



Maricopa County Community College District Governing Board Minutes October 15, 2013

Agenda Review of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 4:00 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 (Absent)
- Randolph Lumm, Member
- Ben Miranda, Member
- Debra Pearson, Member (Absent)

ADMINISTRATION

Rufus Glasper
Samuel Dosumu for Maria Harper-Marinick
Debra Thompson
James Bowers
Lee Combs

AGENDA REVIEW

Agenda Review began at 4:08 p.m. Board President Doyle Burke took the assembly through the proposed agenda for the October 22, 2013 Regular Board Meeting.

CONSENT AGENDA

- Item IV.D.2 Approval of Proposed Intergovernmental Agreement with the City of Scottsdale
 - Does this agreement also affect the MCC program? (Yes, all the District programs will work with City of Scottsdale)
- Item IV.E.1 Approval of Phoenix Park and Swap Contract
 - Is the charge of \$600 the same price it's always been? Does the Swap Meet charge participants for entry? (Debra Thompson will check and return information to the Board.)
- Item IV.E.2 Approval of Proposed Course Fee Changes FY2013-14
 - What is the total fee budget? (The total Course fee budget is \$14.5 million for FY13-14.)
 - How does it compare to the universities? (It is presumed it is less because the universities have a higher pricing structure; it is based on what courses are offered, how they are offered, materials needed, etc. There are a variety of charges and a number of sections have fees.)
 - Why is this coming before the Board now instead of earlier? (These are fees that will affect the spring semester; it has been traditionally done this way in the past although the colleges have refrained from making any changes for the past couple of years in deference to tight economics.)
- Item IV.E.4 Approval of Award of Contract for Insurance Brokerage and Risk Management Consultant Services
 - Does MCCCCD have to renew every year? (No, but MCCCCD must notify the vendor that it will not renew and then MCCCCD will have to go out for bid on a new vendor.)
 - Does the fee increase over the five year timeframe? (It is slated to increase 5% for years 2-5.)
 - Is the decision-making process completed delegated to this vendor? (No, items for insurance line coverage are brought to

the Board for approval; this company only makes recommendations which MCCCCD can choose to follow.)

- Item IV.E.6 Approval of License Agreement with Grand Canyon University (GCU)
 - This brings GCU to PVCC—is this same rate charged to ASU, NAU, and U of A? (Debra Thompson will check and get back to the Board.)
 - Is GCU starting an AA program? (MCCCCD is not aware of any HLC requests for such.)

NON-CONSENT AGENDA

- ***NOTE: Item V.A.2 Approval of Student Information System Financial Aid Regulation Support will be renumbered to Item V.D.1 Approval of Student Information System Financial Aid Regulation Support and placed under Information Technology.***
- V.A.2 Approval of Student Information System Financial Aid Regulation Support
 - What is the implementation deadline for this? (As soon as the item is approved, MCCCCD will move forward with it and have it in place within the next six months.)
 - Does MCCCCD need to keep the consultant on for maintenance? (No, once this major update is installed, MCCCCD personnel can maintain in-house. ITS does not have the expertise in-house to do this major overhaul of the SIS system.)
 - Is this for this year or next? (Next year. Students can begin applying for financial aid in February so the system will need to be in compliance by then.)
 - When do people normally start the financial aid process? (February, usually. Students can only apply for financial aid at one institution.)
 - Have there been substantive changes to financial aid regulations for next year? What are they? (A report will be provided to the Board outlining the major changes.)
 - When was the last update to the SIS? (There have been many minor modifications made all along, but this is the first significant change that needs to be implemented to the existing system in order to be in compliance. MCCCCD is still preparing for the upgrade to the SIS system which had been approved by the Board earlier in the year. But that won't be ready in time to meet the deadline.)
- V.B.1 Approval of Architecture Consultant Selection for Allied Health and Dental Program Remodel at 3144 N 7th Avenue, Phoenix, AZ for Phoenix College
 - When will construction begin and end? (Projecting for fall 2015 or spring 2016 open. The site is currently composed of two separate buildings. If the budget will allow, a partial cover will be constructed to connect the buildings and create social space. The final construction schedule will be shared with the Board.)

- V.B.3 Approval of Conceptual Approval for Remodeling in the Technology 3/Automotive Building at Glendale Community College
 - Is this program still viable? (Yes, it's one of the strongest programs in the District.)
 - What's the enrollment? (This data will be provided to the Board.)
 - Are there any partnerships established with these programs? (Yes, many with manufacturers and local dealers. MCCCDC has programs at MCC, GWCC, and GCC in partnership with auto dealers to provide training services.)
 - How competitive is MCCCDC compared to private schools? (Workforce Development will provide some details to the Board.)
 - What's the quality of training and the cost? (Quality is dictated by the partners; costs will be provided to the Board.)
 - Is there any value in looking at a partnership with the State of Arizona or do they outsource everything? They have their own auto fleet but who does maintenance? (These programs deal with new vehicles while the State may only be interested in maintaining existing.)
- V.C.1 Approval of Revision to Staff Policy Manual and Repeal of Chancellor's Executive Council ("CEC") Policy Manual
 - What do these changes do to people at the Skill Center? (The existing Skill Center Policy Manual will go away and these employees will be covered by the Staff Policy Manual. Once the Classification and Compensation Study has been complete, then these employees will be classified like all other employees and be treated the same.)
 - Is MCCCDC changing hiring dates, etc.? (No, the only change is to incorporate this group of employees into the Staff Policy Manual.)
- V.C.2 Approval of Chancellor's Contract of Employment 2013-2016
 - This comes out of discussions with the Board in Executive Session. However, if the Board chooses not to take action on the proposed policy changes during the meeting, the item may be pulled from consideration.

ADJOURNMENT

Agenda Review was adjourned at 4:51 p.m.

Dana G. Saar
Governing Board Secretary