



MARICOPA
COMMUNITY
COLLEGES®

Maricopa County Community College District
Governing Board Minutes
May 15, 2014

A Special Session and Agenda Review 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 A.R.S. Section 38-431.02, notice having been duly given.

GOVERNING BOARD

Dana Saar, President
Randolph Lumm, Secretary (Absent)
Doyle Burke, Member
Alfredo Gutierrez, Member
Debra Pearson, Member

ADMINISTRATION (AGENDA REVIEW)

Maria Harper-Marinick
Debra Thompson
LaCoya Shelton-Johnson
Lee Combs

**OPENING AND
EXECUTIVE SESSION**

The Special Session and Agenda Review meetings were called to order at 5:00 p.m.

MOTION

Motion 10168

Board Member Burke made a motion to go into Executive Session. Board Member Gutierrez seconded. Motion approved 4-0.

CALL TO ORDER

The Special Session was re-called to order at 5:36 p.m. President Saar then asked Board members to consider the following Non-Consent Action Items.

**APPROVAL OF NON-CONSENT
ACTION ITEMS**

ITEM II.A.1 AUTHORIZATION OF EXPENDITURES OF LEGAL FEES WITH GREENBERG TRAURIG LLP—authorize the expenditure of legal fees and expenses in the amount of \$2,142,360 through August 31, 2014 for defense of MCCCCD in litigation to the law firm of Greenberg Traurig, LLP; authorize an additional \$220,000 in additional expense to the Phoenix Office of Greenberg Traurig, LLP that are expected to be incurred through December 31, 2014; and ratify any litigation fees and expenses already incurred with Greenberg Traurig, LLP in excess of \$249,999. It further is recommended: the amount previously budgeted and authorized to pay Wilson Elser Moskowitz Edelman & Dicker, LLP be revised from \$2,700,000 to \$1,700,000 through December 31, 2014 for non-litigation legal fees and expenses stemming from the security incident; and that \$1,000,000 of the previously budgeted amount be authorized to pay Greenberg Traurig, LLP for legal fees and expenses related to the security incident.

MOTION

Motion 10169

Board Member Burke made a motion to approve Item II.A.1. Board Member Gutierrez seconded. Motion approved 3-1 (Pearson).

ITEM II.A.2 AUTHORIZATION OF EXPENDITURES FOR HOSTING AND RELATED SERVICES FOR LITIGATION RECORD MANAGEMENT—authorize the expenditure in an amount not to exceed \$300,000 under a contract with Evolve Discovery (www.evolvediscovery.com) to provide hosting and related services for managing MCCCCD records relevant to the security incident for purposes of current litigation.

MOTION

Motion 10170

Board Member Gutierrez made a motion to approve Item II.A.2. Board Member Burke seconded. Motion approved 4-0.

FIRST READING

Item III.A.1 Proposed Residential Faculty Policies FY2014-15 and Item III.A.2 Proposed Staff Policy Manual Revisions FY2014-15 were pulled at the request of Ms. LaCoya Shelton-Johnson. Extensions of the existing policy manuals will be put before the Board on May 27. Revisions for FY14-15 will be scheduled later in the

year for Board approval.

ADJOURNMENT

The Special Session was adjourned at 5:58 p.m.

AGENDA REVIEW

Agenda Review began at 5:58 p.m. Board President Dana Saar took the assembly through the proposed agenda for the May 27, 2014 Regular Board Meeting. Clarification was asked on a few items as they were presented; below are responses to requests made by Board Members for additional information.

CONSENT AGENDA

- **ITEM IV.D.2 INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA CORPORATE COLLEGE AND THE CITY OF PHOENIX**
 - Are there specific courses? (These are job readiness workshops not necessarily training for specific jobs.)
 - Are these for credit? (No, non-credit workshops.)
- **ITEM IV.E.1 APPROVAL FOR IGA FOR SHARING OF TELECOMMUNICATIONS FACILITIES BETWEEN THE CITY OF PHOENIX AND MCCCD**
 - Does the consortium include everyone MCCCD deals with? (Yes, it includes all the agencies MCCCD interacts with.)
- **ITEM IV.E.2 INTERGOVERNMENTAL AGREEMENT BETWEEN MARICOPA COMMUNITY COLLEGES AND MARICOPA COUNTY DEPARTMENT OF EMERGENCY MANAGEMENT**
 - Do the rest of the entities use the same software? (Ms. Thompson will investigate and get back to the Board.)

NON-CONSENT AGENDA

- **ITEM V.A.1 REASSIGNMENT OF AUTHORIZED EXPENDITURES FOR CALL CENTER SERVICES**
 - Where is MCCCD re: call center backlog? (The internal response is up-to-date.)
 - Will this contract be between Kroll and MCCCD? (This part will be. The original contract was between Kroll and Wilson Elser. MCCCD is making a different arrangement.)
- **ITEM V.B.1 CONTRACT AWARD FOR THE 2014 ANNUAL SUMMER PAVEMENT MAINTENANCE PROGRAM DISTRICT-WIDE AND ITEM V.B.2 CONTRACT AWARD FOR THE 2014 PARKING LOT DRAINAGE AND PAVING PROJECTS MULTIPLE COLLEGE LOCATIONS**
 - Have funds been set aside for ensuring years? (Ms. Thompson will get back with the projected plans.)
- **ITEM V.B.3 CONTRACT AWARD FOR AUDIO VISUAL SYSTEM FOR THE NEW PERFORMING ARTS CENTER ESTRELLA MOUNTAIN COMMUNITY COLLEGE**
 - How does this equipment compare to other PACs? (Comparable to other PACs, latest state-of-art technology.)

DISCUSSION

President Saar shared committee information and asked the Committee Chairs to pull their committees together to bring recommendations to the Board.

ADJOURNMENT

Agenda Review was adjourned at 6:23 p.m.

Randolph Lumm
Governing Board Secretary