



**Maricopa County Community College District
Governing Board Minutes
August 22, 2017**

An Executive Session and a Regular Board Meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 5:00 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

GOVERNING BOARD

Laurin Hendrix, President
Linda Thor, Vice President
Johanna Haver, Member
Jean McGrath, Member
Dana Saar, Member
Tracy Livingston, Member
Absent: Alfredo Gutierrez, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Debbie Kushibab, Interim EVC & Provost
Gaye Murphy
Paul Dale
Edward Kelty
Christina Schultz
Chris Bustamante
Bill Guerriero
Maria Wise for Steven Gonzales
Jan Gehler
Chris Haines
Eric Leshinskie for Terry Leyba-Ruiz
Heather Weber for Ernie Lara
Shari Olson
Sasan Poureetezadi
Leslie Cooper, Legal

EXECUTIVE SESSION

The Executive Session was called to order at 5:00 p.m.

**CALL TO ORDER OF
REGULAR BOARD MEETING**

President Hendrix called to order the Regular Board Meeting of the Maricopa County Community College District Governing Board for August 22, 2017 at 6:33 p.m.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Mesa Community College Student Erik Aguilar.

SUBSTITUTIONS

There were two substitutions for members of the CEC.

STUDENT LIFE REPORTS

Students from the Mesa Community College Associated Students were in attendance this evening. Specific members were Lorena Austin, Jasmine Rundall, Erik Aguilar, Ariana Granger, and Brian Bernal. The group provided a description of their goals for the year 2017-18 which included:

- Increased Communication
- Empowering Students
- Collaboration with the Community

- Technological Advancements, including the development of a CANVAS App and ASMCC App

EMERITUS, AWARDS, AND RECOGNITION

There were five awards this month. The following college presidents or representatives approached the podium to introduce their emeritus recipients:

Eric Leshinskie, Vice President of Academic Affairs at GCC, introduced Dr. Robert Bowker and Timothy Sylvester. Dr. Bowker contributed 30 years to GCC's Biology Department as a herpetologist. In addition to taking students into the field to study the desert ecosystem and learn ecological principles, he was instrumental in developing curriculum. Mr. Sylvester served 25 years at GCC as faculty in Business and Information Technology. He was instrumental in the design and leadership of the new faculty orientation project called FYRE which has been a hallmark program.

Dr. Bill Guerriero, Interim President of CGCC, introduced retiring Mathematics Faculty Melinda Rudibaugh, a much sought-after instructor in math developmental levels through calculus and differential equations.

A fifth emeritus recipient, Elizabeth O'Brien from Phoenix College was also honored but was unable to be in attendance.

PRESENTATION OF CHECKS FROM CRAFTS EMPLOYEES

Ralph Castillo and Richard Gonzales representing the Crafts Employees came forward to present checks to three colleges (MCC, GCC, GWC) who had accepted interns this past year for training purposes. The remainder of their funds were given to the Maricopa Foundation. This has been their tradition for many, many years and they wanted to once again show their appreciation for the internship program.

CHANCELLOR REPORT

The Chancellor provided an Update on the Transformation Plan which was approved earlier in the year. The Chancellor stated that the goal was to bring the necessary changes to our system that would allow the organization to better meet the educational and employment needs of the community through more effective deployment of resources, increased responsiveness, and collaborative innovation. Chancellor Harper-Marinick highlighted the four pillars of transformation: Student Support, Industry Partnerships (Workforce Development), Guided Pathways, and Enterprise Performance (Technology, Business Services, and HR).

Next, the Chancellor spoke about the key elements of transformation included within the pillars. These include:

- Programs that are fully mapped out and aligned with further education and career advancement while providing structured or guided exploration for undecided students.

- Proactive academic and career advising from start through completion and/or transfer, with assigned point of contact at each stage.
- Consistent, effective and collaborative business practices to bring MCCC forward into a competitive marketplace.
- A robust and comprehensive talent management system that ensures we retain and attract the best and brightest.
- Develop systemic and strategic partnerships with employers to foster growth in industry sectors that matter to Maricopa's economic development.
- Establish hands-on workplace experiences for students driven by local businesses.
- Enhance the student experience by developing and implementing system-wide tools to find, engage and enroll students seamlessly.
- Student services that effectively target and deliver students to the right college, with the right program, at the right time.

The Chancellor next spoke about the substantial goals which were assigned to the Transformation Plan: They included:

- Double the rate of degree completion by 2025
- Double the rate of certificate completion by 2025
- Increase retention and persistence
- Reduce excess credits and loan debt for students
- Refine "successful" student completion to include employment and economic metrics
- Reduce attainment gap students

The Transformation ensures we are meeting the economic, workforce, and educational needs of Maricopa County employers and residents:

- Transformation is focused on student success, alignment with industry, and sustainable operations and infrastructure.
- Shifting our culture to a system of colleges ensures that we are more entrepreneurial, increases efficiency and collaboration, and better leverages resources across the system.

Dr. Paul Dale, President of Paradise Valley Community College, spoke about the Transformation Plan as it relates to Student Support. These include student services that effectively target and deliver students to the right college, with the right program, at the right time. It also includes enhancing the student experience by developing and implementing system-wide tools to find, engage and enroll students seamlessly. These changes include implementation of:

- Maricopa Call Center to conduct outreach and service student callers not currently being helped at the colleges due to operational capacity

- Customer Relationship Management (CRM) system to track all lifecycle interactions between the student and any Maricopa entity
- Establishes standard service delivery program for all colleges and includes targeted training programs for all student services areas (enrollment, financial aid, etc.)
- Creates more convenient, integrated technology tools for students to access their Maricopa services

Dr. Ernie Lara spoke about the Transformation Goal of Guided Pathways.

- These are programs that are fully mapped out and aligned with further education and career advancement while providing structured or guided exploration for undecided students.
- Proactive academic and career advising from the start through completion and/or transfer, with assigned point of contact at each stage

Daniel Barajas spoke about Industry Partnerships as they pertain to the Transformation Plan. He stated they were working with the end in mind and they would be establishing hands-on workplace experiences for students driven by local businesses. They plan to develop systemic and strategic partnerships with employers to foster growth in industry sectors

In closing, the Chancellor indicated that the Enterprise Performance Segment would include consistent, effective, and collaborative business practices to bring MCCCDC forward into a competitive marketplace. It would also include a robust and comprehensive talent acquisition and management system and a new budget development and resource allocation model.

MOTION FOR APPROVAL OF CONSENT AGENDA

Board President Hendrix requested a motion to approve the Consent Agenda. Board Member Saar requested the removal of Action Items 8.6 through 10.1, with the exception of 9.7. The following items remained on the Consent Agenda:

7.1 APPROVE THE MINUTES OF THE JUNE 27, 2017 EXECUTIVE SESSION, PUBLIC HEARING FOR ADOPTION OF THE CHARTER SCHOOL BUDGETS AND REGULAR BOARD MEETING

8.1 APPROVE FACULTY EMERITUS DISTINCTION – GLENDALE COMMUNITY COLLEGE – DR. DEBORAH VANMARCHE - award Faculty Emeritus Distinction to Dr. Deborah VanMarche, Faculty, Psychology.

8.2 APPROVE FACULTY EMERITUS DISTINCTION – GLENDALE COMMUNITY COLLEGE – DR. ROBERT BOWKER - award Faculty Emeritus Distinction to Dr. Robert Bowker, Faculty, Biology.

8.3 APPROVE FACULTY EMERITUS DISTINCTION – GLENDALE COMMUNITY COLLEGE – TIMOTHY SYLVESTER - award Faculty Emeritus Distinction to Timothy Sylvester, Faculty, Business and Information Technology.

8.4 APPROVE FACULTY EMERITUS DISTINCTION – CHANDLER-GILBERT COMMUNITY COLLEGE – MELINDA RUDIBAUGH - award Faculty Emeritus Distinction to Melinda Rudibaugh, Mathematics Faculty at Chandler-Gilbert Community College.

8.5 APPROVE EMERITUS DISTINCTION – PHOENIX COLLEGE - ELIZABETH O'BRIEN - award Faculty Emeritus Distinction to Elizabeth O'Brien for her meritorious contributions to the students of the Maricopa County Community College District.

9.7 APPROVAL TO ACCEPT THE TRANSFER OF A GRANT FROM THE MCCCCD FOUNDATION FOR THE NINA MASON PULLIAM LEGACY SCHOLARS PROGRAM - accept the transfer of a grant of \$484,650 from the Maricopa Community Colleges Foundation. The grant was made to the Maricopa Community Colleges Foundation by the Nina Mason Pulliam Charitable Trust. The funds awarded shall be used to pay the student support costs and program/administrative support costs with the Nina Mason Pulliam Legacy Scholars. This program supports the educational aspirations of nontraditional students. The grant term is from July 1, 2017 to September 30, 2021. The project will be coordinated by the District Office of Student Affairs in the Division of Academic and Student Affairs.

10.2 APPROVAL OF CONTRACT AWARD FOR COOLING TOWER REPLACEMENT AT RIO SALADO OFFICE AND CLASSROOM BUILDING IN TEMPE – RIO SALADO COLLEGE - approve a contract award in the amount of Three Hundred Four Thousand Two Hundred Eighty Five and 00/100ths Dollars (\$304,285.00) to Bel-Aire Mechanical to replace the cooling towers at the six-story Rio Salado College office and classroom building in Tempe.

10.3 APPROVAL OF CONTRACT AWARD FOR COOLING TOWER REPLACEMENT AT RIO SALADO OFFICE AND CLASSROOM BUILDING IN TEMPE – RIO SALADO COLLEGE - approve a contract award in the amount of Three Hundred Fifteen Thousand, One Hundred Forty-Three Dollars and 00/100 (\$315,143.00) to Copper ST Construction and Design, LLC to remodel the existing Gila Hall Building on the Chandler-Gilbert Pecos Campus.

10.4 APPROVAL OF PARTIAL GUARANTEED MAXIMUM PRICE AMENDMENT NUMBER TWO FOR C BUILDING REMODEL AT PHOENIX COLLEGE - approve a second partial Guaranteed Maximum Price (GMP) Contract, Amendment Number Two, in the amount not to exceed Eight Million Eight Five Thousand Four Hundred Fifty One and 00/100ths Dollars (\$8,085,451.00) to

RYAN Companies US, Inc. for the remodeling of the existing C Building at Phoenix College. This is the second of three anticipated GMP awards to RYAN Companies for the construction of this project.

10.5 APPROVAL OF AUTHORIZATION TO ENTER INTO A LEASE FOR AGAVE HALL AND BRADSHAW HALL SPACE USE BETWEEN CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS (CGCC) AND PHOENIX CHILDREN’S CHORUS - approve a lease with Phoenix Children’s Chorus (PCC) at the Chandler-Gilbert Community College (CGCC) Pecos Campus with an initial term of August 22, 2017 through May 30, 2017 and automatic annual renewals for five years unless terminated by either party with ninety-day written notice.

10.6 APPROVAL OF UPGRADES TO PLANETARIUM ROOM AT MESA COMMUNITY COLLEGE SOUTHERN & DOBSON CAMPUS - grant Mesa Community College (MCC) approval to upgrade the Planetarium (Room PS115) in the Physical Science (PS15) Building at Southern & Dobson campus. This project will replace existing computer hardware and software, digital projectors, dome lighting, and audio processors with new components for the existing Planetarium. The new computing system and audio-visual hardware will replace the existing components in the equipment room of the Planetarium. New digital projectors will be ceiling mounted to open floor space currently occupied by existing pedestal-mounted digital projectors. New lighting hardware will replace the existing lighting system mounted on the edge ("cove") of the planetarium's domed screen. The existing dome screen, seating, audio speaker hardware, and existing carpeting WILL NOT be renovated as part of this project.

MOTION
APPROVAL OF THE
CONSENT AGENDA

Motion 10512
Board Member Saar moved for approval of the Consent Agenda. Board Member Haver seconded. Motion passed 5-1 (McGrath – No; Gutierrez not in attendance).

REMOVED BY BOARD
MEMBER SAAR FROM
CONSENT AGENDA

8.6 APPROVAL OF CONTRACT WITH THE NATIONAL CENTER FOR INQUIRY AND IMPROVEMENT, LLC (NCII) FOR CONSULTING SERVICES REGARDING THE IMPLEMENTATION OF GUIDED PATHWAYS - approve a contract with the National Center for Inquiry and Improvement, LLC (NCII) for consulting services in support of MCCC’s implementation of Guided Pathways. NCII will work with the Chancellor’s office and all of the colleges for a period of 24 months. The amount of the contract will not exceed \$495,000.

MOTION

Motion 10513
Board Member Saar moved for approval of Item 8.6. Board Vice President Thor seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

No discussion. Board Member Saar stated questions had been answered during Transformation presentation.

REMOVED BY BOARD
MEMBER SAAR FROM
CONSENT AGENDA

8.7 APPROVAL OF CONTRACT WITH MSS TECHNOLOGIES FOR CONSULTING SERVICES FOR MCCCC TRANSFORMATION PLAN - approve business management consulting services of MSS Technologies to complete the Transformation organizational infrastructure, governance, and budget controls system with ROI tracking consistent with Board expectations. MSS is an approved Maricopa County Community Colleges District Vendor via RFP #3135-10. The estimate cost for 120 days of engagement is \$338,000. Deliverables for this period include:

- Refine Strategies, Projects, Outcomes
 - Develop/approve scope
 - Solidify teams/stakeholders
 - Clarify individual projects
- Develop Initial Program Roadmap
 - Develop initial timeline
 - Clarify Sequencing/Dependencies
 - Identify Resource Requirements (preliminary)
- Fast-track 90 Day Activities
 - Validate
 - Scope/Plan
 - Launch/Support
- Launch Projects
 - Assemble Teams
 - Kickoff Initiatives
 - Integrate across all strategies and communications
- Refine Program Roadmap
 - Build Detailed Project Plans
 - Identify Milestones
 - Resource Requirements

MOTION

Motion 10514

Board Member Livingston moved for approval of Item 8.7. Board Vice President Thor seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar asked if there would be a Governing Board contact. The Chancellor responded that she would be point of contact. There will be monthly reporting or special sessions. The group is a business change management group that will put a structure and governance in place. They will work with the Chancellor and Darcy Renfro who is heading up the transformation project and the team.

REMOVED BY BOARD
MEMBER SAAR FROM
CONSENT AGENDA

8.8 APPROVAL OF SETTLEMENT AGREEMENT – MESA COMMUNITY COLLEGE FACULTY MEMBERS - authorize the Chancellor or her designee to prepare and execute documents necessary to resolve a claim of age and race discrimination asserted by two Mesa Community College faculty members, Karen Hardin and Sonia Esposito, for a total lump sum of \$175,000 in accordance with the terms presented to and discussed with the Governing Board in an email dated August 3, 2017, and to make the disbursements required by the terms of the agreement.

MOTION

Motion 10515
Board Member Saar moved for approval of Item 8.8. Board Vice President Thor seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar asked what would be happening with employees who had caused the discrimination to arise. The Chancellor responded that this was handled according to policies and procedures. The Chancellor stated she would speaking privately with Board Member Saar about this.

REMOVED BY BOARD
MEMBER SAAR FROM
CONSENT AGENDA

8.9 APPROVAL OF ELIMINATION OF DISTRICT-REIMBURSED RELEASE TIME FOR CLASSIFIED STAFF COUNCIL (CSC) OFFICERS AND CSC REPRESENTATIVES - approve the elimination of all District-reimbursed release time for Classified Staff Council officers and representatives who are conducting CSC business. It is further recommended that the Board direct the Chancellor to develop an employee policy for consideration by the Governing Board that provides for Classified Staff Council officer and representative participation in District governance.

MOTION

Motion 10516
Board Vice President Thor moved for approval of Item 8.9. Board Member McGrath seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar commented that involvement of our staff is important to him and hopefully to the rest of the board and hopes that “we are a team.” Everybody’s voice needs to be heard and this has made our system work very well in the past. The Chancellor commented that a new policy will be forthcoming – a policy of inclusion. Policies will come back to the Board by September Meeting. Board Vice President Thor wanted to make clear that this action is not about limiting participation or curtailing shared governance. The issue here is that State law requires that the Board have a policy before it releases employees and in turn reimburses the colleges for those employees’ release time. This Board never adopted such a policy so what this action does is stop activity that is not authorized by policy but then asks the Chancellor to come back to the Board with a policy for employee participation. This is about

bringing us in line with the law. Board Member Livingston commented that this group has been paid a lot of money (1/2 million) and we wanted everyone to get along. For the last year or so the atmosphere when you walked into the room was icy and cold and did not feel welcoming. Does not know what it is like to work on a campus. If we were giving you release time to work in a positive manner, it has backfired. The group did not come to the table and play well. The group is not getting along very well and has heard that things are going so badly that they may be afraid to come talk to Board Members. This cannot go on any longer. It is a relative farce and she intended to vote in favor on the action.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.1 APPROVAL TO ACCEPT THE TRANSFER OF A GRANT FROM THE MCCC FOUNDATION FOR THE FOSTER YOUTH STUDENT SUCCESS PROJECT- accept the transfer of a grant of \$108,000 from the Maricopa Community Colleges Foundation. The grant was made to the Maricopa Community Colleges Foundation by the Nina Mason Pulliam Charitable Trust. The funds awarded shall be used to support the Foster Youth Student Success Project. The purpose of this project is to increase the college completion rates of students aging out of the foster care system. The grant term is from July 1, 2017 to June 30, 2018. The project will be coordinated by the District Office of Student Affairs in the Division of Academic and Student Affairs.

MOTION

Motion 10517

Board Member Saar moved for approval of Item 9.1. Board Member Livingston seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar asked if there was a starting point or a baseline for the completion rates. The Chancellor provided statistics of students who had connection to the foster care system and their desire to attend college; however, the percentage of those graduating is very low. The generous support of the Foundation allows the Maricopa system to sponsor scholarships.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.2 APPROVAL TO ACCEPT A GRANT AWARD FROM FIRST THINGS FIRST FOR PROFESSIONAL DEVELOPMENT FOR EARLY CHILDHOOD PROFESSIONALS AT RIO SALADO COLLEGE - accept the 2018 grant award from the Arizona Early Childhood Development and Health Board - Phoenix South Regional Partnership Council (First Things First) to the Maricopa County Community College District on behalf of Rio Salado College for the Professional Development for Early Childhood Professionals program. The total grant award is \$310,000. Approval of the 12-month allowable expenditure period is requested for July 1, 2017 through June 30, 2018.

MOTION

Motion 10518

Board Member Saar moved for approval of Item 9.2. Board Vice President Thor seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

The Chancellor stated this was a continuing grant that was in its third year and currently worked with 31 child care centers in South Phoenix.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.3 APPROVAL TO ACCEPT A GRANT FROM US DEPARTMENT OF STATE TO MESA COMMUNITY COLLEGE FOR THE COMMUNITY COLLEGE INITIATIVE – BUILDING GLOBAL TRUST THROUGH EDUCATION AT AMERICAN COMMUNITY COLLEGES - accept this grant award to Mesa Community College in the amount of \$217,998 for a grant period beginning from July 1, 2017 through June 30, 2018.

MOTION

Motion 10519

Board Member Saar moved for approval of Item 9.3. Board Member Livingston seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar inquired about how money would be divided per student. The Chancellor responded that the grant goes through North Virginia Community College. It has resulted in 60 academic certificates, 73 CCI certificates, 74 students, 12 countries represented, and 150 host families have been engaged.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.4 APPROVAL TO ACCEPT A GRANT FROM US DEPARTMENT OF STATE TO SCOTTSDALE COMMUNITY COLLEGE FOR THE COMMUNITY COLLEGE INITIATIVE – BUILDING GLOBAL TRUST THROUGH EDUCATION AT AMERICAN COMMUNITY COLLEGES - accept this grant award to Scottsdale Community College in the amount of \$217,998 for a grant period from July 1, 2017 through June 30, 2018.

MOTION

Motion 10520

Board Member Livingston moved for approval of Item 9.4. Board Member Haver seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

This grant is the same as the one for Mesa Community College.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.5 APPROVAL OF CARL D. PERKINS IV BASIC GRANT FOR FY17-18 FEDERAL CAREER & TECHNICAL EDUCATION FUNDING - accept the Carl D. Perkins IV grant for FY17-18 in the amount of \$1,336,831.44 from the Arizona Department of Education. The grant funds will be used to support programs and services for occupational students.

MOTION

Motion 10521

Board Member Livingston moved for approval of Item 9.5. Board Member Hendrix seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Board Member Saar inquired about the distribution of money. The Chancellor commented that distribution has been the same for seven years but will re-examine the process in order to make better use of funds and allocate into areas where money is needed.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

9.6 APPROVAL OF NEGOTIATED CONTRACT FROM THE U.S. DEPARTMENT DEFENSE LOGISTICS AGENCY TO THE SMALL BUSINESS DEVELOPMENT CENTERS NETWORK TO OPERATE THE ARIZONA PROCUREMENT TECHNICAL ASSISTANCE CENTER - approve acceptance of a negotiated contract in the amount of \$378,798 from the U.S. Department Defense Logistics Agency, Office of Small Business Programs, to the Maricopa Community Colleges. The contract was awarded for the Arizona Small Business Development Center Network to operate the Arizona Procurement Technical Assistance Center for the period September 1, 2017 – August 31, 2018.

MOTION

Motion 10522

Board Member Saar moved for approval of Item 9.6. Board Vice President Thor seconded. Motion passed 6-0 (Gutierrez – not in attendance).

Discussion:

Prior to this program, funds were going out of state and now our in-state clients have received 494 contracts totaling \$481 million which has made a huge impact on Arizona’s economy. Great job of keeping funds here in Arizona. Appreciation expressed to Janice Washington and her staff for the leadership they have shown with the PTAC Program.

REMOVED BY BOARD MEMBER SAAR FROM CONSENT AGENDA

10.1 APPROVAL OF SUBLEASE OF PAPAGO RESERVE BUILDING - approve a sublease of 15,825 sq. ft. of space of the 19,564 sq. ft. that MCCCDC currently leases in The Papago Reserve Building at 1050 W. Washington St. in Tempe, Arizona to Early Warning Systems, LLC.

MOTION

Motion 10523

Roll Call Vote on Item 10.1

Board Member Livingston moved for approval of Item 10.1. Board Member Haver seconded. Approval of Item 10.1 was done by roll call vote. Motion not passed 2-4 (Livingston & Thor – Yes; Haver, McGrath, Saar and Hendrix – No) Mr. Gutierrez not in attendance.

Discussion:

Board Member Saar stated that this space has been empty for eighteen months and we were now contemplating an offer that was not acceptable. Essentially the new occupants would be receiving six months of free rent.

CITIZEN'S INTERIM

The following citizens came forward to offer comments:

Douglas Penwell, CSC Member from Glendale Community College, stated he wanted to go on record to say that the proposed action on the agenda this evening pertaining to the Classified Staff Council sent the wrong message regarding shared governance and would affect morale of the Classified Staff; however, the Classified Staff Council looked forward to working with the Governing Board on the concept of shared governance.

Alisha Rose, CGCC Dance Program Student, came forward to speak about the hiring process for the recent residential dance position. She stated she was the parent of three teenagers that would soon be ready to enter community college and was concerned about the education at CGCC. She was stunned when interim dance instructor Cheri McDowell was not given the fulltime position. She knows quality education when she see it and she was impressed by Ms. McDowell's instruction. Ms. McDowell was greatly respected and took students to dance festivals and she interacted very well with other faculty. When she did not receive the position at CGCC, she was very surprised and hoped that the concerns expressed this evening would be heard and taken to heart.

Courtney Miles, a former CGCC Dance Program Student, came forward to speak about the hiring process regarding the residential dance position. She indicated that she was present this evening representing 260 students that signed petitions. She claimed that President Bill Guerriero manipulated (at this point President Hendrix asked her to stop; disparaging comments would not be allowed). She continued by stating that classes which have been previously held at CGCC have been cancelled. These classes were a great way to reach out and introduce students to the college. When Ms. Miles stated she questioned the ethics used in the hiring process President Hendrix asked her to stop again and take her seat.

Samantha McNeilly, CGCC Dance Program student, approached the podium to also speak about the dance program residential faculty hiring process. She stated that she represented 260 petition signers who felt there had been manipulation in the hiring process and it was biased and improper. She stated that Cheri McDowell was the most qualified candidate for the position and that the person selected had less teaching experience and no experience running an educational dance program.

(At this point President Hendrix asked Ms. McNeilly to stop her comments.)

INFORMATION ITEMS

11.1 REVIEW EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED) JUNE, 2017) AND SEPARATIONS (JUNE, 2017) - During this time period, there were 68 hires and 69 separations.

MONITORING REPORTS

12.1 REVIEW BUDGET ANALYSIS REPORT, FUND 1 – GENERAL UNRESTRICTED FUND, FOR THE ONE MONTH ENDING JULY 31, 2017 - Expenditure analysis indicates 3.9% of the budget has been expended this year as compared to 3.2% expended at this same point last year. 50.0% of the budget remained unexpended or unencumbered compared to 47.7% in the prior year. Revenue analysis indicated that 9.4% of the budgeted revenue has been recognized as compared to 9.4% in the prior year. The projected fund balance will increase by ~\$3.7M this fiscal year and the projected ending fund balance for June 2018 is \$180.6M. The District should meet its financial stability requirements.

12.2 REVIEW PRELIMINARY BUDGET ANALYSIS REPORT, FUND 1 – GENERAL UNRESTRICTED FUND, FOR THE TWELVE MONTHS ENDING JUNE 30, 2017 - Expenditure analysis indicates 87.2% of the budget has been expended this year as compared to 89.3% expended at this same point last year. 12.8% of the budget remained unexpended or unencumbered compared to 10.7% in the prior year. Revenue analysis indicated that 95.5% of the budgeted revenue has been recognized as compared to 95.7% in the prior year. The projected fund balance will increase by ~\$3.3M this fiscal year and the projected ending fund balance for June 2017 is \$173.6M. The District should meet its financial stability requirements.

12.3 REVIEW FINAL BUDGET ANALYSIS REPORT, FUND 1 – GENERAL UNRESTRICTED FUND, FOR THE TWELVE MONTHS ENDING JUNE 30, 2016 FINAL - Expenditure analysis indicates 89.3% of the budget has been expended this year as compared to 84.7% expended at this same point last year. 10.7% of the budget remained unexpended or unencumbered compared to 15.3% in the prior year. Revenue analysis indicated that 90.1% of the budgeted revenue has been recognized as compared to 85.1% in the prior year. The projected fund balance increased by ~\$6.4M this fiscal year and the projected ending fund balance for June 2017 was \$173.6M. The District should meet its financial stability requirements.

12.4 REVIEW 2004 GENERAL OBLIGATION BONDS, SERIES A (2005), SERIES B (2007), SERIES C (2009), SERIES D (2011) AND SERIES 2013 – 2004 CAPITAL DEVELOPMENT PLAN SUMMARY AS OF JUNE 30, 2017 (PRELIMINARY) - As of June 30, 2017, \$911.9 million, representing approximately 95.85% of proceeds from the Series A, Series B, Series C, Series D and Series 2013 issuances of the 2004 bond have been expended and \$39.5 million remains available. Bond proceeds are invested until expended.

FACULTY EXECUTIVE
COUNCIL (FEC)

There was no report.

ADJUNCT FACULTY
ASSOCIATION REPORT

Patricia Gail Haase, Adjunct Faculty Association President provided the following comments:

“We worked hard last year to establish community, communication and collegiality. I believe we made progress, thanks to a great deal of support from administration, residential faculty, the staff and each other.

We have recently secured approval to use our professional development funds to help with tuition for those taking classes to become qualified under the HLC requirements. This is a temporary exception to the policy, since tuition is not normally covered, and those who qualify are very appreciative.

This year, the AFA will emphasize Professional Development, including a new intensive program to strengthen candidates for full-time positions. We are going to put major energy into a pilot leadership program which will provide adjuncts a broader-base of understanding of all things Maricopa. Right now, this is called the ***Institute***.

In our broader focus, we will continue to partner with a Faculty Development Committee program, called ***Learning Today to Shape Tomorrow***. The Centers for Teaching and Learning have excellent training available, so we will try to help connect adjuncts with the great opportunities. We will push major district events such as the Student Success Conference as well as our own conferences, which are planned to address effective practices, student engagement, assessment, and accommodation and inclusion.

Our new Glendale board representative, Ted Hibbeler, is the creator of Hoops for Learning. We plan to use his expertise to determine how adjuncts can both be informed and equipped to support students in various existing programs such as ACE and Hoops to increase retention and completion.

One of the most hopeful developments on the horizon for me is the development of an Adjunct Page on the new employee portal. The plan is to have ‘all things adjunct’ in one central location that can link all relevant information; from finding payroll information, or how to certify 45th day, to syllabus samples. Doing this well will depend on cooperation of several departments, since not all colleges have identical processes. We want to make sure we respect that, and always provide accurate information. I am looking forward to the challenge... I think it will really help. Thanks you so much for your support.”

CLASSIFIED STAFF COUNCIL
REPORT

There was no report.

COMMUNITY LINKAGE
BOARD MEMBERS

22. GOVERNING BOARD REPORTS

Dr. Thor: No report

Mr. Saar: No report

Mrs. Haver: Reported that she had recently met someone very familiar with hiking trails in Arizona and was more than willing to share with faculty whose curriculum included activities such as this.

Mrs. Livingston: No report

Mr. Hendrix: No report

Mr. Gutierrez: No report

EXTERNAL COMMUNITY

23. External Community Reports

AADGB

AADGB: No report

ASBA

ASBA: Mr. Saar had no report

ACCT

ACCT: No Report

NEXT BOARD MEETINGS

24-29. Establishment of Next Meeting Dates, Times and Places

President Hendrix announced the following future meetings.

September 12, 2017, 4:00 p.m., Agenda Review

September 19, 2017, 6:30 p.m., Regular Board Meeting, GB Room

September 19, 2017, 5:00 p.m., Executive Session if needed

MOTION

MOTION

President Hendrix requested a motion to adjourn the regular board meeting. Board Member Thor motioned for adjournment of the regular board meeting. Board Member McGrath seconded.

ADJOURNMENT

The Regular Board Meeting of the Maricopa Community College District adjourned at 8:15 p.m.

Dr. Linda M. Thor
Governing Board Vice
President