whose behalf we advocate, pursuing more effective solutions to serve the interests of the Adjunct Faculty, the interests of the District and most importantly the interests of the students we serve is a long-term process.

We appreciate the opportunity to continue this pursuit.

**VICE CHANCELLOR
REPORTS**

Vice Chancellor Dr. Steve Helfgot provided a briefing on a major fund-raising campaign which the Maricopa Foundation would be undertaking. He introduced two individuals who would be spearheading this effort. They were Tony Hampton, General Manager Southwest Region for the Xerox Corporation based here in Phoenix. Mr. Hampton has served as Vice Chair of the Foundation Board and as of July 1 would begin a two-year term as Board Chair. In addition, Dr. Helfgot introduced Richard Tollefson, President of the Phoenix Philanthropy Group, a locally based fund-raising consulting firm with an international clientele. It was explained that the Maricopa Foundation Board of Directors had authorized a 4 ½ year, three-pronged campaign focused on “student success” with a potential goal of \$50 million. Members of the Governing Board were asked for their personal support for the campaign, as well as their volunteer participation and advocating the message.

COLLEGE REPORTS

Bryan Tippet, Vice President of Academic Affairs at Estrella Mountain Community College, introduced Ms. Pearl Williams who had been nominated for Faculty Emeritus Distinction. Mr. Tippet highlighted Ms. Williams during her tenure as Reading Faculty at the Maricopa Community Colleges. Ms. Williams thanked the Board for this honor.

AADGB REPORT

There was no report.

ASBA REPORT

There was no report.

**LEGISLATIVE
UPDATE**

There was no 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 order of the agenda.

MOTION **MOTION No. 9830**
Board Member Dana Saar made a motion for approval of the order of the Agenda. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Mr. Burke not in attendance).

APPROVAL OF CONSENT AGENDA President Lumm requested approval of the Consent Agenda.

MOTION **MOTION No. 9831**
Governing Board Member Dana Saar requested the removal of Action Items. V.C.1-5 (Human Resources) and V.D.6 from the Consent Agenda for discussion purposes. President Lumm seconded. Motion approved 4-0 (Mr. Burke not in attendance).

The following items were included on the Consent Agenda:

A.1. APPROVAL OF MINUTES - approve the minutes of the May 24, 2011 Regular Board Meeting, May 31, 2011 Special Board Meeting, June 14, 2011 Public Hearing, and June 21, 2011 Special Board Meeting

B.1. APPROVAL OF FACULTY EMERITUS DISTINCTION – ESTRELLA MOUNTAIN COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Ms. Pearl Williams, Residential Faculty, Reading.

B.2. APPROVAL OF FACULTY EMERITUS DISTINCTION – MESA COMMUNITY COLLEGE - award Faculty Emeritus Distinction to Mr. Roger Schmuck, Residential Faculty, Physical Education.

D.1. APPROVAL OF PROPOSED CURRICULUM – approve the recommended proposals as submitted.

D.2. APPROVAL OF SUBJECT HIRING QUALIFICATIONS - Approve attached hiring qualifications that are above and beyond MCCC'D's Minimum Qualifications for faculty for the Speech Language Pathology subject.

D.3. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN GATEWAY AND GLENDA COMMUNITY COLLEGES AND THE CITY OF PHOENIX - approve an Intergovernmental Agreement 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, 2011 through June 30, 2012.

D.4. APPROVAL OF U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF THE NATIONAL COORDINATION (ONC) FOR HEALTH INFORMATION TECHNOLOGY, LOS RIOS HITECH COMMUNITY COLLEGE CONSORTIUM - GATEWAY COMMUNITY COLLEGE - approve an increase in Year 2 funding awarded to GateWay Community College from the U.S. Department of Health and Human Services, Office of the Nat'l Coordination (ONC) for Health Information Technology grant, in the amount of \$181,331.00. Funding is in addition to the sub-award, approved at the March 22, 2011 Governing Board meeting, in the amount of 375,224.00. Current funding period is April 2, 2011 to April 1, 2012, for the Health Information Technology (HIT) Program.

D.5. 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

The Leona Group,.LLC dba -South Ridge High School and Maya High School

E.1. APPROVAL OF CONTRACT AWARD FOR CAMPUS-WIDE CARD ACCESS SYSTEM UPGRADE AT PARADISE VALLEY COMMUNITY COLLEGE - approve a contract award in the amount of One Hundred Ninety-Six Thousand, Three Hundred Seventy-Five and 00/100ths Dollars (\$196,375.00) to DH Pace to convert the existing door card access system to a new system and replace door security system campus-wide.

E.2. APPROVAL OF LEASE AGREEMENT BETWEEN THE AMERICAN PARK 'N SWAP (APS) AND GATEWAY COMMUNITY COLLEGE - approve a License Agreement between American Park 'N Swap (APS) and GateWay Community College (GWCC).

E.3. APPROVAL OF LEASE AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY AND SCOTTSDALE COMMUNITY COLLEGE - approve an office space lease with Arizona State University (ASU) for ASU to maintain an office at Scottsdale Community

College from July 1, 2011 through June 30, 2011 with the one-year renewal terms beginning on July 1 and ending on June 30.

E.4. APPROVAL OF LEASE EXTENSION FOR FREEWAY VILLAGE SHOPPING CENTER ON BEHALF OF RIO SALADO COLLEGE - authorize a 12 month lease extension of the Freeway Village Shopping Center located at 1455 South Stapley in Mesa on behalf of Rio Salado College. The monthly rate will increase slightly (3.2%) from \$15,598 or \$15.50 per square foot to \$16,101 or \$16.00. The lease rate has not changed since July 2009.

E.5. APPROVAL OF CONSULTANT SELECTION FOR SUSTAINABLE/RENEWABLE ENERGY AND ENERGY CONSERVATION MEASURES DISTRICT-WIDE - approve the selection of Pace Global Energy Services, LLC to provide consulting services for the District-wide effort to identify and evaluate renewable and sustainable energy sources as well as additional energy conservation measures. Their initial fee is \$5,000 including reimbursable expenses. This fee will increase as subsequent tasks and work items are identified and it likely will exceed \$100,000 by the end of the contract.

E.6. APPROVAL OF UTILITY EASEMENT FOR ELECTRICAL SERVICE TO ARIZONA PUBLIC SERVICE FOR THE 7TH AVENUE CAMPUS OF RIO SALADO COLLEGE - grant an easement to Arizona Public Service to provide and maintain electrical service and facilities at the 7th Avenue campus of Rio Salado College.

E.7. APPROVAL OF UTILITY EASEMENT FOR TO ARIZONA PUBLIC SERVICE FOR THE NEW INCUBATOR BUILDING AT GATEWAY COMMUNITY COLLEGE - grant a utility easement to Arizona Public Service Company to install and maintain electrical facilities for the New Incubator Building at GateWay Community College.

E.8. APPROVAL OF LAND DEDICATION FOR NEW LOOP ROAD LOCATED AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS - approve the dedication (transfer) of property to the City of Mesa for a roadway development at the Chandler-Gilbert Community College, Williams Campus.

E.9. APPROVAL OF GENERAL UTILITY EASEMENTS TO THE CITY OF MESA CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS - grant two general utility easements to the City of Mesa to install and maintain a variety of utility services along the Sawyer Road alignment at the Chandler-Gilbert Community College Williams Campus.

E.10. APPROVAL OF DRAINAGE EASEMENT TO THE CITY OF

MESA, ARIZONA CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS - grant a drainage easement to the City of Mesa to install and maintain a variety of utility services along the Sawyer Road alignment at the Chandler-Gilbert Community College, Williams Campus.

E.11. APPROVAL OF CONTRACT AWARD FOR TEMPORARY PARKING LOT AT CHANDLER-GILBERT COMMUNITY COLLEGE PECOS CAMPUS - approve a contract award in the amount of One Hundred Nineteen Thousand, Two-Hundred Fifty-Six and 00/100ths Dollars (\$119,256.00) to GL General Contracting, LLC for the temporary parking lot at the Chandler-Gilbert Community College – Pecos Campus.

E.12. APPROVAL OF DESIGN CONSULTANT FEE INCREASE FOR THE INCUBATOR BUILDING ADDITION GATEWAY COMMUNITY COLLEGE - approve a \$196,500.00 design fee increase to SmithGroup, Inc to provide architectural and engineering services for the design and engineering of an addition to the Incubator Building at GateWay Community College.

E.13. APPROVAL OF JOB ORDER CONTRACTING AWARD FOR MODULAR BUILDING PURCHASE AND RENOVATION AT PHOENIX COLLEGE - approve a contract award in the amount of One Hundred Ninety-Eight Thousand Three Hundred Eighty Five and 00/100ths Dollars (\$198,385.00) to Jokake Construction to provide, install and renovate a modular building for the Athletic Department at Phoenix College.

E.14. APPROVAL OF LEASE AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF NORTHERN ARIZONA UNIVERSITY - a approve a renewed Lease Agreement between the Arizona Board of Regents on behalf of Northern Arizona University and Paradise Valley Community College.

E.15. APPROVAL OF NEW COURSE FEES FOR HELICOPTER TRAINING- CHANDLER-GILBERT COMMUNITY COLLEGE - approve flight training course fees for Chandler-Gilbert Community College (CGCC) effective for Summer II 2011. The courses for the new fee include: AET107, AET110, AET 203, AET 207, AET210, AET 213, AET 217, AET220, AET227, AET230.

MOTION

MOTION No. 9832

Governing Board Member Dr. Don Campbell moved for approval of the Consent Agenda with the exception of the removal of Items V.C.1-5 and V.D.6 which were removed for discussion. Board Member Dana Saar seconded. Motion approved 4-0 (Mr. Burke not in attendance).

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

Discussion: Governing Board Member Dana Saar stated that his purpose in removing Action Items V.C.1-5 was to comment that on the analysis he had conducted as to where new hires were being made. 47% of new hires were for student instruction, 38% for staff management, and 15% were in indirect support of students. Mr. Saar concluded that these were people managing people and that without the support of 53% of employees, instruction could not take place.

MOTION

MOTION No. 9833

Governing Board Member Dana Saar moved for approval of Items V.C.1-5. Board President Randolph Lumm seconded. Motion approved 4-0 (Mr. Burke not in attendance).

D.6. APPROVAL OF RENEWAL OF THE INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN MCCCCD (FOR RIO SALADO COLLEGE) AND THE AZ BOARD OF REGENTS (FOR ASU) - approve The Intergovernmental Agreement (IGA) between the Maricopa County Community College District (MCCCCD) for Rio Salado College and the ARIZONA BOARD OF REGENTS for and on behalf of Arizona State University (ASU) and

its public television station Eight/KAET-TV (KAET).

Discussion: Governing Board Member Dana Saar stated that his purpose in removing Action Items V.D.6 was to comment that he felt this agreement was one-sided in that Maricopa paid all expenses, however, ASU used the facility. He felt there was an opportunity to ask for more. ASU has Channel 8 and MCCC has MCTV. He would like to see us more involved. Vice Chancellor Dr. Maria Harper-Marinick requested that KBAQ/KJZZ Manager Jim Paluzzi come forward to provide details on the agreement with ASU. Mr. Paluzzi explained that there are very few radio stations that are licensed to two applicants. In this case, the FCC awarded this to both applicants and stipulated out the frequency would operate. KBAQ and ASU each have 50% of programming, however KBAQ keeps all revenue. Governing Board Member Debra Pearson supported Mr. Saar's suggestions that just because this is the way we have always done it, doesn't prevent us from doing better than this. The Chancellor responded that he would take the Board's charge and respond back.

MOTION

MOTION NO. 9834

Governing Board Member Dana Saar moved for approval of Item V.D.6. Board President Randolph Lumm seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.A.1 APPROVAL OF PROPOSED AMENDMENT TO TUITION WAIVERS AND BEREAVEMENT LEAVE - amend language in the **All Employee Manual** for the sections on Tuition Waivers and Bereavement Leave. The All Employee Manual consists of policies where the Governing Board retains the right for direct adoption of changes.

MOTION

MOTION NO. 9835

Board Member Debra Pearson moved for approval of Action Item VI.A.1. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.A.2 APPROVAL OF PROPOSED AMENDMENT TO EMPLOYMENT STANDARDS – STATEMENT ON REHIRING - amend the Employment Standards policy to include a statement on rehiring. While the Employment Standards reside in the Administrative Regulations section of the Maricopa Governance manual as a Board Resource, the Governing Board retains the right for direct adoption of this item.

MOTION

MOTION NO. 9836

Board President Randolph Lumm moved for approval of Action Item VI.A.2. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.B.1 APPROVAL OF 2011-2012 STUDENT INSURANCE

PROGRAM RENEWAL - approve the renewal of our Voluntary Student Accident and Sickness and International Student insurance policies per the attached schedule for FY 2011-12.

MOTION

MOTION NO. 9837

Board Member Debra Pearson moved for approval of Action Item VI.B.1. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.1 APPROVAL OF GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSED BUDGET ADOPTION FY 2011-2012 - adopt the 2011-2012 proposed budget for Gateway Early College High School (GWECHS) in the amount of \$1,881,920.

Discussion: Governing Board Member Dana Saar commented that although he took issue with the accounting of expenses on the high school budgets, he would be voting favorably. He stated that it bothered him that there is nothing in the budget that high schools reimburse the colleges for their facilities. The Chancellor responded that some years ago the organization was heavily involved in think tanks that asked how we could help students continue their education in P-16. The Vice Chancellor at the time explored opportunities to bridge partnerships and bring students onto our campuses with concurrent enrollment as a goal and also to address remedial education. This was an opportunity to bring charter schools onto our campuses. Initially budgets did have direct costs provided, however, the Board directed that these be removed. Phoenix College Dr. Anna Solley was asked to provide background information pertaining to the Teacher Prep High School (Phoenix College Preparatory Academy). Dr. Solley indicated that the previous Chancellor had a vision for growing teachers and as a result the teacher education programs at all colleges, as well as the NTE, came into being. Phoenix College and SMC housed the Teacher Preparation High School which was designed to help bring students onto the college environment. Both of these served as models of best practices for students and future teachers. GateWay Community College President Dr. Gene Giovannini commented that GWECHS was one of the first charter schools in the early 2000's which had a strong focus on adopting an early college model of earning college degrees in five years. They have help retain students in school. If the school had more than 240 students, they would lose more students. Governing Board Member Dana Saar commented that it was his hope that in ensuing years he wanted the public to understand that these schools are receiving the support of MCCCCD.

MOTION

MOTION NO. 9838

Board Member Dr. Don Campbell moved for approval of Item VI.C.1. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr.

Burke not in attendance).

VI.C.2 APPROVAL OF PHOENIX COLLEGE PREPARATORY ACADEMY PROPOSED BUDGET ADOPTION FY 2011-2012 - adopt the 2011-2012 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$566,252.

MOTION

MOTION No. 9839

Board Member Dr. Don Campbell moved for approval of Action Item VI.C.2. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.3 APPROVAL OF NON RESIDENT TUITION FOR DISTANCE LEARNING - revise the FY11-12 tuition and fee schedule to clarify that the nonresident tuition rate of \$215 per credit hour for distance learning courses applies to students who both reside in the state and do not reside here. Students not qualifying for resident tuition would pay the nonresident rate whether residing in Arizona or not.

MOTION

MOTION No. 9840

Board President Randolph Lumm moved for approval of Action Item VI.C.3. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.4 APPROVAL OF CONTRACT AMENDMENT FOR THE FINAL GUARANTEED MAXIMUM PRICE FOR THE EXPANSION AND REMODELING OF THE MARICOPA SKILL CENTER - approve a contract amendment to the Guaranteed Maximum Price (GMP) in the amount of Fourteen Million, Two Hundred Seventy-six Thousand Four Hundred Fifty-six and 00/100ths Dollars (\$14,276,456.00) to Jokake Construction for the expansion and remodeling of the Maricopa Skill Center. This is the second amendment to the contract and is the final Guaranteed Maximum Price (GMP) from Jokake Construction for this project.

MOTION

MOTION No. 9841

Board Member Dr. Don Campbell moved for approval of Action Item VI.C.4. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.5 APPROVAL OF CONTRACT AWARD FOR NEW NORTHEAST PARKING LOT AT PARADISE VALLEY COMMUNITY COLLEGE - approve a contract award in the amount of Four Hundred Thousand One Hundred Dollars and 00/100 (\$400,100.00) to Michael J. Valente Contracting, Inc. for the construction of a new parking lot at Paradise Valley Community College.

MOTION

MOTION No. 9842

Board Member Dr. Don Campbell moved for approval of Action Item VI.C.5. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.6 APPROVAL OF CONTRACT AWARD FOR NEW PRACTICE AND RENOVATED SOFTBALL FIELDS AT SCOTTSDALE COMMUNITY COLLEGE - approve a contract award in the amount of Six Hundred Thirty Six Thousand Three Hundred and 00/100ths Dollars (\$636,300.00) to ELS Construction, Inc. for the renovation of the existing softball game field and the addition of a new softball practice field at Scottsdale Community College.

MOTION

MOTION No. 9843

Board Member Dana Saar moved for approval of Action Item VI.C.6. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance). Note: Mrs. Pearson requested scholarship information.

VI.C.7 APPROVAL OF CONCEPTUAL APPROVAL FOR THE LS BUILDING REMODEL FOR HEALTH SCIENCES AT SCOTTSDALE COMMUNITY COLLEGE - provide Conceptual Approval to remodel the Life Science (LS) Building for the instruction of Health Sciences at the Scottsdale Community College campus with a total project budget of \$3,200,000.

MOTION

MOTION No. 9844

Board Member Dr. Don Campbell moved for approval of Action Item VI.C.7. Board President Randolph Lumm seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.8 APPROVAL OF CONCEPTUAL APPROVAL FOR THE NEW ART GALLERY AT MESA COMMUNITY COLLEGE - provide Conceptual Approval for the New Art Gallery at the Mesa Community College with a Total Project Budget of \$ 2,000,000.

MOTION

MOTION No. 9845

Board Member Debra Pearson moved for approval of Action Item VI.C.8. Board President Randolph Lumm seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.C.9 APPROVAL OF CONCEPTUAL APPROVAL FOR THE NEW NURSING LAB BUILDING AT PARADISE VALLEY COMMUNITY COLLEGE - provide Conceptual Approval for the New Nursing Lab building at the Paradise Valley Community College with a Total Project Budget of \$1,240,000.

MOTION

MOTION No. 9846

Board Member Dr. Don Campbell moved for approval of Action Item

VI.C.9. Board Member Debra Pearson seconded. Motion approved 4-0 (Mr. Burke not in attendance).

VI.D.1 APPROVAL OF PENDING CLAIM SETTLEMENT SWAN V. MCCCCD - approve the payment of \$100,000 as consideration for settlement of pending litigation (Cause No. CV2010-081652).

MOTION

MOTION NO. 9847

Board President Randolph Lumm moved for approval of Action Item VI.D.1. Board Member Dana Saar seconded. Motion approved 4-0 (Mr. Burke not in attendance).

**MONITORING
REPORTS**

VII. MONITORING REPORTS
BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE ELEVEN MONTHS ENDED MAY 31, 2011

Expenditure analysis indicates 76.0% of the budget has been expended this year as compared to 77.3% expended at this same point in time last year. 16.2% of the budget remains unexpended or unencumbered compared to 16.4% in the prior year. Revenue analysis indicates that 100.3% of the budget has been recognized as compared to 99.0% in the prior year. The projected fund balance will increase by ~\$14.8M million this fiscal year and the projected ending fund balance for June 2011 is \$162.7M.

**NEXT BOARD
MEETINGS**

President Lumm announced the following future meetings:

July 26, 2011 6:30 p.m.
Regular Board Meeting

August 23, 2011 6:30 p.m.
Regular Board Meeting

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Doyle W. Burke
Governing Board Secretary