



**Maricopa County Community College District  
Governing Board Minutes  
March 8, 2016**

An Agenda Review and Board Work Session of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 6:30 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to ARS §38-431.07, notice having been duly given.

GOVERNING BOARD

Alfredo Gutierrez, President  
Doyle Burke, Member  
John Heep, Member  
Tracy Livingston, Member  
Jane McGrath, Member  
Dana Saar, Member

Absent:

Johanna Haver, Secretary

ADMINISTRATION

Maria Harper-Marinick  
Debra Thompson  
LaCoya Shelton-Johnson  
Paul Dale  
Edward Kelty  
Chris Bustamante  
Gene Giovannini  
Charles Nwankwo for Bill Guerriero (Interim)  
Steven Gonzales  
Shouan Pan  
Maggie McConnell (Interim)

**CALL TO ORDER  
OF AGENDA REVIEW**

President Gutierrez called to order the Agenda Review of the Maricopa County Community College District Governing Board for March 22, 2016.

Items for the March 22, 2016 were review and discussed in detail.

**ADJOURNMENT OF AGENDA  
REVIEW**

Agenda Review adjourned at 7:30 p.m.

**CALL TO ORDER OF WORK  
SESSION**

President Gutierrez called to order the Board Work Session at 7:40 p.m. The topic for this session was an Update on the Classification and Compensation Study and to apprise the Board on its status and progress since October, 2015.

Bruce Lawson, Consultant from Gallagher Benefit Services provided a PowerPoint Presentation on the Classification and Compensation Study as of March 8. It is included as an Attachment to these minutes.

**ADJOURNMENT OF WORK  
SESSION  
EXECUTIVE SESSION**

The Board Work Session adjourned at 8:40 p.m.

Board Members moved to Room M103 for an Executive Session following the adjournment of the Board Work Session.

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Johanna Haver  
Governing Board Secretary