



Maricopa County Community College District Governing Board Minutes May 14, 2013

Agenda Review of the Maricopa County Community College District Governing Board was scheduled to be held at 3:00 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.

PRESENT

GOVERNING BOARD

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

ADMINISTRATION

Andrea Buehman for Maria Harper-Marinick
Debbie Thompson
Jim Bowers
Steve Helfgot
John Webster for George Kahkedjian
Lee Combs

AGENDA REVIEW

Agenda Review began at 3:23 p.m., a quorum was not present.

Board President Doyle Burke took the assembly through the proposed agenda for the May 21, 2013 Regular Board Meeting.

Clarification was asked on a few items as they were presented. Highlighted below are requests made by Board Members for additional information.

PUBLIC HEARINGS AND SPECIAL MEETING

- Business Services will provide a script for the Board President regarding the Truth in Taxation and Budget Adoption public hearings
- A roll-call vote is statutorily required for the Truth in Taxation vote but not necessarily for the budget

CONSENT AGENDA

- **IV.C.5 Approval of 2013-2014 Temporary Pay Rates, Temporary Employee Guidelines**
 - Has the overtime issue been considered for this group?
 - These individuals are not exempt so overtime issues do not apply to this category of employees
 - There are hundreds of different pay scales listed in this document, is the consideration for consolidating them?
 - HR will be addressing the complexity and simplifying the system in conjunction with the classification and compensation study currently underway
- **IV.D.2 Approval of Agreements for Dual Enrollment with Charter and Private Schools**
 - Based on previous comments by Board Members MCCCDC is checking accreditation; all the entities on the list (as well as the next item) are accredited
- **IV.D.3 Approval of Agreements for Dual Enrollment with Public School Districts**
 - Do agreements include tuition? Does the contract state a rate and if it comes in higher, will school districts have to cover any difference?
 - Language states 'current tuition rate' not a number
- **IV.E.4 Approval of Lease Agreement with Arizona Board of Regents for and on behalf of University of Arizona—Paradise Valley**

Community College

- How many U of A courses are being offered at PVCC?
 - Space is for advisement services, not courses

NON-CONSENT AGENDA

• **V.C.8 Approval of 2013-14 Student Insurance Program Renewal**

- What does this cover?
 - Accident coverage ... it includes athletics, but is not limited to that
- Affordable Care Act going to impact this?
 - Not sure what affect it will have yet

ADJOURNMENT

Agenda Review was adjourned at 3:53 p.m.

Dana G. Saar
Governing Board Secretary