



Maricopa County Community College District Governing Board Minutes June 16, 2015

A regular meeting of the Maricopa County Community College District Governing Board was 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 §38-431.02, notice having been duly given.

GOVERNING BOARD

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

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
LaCoya Shelton-Johnson
Edward Kelty
Mary O'Connor (Interim)
Lee Combs
Linda Lujan
Ernie Lara
Steven Gonzales
Irene Kovala
Shouan Pan
Veronica Garcia for Paul Dale
Chris Haines (Interim)
Chris Bustamante
Daniel Corr for Jan Gehler
Shari Olson
Brianna Bendotti for Gene Giovannini

CALL TO ORDER	The Regular Board Meeting was called to order at 6:31 p.m.
SUBSTITUTIONS	There were three substitutions for members of the CEC.
PLEDGE OF ALLEGIANCE	The assembly pledged allegiance to the United States of America led by Mr. Gutierrez.
CLASS ACKNOWLEDGEMENTS	There were no classes present.
STUDENT LIFE REPORTS	There were no reports.
COLLEGE REPORTS	There were no reports.
FACULTY EXECUTIVE COUNCIL (FEC) REPORT	Ms. Salina Bednarak, President of the Faculty Association (FA), offered well wishes as Board members prepare for a summer break. She then thanked the Board members she has met with and those she plans to meet with to hear about their vision. She says MCCC faculty are planning to continue to improve with professional development, workshops, and other training to enhance instructor excellence, curricula, and student success.
ADJUNCT FACULTY ASSOCIATION (AFA) REPORT	Mr. Leo Valverde, President of the Adjunct Faculty Association (AFA), shared the State of AFA for an end-of-year report. The AFA has created a President-Elect position to enhance the stability of the organization; they are redesigning the AFA web page; and working to improve their fall orientation. They have created an adjunct faculty committee at Chandler-Gilbert Community College (CGCC) to increase the planning for professional development of faculty at CGCC. If it goes well, it can be extended to other colleges. In addition, at GateWay Community College (GWCC), an adjunct academy has been created offering a two-semester program where adjuncts receive intensive training on pedagogy and teaching skills which they will then share with other adjunct faculty across the district. Mr. Valverde thanked the GWCC Center for Teaching and Learning, specifically Mr. John Lampignano. This, too, can become a district-wide program. There are many new ideas to come and they look forward to sharing with the Board.
EMERITUS, AWARDS, AND RECOGNITION	There were no reports.
CITIZEN'S INTERIM	There were no requests to address the Board.

CHANCELLOR REPORT	Chancellor Rufus Glasper reported he would be spending June 28-30 with the President and CEO of the Higher Learning Commission and visiting with Arizona Congress members in the Valley and in Tucson to follow-up on conversations begun in February during the National Legislative Summit.
EMPLOYEE GROUP REPORTS	There were no reports.
APPROVAL OF THE ORDER OF THE AGENDA	President Livingston then requested a motion to approve the Order of the Agenda.
MOTION	<p><u>Motion 10310</u> Board Member Saar made a motion to approve the Order of the Agenda. Board Member Burke seconded. Motion passed 7-0.</p>
APPROVAL OF CONSENT AGENDA	<p>President Livingston asked if anyone wanted to remove any items from the consent agenda. No items were removed.</p> <p>The following items were included in the Consent Agenda:</p> <p>11.1 APPROVAL OF THE MINUTES OF THE MAY 26, 2015 REGULAR BOARD MEETING, JUNE 1, 2015 SPECIALL SESSION, AND JUNE 9, 2015 AGENDA REVIEW</p> <p>12.1 APPROVAL OF CURRICULUM—the curriculum proposals attached have been processed through all procedures established by the Maricopa Community Colleges; it is recommended that the proposals be approved as submitted.</p> <p>12.2 APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCCD—approve an Intergovernmental Agreement for 2015-2016 between Mesa Public Schools (MPS) and the Maricopa Community College District (MCCCCD) to provide for the joint acquisition of a person to offer liaison functions and facilitation with school, neighborhood and community groups in Mesa and Maricopa County on behalf of both institutions.</p> <p>12.3 APPROVAL OF PROFESSIONAL DEVELOPMENT FOR EARLY CARE AND EDUCATION PROFESSIONALS PHOENIX NORTH REGIONAL PARTNERSHIP COUNCIL PARADISE VALLEY COMMUNITY COLLEGE—accept a grant award from First Things First in the amount of \$265,263.70 to Paradise Valley Community College (PVCC) for the Professional Development for Early Care and Education Professionals Grant Program. This project will commence on July 1, 2015 and conclude on June 30, 2016.</p> <p>12.4 APPROVAL OF AGREEMENT FOR DUAL ENROLLMENT WITH CHARTER SCHOOL—authorize entry into an Agreement on behalf of its colleges with the charter school listed below for their dual enrollment programs: Lead Charter Schools.</p> <p>12.5 APPROVAL OF INTERGOVERNMENTAL AGREEMENT CITY OF PHOENIX POLICE DEPARTMENT— approve an Intergovernmental Agreement between Maricopa County Community College District and City of Phoenix – Police Department to offer AZPOST certified law enforcement programming at Phoenix Police Training Facility and provide credit opportunities for students participating in training programs.</p> <p>13.1 APPROVAL OF COURSE FEE REQUEST—MCCCCD NURSING PROGRAM—approval of a \$120 course fee be approved for NUR 152, the revised Block I of the MCCCCD Nursing program. The course fee will support required lab materials and the HESI testing fee. It is requested this fee be effective for Spring 2016.</p> <p>13.2 APPROVAL OF AUTHORIZATION TO ENTER INTO LICENSES FOR OFFICE AND OTHER SPACE WITH THE UNIVERSITY OF ARIZONA, ARIZONA STATE UNIVERSITY, NORTHERN ARIZONA UNIVERSITY, AND GRAND CANYON UNIVERSITY— authorize entering into licenses at Chandler Gilbert Community College, Estrella Mountain Community College, Glendale Community College, Mesa Community College, Paradise Valley Community College, and Scottsdale Community College for office and other space with University of Arizona, Arizona State University, Northern Arizona University, and Grand Canyon University for 5 years, with two 5-year extensions, contingent on the payment of a reasonable rent under Governing Board Policies and MCCCCD Administrative Regulations.</p> <p>13.3 APPROVAL OF AUTHORIZATION TO ENTER INTO A LICENSE FOR SPACE BETWEEN CHANDLER UNIFIED SCHOOL DISTRICT (CUSD) AND CHANDLER-GILBERT COMMUNITY</p>

COLLEGE (CGCC)—authorize entering into a license at CGCC with CUSD. The agreement will provide for the lease of Javelina Hall, a 3,950 square foot building containing three classrooms, offices and restrooms at the CGCC Pecos campus. CUSD will pay \$27.00 per square foot monthly for 5 years, with two 5-year extensions, contingent on the payment of a reasonable rent under Governing Board Policies and MCCC Administrative Regulations.

MOTION**Motion 10311**

Board Member Burke moved for approval of the Consent Agenda. Board Member Saar seconded. Motion passed 7-0.

14.1 APPROVAL OF AUTHORIZATION OF EXPENDITURES OF LEGAL FEES— authorize expenditures for legal fees and related expenses up to \$3,896,500 from July through December 31, 2015 to pay for legal fees and expenses incurred with the law firm of Greenberg Traurig, LLP, and \$1,550,000 for non-litigation consultation and representation related to data security issues that arose with the data security incident of 2013.

MOTION**Motion 10312**

Board Member Gutierrez moved for approval of Item 14.1. Board Member Saar seconded. Motion passed 7-0.

15.1 APPROVAL OF CONCEPTUAL APPROVAL FOR THE NEW CLOUD SONG CENTER AND INDIGENOUS SCHOLARS INSTITUTE AT SCOTTSDALE COMMUNITY COLLEGE—provide Conceptual Approval for the Cloud Song Center and Indigenous Scholars Institute projects at the Scottsdale Community College campus with a Total Project Budget of \$12,000,000.

MOTION**Motion 10313**

Board Member Burke moved for approval of Item 15.1. Board Member Gutierrez seconded. Motion passed 7-0.

15.2 APPROVAL OF CONCEPTUAL APPROVAL FOR THE GENERAL CLASSROOM BUILDING AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS— provide Conceptual Approval for a new General Classroom Building at the Chandler-Gilbert Community College Williams Campus with a Total Project Budget of \$2,300,000.00.

MOTION**Motion 10314**

Board Member Saar moved for approval of Item 15.2. Board Member Burke seconded. Motion passed 7-0.

15.3 APPROVAL OF CONTRACT AWARD FOR CHILLER #2 REPLACEMENT AT GLENDALE COMMUNITY COLLEGE—award a contract in the amount of Three Hundred Sixty-Two Thousand Seventy-Two Dollars (\$362,072.00), including taxes, to Bel-Aire Mechanical for the replacement of a chiller in the central plant at Glendale Community College.

MOTION**Motion 10315**

Board Member Saar moved for approval of Item 15.3. Board Member Gutierrez seconded. Motion passed 7-0.

15.4 APPROVAL OF CONTRACT AWARD FOR NEW MONUMENT SIGNAGE AT MESA COMMUNITY COLLEGE—approve a purchase order in the amount of not to exceed Three Hundred Thousand Dollars (\$300,000.00) to Airpark Signs for new campus identity monument signage at the Mesa Community College Dobson/Southern campus.

MOTION**Motion 10316**

Board Member Burke moved for approval of Item 15.4. Board Member Gutierrez seconded. Motion passed 6-1 (McGrath).

15.5 APPROVAL OF JOB ORDER CONTRACTING PURCHASE ORDER FOR NEW MONUMENT SIGNAGE PREPARATION AND RELATED LANDSCAPE IMPROVEMENTS AT MESA COMMUNITY COLLEGE—approve a Job Order Contracting (JOC) purchase order in the amount of Nine Hundred Forty Seven Thousand Nine Hundred Dollars (\$947,900.00) to Caliente Construction for sign bases for the new campus monument signs and associated landscape improvements at the Mesa Community College Dobson/Southern campus.

MOTION**Motion 10317**

Board Member Saar moved for approval of Item 15.5. Board Member Burke seconded. Motion passed 5-2 (Haver/McGrath).

15.6 APPROVAL OF JOB ORDER CONTRACTING PURCHASE ORDER FOR A NEW PEDESTRIAN PATHWAY- PHASE 1 MESA COMMUNITY COLLEGE—approve a Job Order Contracting (JOC) purchase order in the amount of Five Hundred Fifty Eight Thousand Eight Hundred Dollars (\$558,800.00) to Caliente Construction for Phase One of a new Pedestrian Pathway at the Mesa Community College Dobson/Southern campus.

MOTION**Motion 10318**

Board Member Burke moved for approval of Item 15.6. Board Member Saar seconded. Motion passed 6-1 (McGrath).

15.7 APPROVAL OF GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSED BUDGET ADOPTION FY 2015-2016—adopt the 2015-2016 proposed budget for Gateway Early College High School (GWECHS) in the amount of \$2,098,993.

An opportunity to address the Board with any questions or comments about the budget was provided. No citizens or taxpayers came forward.

MOTION**Motion 10319**

Board Member Gutierrez moved for approval of Item 15.7. Board Member Saar seconded. Motion passed 7-0.

15.8 APPROVAL OF PHOENIX COLLEGE PREPARATORY ACADEMY PROPOSED BUDGET FY 2015-2016— adopt the 2015-2016 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$797,286.

An opportunity to address the Board with any questions or comments about the budget was provided. No citizens or taxpayers came forward.

MOTION**Motion 10320**

Board Member Burke moved for approval of Item 15.8. Board Member Saar seconded. Motion passed 7-0.

INFORMATION ITEMS

16.1 REVIEW OF EMPLOYMENTS (NEW HIRES, SPECIALLY FUNDED, AND SHORT-TERM)—in accordance with employee group policies, the listed personnel actions were approved (May 1-31, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

16.2 REVIEW OF SEPARATIONS—in accordance with employee group policies, the listed personnel actions were approved (May 1-31, 2015). Budget approvals have been granted and are on file for the recommended personnel actions in this item.

MONITORING REPORTS

17.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE ELEVEN MONTHS ENDING MAY 31, 2015—Expenditure analysis indicates 72.6% of the budget has been expended this year as compared to 77.5% expended at this same point last year. 19.8% of the budget remained unexpended or unencumbered compared to 13.3% in the prior year. Revenue analysis indicated that 94.5% of the budget has been recognized as compared to 95.3% in the prior year. The projected fund balance will increase by ~\$2.5M this fiscal year and the projected ending fund balance for June 2015 is \$166.6M. The District should meet its financial stability requirements.

BOARD MEMBERS

Mr. Burke reported he attended an Audit and Finance Committee meeting with Mr. Heep. The committee has two new members replacing two individuals who died. Both of the new committee members have a background with the State Auditor General's Office.

Mr. Gutierrez had no report.

Mrs. Haver reported she attended the Southwest Pathways conference with two other Board members. The discussion, featuring Governor Doucy, ASU President Dr. Michael Crowe, focused on bringing 'lost' students into educational institutions. She also noted she enjoyed the Ethics Training she attended recently and said the Board cannot be reminded enough to represent the colleges and district in a most respectful way. She hopes this is something the Board can participate in every year as it has a very high value.

Mr. Heep thanked everyone for providing a great introduction to MCCCDC for the Board. He is looking forward to next year and thanked everyone. He complimented the Audit and Finance Committee on providing data and purpose, too.

Mrs. McGrath had no report.

Mr. Saar reported on the MCCCDC's association with the Hope Charter School. There have been many community meetings and meetings with interested partners discussing the school. They hope to open their doors Fall, 2016, and construction is scheduled to begin soon.

Mrs. Livingston thanked everyone for making her feel welcome, thanked Board members who have 'held her hand' and allowed her to be herself. She thanked the Board for embracing that. She said she truly value what everyone in Maricopa does and it makes her work on the Board so meaningful. She looks forward to more.

VICE CHANCELLOR

There were no reports.

AADGB

The AADGB will meet again in July.

ASBA AND ACCT

The ASBA are currently in Flagstaff for their summer workshop and he will share results from the workshop soon. The ACCT board are going to Michigan for their summer retreat this year and he is looking forward to the 2015 Leadership Congress in San Diego, CA.

NEXT BOARD MEETINGS

President Livingston then announced the following future meetings.

- August 3, 2015, 8:00 a.m., Budget and Finance Committee Retreat, Governing Board Room
- August 11, 2015, 5:00 p.m., Board Policy Committee Meeting, Governing Board Room
- August 11, 2015, 6:00 p.m., Agenda Review, Governing Board Room
- August 11, 2015, 7:00 p.m., Board Retreat, Governing Board Room
- August 25, 2015, 5:00 p.m., Board Budget and Finance Committee Meeting, Maricopa Room
- August 25, 2015, 6:30 p.m., Regular Board Meeting, Governing Board Room

NOTES: *There will be no Board meetings in the month of July, 2015.*

ADJOURNMENT

President Livingston adjourned the regular board meeting at 7:05 p.m.

Johanna Haver
Governing Board Secretary