



Maricopa County Community College District Governing Board Minutes May 21, 2013

An executive session, public hearings, special session, and regular meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning 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.

GOVERNING BOARD

- Doyle Burke, President
- Dana Saar, Secretary
- Randolph Lumm, Member
- Ben Miranda, Member
- Debra Pearson, Member

ADMINISTRATION

Rufus Glasper
Andrea Buehman for Maria Harper-Marinick
Debra Thompson
James Bowers
Steve Helfgot
Lee Combs
Linda Lujan
Ernie Lara
Gene Giovannini
Irene Kovala
Shouan Pan
Paul Dale
Anna Solley
Chris Bustamante
Jan Gehler
Shari Olson

OPENING AND EXECUTIVE SESSION

The regular board meeting was called to order at 5:30 p.m. After welcoming the assembly, President Burke requested a motion to go into Executive Session.

MOTION

Motion 10049

Board Member Pearson made a motion to go into Executive Session. Board Member Saar seconded. Motion approved 5-0.

President Burke reported the public hearings and special and general sessions would reconvene in the Governing Board Room after Executive Session at approximately 6:30 p.m. Board members moved to the Chancellor's Office for Executive Session.

CALL TO ORDER

The Truth in Taxation public hearing was called to order at 6:36 p.m.

PUBLIC HEARINGS

The Maricopa County Community College District considered a proposal to increase primary property taxes in fiscal year 2013-2014 on existing property. The proposed increase was two per cent, which equals eight million, ninety-five thousand, and thirty nine dollars (\$8,095,039) in additional property tax revenues. President Burke provided the opportunity to address the Governing Board concerning the proposed increase in primary property taxes on existing property. Three citizens and tax payers asked to present.

Ms. Monica Dorcey, Reverend Dr. Robin Hollis, and Mr. Joe DeGroot, from Valley Interfaith Project and members of Arizona Career Pathways, presented. Presenters, on behalf of Valley Interfaith Project, strongly urged the Board to support the moderate tax increase proposed. The legislature has the state of education in a vice grip, passing the decision to support education to the Board in its failure to fund education initiatives. Research from Georgetown University states that by 2018, 61% of new jobs will require more than a secondary education. Arizona hovers at 30% and there is no way it can train its future workforce if the community colleges are not fully funded. Arizona Career Pathways is one example of the collaborative partnerships between the colleges and employers. Speakers strongly sympathize about the tax burden but they feel education is the best investment there is. The moderate increase will

come back to the community with a great return on investment. In the future, the speakers encouraged Board members to encourage the State to return the funds that have been cut. Education enhances the wellbeing of everyone in the community and contributes to long-term success for all. Board Member Lumm thanked the group for stepping up and taking an active effort on behalf of education and the colleges. He appreciated their presence at the meeting.

President Burke concluded the truth in taxation hearing and immediately called to order the hearing to adopt the proposed budget for FY 2013-2014. He then asked Vice Chancellor of Business Service Debra Thompson to present the budget under consideration. Ms. Thompson reminded the Board of the previous presentations on the budget brought in February, March, and April and reported on the publication of the Truth in Taxation notices in the newspaper as required by law. She then asked Ms. Gaye Murphy, Associate Vice Chancellor for Business Services, to present. Presentation materials are available in the Board Office.

The overall budget will increase from \$1,159.7M to \$1,664.4M with increases in General Fund, Auxiliary Fund, and Restricted Fund. Capital Funds will decrease as the 2004 capital development project funds are spent down. General Fund increases will provide \$29.22M in allocable additional revenue from tuition and property tax. The Board approved a \$5/credit hour increase in tuition which will provide an additional \$12.5M, the proposed 2% increase in the tax levy will provide \$8M, and MCCCCD expects approximately \$8.3M in new construction revenue. State aid is expected to be cut \$0.4M. The tax levy increase will cost about \$2.31 per \$100,000 of assessed property value. If a property is valued at \$200,000, taxes would come to about \$4.62 per year. Approximately \$29.22M has been set aside to support FY2014 Initiatives such as: \$9.47M for Student Centered Initiatives, \$5.36M for Strategic Support Initiatives, and \$14.39 for Employee Support Initiatives/Other. The "other" category encompasses \$11.5M to fund new initiatives or to support salary increases or other Board measures. Auxiliary Fund increases reflect a \$50.8M increase in fee for service activities, including Skill Centers, non-credit instruction, and Corporate College. Restricted Fund increases reflect a \$44.9M increase in federally supported Pell Grants. Capital highlights include a \$32.4M decline in FY2014 Plant Fund budget as MCCCCD moves toward completion of the 2004 Capital Development Program; \$151M issue for Series E bonds totaling \$951M; secondary tax levy increase of \$3.2M; and a secondary tax rate increase of .0244. Ms. Murphy then asked the Board if they had any questions. Mr. Lumm remarked that the Board had spent a lot of time with Business Services to keep informed on the budget. He thanked them for their efforts.

Again, President Burke provided the opportunity to address the Governing Board concerning the proposed action. No citizens or taxpayers came forward. President Burke concluded the public hearings.

SPECIAL SESSION

President Burke convened the Special Board meeting immediately following the special hearings. He asked for a motion to levy the increased property taxes as previously described.

MOTION

Motion 10050

Board Member Lumm made a motion of approval of the Truth in Taxation—Notice of Tax Increase. Board Member Burke seconded. In accordance with state law, the Governing Board voted on this motion by roll call:

- Mr. Miranda—aye
- Mr. Lumm—aye
- Mrs. Pearson—nay
- Mr. Saar—aye
- Mr. Burke—aye

By a vote of 4-1, the motion passed.

President Burke then asked for a motion on budget adoption.

MOTION

Motion 10051

Board Member Saar made a motion of approval of the Adoption of the Proposed FY 2013-2014 Maricopa County Community College District Budget. Board Member Lumm seconded. In approving the budget, the Board also authorized the expenditure of budgeted revenues and realized or designated fund balances within the total amount budgeted in each fund (Current Unrestricted, Auxiliary, Restricted, and Plant Funds). The Board was presented with a budget that should be acted on whether or not the Board approved the two percent increase in the existing tax levy. If the Board did not approve the two percent tax levy increase, the total budget will remain the same and either one-time resources will be used to fund planned expenditures or some planned expenditures will be decreased to reflect the loss of the levy increase as a resource.

In accordance with state law, the Governing Board voted on this motion by roll call:

- Mr. Miranda—aye
- Mr. Lumm—aye
- Mrs. Pearson—aye
- Mr. Saar—aye
- Mr. Burke—aye

By a vote of 5-0, the motion passed. The 2013-2014 MCCCCD budget was adopted. The public hearings concluded at 6:54 p.m.

CALL TO ORDER	President Burke called to order the Regular Board Meeting at 6:55 p.m.
PLEDGE OF ALLEGIANCE	The assembly pledged allegiance to the United States of America led by Governing Board Member Dana Saar.
CLASS ACKNOWLEDGEMENTS	There were no classes present.
SUBSTITUTIONS	There was one substitution for a member of the CEC.
STUDENT LIFE REPORTS	There were no presentations.
EMERITUS, AWARDS, AND RECOGNITION	<p>President Burke called forward the college presidents who would be presenting emeritus, awards, and recognitions for the evening.</p> <p>Dr. Jan Gehler, President of Scottsdale Community College, presented an emeritus award to Ms. Kimb Williamson. Ms. Williamson served Scottsdale Community College (SCC) and its students for more than 32 years prior to retiring in 2012. During her brilliant career she touched the lives of thousands of students and was integral in building one of the finest Theatre Arts programs in the nation. During her tenure at SCC, Ms. Williamson served in a number of leadership roles including Theatre Arts Director, Department Chair, Division Chair, and Faculty Senate Secretary. She also served as a faculty advisor and was an active contributor on more committees and task forces than could possibly be detailed. In addition to her numerous contributions at SCC, Ms. Williamson was active the Theatre community. She has received numerous awards and distinctions including the Kennedy Center/American College Theatre Festival Excellence in Education Award in 2000 and the ARIZONY Theatre Award for Best Scenic Design in 2007, 2008, and 2011. As impressive as her resume reads, her true legacy is one of unwavering commitment to student success. Her dedication and passion for Theatre Arts influenced students and motivated her colleagues across the college and the Maricopa County Community College District.</p> <p>Ms. Williamson said it had been her distinct pleasure to work for MCCCCD for more than three decades. She said she was grateful to be able to see the growth of the district and the increased numbers of students and to celebrate the immeasurable success of her students. She then thanked the Board. President Burke said the Board appreciated her professionalism and commitment to students.</p> <p>Dr. Irene Kovala recognized GCC's All American Scholar Mr. Beau Grothendick. Mr. Grothendick</p>

earned several accolades this year while serving as President of Phi Theta Kappa: Omicron Lambda Chapter. He placed top tier in the All-Arizona Academic Team, earning him full-tuition when he transfers to a four-year Arizona University. He was recognized as the top scoring student in the state, representing Arizona as a New Century scholar and earning an additional \$2,000 in scholarship funds. Additionally, he was chosen from a final pool of the top 1800 students from 900 community colleges as one of only twenty All-USA Community College Academic Team members. These 20 Team members of the All-USA Community College Academic Team receive scholarships of \$2,500 each and their colleges receive extensive national coverage in USA Today. Mr. Grothendick had the prestigious honor of receiving both the New Century and All-USA awards at a luncheon in San Francisco, where he was chosen to give the acceptance speech on behalf of the 20 team members. (His speech was received with a sustained standing ovation!) He hopes to become a molecular biologist and is currently working with ASU West's New College of Interdisciplinary Arts & Science and GCC's Biotechnology Department in an ongoing cooperative research project.

Mr. Grothendick thanked the Board and commented that he had started at the college as a post high-school worker and he never believed he would ever be at this station—and he could not have gotten there without GCC and MCCCDC setting a standard of excellence. He said he did not know what to expect when he went to college but he was able to find resources and help wherever he looked. He thanked the Board and GCC for this recognition. President Burke said he made the Board proud and he looked forward to his success. Mrs. Pearson reminded him to remember his days at MCCCDC when he garners future awards.

CITIZEN'S INTERIM

There was one request to address the Board. Mr. Ray Torres, Mr. Carols Rascón, and Mr. Carl Schneider from the Veteran Resource Center asked to present.

Mr. Torres said he was proud to be among the company of retired general (Mr. Schneider) and retired sergeant (Mr. Rascón). He said they wanted to request access to the Board and the Chancellor to find a way to work with the MCCCDC to establish veteran resource centers. He said, as post-911 veterans return home from active duty, the task of employing them becomes daunting. There are approximately one million military personnel who will separate within in the next decade. About 20,000 military personnel leave per month. The Arizona veteran population consists of about 535,000 members (as of 2012) with an additional 150,000 migrating in within the next three to four years. As of 2000, about 307,000 veterans lived in Maricopa county. MCCCDC student data does not reflect veteran status, but research estimates the veteran population of students is about 5%. This presents a major challenge for the district.

Mr. Rascón continued, saying he has a background in program evaluation and data analysis and is the program evaluator for the Veteran Resource Center. They understand the constraints the district has to operate under—to sustain any program there needs to be a strong program evaluation foundation. They want to align the veteran resource centers under One Maricopa and align considerations and see the veteran transfer/graduation rates increase to more than 50%. This can be done by tying tasks and activities to budget line items. There are many potential partnerships with corporations, businesses, and state and local governments for support. All efforts can be traced back to performance measures.

Mr. Schneider said he first came to the Valley in 1947 and he's been working with veterans for over 30 years. Veterans present different needs compared to students just graduating from high school. There is a culture shock for veterans returning from a combat situation and they deserve a measure of assistance when they come back. They need a place where they can support each other, called a Day Room (or Ready Room) in the service, where they can gather and talk to and support one another. He believes Glendale Community College has a great model with a separate area for veterans also designed as a one-stop shop. He said he was on the founding board of the ASU Veterans Club and is trying to establish the same at the colleges. There are financial benefits to the district in supporting veterans including funds from the GI Bill. They want to update the graduation rate above 50% and increase the transfer rates to state universities to provide better job opportunities and better competition. They want to

make sure students do not get lost in the system. They are asking the Board to work with their group to provide this service. He then thanked the Board for its time and for the opportunity to work together. President Burke thanked them all for their service and commitment to veterans. He said they would take their comments under advisement. The Board members want to follow-up later with an agenda item so it can discuss the issue further.

**APPROVAL OF THE
ORDER OF THE AGENDA**

President Burke then requested a motion to approve the Order of the Agenda.

MOTION

Motion 10052

Board Member Lumm made a motion of approval of the Order of the Agenda. Board Member Miranda 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 in the Consent Agenda:

**A1. APPROVAL OF THE MINUTES OF THE APRIL 23, 2013 REGULAR BOARD MEETING AND
MAY 14, 2013 AGENDA REVIEW**

B1. APPROVAL OF EMERITUS DISTINCTION, MESA COMMUNITY COLLEGE—award Emeritus Distinction to Sally Kroelinger for her meritorious contributions to the students of the Maricopa County Community College District (MCCCD).

B2. APPROVAL OF EMERITUS DISTINCTION, SCOTTSDALE COMMUNITY COLLEGE—award Emeritus Distinction to Kimb Williamson, Theatre Arts Faculty at Scottsdale Community College.

C1. CONSIDERATION OF EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C2. CONSIDERATION OF SPECIALLY FUNDED EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C3. CONSIDERATION OF SHORT TERM EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C4. CONSIDERATION OF SEPARATIONS—approve the personnel actions as proposed.

D1. APPROVAL OF PROPOSED CURRICULUM—the curriculum proposals have been processed through all procedures established by the Maricopa County Community College District; it is recommended that the proposals be approved as submitted.

**D2. APPROVAL OF INTERGOVERNMENTAL 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 for their dual enrollment programs.

**D3. APPROVAL OF INTERGOVERNMENTAL AGREEMENTS FOR DUAL ENROLLMENT WITH
PUBLIC SCHOOL DISTRICTS**—authorize entry into Intergovernmental Agreements (IGA's) on behalf of its colleges with the public school districts listed for their dual enrollment programs.

**D4. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF AVONDALE
AND THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT FOR FIRE TRAINING FACILITY
USE**—approve the Intergovernmental Agreement between the City of Avondale and the Maricopa County Community College District for facility use of the Avondale Fire Training Facility located at 395 East Lower Buckeye Road.

D5. APPROVAL OF REVISED SUBJECT HIRING QUALIFICATIONS—approve revised hiring qualifications that are above and beyond standard hiring qualifications for English as a Second Language subject.

E1. APPROVAL OF 2013-14 WORKERS' COMPENSATION THIRD PARTY CLAIMS ADMINISTRATION—approve the award of MCCCDC workers' compensation third party claims administration to Pinnacle Risk Management Services for FY 2013-2014.

E2. APPROVAL OF EXPANDED UTILITY EASEMENT FOR REPLACEMENT SERVICE LINE AND NEW SERVICE LINE TO SALT RIVER PROJECT AT MESA COMMUNITY COLLEGE—grant an additional small easement to the Salt River Project for the new electrical service and equipment for the Performing Arts District project at Mesa Community College.

E3. APPROVAL OF UTILITY EASEMENT FOR WATER SYSTEM IMPROVEMENTS AND MAINTENANCE, CITY OF TEMPE, 1325 AND 1335 S PARK STREET, TEMPE, AZ, RIO SALADO COLLEGE—grant an easement to the City of Tempe, Arizona, to install and maintain water lines, fire hydrants and appurtenances for the recently purchased properties at 1325 and 1335 S. Park St. Tempe.

E4. APPROVAL OF LICENSE AGREEMENT WITH ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF UNIVERSITY OF ARIZONA—PARADISE VALLEY COMMUNITY COLLEGE—approve a License Agreement between the Arizona Board of Regents on behalf of University of Arizona and Paradise Valley Community College.

MOTION**Motion 10053**

President Burke asked for approval of the Consent Agenda. Board Member Saar moved for approval of the Consent Agenda. Board Member Lumm seconded. Motion was approved 5-0.

V.A.1 APPROVAL OF ALL EMPLOYEE MANUAL—set the tuition waiver benefit level for eligible spouses and dependent children of eligible full-time employees at up to 16 credit hours per semester versus 12 credit hours per semester. Tuition waivers are used for credit hour courses offered within the Maricopa County Community College system of colleges.

MOTION**Motion 10054**

Governing Board Member Lumm moved for approval of Action Item V.A.1. Board Member Miranda seconded. Motion was approved 4-1 (Pearson).

V.B.1 APPROVAL OF CONTRACT AWARD: SCIENCE FOUNDATION ARIZONA—approve the awarding of a contract for \$285,000 for professional services to Science Foundation Arizona as outlined in the Trade Adjustment Assistance Community College and Career Training (TAACCT) Arizona Sun Corridor – Get Into Energy Consortium (ASC-GIEC) grant.

MOTION**Motion 10055**

Governing Board Member Saar moved for approval of Action Item V.B.1. Board Member Lumm seconded. Motion was approved 5-0.

V.B.2 APPROVAL OF CONTRACT AWARD: CENTER FOR ENERGY WORKFORCE DEVELOPMENT— approve the awarding of a contract for \$900,000 for professional services to the Center for Energy Workforce Development (CEWD) as outlined in the Trade Adjustment Assistance Community College and Career Training (TAACCT) Arizona Sun Corridor – Get Into Energy Consortium (ASC-GIEC) grant.

MOTION**Motion 10056**

Governing Board Member Lumm moved for approval of Action Item V.B.2. Board Member Miranda seconded. Motion was approved 5-0.

V.B.3 APPROVAL OF CONTRACT AWARD: KUDER, INC.—approve the awarding of a contract for

\$437,000 for professional services to Kuder, Inc. as outlined in the Trade Adjustment Assistance Community College and Career Training (TAACCT) Arizona Sun Corridor – Get Into Energy Consortium (ASC-GIEC) grant.

MOTION**Motion 10057**

Governing Board Member Lumm moved for approval of Action Item V.B.3. Board Member Saar seconded. Motion was approved 5-0.

V.B.4 APPROVAL OF NEW VISION AND MISSION STATEMENTS—RIO SALADO COLLEGE— approve Rio Salado College’s new vision and mission statements:

Vision

We reinvent the learning experience to change lives.

Mission

We transform learning through:

- Active community engagement and organizational responsiveness
- Customized, high-quality courses and programs
- Data analytics and institutional accountability
- Flexibility, affordability and innovation
- Personalized service and a commitment to student success

MOTION**Motion 10058**

Governing Board Member Miranda moved for approval of Action Item V.B.4. Board Member Saar seconded. Motion was approved 5-0.

V.B.5 APPROVAL OF FEDERATED SINGLE SIGN-ON SEAMLESS STUDENT EXPERIENCE—approve the award and expenditure of \$559,548 for installation and configuration of a Federated Single Sign-On solution with Commercium Technology, Inc. under Maricopa County Community College District RFP #3142-10.

MOTION**Motion 10059**

Governing Board Member Miranda moved for approval of Action Item V.B.5. Board Member Pearson seconded. Motion was approved 5-0.

V.C.1 APPROVAL OF CONCEPTUAL APPROVAL FOR IMPLEMENTATION OF A NEW FINANCIAL MANAGEMENT SYSTEM—provide conceptual approval for up to \$7,500,000 to implement a new financial management system.

MOTION**Motion 10060**

Governing Board Member Lumm moved for approval of Action Item V.C.1. Board Member Saar seconded. Motion was approved 5-0.

V.C.2 APPROVAL OF PURCHASE OF PEOPLESOFT FINANCIAL MANAGEMENT SYSTEM—approve the purchase of the PeopleSoft Financial Management System (FMS) and related annual support fees in the amount of \$1,170,749 from Oracle Corporation.

MOTION**Motion 10061**

Governing Board Member Miranda moved for approval of Action Item V.C.2. Board Member Saar seconded. Motion was approved 5-0.

V.C.3 APPROVAL OF CONCEPTUAL APPROVAL OF THE REMODELING FOR THE DISTRICT PUBLIC SAFETY OPERATIONS CENTER AND APPROVAL TO PURCHASE THE RELATED EQUIPMENT— provide Conceptual Approval of the remodeling for the District Public Safety Operations Center and approval to purchase related technology, dispatch center equipment, and radio network equipment with a total project budget of \$3,143,300.

MOTION**Motion 10062**

Governing Board Member Lumm moved for approval of Action Item V.C.3. Board Member Pearson seconded. Motion was approved 5-0.

V.C.4 APPROVAL OF CONTRACT AWARD FOR REMODELING OF THE T1 BUILDING AT GLENDALE COMMUNITY COLLEGE—approve a Guaranteed Maximum Price (GMP) construction contract award of Two Million Six Hundred Sixty-One Thousand, Seven Hundred Thirty-Five and 00/100ths Dollars (\$2,661,735.00) to Adolfson & Peterson Construction to remodel the Technology-1 (T1) Building at Glendale Community College.

MOTION**Motion 10063**

Governing Board Member Lumm moved for approval of Action Item V.C.4. Board Member Saar seconded. Motion was approved 5-0.

V.C.5 APPROVAL OF FINAL CONTRACT AWARD FOR THE CONSTRUCTION OF THE COYOTE CENTER AT CHANDLER-GILBERT COMMUNITY COLLEGE—approve the final Guaranteed Maximum Price construction contract award in the amount not to exceed Fifteen Million Eight Hundred Twenty Five Thousand, Three Hundred Seventy-Six and 00/100ths Dollars (\$15,825,376.00) to Sundt Construction, Inc. for the balance of the construction for the Coyote Center at Chandler-Gilbert Community College. This is the final GMP award to Sundt for the construction of this project.

MOTION**Motion 10064**

Governing Board Member Saar moved for approval of Action Item V.C.5. Board Member Lumm seconded. Motion was approved 5-0.

V.C.6 APPROVAL OF FINAL CONTRACT AWARD FOR THE REMODELING OF THE 3700 NORTH 3RD AVENUE NURSING BUILDING FOR PHOENIX COLLEGE—approve the final Guaranteed Maximum Price (GMP) construction contract award in the amount not to exceed Two Million Six Hundred Fifty Nine Thousand Forty Five and 00/100ths Dollars (\$2,659,045.00) to RYAN Companies US, Inc. for the balance of the remodeling and services for the Nursing Building project at 3700 North 3rd Avenue for Phoenix College. This is the final GMP award to RYAN Companies US, Inc. for the construction of this project.

MOTION**Motion 10065**

Governing Board Member Pearson moved for approval of Action Item V.C.6. Board Member Miranda seconded. Motion was approved 5-0.

V.C.7 APPROVAL OF CONTRACT AWARD FOR THE 2013 ANNUAL SUMMER PAVEMENT MAINTENANCE PROGRAM DISTRICT-WIDE—approve a contract award in the amount of Six Hundred Five Thousand, Eight Hundred Eighty-eight and no/100ths Dollars (\$605,888.00) to Ace Asphalt to provide annual preventive maintenance and replacement of asphalt paving at eighteen parking lots and driveways at the following District locations: CGCC, CGCC-Williams, MCC, MCC Red Mountain, PC-Downtown, PVCC, SCC, and SMCC.

MOTION**Motion 10066**

Governing Board Member Lumm moved for approval of Action Item V.C.7. Board Member Saar seconded. Motion was approved 5-0.

V.C.8 APPROVAL OF 2013-14 STUDENT INSURANCE PROGRAM RENEWAL—approve the renewal of our student insurance policies per the attached schedule for FY 2013-14.

MOTION**Motion 10067**

Governing Board Member Lumm moved for approval of Action Item V.C.8. Board Member Saar seconded. Motion was approved 5-0.

V.D.1 APPROVAL OF CONSIDERATION OF EMPLOYMENT OF DR. STEVEN R. GONZALES AS

PRESIDENT, GATEWAY COMMUNITY COLLEGE—approve this action. Budget approvals have been granted and are on file for the recommended personnel action.

Motion 10068

Governing Board Member Lumm moved for approval of Action Item V.D.1. Board Member Miranda seconded. Motion was approved 5-0.

FIRS READING ITEM

VI.A REVIEW NON-CLASSIFIED EMPLOYMENT POLICY—adopt the proposed Non-Classified Employment Policy. The Non-Classified category includes persons in the Athletic Specialist classification. Non-Classified employees are at-will employees, and as such, do not serve a probationary period and may quit or be terminated without notice or cause.

MONITORING REPORTS

VII.A BUDGET ANALYSIS REPORT SUMMARY FUND 1—GENERAL UNRESTRICTED FUND FOR THE TEN MONTHS ENDING APRIL 30, 2013—Expenditure analysis indicates 71.7% of the budget has been expended this year as compared to 69.0% expended at this same point last year. 15.2% of the budget remained unexpended or unencumbered compared to 18.2% in the prior year. Revenue analysis indicated that 89.9% of the budget has been recognized as compared to 87.2% in the prior year. The projected fund balance will increase by ~\$3.0M this fiscal year and the projected ending fund balance for June 2013 is \$157.8M.

BOARD MEMBER REPORTS

Mr. Lumm reported he was pleased to be able to attend many of the graduation ceremonies this month. He had a great time celebrating student success. Estrella Mountain Community College's ceremony at the baseball park was a great venue. He congratulated everyone for making the year so successful.

Mr. Miranda reported he recently visited Glendale Community College and had a reception there. He had a great time speaking with students and visiting the Nursing department. He was honored to address the Hispanic Convocation graduates and he thanked fellow Board members for attending. He was at South Mountain Community College's Commencement and thought it was a great class—with over 300 graduates.

Mrs. Pearson had the privilege of attending Phoenix College's graduation and she thought the new back-drop was amazing. The weather was a bit threatening but the stage handled it well. She thought it was an awesome experience and the grand finale was a special treat. She thought the way PC had it graduates line up for their march is really an amazing experience and gives a sense of belonging. She expressed deep appreciation for the Native American Convocation and wanted to acknowledge a student who remarked that it was never too late who was graduating with her degree at the age of 60. Mrs. Pearson was grateful to hear many speakers acknowledge a change in attitude by Native American students who are realizing the benefit of higher education. She hopes MCCCDC can begin to embrace how it truly celebrates diversity by truly learning how to communicate and empowering students.

Mr. Saar reported he went to the Scottsdale Community College's Commencement, along with Dr. Glasper. He said he and Mr. Lumm also attended the Phoenix College Preparatory Academy graduation. He participated in a LeaderShape panel discussion which gave the students a lot to think about.

Mr. Burke reported he attended the Nursing Pinning Ceremonies at Scottsdale Community College and Phoenix College. He attended Rio's commencement and will be attending Rio's GED Graduation this Thursday. He said he found the student speakers at all of these events to be very inspiring.

CHANCELLOR'S REPORT

Dr. Glasper thanked the Board for supporting the budget. He said he knows MCCCDC is facing challenging times but the Board has provided initiatives to proceed toward including the Seamless Student and Student Success initiatives. He will continue to work with the Board on progress and metrics and demonstrate how the resources the Board has provided are helping achieve its goals. This year, MCCCDC awarded over 13,000 degrees and 12,000 certificates to its

students. MCCCD is truly the largest provider of workforce training in the country and he is looking forward to further conversations with the Board.

SECRETARY'S REPORT

There was no report.

FACULTY REPORT

Dr. Kathleen Iudicello, President of the Faculty Executive Council (FEC), reported that the president elect and past president worked with her to develop a two-day FEC Retreat—the first part was held April 14 and the second part will be held later this month. She also reported on a faculty fundraiser and thanked attendees who raised funds for emergency grants for students.

EMPLOYEE GROUP REPORTS

There were no reports.

VICE CHANCELLOR REPORTS

There were no reports.

COLLEGE REPORTS

There were no reports.

AADGB REPORT

President Burke reported the next AADGB meeting will be on March 28 and the group will be planning a state-wide meeting, most-likely on September 28. Mrs. Pearson reminded him that the ACCT Leadership Congress begins for many on October 1 and to keep that in mind when planning the meeting.

ASBA REPORT

There was no report.

LEGISLATIVE UPDATE

Mr. Ryan DeMenna, Senior Associate from DeMenna Associates, provided the following Legislative Update to the Board. He said today was the 128th day of the 51st legislature, first regular session. Over 1,158 pieces have been introduced, with 75 memorials/resolutions; 201 bills have been signed and 12 vetoed.

He reminded the Board of the 2013 legislative agenda, developed and adopted by the Arizona Community College President's Council, consists of three primary components:

- The first is development of a statewide, job-training infrastructure that better leverages the community colleges' existing job training resources;
- The second component is a goal to restore Capitol Funding to acquire industry standard equipment for job training; and
- The third is support for the Arizona Department of Education's request to restore the state match for Adult Basic Education funding. (\$4.5 million)

There has been substantial legislative activity in support of this agenda. The senate has introduced a budget proposal with over 40 floor amendments, the majority has to do with Medicaid but others include the state-match for ABE. For the floor amendment for ABE, there were 16 ayes and 12 nays in support. Representative Catherine Miranda has built a ground swelling of support and she has brought together 40/60 members in support of ABE. He concluded his presentation and asked for questions. Mr. Burke thanked Mr. DeMenna for his presentation.

NEXT BOARD MEETINGS

President Burke announced the following future meetings:

- June 11, 2013, 1:00 p.m., Capital Planning Retreat, Governing Board Room
- June 11, 2013, 3:30 p.m., Agenda Review, Governing Board Room
- June 11, 2013, 4:30 p.m., Work Session, Governing Board Room
- June 25, 2013, 6:30 p.m., Regular Board Meeting, Governing Board Room

POLICY DISCUSSION

President Burke invited interested parties to join the Board in a discussion of the following Board policies.

- Chancellor Limitations | Interpretations
 - 2.10 Public Safety
 - 2.11 College Course Materials
 - 2.12 International Education

Proposed Policy Changes

To return to when policies are amended at a future date. Only those policies with comments are included.

2.10 Public Safety

- General comments on the Chancellor's Interpretation:
 - MCCCCD is setting up general orders which will be consistent around the district.
 - Centralized and standardized communication system—federally mandated to move to narrow banding that is also digitally encrypted—will help MCCCCD support the universities and local law enforcement.
 - Maintain cooperative relationship with local law enforcement.
- Is the District Emergency Alert System in place?
 - Does the broad statement at the top address this?
 - Falls in line with safe learning.
 - Get students to provide current contact information (email/cell/land line)—add an interpretation about this
 - Emergency Kiosks on campus—great idea, connects directly to Public Safety; sometimes hard to dial cell phone

2.11 College Course Materials

- Is 90% figure feasible?
 - Does this take into account faculty hired right before classes start (adjunct vs. residential faculty issue?)
 - Change the percentage or create different measures to account for special circumstances (late start, adjunct replacements, etc.)
 - Recommend late courses have a different standard
- Does MCCCCD have a policy that addresses ARS 15-1891?
 - Yes, AR 6.5 College Course Materials
- Is MCCCCD in compliance with ARS 15-1891?
 - Yes, MCCCCD is in compliance with statute; MCCCCD is not in compliance with its goal
 - State in interpretation that MCCCCD is in compliance with statute before stating revised goal

2.12 International Education

- Was his a blue ribbon panel issue? How relevant today?
 - MCCCCD is definitely following the policy as written, each proposal is evaluated and monitored—it is still relevant. Would like to broaden international travel—global society/relevancy is very important

ADJOURNMENT

President Burke adjourned the regular board meeting at 8:56 p.m.

Dana G. Saar
Governing Board Secretary