



**Maricopa County Community College District
Governing Board Minutes
September 12, 2017**

An Agenda Review and Executive Session 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
Johanna Haver, Member
Linda Thor, Member
Jean McGrath, Member
Dana Saar, Member

Absent:

Tracy Livingston, Member
Alfredo Gutierrez, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Debbie Kushibab, Interim EVC & Provost
Gaye Murphy
Edward Kelty
Chris Haines
Ernie Lara
Steven Gonzales
Christina Schultz
Bill Guerriero
Shari Olson
Leslie Cooper, Legal

**Agenda Review
Call to Order**

President Hendrix called to order the Agenda Review at 5:05 p.m.

Items 8-1 thru 8-8 Emeritus: Eight emeritus recommendations will be on the agenda. No questions asked.

Items 9.1 thru 9.7 Academic Affairs:

Curriculum: Comments made by Board Member Saar on timeliness of drafting courses.

Grants: Four continuing grants and two subaward agreements were presented, as well as dual enrollments with two charter schools.

Items 10.1 thru 10.4 Business Services:

Items included Property and Casualty Insurance Program Renewal, a utility easement to SRP, and the Annual Financial Report Submissions for GateWay Early College High School and Phoenix College Prep Academy

Item 11.1 Human Resources

This item included the naming of the administrator for the HUG (Healthcare United GateWay) Clinic by the Governing Board per State of Arizona Administrative Code. GateWay Community College President Gonzales provided a brief explanation of this service provided through GateWay Community College.

No major discussions were held on any of the items.

**Adjournment of
Agenda Review**

President Hendrix reminded board member that the Board Meeting had been changed to Monday, September 18, with an Executive Session beginning at 5:00 p.m. and the Board Meeting at 6:00 p.m. The Agenda Review adjourned at 5:20 p.m.

**Adjournment to
Executive Session**

Board Members proceeded to go to the Maricopa Room for Executive Session.

Dr. Linda Thor
Governing Board Vice
President