



# SUMMARY OF BOARD ACTION

Regular Board Meeting | December 12, 2017

District Support Services Center

Governing Board Room | 2411 W 14<sup>th</sup> Street | Tempe, AZ 85281-6942

The MCCC CD Governing Board’s Regular Board Meetings are recorded by MCTV and can be found on the web at: <https://mctv.maricopa.edu/mctv-desktube/governing-board>.

<b>Members Present</b>	Mr. Laurin Hendrix, President Mr. Alfredo Gutierrez Ms. Tracy Livingston (via phone) Mr. Dana Saar Dr. Linda Thor, Vice President Ms. Johanna Haver Ms. Jean McGrath
<b>Members Absent</b>	N/A
<b>GENERAL</b> 1. Call to Order 2. Pledge of Allegiance 3. Substitutions 4. Student Life Reports 5. Emeritus, Awards, and Recognition 6. Chancellor Report	Recorded comments are available (Start 00:00:14)  Meeting called to order at 6:30 p.m. <ul style="list-style-type: none"> <li>• President Hendrix called Daniel Segovia, PC Student Life and Leadership Chair, to lead the Pledge of Allegiance.</li> <li>• President Hendrix then introduced Mr. Marcus Denton and three members of CGCC’s 14-member Vocal Jazz Ensemble to perform three songs. Student singers: Xandra Gunnell, Michelle Moyer, and Tyler Durfee. Keyboard: Marcus Denton. Bass: Mike Hall.</li> <li>• President Hendrix called for the Student Life and Leadership Report by Phoenix College, presented by PC students: Daniel Segovia, Skye Martinez, Robert Ritchey, Keenan Johanson, and Marie Matelski.</li> <li>• President Hendrix asked Dr. Terry Leyba Ruiz, President of Glendale Community College, to recognize her honorees: Dr. Renee Barstack, English faculty; Dr. Thomas Foley, Mathematics faculty; and Mr. Michael Holtfrerich, Mathematics faculty. Faculty members were unable to attend and will be honored at their campus on another date.</li> <li>• Chancellor Harper-Marinick welcomed new hire Dr. Karla Fisher, Executive Vice Chancellor and Provost, and thanked Ms. Gaye Murphy, Vice Chancellor for Business Services, for her years of service as she wished her well on her retirement at the end of the month. She thanked Ms. Gloria Smith for her service to the Board and wished her well on her retirement, also. Dr. Harper-Marinick then provided a brief report on her Transformation Plan.</li> </ul>
<b>CITIZENS INTERIM</b>  <i>The Board offers opportunity for members of the public to address the Governing Board. In compliance with the Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda.</i>	Recorded comments are available (Start 00:23:05)  There were two requests to address the Board. 1. Lorena Austin, President, Associated Students of MCC (ASMCC) 2. Jacqueline White, Vice President, ASMCC
<b>CONSENT AGENDA</b>  <i>All items on this Consent Agenda will be considered by a single motion with no discussion, unless an item is removed and discussed as a regular agenda item upon the request of any Governing Board Member.</i>	Recorded comments are available (Start 00:32:55)  President Hendrix asked if anyone wanted to remove any items from the consent agenda. Item 11.1 was removed to be considered as part of the Non-Consent Agenda. President Hendrix asked for approval of the Consent Agenda, as amended.

**MOTION NO. 10536**

Board Member Saar made a motion, seconded by Board Member McGrath, to approve the Consent Agenda, as amended. Motion passed 7-0. The following items were listed:

7. MINUTES

- \*7.1 **Approve the minutes of the November 14, 2017 Agenda Review and Work Session and the December 5, 2017 Agenda Review and Monitoring Report**

8. CHANCELLOR/BOARD

- \*8.1 **Approve Faculty Emeritus Distinction, Glendale Community College**—award Faculty Emeritus Distinction to Dr. Renee Barstack, Faculty, English.
- \*8.2 **Approve Faculty Emeritus Distinction, Glendale Community College**—award Faculty Emeritus Distinction to Dr. Thomas Foley, Faculty, Mathematics.
- \*8.3 **Approve Faculty Emeritus Distinction, Paradise Valley Community College**—award Faculty Emeritus Distinction to Mr. Michael Holtfrerich, Faculty, Mathematics.
- \*8.4 **Approve Rio Salado College Student Success and Scaling Initiative**—approve the selection of CampusWorks, Inc., to function as a managing partner for the Rio Salado College student success and scaling initiative, currently known as “RSC National.” This two-year contract is for \$2,075,790.
- \*8.5 **Approve Designee Related to Unemployment Compensation Information**—designate Dan Huston, Director of Technology Research, Design, and Operations, to obtain wage data from the Department of Economic Security (DES) in compliance with federal law, which allows disclosure of confidential Unemployment Compensation (UC) information to an elected official (the Governing Board) or its designee.

9. ACADEMIC AFFAIRS

- \*9.1 **Approve Curriculum**—these 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.
- \*9.2 **Approve Transfer from Maricopa Community Colleges Foundation-New Grant Award Charting Clear Routes to Completion: Achieving Deeper Learning While Saving Students Time and Money Implementation Grant**—accept the grant of \$300,000 from the Maricopa Community Colleges Foundation. This grant was made to the Maricopa Community Colleges Foundation by the Teagle Foundation to benefit the Guided Pathways project and will last for three years from January 1, 2018 to December 31, 2020.
- \*9.3 **Approve Intergovernmental Agreement with Mesa Unified School District No. 4 for College Advisors Program**—approve an intergovernmental agreement with Mesa Unified School District No. 4 for six Mesa Community College advisors to visit Mesa Unified School District schools and work directly with those schools’ staff to register school students and provide student services. The duration is July 1, 2017 through June 30, 2018, with one-year renewals up through June 30, 2023.

10. BUSINESS SERVICES

- \*10.1 **Approve Authorization to Enter into a License Agreement for the Use of College Soccer Fields and Locker Rooms between Chandler-Gilbert Community College (CGCC) and SportingAZ FC**—approve a license agreement with SportingAZ for the use of the soccer fields and

	<p>locker rooms at the Pecos Campus of CGCC beginning February 1, 2018, and ending July 31, 2018.</p> <p>*10.2 <b>Approve Agricultural Lease with H Four Farm III</b>—approve a three-year agricultural lease with H Four Farm III from January 1, 2018 through December 31, 2020 for approximately 80 acres of vacant MCCCCD property on the northeast corner of the intersection of Southern and Turner Avenues in Buckeye, Arizona, at an annual rent payable in the amount of \$150 per acre for a total of \$12,000.</p> <p>*10.3 <b>Approve Sale of Real Property to Foothills Academy Inc.</b>—approve the sale of 4.4 acres of vacant land located at the southwest corner of East Carefree Highway and North 60th Street in the City of Scottsdale to the Foothills Academy Inc. for \$1 million.</p> <p>*10.4 <b>Approve Agricultural Lease with Rexco, LLC</b>—approve a three-year agricultural lease with Rexco, LLC from January 1, 2018 through December 31, 2020 for approximately 43 acres of vacant MCCCCD property at 59<sup>th</sup> Avenue and Vineyard in Phoenix, Arizona, at an annual rent payable in the amount of \$175 per acre for a total of \$7,525.</p>
<p><b>NON-CONSENT AGENDA ITEMS</b></p>	<p>Recorded comments are available (Start 00:33:50)</p> <p>11. HUMAN RESOURCES</p> <p>*11.1 <b>Approve Adoption of Staff Policies Relating to Salary Administration, Employee Classification &amp; Employee Movement, and Compensable Work Time</b>—adopt the following three employment policies: (1) Classification and Employee Mobility, (2) Salary Administration, and (3) Compensable Time. Adoption of these policies will allow the Maricopa County Community Colleges District to implement the Classification and Compensation system.</p> <p>Board Members discussed their support or opposition to this proposal. President Hendrix then asked for a motion to approve.</p> <p><b><u>MOTION NO. 10537</u></b> Board Member Saar made a motion, seconded by Board Member Livingston, to approve Item 11.1. Motion passed 6-1 (Gutierrez).</p>
<p><b>INFORMATION ITEMS / FIRST READINGS</b></p>	<p>Recorded comments are available (Start 00:40:41)</p> <p>12. HUMAN RESOURCES</p> <p>12.1 <b>Review Employments (Regular, Short-Term, and Specially Funded) (November, 2017) and Separations (November, 2017)</b>—in accordance with employee group policies, the noted personnel actions were approved. Budget approvals were granted and are on file for the recommended personnel actions in this item.</p> <p>There was no discussion.</p>
<p><b>MONITORING REPORTS</b></p>	<p>Recorded comments are available (Start 00:40:48)</p> <p>13. BUSINESS SERVICES</p> <p>13.1 <b>Review Budget Analysis Report, Fund 1—General Unrestricted Fund, for the Five Months Ended November 30, 2017</b>—Expenditure analysis indicates 34.1% of the budget has been expended this year as compared to 34.1% expended at this same point last year. 29.3% of the budget remained unexpended or unencumbered compared to 30.0% in the prior year. Revenue analysis indicated that 53.4% of the budgeted revenue has been recognized as compared to 53.3% in the prior year. The</p>

	<p>projected fund balance will increase by ~\$2.8M this fiscal year and the projected ending fund balance for June 2018 is \$180.7M. The District should meet its financial stability requirements.</p> <p>There was no discussion. Board Member Saar commented to the audience that Board Members had heard detailed reports about these items in previous meetings so there was no need for further discussion.</p>
<p><b>EMPLOYEE GROUP REPORTS</b></p> <p>14. Faculty Executive Council Report</p>	<p>Recorded comments are available (Start 00:41:35)</p> <p>There was no report.</p>
<p><b>COMMUNITY LINKAGE</b></p> <p>15. Governing Board Reports 16. External Community Reports</p>	<p>Recorded comments are available (Start 00:41:44)</p> <p>President Hendrix asked Board Member Saar for updates on the Arizona Association of District Governing Boards (AADGB), Arizona School Boards Association (ASBA), and Association of Community College Trustees (ACCT). Board Member Saar remarked he would comment during Governing Board Reports. President Hendrix then asked Board Members to make their monthly reports.</p>
<p><b>FUTURE MEETING DATES / TIMES</b></p>	<p>Recorded comments are available (Start 00:49:37)</p> <p>17. January 9, 2018, 5:00 p.m., Election of New Officers, Governing Board Room 18. January 9, 2018, 5:30 p.m., Agenda Review, Governing Board Room 19. January 9, 2018, 6:30 p.m., Committee Meeting (if needed), Governing Board Room 20. January 23, 2018, 6:30 p.m., Regular Board Meeting, Governing Board Room</p>
<p><b>ADJOURN</b></p>	<p>Recorded comments are available (Start 00:49:51)</p> <p><b><u>MOTION NO. 10538</u></b> President Hendrix requested a motion to adjourn the regular board meeting. Board Member Saar, seconded by Board Member McGrath, motioned for adjournment of the regular board meeting. Motion passed 7-0.</p> <p>Meeting adjourned at 7:20 p.m.</p>