



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD MINUTES
DECEMBER 11, 2012**

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. Section 38-431.02, notice having been duly given.

PRESENT

GOVERNING BOARD

- Doyle Burke, President
- Dana Saar, Secretary
- Dr. Don Campbell, Member
- Randolph Lumm, Member
- Debra Pearson, Member

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
Nikki Jackson
Lee Combs
Anna Solley
Paul Dale
Shouan Pan
Shari Olson
Ernie Lara
Gene Giovannini
Chris Bustamante
Linda Lujan
Jan Gehler
Irene Kovala

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| CALL TO ORDER | The regular board 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 allegiance to the United States of America led by Governing Board Member Dr. Don Campbell. |
| CLASS ACKNOWLEDGEMENTS | There were no classes present. |
| SUBSTITUTIONS | There were no substitutes for this evening for members of the CEC. |
| CITIZEN'S INTERIM | There were no requests. |
| BOARD MEMBER REPORTS | Dr. Campbell had no special report except to say this was his last meeting on the Board. He's been on the Board for 28.5 years but now has to take care of his wife who is ill. He thanked everyone for their support over the years. Dr. Campbell received a standing ovation. |

Mr. Burke then presented an award for 29 years of service to Dr. Campbell. Mr. Burke noted that Dr. Campbell has been a Board member through five chancellors and five new colleges were created through his tenure. Dr. Campbell was formerly an administrator for ASU for part of his tenure on the Board. He's been a community activist working with children, such as through Williams Air Force Base, and has been dedicated to children and students throughout all these years. He has been a voice of reason on the Governing Board and a constant supporter of the Maricopa District. He has contributed significantly to the work that the Board does. Mr. Burke wanted Dr. Campbell to know how much the Board (and MCCCDC) appreciates his service and how much he will be missed when he's gone. Mr. Burke then presented a plaque to Dr. Campbell, who received a second standing ovation.

Dr. Campbell thanked Mr. Burke and noted that he would have to find another wall to hang his plaque on. Then he reported that he will still be connected to the District as a member of the Foundation Board. He will work to try and get some donations to the Colleges, money for student scholarships, and things like that.

Board members continued to report out after thanking Dr. Campbell and wishing him well.

Mr. Lumm reported he had a very nice visit at GCC where he had been able to speak with many faculty. He felt there was a good give and take, with many questions. He then reported he toured the nursing and performing arts programs. He was pleased with the NAU connection for the nursing program as MCCCDC has been having a hard time finding spots for nursing students who are only in an AA program—with the partnership with NAU this problem was resolved. He said he enjoyed his performing arts program visit, especially a demonstration by two young gentlemen playing guitar. He also toured the East Valley Institute of Technology (EVIT). He felt that it was interesting seeing and learning about the facility especially as 90% of their students are high school students. He also attended the Rio Salado Thomas Grand Opening. It was a special occasion and he was glad to be there. He was also part of the SPOT 127 Media Center Grand Opening. SPOT 107 is where high school students learn media, radio, and journalism. He is very excited about what they're doing over there. He concluded by thanking Dr. Don Campbell for mentoring him and for all his years of service. He said that Dr. Don Campbell has not only been a contributor to the colleges for 28 years, he's been a contributor to the State and local community, as well. He has been a hero to many children and what a career!

Mrs. Pearson reported that she believed Mr. Lumm said it all and agreed completely.

Mr. Saar asked Dr. Campbell what he planned to do with the other half of his life. He then reported that he would never be accused of being an aficionado of the fine arts as evidenced by his black velvet Elvis painting collection but he did advocate positively and encouraged everyone to go see Master Harold and the Boys. He thought their presentation was awesome! He then congratulated everyone in the play. He encouraged anyone who has time to take advantage of the performing arts programs at the colleges—they're free so people can't go wrong.

Mr. Burke had no report.

CHANCELLOR'S REPORT

Chancellor Dr. Rufus Glasper first thanked Dr. Campbell for his many years of dedicated service. He knows Dr. Campbell is going to stay very busy. He will be missed. He's a great role model in terms of community service and Dr. Glasper wanted to thank him for that. He also acknowledged Mr. Scott Crowley in the audience, a past Board member, who served MCCCDC well and served with Dr. Campbell.

Dr. Glasper then reported that MCCCDC has had a good semester. MCCCDC will continue to move forward with the Seamless Student Experience (SSE) and Student Success Initiative (SSI) and in spring there will be updates for the Board including new information about my.maricopa.edu and others. He thanked each of the college presidents and vice chancellors for their leadership. There were some great presentations at the last Board meeting that really demonstrate what this District is all about. He then thanked the Board for this semester's support and said he looked forward to spring.

SECRETARY'S REPORT

Mr. Saar had no report.

STUDENT LIFE REPORTS

Ms. Genesis Toole, Director of Student Life at Phoenix College introduced two students from the Student Leadership Council (SLC) and Student Life and two students representing PC's LeaderShape to present.

The following students were in attendance:

- Priscilla Acosta, SLC
- Clarisa Valenzuela, SLC
- Edgar Villareal, LeaderShape
- Tessa Otero, LeaderShape

Ms. Priscilla Acosta introduced herself as an SLC Co-Chair along with Ms. Diana Martinez. They, along with Ms. Genesis Toole, have a lot of hard workers within the council. She asked members to stand up and be recognized. She commented that, if it wasn't for them, none of the work they would be reporting on would have been

possible. She then segued into a presentation of PC's SLC accomplishments to date and their plans for the future.

Ms. Clarisa Valenzuela reported on student involvement. She worked in an executive team, members at large, toward goals set each semester. She relayed information about some community outreach efforts—including the Bear Drive, which PC has every year. The Bear Drive provides children in the hospital with stuffed bears. The kids also got to meet the mascot, Bumstead. They also helped students with financial issues by raising money for them. They helped the homeless by serving food and providing clothing. PC SLC is recognized for scholarships and they are the owners of the homecoming royalty for two years running. They are Ursa Student Leadership award recipients. In light of the recent election, Civic Engagement was a goal this past fall. PC put together a Glow the Vote program to get students involved in the process of voting. Mr. Alberto Olivas, Director of the Center for Civic Participation, had a forum on campus to give information about all the propositions. They also worked to provide various networking opportunities. Two members were elected to be the voice of the student population to bring forward concerns. Almost all of the members are knowledgeable about resources available to students and are excellent resources. They want to motivate and empower other students to become more involved in campus. They provided network opportunities, tailgate gathering, heritage month celebrations with free food to encourage students to try something new or see cultural performances or dances. SLC is headed toward branding itself with the creation of a new logo to put on flyers and other areas to get students excited to join. She then thanked the Board for its time and support!

Ms. Tessa Otero introduced herself as an alumna of LeaderShape 2012, a member of the student public policy forum, and a member of United Nations Team. She explained that LeaderShape is a week long program which takes place in the summer. MCCCCD is the only community college district that participates in the program. She and Mr. Edgar Villareal co-presented on the following information.

Students get to know other students from other colleges in the District. They also get to know better about themselves and become better leaders. Their mission is “to transform the world by increasing the number of people who lead with integrity and a healthy disregard for the impossible.” Leadership involves living in a state of possibility, making a commitment to a vision, developing relationships to move the vision into action, and sustaining a high level of integrity. Effective leadership takes place in the context of a community and results in positive change.

Eight students from each college were picked to attend the institute

along with Ms. Genesis Tool who acted as a national facilitator. Learning objectives of LeaderShape are to commit to identifying core ethical and personal values and then commit to act on them. Identify when behavior is not in congruence with core ethical and personal values. Develop relationships where the dignity and contributions of all people are acknowledged and respected. Create a vision for the greater good of a community which includes a “healthy disregard for the impossible.” Develop skills to be able to successfully work in groups and teams to accomplish a collective vision. Articulate action steps necessary to implement a vision. Increase capability to produce extraordinary results to create a ripple effect. LeaderShape is divided into six steps from Day 1 (Building Community) to Day 6 (Staying in Action).

On Day 1, students met their family cluster facilitator who came from another institution. Students learned more about each other through various ice breakers and discussions in smaller groups called family clusters. The leaders wanted to provide a safe environment so personal things could be shared. Day 2 consisted of intense workshops that challenged students to work together and learn their personal skills and how to apply them together to accomplish the goals of the activity. Day 3 was focused on challenging what is and Day 4 focused on looking forward. They got to build a castle of balloons that was really fun to pop at the end of Day 4. Day 4 also provided students a task of creating headline news for things that matter to them. Students created a blue print break through and action plan on how to fulfill that vision. An activity called star power helped students realize that the real world will bring real obstacles. Day 5 was about living and leading with integrity. Students learned their core ethical and personal values and listed their top five and their effects on their community and themselves. Students received a Certificate of Completion on Day 6.

So what does this mean? Mr. Villareal explained that LeaderShape is like a stone that is put in a palm and then dropped on the floor. The palm represents using knowledge learned, dropping the rock on floor represents the ripple effects in the community—including the Governing Board. Ms. Ontero said LeaderShape represented what it means to herself—what were her values and ethics. It also represents a support group for other students to help each other with their visions. The students provided a quote from a LeaderShape alumnus, Phil Hart (PVCC): “LeaderShape was the most positive, intense and gratifying experience of my life! I came back much better equipped to be a Change Agent on my campus and in my community.”

“Where does change start? It begins with you.”

The students then thanked the Board for its time.

Mr. Saar commented that had spent an evening with LeaderShape in 2011. He commended the students for taking personal time out in the summer to participate in this activity.

Mr. Burke congratulated the students on presenting information that spoke to the Board's goals and ends. He then announced that new Governing Board member Ben Miranda was in the audience and welcomed him to the Board.

FACULTY REPORT

Mr. Harold Cranswick, President of the Faculty Executive Council, thanked the Board for its time and presented the Faculty Association's appreciation to Dr. Campbell for his many years of service to students, faculty, staff, and community. He thanked him for the hours he's given. His leadership is valuable and will be missed.

On behalf of the Faculty Association, he wished everyone a joyful holiday season and said he looks forward to seeing everyone in the New Year.

EMPLOYEE GROUP REPORTS

Mr. Phil Jalowiec, President of the Adjunct Faculty Association, thanked the Board for its time and presented the following information.

“There are three topics that I will cover Individual Performance, Group Leadership, and the Human Resource Opportunity. We are recognizing today 24 Outstanding Adjunct Faculty who have engaged in a process of self-assessment along with 437 of their peers in the dimensions of Pedagogy, Assessment, Enrichment, Development and Professionalism:

http://www.myafa.org/recognition/AFA_Faculty_Performance_Assessment_Rubric.pdf

They were amongst 135 Adjunct Faculty invited to move forward in the recognition process and who amongst 34 submissions were supported by their Department Chairs, Administrators, Peers and Students as worthy of recognition as Outstanding Adjunct Faculty for their individual performance as educators.

<http://www.myafa.org/recognition/outstandingadjunctfaculty201210.html>

The honorees are

Carol Allen	RIO	Mary O'Brien	SC
Raymond Baesler	EMC GC	Julie Pallissard	PC
Antonia Berg	GC	Cary Peskin	EMC
Janeth Franklin	GC	Jodie Kay Petra	MC
Kara Fullmer	PC	Timothy Ramsey	EMC
Jon Hayashi	MC PC	Sandra Rath	CGC
Nicole Lavonier	CGC	Francine Richter	GC
Christine Liebelt-Garcia	PC	Stephanie Sawyer	GC

Evelyn Moe	SC	Andrea Simpkins	EMC
Jennifer Moore	MC	Raymond Sol	PVC
Doina Mosoianu	GC	M Glen Taylor	GC PVC SC
Debra Nolen	CGC GC PVC	Karl Wyant	MC RIO

We acknowledge and sincerely appreciate all of the efforts of our honorees to excel in their profession and contribute to the success of their students.

The Adjunct Faculty Association is a nonprofit professional organization that provides a framework for Adjunct Faculty to provide information, support advancement, network, encourage increased effectiveness, and advocate for resource utilization to improve education within the District.

Our Board of Directors, including Officers, Past President and College Representatives provide “at the table” representation for the Adjunct Faculty Employee Group within the District. This includes active participation in a wide variety of standing and ad hoc committees at both the District and College level. It also includes select Communication to Adjunct Faculty to highlight information and College activities meaningful to them as well as helping to facilitate events designed to meet their needs.

It is my pleasure to introduce the current Adjunct Faculty Association Board of Directors.

Kim Wagner-Hemmes	Vice President	Glen Taylor	Vice President
Michael Powell	Past President		
Michele Kemp	CGC	Jill Nico	EMC
Polly Laubach	GC	Carolyn Carragher Montano	GWC
Phyllis Salsedo	MC	Roxanne Beckstrom- Sternberg	PVC
Lysia Hand	PC	Paris Masek	SMC

On behalf of Adjunct Faculty throughout the District, I sincerely express our thanks and appreciation to all the members of the AFA Board as well as the many active members of the AFA committees for their tireless efforts on behalf of the District and the Adjunct Faculty who serve our students.

The thousands of Adjunct Faculty represent a very broad constituency of needs and interests and serving this constituency often requires unique and creative approaches this includes recognition processes, committee structures and even how the Board of Directors and its Officers are selected.

Over the last couple of years, the Adjunct Faculty Association has engaged in a large variety of new and innovative approaches to serving the Adjunct Faculty Employee Group to improve understanding, foster engagement and facilitate improvements in their effectiveness.

Innovation is an exciting and challenging pursuit which requires a great deal of determination and focus on the end goals to achieve making a real difference.

The way we educate will be different, must be different, going forward and it will take all the resources and ingenuity at our disposal to achieve our stated objectives.

The District has thousands of skilled and passionate educators, who the Outstanding Adjunct Faculty we honor today are but a small sample.

It is imperative that the District exercise more creativity to take advantage of the opportunity it has before it and develop more innovative approaches to fully engage the potential of the wealth of resources it has in its Adjunct Faculty if it is to achieve our goals for Student Success and the Completion Agenda.”

Mr. Jalowiec than thanked the Board and wished everyone a happy, healthy holiday season and a positive, growing New Year.

Mr. Burke thanked Mr. Jaloweic. The Board appreciates adjunct faculty members’ professionalism and dedication to students. The Board values adjuncts very highly.

Mr. Burke then introduced Ms. Geneis Toole and Ms. Kala Weinacker, co-chairs of the Women’s Leadership Group (WLG), to speak.

Ms. Toole and Ms. Weinacker thanked the Board for its time and shared some of the things that WLG has been working on this past summer and fall; and what WLG hopes to accomplish in the spring.

WLG’s mission is to provide for the continuous development of a strong and supportive work environment for the diverse women of the Maricopa Community Colleges. WLG priorities include: advocacy, communication, networking, partnerships, personal and professional development, and recognition. The theme for this year’s conference was, “Your Voice, Your Influence, Your Maricopa.” WLG is not just about empowering employees but encouraging them to have ownership over all the things happening in Maricopa. WLG wants employees to feel empowered about making decisions.

Some Wildly Important Goals (WIGs) for this year are to foster inclusivity in and access to WLG for all Maricopa employees. Enhance WLG's operational infrastructure. Increase availability of opportunities for personal and professional growth available to all WLG members. Revitalize WLG's image through branding and marketing.

Events from this past semester included the Summer Retreat (July 19, 2012) and the annual conference (November 9, 2012). The annual conference theme was "Your Voice, Your Influence, Your Maricopa." The conference had a professional growth fair and a very motivational keynote speaker, Ms. Catherine Stermetz, along with professional and personal growth activities. The chairs wanted to thank Ms. Leah Dustin Hall publicly for working tirelessly to set the conference up.

The chairs announced that the Women of Distinction Luncheon will be on April 24, 2013 and invited everyone to attend. The Luncheon honors women chosen by each campus and awards two to three scholarships at the event. They are hoping to exemplify the One Maricopa initiative by streamlining the nomination process and have a really objective selection process.

There are ongoing campus events as each campus is responsible for its own events in line with its professional goals. They wanted to increase access by rotating meetings to different campuses. The next meeting will be on February 6, 2013 from 2:00-4:00 PM at GWCC.

The chairs were pleased to share new traditions, summer retreat information, and announced their Rising Star Emerging Leaders Award Reception is scheduled for June 13, 2013. This event will provide recognition for emerging leaders and new talent in the District while raising funds for a legacy endowment supporting professional development for WLG members.

Finally, they wanted to recognize and share with the audience all the wonderful people they have had the pleasure of working with on a volunteer basis on the executive council. They asked if any members in the audience could stand and be recognized.

They then thanked the Board for allowing them the opportunity to share. Ms. Weinacker then thanked Dr. Campbell for his service.

Mr. Burke commended the WLG as one of the strongest groups in MCCCDC for at least three decades. The Board appreciates the work WLG does.

**VICE CHANCELLOR
REPORTS**

Dr. Maria Harper-Marinick, Executive Vice Chancellor and Provost, announced that some MCCCDC student athletes have had a great

season and she wanted to acknowledge and celebrate their success. She then asked Ms. Felicia Ganther, Associate Vice Chancellor for Student Affairs, to introduce the student athletes and their coaches.

Ms. Ganther began by enthusiastically saying, "MCCCD has champions in the building! However, they are athletic scholars with finals who need to study."

She then asked the Phoenix College volleyball team to please stand and be introduced: Kayla Kane, Monet Olmos, Hanna Willis, Danielle Cipolletti, Miranda Michaelson, Maise Tuipolutu, Jane Tukia, Lu Phillips, Kalynn Egea, Carly Edington, Ally Kohlhase, Kelcie Sitton, Brandy Adams, Nicole Goss, and Brooke Razo. PC Volleyball won the volleyball regional championship and secured 10th place in the national junior college athletic championship. The team showed their trophy. Representing PC was Coach Amanda Liebermann and Athletic Director Samantha Ezell.

She then asked Paradise Valley women's soccer team to please stand. She then announced that PVCC was a powerhouse in the North Valley! They defeated Renard Community College to win the NJCAA national championship in women's soccer. The PVCC Puma's are also the Arizona Community College Athletic Champions, District A Champions, and Region I Champions in their pursuit of the national title, and are represented by Mr. Greg Silcox, Athletic Director at PVCC and Team Captain Jennifer Richards. Men's cross country also placed third at nationals and were represented by Captains Matt Whitlach and John Winfield.

Last, Ms. Ganther announced that MCCCD had a rumble in the valley! GCC football finished on high note this season, ranked number 17 in the entire national junior college athletic association. They defeated MCC 41 to 35 and their record was 8 and 3. Representing GCC this evening were Athletic Director Dave Grant, Head Coach Mickey Bell, Assistant Coach JD Sollars, and Team Captains Robert Wheeler, Steven Gurrola, and Mathew Fugate.

Ms. Ganther also wanted to recognize the other Athletic Directors and Athletic Specialists dedicated to helping MCCCD athletes and asked them to stand to be recognized as well. She then thanked the Board.

Mr. Burke thanked Ms. Ganther and congratulated the teams, saying the Board is proud of their efforts!

Ms. Nikki Jackson, Vice Chancellor for Human Resources, presented a brief overview of the Staff Policy Manual which will be addressed later in the meeting during the First Reading portion of the business agenda. She stated that this policy manual represents many hours of

hard work from a number people and a culmination and reduction of redundancy of several different policy manuals. The process began a few years ago when the five staff employee groups came together with the intent to create a single staff policy manual. At the time, it just became another separate document. Admittedly, HR was not present in the genesis of that document but now that has changed. HR brought a consultant in to help consolidate all manuals by using Interest-Based Negotiation (IBN) and providing intensive training. The five staff employee groups came together to create one unified staff policy manual.

There was a lot of baggage and no trust when the process began, however, under Mr. Eddie Genna's leadership, the group began to create trust and create relationships. Subteams met every other week for four hours straight for over a year and the group reached consensus on four areas. These policies were ratified by the meet and confer process in early fall 2012.

Ms. Jackson wanted to recognize the folks who've made a significant foot print in the body of work—the what of policy and how of policy but also a great indication of the power of One Maricopa. One team came together which included: **Facilitator** – Eddie Genna; **MAT** – Kerry Mitchell, President, Alyssa Brown, Dan Houston, Christine Hall; **M&O** – Cheryl Caldwell, President, Carl Blevins, Cynthia Scott; **Public Safety** – John Boylan, President, Steven Scarlett; **Crafts** – Ted Georgas, President, David Thompson, David Mesbergen; **Admin** – Paula Norby, Jim Bowers, Carol Garcia, Judy Castellanos, Brachelle McMurry, Martha Anderson, Gaye Murphy, Neil Newman; and **PSA** - Cecilia Quiroz , President, Donna Winston, CPD Chair, Lynn Mary, Shannon Ridgeway-Monaco, Donna Owens, Sally Hervey.

Ms. Jackson wanted to thank all these individuals, especially the PSA leadership team who was very visible and very vocal in insisting this administration move toward this direction.

She then thanked the Board and concluded her presentation.

COLLEGE REPORTS

Dr. Anna Solley, President of Phoenix College, introduced faculty members Mr. Scott Crowley and Mr. Rick Wilson to present on PC's Medics to Paramedics Program. Dr. Solley provided the following text.

“We are pleased to share information with you concerning the *Medics to Paramedic* program at Phoenix College. This signature program was featured at the recent *Latinos Who Serve* luncheon on November 29, 2012 in partnership with the Raul H Castro Institute at PC, *Latino Perspectives* Magazine, and SRP. The event also honored men and women who serve our country and community in the armed forces, in

law enforcement, and in emergency response areas.

The *PC Medics to Paramedics* program prepares veteran Army medics to become civilian paramedics. Many of the students in the program served in harm's way in Iraq or Afghanistan, and are now using the G.I. Bill benefits and the Army's tuition assistance program to get the coursework and clinical training they need to become paramedics.

Our *Medics to Paramedics* program is a prime example of a program for re-careering veteran students. Phoenix College faculty and staff take great pride in giving our veterans a high quality educational experience that extends beyond simply offering benefits.

With our on-campus Veterans Services office as a starting point, we work to make our returning veteran students aware of all the resources available to them at the college.

This customized *Medics to Paramedics* program was designed by our Criminal Justice, Emergency Response, and Legal Studies Department, and is a partnership with the U.S. Army. Not only does it meet the students' needs in terms of scheduling and resources, but it ultimately provides these students with excellent opportunities as they transition back to civilian life.

Please join me in welcoming PC faculty members who will share more information about this model program: Mr. Rick Wilson, Department Chair of Criminal Justice, Emergency Response, and Legal Studies and Mr. Scott Crowley, Director of Phoenix College's Emergency Medical Technology Program.”

Mr. Scott Crowley began by saying it was good to see everybody. He said the best part of the presentation was a video which he then showed. The video provided a short synopsis of the *Medics to Paramedics* program. Mr. Crowley concluded by saying MCTV did a great job producing the video and he thanked them publicly. He also thanked Dr. Solley for her support. He concluded by saying to Dr. Campbell it was great to see him tonight and he was glad he could be there and say farewell. He then thanked the Board and concluded his presentation.

AADGB REPORT

Mr. Burke reported that the Arizona Association of District Governing Boards will meet in January.

ASBA REPORT

Mr. Saar announced that the Arizona School Board Association of K-12 and community college trustees will be holding its annual convention starting tomorrow. He looks forward to hearing a lot of good information.

Mr. Lumm added that he, Mr. Saar, and Dr. Maria Harper-Marinick would be presenting at the conference and Mr. Saar would have a second presentation, as well. MCCCDC is trying to improve its relationship with K-12 partners.

- LEGISLATIVE UPDATE** There was no report.
- AWARDS AND RECOGNITIONS** There were no additional awards or recognitions presented.
- APPROVAL OF THE ORDER OF THE AGENDA** President Burke requested a motion to approve the order of the agenda.
- MOTION** **MOTION No. 9999**
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 Burke asked if any Board Member wished to remove any action items. No items were removed. The following items were included on the Consent Agenda:
- A1. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2013 ANNUAL MONITORING RETREAT, THE NOVEMBER 27, 2012 REGULAR BOARD MEETING, AND THE NOVEMBER 28, 2012 CAPITAL PLANNING RETREAT**
- B.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.
- B.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.
- B.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.
- B.4. CONSIDERATION OF SEPARATIONS** — approve the following personnel actions as proposed.
- C.1. APPROVAL OF PROPOSED CURRICULUM** — the curriculum proposals have been processed through all procedures established by the Maricopa County Community Colleges; it is recommended that the proposals be approved as submitted.

C.2. APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN A NEW LEAF, MESA UNITED WAY AND MESA COMMUNITY COLLEGE FOR INDIVIDUAL DEVELOPMENT ACCOUNTS — approve the Memorandum of Understanding (MOU) among A New Leaf, Mesa United Way, and Mesa Community College (a Maricopa Community College) to partner in securing financial resources and to provide related programmatic support for the Fast Tracking the Dream, a student scholarship program that utilizes Individual Development Accounts (IDA's) to help low and moderate income students (200 percent or less of the federal poverty rate) obtain a college education. The MOU provides for cooperation in fundraising, student case management, and sharing of participant information. Resources dedicated to this program for students reduce and/or eliminate the cost of tuition, books, fees, and course supplies but, do not provide for living expenses.

C.3. APPROVAL OF CORPORATE TRAINER FOR FORD MOTOR COMPANY—GLENDALE COMMUNITY COLLEGE — approve a one-year extension of the contract agreement in the amount of \$98,935 to provide technical training for Ford Motor Company dealership automotive technicians throughout the state. This contract agreement is between Ford Motor Company and the Maricopa Community College District through THE INSTITUTE for Business, Industry and Technology at Glendale Community College. The contract period will be from January 1, 2013 - December 31, 2013.

C.4. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH THE FLAGSTAFF UNIFIED SCHOOL DISTRICT—RIO SALADO COLLEGE — approve an Intergovernmental Agreement with the Flagstaff Unified School District to provide fieldwork and student teaching experiences for Rio Salado College's teacher education students.

D.1. APPROVAL OF LEASE AGREEMENT BETWEEN AZ SWIMMING GAUCHOS (ASG) AND GLENDALE COMMUNITY COLLEGE — approve a new lease to the Arizona Swimming Gauchos under which it will continue to operate the swimming pool at Glendale Community College. The lease term runs from January 1, 2013 through December 31, 2015.

D.2. APPROVAL OF AGRICULTURAL LEASE FOR VACANT LAND—SOUTH MOUNTAIN COMMUNITY COLLEGE — approve an agricultural lease on the 43 acre parcel located in the area of Laveen, City of Phoenix, AZ, purchased for a future community college location. The lease is to John A. Vanderwey, on an annual basis January 1, 2013 through December

31, 2013 for an annual rent of \$1,075.00 based on \$25.00 per acre.

D.3. APPROVAL OF AGRICULTURAL LEASE FOR VACANT LAND—ESTRELLA MOUNTAIN COMMUNITY COLLEGE — approve an agricultural lease on the 80 acre parcel located in Buckeye, AZ, purchased for a future community college location. The lease is to H Four Farm III, for a term of three years, January 1, 2013 through December 31, 2015 for an annual rent of \$8,000.00 based on \$100.00 per acre.

D.4. APPROVAL OF LEASE OF MCCCC CLASSROOM SPACE AT 145 N CENTENNIAL WAY, MESA, AZ—MESA COMMUNITY COLLEGE — approve a lease of office and classroom space at Mesa Community College’s downtown campus, 145 N. Centennial Way, Mesa, Arizona, to Northern Arizona University from July 1, 2012 through June 30, 2017, with one 5-year renewal term.

MOTION

MOTION No. 10000

Governing Board Member Debra Pearson moved for approval of the Consent Agenda. Board Member Randolph Lumm seconded.

Motion approved 5-0.

VI.A.1 APPROVAL OF A RESOLUTION AUTHORIZING THE CREATION OF A MARICOPA CORPORATE COLLEGE — approve the resolution to authorize the creation of a Maricopa corporate college, the purpose of which is to link all ten colleges and the District office in establishing infrastructure to manage contract training and consulting services, continuing education, as well as entrepreneurial initiatives such as incubators. The corporate college will be a separate, non-accredited Maricopa entity and will be a one-stop corporate sales and training resource for the community. The new college would initially capitalize on the use of existing resources until it becomes self-supporting.

MOTION

MOTION No. 10001

Governing Board Member Randolph Lumm moved for approval of Action Item VI.A.1. Board Member Debra Pearson seconded.

Motion approved 5-0.

VI.A.2 APPROVAL OF PENDING CLAIM SETTLEMENT--WINIFRED HARNER V. MCCCC ET AL — approve the terms of the agreement as presented in executive session, including but not limited to payment of the sum of \$65,000.00, for full and final settlement of the above claim, and authorize the Chancellor or his delegate to.

MOTION

MOTION No. 10002

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

Motion approved 5-0.

VI.B.1 APPROVAL OF JOB ORDER CONTRACTING CONSTRUCTION AWARD FOR THE KIRK STUDENT CENTER REMODEL OF THE NAVAJO AND ZUNI ROOMS AT MESA COMMUNITY COLLEGE — approve a contract award in the amount of Nine Hundred Fifty-Three One Hundred Seventy-One and no/100ths Dollars (\$953,171.00) to **SD Crane Builders, Inc.** to remodel the Navajo and Zuni Rooms at the Kirk Student Center at Mesa Community College.

MOTION

MOTION No. 10003

Governing Board Member Randolph Lumm moved for the approval of Action Item VI.B.1. Board Member Dana Saar seconded.

Motion approved 5-0.

VI.B.2 APPROVAL OF CONSTRUCTION CONTRACT AWARD FOR ATHLETIC FEILDS LIGHTING AT SCOTTSDALE COMMUNITY COLLEGE — approve a contract award in the amount of Eight Hundred and Five Thousand and 00/100 Dollars (805,000.00) to **Urban Energy Solutions, Inc.** for new lighting and lighting standards at the football and softball fields at Scottsdale Community College.

MOTION

MOTION No. 10004

Governing Board Member Dana Saar moved for the approval of Action Item VI.B.2. Board Member Dr. Don Campbell seconded.

Motion approved 5-0.

VI.B.3 APPROVAL OF CONSTRUCTION CONTRACT AWARD FOR RUNNING TRACK RESURFACING AT MESA COMMUNITY COLLEGE — approve a contract award in the amount of Two Hundred Seventy Five Thousand Three Hundred Thirty Nine and 19/100 Dollars (\$275,339.19) to **Sunland Asphalt** to resurface the running track at Mesa Community College.

MOTION

MOTION No. 10005

Governing Board Member Dana Saar moved for the approval of Action Item VI.B.3. Board Member Randolph Lumm seconded.

Motion approved 5-0.

FIRST READING /

VII.A REVIEW OF THE PROPOSED STAFF POLICY

- INFORMATION ITEM** **MANUAL**
Ms. Jackson noted this was the item mentioned earlier. She hopes to submit the same next month for action. For the audience, Ms. Jackson explained that policy changes are presented to the Board twice (as a first read then an action) to allow for public consideration.
- MONITORING REPORTS** **VIIIA BUDGET ANALYSIS REPORT SUMMARY
FUND 1--GENERAL UNRESTRICTED FUND
FOR THE FIVE MONTHS ENDING NOVEMBER 30, 2012**
Expenditure analysis indicates 36.8% of the budget has been expended this year as compared to 32.8% expended at this same point last year. 30.7% of the budget remains unexpended or unencumbered compared to 34.0% in the prior year. Revenue analysis indicates that 60.2% of the budget has been recognized as compared to 61.7% in the prior year. The projected fund balance will increase by ~\$2.9M this fiscal year and the projected ending fund balance for June 2013 is \$157.7M.
- NEXT BOARD MEETINGS** President Burke announced the following future meetings:

January 8, 2013 2:00 p.m.
Election of New Officers, Board Retreat, and Agenda Review

January 22, 2013 6:30 p.m.
Regular Board Meeting
- ADJOURNMENT** The meeting adjourned at 7:50 p.m.

Dana G. Saar
Governing Board Secretary