



Maricopa County Community College District Governing Board Minutes November 24, 2015

Agenda Review 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 ARS §38-431.02, notice having been duly given.

GOVERNING BOARD

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

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
LaCoya Shelton-Johnson
Ed Kelty
Margaret McConnell for Lee Combs

Bill Guerriero
Steven Gonzales
Shouan Pan
Paul Dale

AGENDA REVIEW

Agenda Review began at 4:30 p.m. Board Member Dana Saar took the assembly through the proposed agenda for the December 8, 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.

CONSENT AGENDA

- **ITEM 13.1 TAKE ACTION ON CURRICULUM**
 - What drives curriculum changes, especially regarding workforce programs? (Changes occur when there is a new need in the community that MCCCDC has not offered courses for yet; programs are deleted when they no longer meet the community's needs; modifications occur regularly as standards or best practices are updated by local, state, or federal agencies.)
- **ITEM 14.1 TAKE ACTION ON DRAINAGE EASEMENT TO THE CITY OF SCOTTSDALE FOR A RELOCATED RETENTION BASIN AT PARADISE VALLEY COMMUNITY COLLEGE BLACK MOUNTAIN CAMPUS**
 - How many students are attending the Black Mountain campus? (The facility is currently 10,000 sq. ft. serving approximately 450 students; the addition this supports will add 20,000 sq. ft.)

NON-CONSENT AGENDA

- **ITEM 15.1 TAKE ACTION ON APPROVAL FOR DISTRICT-WIDE WEB ARCHITECTURE AND REDESIGN**
 - Does the redesign standardize and bring all the sites together in one cohesive manner? (Yes; Palantir is looking at the architecture and providing a hierarchy so the user experience will guide the web design).
 - Who will oversee the project from MCCCDC? Hopefully someone with a sense of design/color so the site is attractive and not intimidating. (Palantir will create the design and MCCCDC IT and Marketing would work together with Palantir to oversee the project.)

- Can the new web be set up to act as a portal to the state universities? Will it be set up so that a student can ask to take a class and find out where it is offered at any MCCCDC location? Can the student pick and choose which sites and will the system register them automatically at any location? (If business practices are set up to do this, yes, the new design will incorporate those features.) Will the contractor do that for us? (They are responsible for the most “intuitive” design possible.)
- What is the database behind all this; where is the responsibility for it—i.e., course changes, updates, etc.? (SIS will be responsible and ITS will work with the vendor. ‘Find a Course’ is already in progress.)
- We have 10 colleges, two skill centers, and the Corporate College, each with their own site; will this bring it all into one? Can the Skill Center classes be incorporated since they use a different scale other than credits? (MCCCDC is working on migrating tracking for Skill Centers into SIS but we might need help with that. The goal is that all courses we offer will be easy to find.)
- Do you have a focus group of students involved? (We do not have one now but it will be part of the process, plus end user testing.)
- What do we get for the price? (Overall web design, creation of web architecture, and a pilot at two sites—District and one college. MCCCDC will be responsible for moving the rest of the colleges to the new design.)
- Is it structured or unstructured? (Unknown, this will be reviewed and provided to the Board.)
- How did this firm get chosen and how was the price determined? (It was put out to bid—general web services. Palantir was chosen to do some initial work and MCCCDC went to Purchasing to ensure their continuation of the project would not be in conflict.)
- How many companies bid? (Unknown, this will be reviewed and provided to the Board.)
- What is the Drupal platform? (It’s like the difference between Ford and a Chevrolet—Drupal is the manufacturer who makes it.)
- **ITEM 16.1 TAKE ACTION ON GROUND LEASE AGREEMENT BETWEEN MCCCDC AT THE MARICOPA COUNTY REGIONAL SCHOOL DISTRICT**
 - Can the Board see the lease? There are questions of liability that need to be addressed. (The lease is in process and outside counsel is helping MCCCDC make it as solid as it can be. The draft makes it clear the basis of what you’re talking about is there. There are indemnity clauses, Hope is responsible for care or we take it back.)
 - Will there be a Memorandum of Understanding (MOU) along with this lease? (Ultimately details will come out and a shared use agreement is in process. The goal is to have a lease final by the December 8 meeting. There will be an MOU that will flesh out the details of the lease. The Board will be kept apprised of the details.)
 - Board members expressed concern regarding the age of the students at HOPE (up to age 23 in some cases) and the fact they are displaced. What does displaced mean? Are they troubled students? Are they going to be a threat? Who are they? (Disconnected is the term, not displaced. They are the same students that are already at South Mountain)

Community College. SMCC students already range in age, from age 16 on up—dual enrollment students, for example. They are not different than other students. Disconnected, or ‘opportunity youth’ to shift the focus, are students who did not make it in the public school system for whatever reason (usually related to life issues). Hope will have unique curriculum and unique delivery which will include classroom work and on-the-job training that are designed to meet the specific needs of these students.)

- A copy of the lease will be shared with the Board.

- **ITEM 16.3 TAKE ACTION ON CONSTRUCTION CONTRACT AWARD FOR NEW CLASSROOM AND ENGINEERING LAB BUILDING AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS**

- How is enrollment at the college? (CGCC Williams is experiencing enrollment growth at the moment.)
- What classes are offered at Williams? (There are a wide range of general education classes as well as specializations like aviation offered.)

ADJOURNMENT

Agenda Review was adjourned at 5:11 p.m.

Johanna Haver
Governing Board Secretary