



**MARICOPA  
COMMUNITY  
COLLEGES®**

**Maricopa County Community College District  
Governing Board Minutes  
January 13, 2015**

Agenda Review and a Retreat of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 4:30 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**

Dana Saar, President  
Doyle Burke, Member  
Alfredo Gutierrez, Member  
Johanna Haver, Member (Elected Secretary 2015)  
John Heep, Member  
Tracy Livingston, Member (Elected President 2015)  
Jean McGrath, Member

**ADMINISTRATION (AGENDA REVIEW)**

Rufus Glasper  
Maria Harper-Marinick  
LaCoya Shelton-Johnson  
Debra Thompson  
Edward Kelty  
Lee Combs  
Linda Lujan  
Steven Gonzales

**ADMINISTRATION (RETREAT)**

Rufus Glasper  
Maria Harper-Marinick  
LaCoya Shelton-Johnson  
Debra Thompson  
Linda Lujan

**AGENDA REVIEW**

Agenda Review began at 4:44 p.m. Board President Dana Saar then took the assembly through the proposed agenda for the January 27, 2015 Regular Board Meeting. Clarification was asked on a few items as they were presented; below are requests made by Board Members for additional information.

**EXECUTIVE SESSION**

**Discussion or consultation for legal advice with attorneys for the board—  
ARS §38-431.03.A.3—MCCCD v. Mr. Michael Osborn**

- President Saar noted that a second Executive Session would need to be called to discuss this prior to the meeting on January 27. General Counsel Combs noted the language would need to reflect the discussion and would be updated appropriately.

**CONSENT AGENDA**

- **ITEM 10.1 APPROVAL OF MESA COMMUNITY COLLEGE VISION, MISSION, AND VALUES**
  - Mesa Community College is having its accreditation review this spring. Part of that review requires the mission, vision, and values be revised.
  - MCC is the first of the MCCCCD colleges to go through the Higher Learning Commission's new accreditation process. Because of this, it is recommended that two sessions be offered to familiarize the Board with the new process.
    - MCC will be present at the **February 17, 2015** Work Session; and
    - "Part One" of the accreditation process is proposed for **February 4, 2015**.
- **ITEM 10.2 APPROVAL OF FACULTY EMERITUS DISTINCTION—**

**PHOENIX COLLEGE**

- There are two Emeritus items on the agenda for recognition but only one action item. (The emeritus item for the individual from South Mountain Community College was approved at the December 9, 2014 Board meeting. The individual was unable to attend that meeting, however, so he will be presented with his award at the January meeting.)
- **ITEM 10.3 APPROVAL OF REVOCATION OF CHARTER FOR JMF HOPE COLLEGE AND CAREER READINESS INSTITUTE, LLC AND TERMINATION OF CHARTER CONTRACT**
  - What is the purpose of terminating the partnership? (The organization will no longer exist so MCCCCD cannot continue with it.)
- **ITEM 11.1-11.5 EMPLOYMENTS**
  - Item 11.5 came before the Board in December; it will be removed.
  - Operational change seems to be odd timing—why was the Board removed from the hiring process? (Information on employments will still be provided to the Board, just not part of the consent agenda.)
  - The chain of review stops with the Chancellor and not the Board. Can that aspect be amended to return the Board to the process? (HR will work with the Board.)
- **ITEM 12.1 APPROVAL OF FOSTER YOUTH STUDENT SUCCESS PROJECT**
  - The title of the action item will be amended to reflect approval of the grant, not the project.
  - Does MCCCCD work with the organization Sunshine Acres? (MCCCCD has a council that has community partners who helped develop the grant.)
  - Grant funds are devoted mostly to personnel, why not on events or other support for students? (The students receive federal grants and state scholarships so funding is not an issues. What they don't have is an advocate to help them navigate through the system. The funds will provide students the support they need at the college; personnel will also work with the state agencies to they know who to contact.
  - How many students are involved? (It's a new program; Tumbleweed has identified several thousand students and there are more who are not in the system.)
- **ITEM 12. 5 APPROVAL OF GRANT AGREEMENT BETWEEN MARICOPA COLLEGES FOUNDATION AND HELIOS EDUCATION FOUNDATION**
  - What does reverse transfer mean? (Usually credits transfer from MCCCCD to a four-year institution; this agreement will facilitate the transfer of credits back to MCCCCD from a four-year institution so students also get credit and complete an Associate's degree at MCCCCD for work completed at the four-year institution.)
- **ITEM 12.6 APPROVAL OF EXCEL STUDENT SUCCESS PROJECT**
  - The title of the action item will be amended to reflect approval of the grant, not the project.
  - What does first generation student mean? (The first person in a family to attend college.)

The meeting was temporarily adjourned at 5:17 p.m. so the Board could have a group photograph taken. The meeting was re-called to order at 5:31 p.m.

- **ITEM 13.1 APPROVAL OF LEASE OF RESTAURANT PROPERTY TO BILL JOHNSON'S RESTAURANT, INC.**
  - If enrollment is dropping, why is the college purchasing property? (Enrollment continually fluctuates. GWCC is land-locked and there is an acute parking shortage. GWCC currently has an arrangement with the flea market across the street, but the City of Phoenix is doing away with it and will be building businesses there; GWCC will lose that parking lot.)
  - Can't the college build a parking garage? (The cost per space to build a parking garage is about \$18,000; the cost per space for surface parking is about \$2,000—roughly equating to an 18-space parking garage for the same cost as a 50-space lot. Purchasing the land also allows for future expansion.)
- **ITEM 13.2 APPROVAL OF LEASE OF SUITE AT RIO NORTHERN TO HEALING ARTS CONNECTION, LLC**
  - Why is the college leasing out newly renovated property? (The college is using most of the property but not all. They want to offer a lease to help offset operational costs.)
  - What was the purchase price and when was it purchased? (Business Services will follow-up.)

#### **NON-CONSENT AGENDA**

- **ITEM 14.2 APPROVAL OF GLENDALE COMMUNITY COLLEGE BUILDING NAMING PROPOSAL DR. PHILLIP D. RANDOLPH CENTER FOR AUTOMOTIVE TECHNOLOGY**
  - Were there other names in the hat? What the name designation owner-desired? (Dr. Kovala will follow-up.)
- **ITEM 15.1 APPROVAL OF PURCHASE OF LAND AND BUILDING LOCATED NORTHWEST OF COLLEGE PROPERTY AT GATEWAY COMMUNITY COLLEGE**
  - What was the appraisal on the property? (The property appraised for \$1.2 million and will sell to MCCCCD for \$255,000 less.)
- **ITEM 15.2 APPROVAL OF FINAL CONTRACT AMENDMENT FOR CONSTRUCTION OF THE T3 AUTOMOTIVE BUILDING AT GLENDALE COMMUNITY COLLEGE**
  - Is any specialized equipment included in the cost? (Very little equipment is included in the contractor's bid; the college can buy directly rather than through the contractor and get a better price.)
  - What's left in bond capacity? (The bond funds were allocated in 2004 and have been adjusted along the way. MCCCCD is winding down on the bond program. The Board will continue to see some projects but they will decrease over the next two years.)

#### **INFORMATION ITEMS**

- **ITEM 16.1 REVIEW OF PROPOSED TUITION AND FEES FY2015-16**
  - Why support 60/40 when presentation from a college with the lowest ratio had most success? (The discussion was

directed back to tuition and fees and this item, along with other considerations brought up in discussion, will be presented to the Board's Budget and Finance Committee for consideration in regards to the whole budget, not just T&F.)

**OTHER CONCERNS**

- Board members wanted to see a list of cuts made in the District budget over the past five years.

**ADJOURNMENT**

Agenda Review was adjourned at 6:24 p.m.

**CALL TO ORDER**

The Election of New Officers and Retreat was called to order at 6:38 p.m.

**ELECTION OF NEW OFFICERS**

President Saar opened the meeting and asked for nominations for Board President. Mrs. McGrath nominated Mrs. Livingston for Board President. Mr. Burke nominated Mr. Saar for Board President. No additional nominations were put forward. Mr. Burke asked nominations be closed. President Saar asked for a ballot vote. By a vote of 4-3, Mrs. Livingston was elected to serve as Board President for 2015. Mr. Saar turned over the gavel to newly-elected Board President Livingston to continue.

President Livingston then asked for nominations for Board Secretary. Mrs. McGrath nominated Mrs. Haver for Board Secretary. Mr. Saar nominated Mr. Gutierrez for Board Secretary but he declined. No additional nominations were put forward. Mr. Saar asked nominations be closed. Mr. Gutierrez asked for vote of acclamation for Mrs. Haver and members agreed. By a vote of 7-0, Mrs. Haver was elected to serve as Board Secretary for 2015.

**LEGISLATIVE UPDATE**

Chancellor Glasper provided a written report as President Livingston adjourned the meeting.

**ADJOURNMENT**

The Retreat was adjourned at 6:46 p.m.

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Johanna Haver  
Governing Board Secretary