



**Maricopa County Community College District  
Governing Board Minutes  
December 11, 2015**

A Special Session of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 3:15 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 (by phone)  
Johanna Haver, Secretary  
Doyle Burke, Member  
Alfredo Gutierrez, Member (absent)  
John Heep, Member (by phone)  
Jean McGrath, Member  
Dana Saar, Member

**ADMINISTRATION**

Rufus Glasper  
Debra Thompson  
Maggie McConnell for Lee Combs

**SPECIAL SESSION**

Secretary Johanna Haver called the meeting to order at 3:15 p.m. She then requested a motion to approve the action item on the agenda for the day.

**1.1 TAKE ACTION GROUND LEASE AGREEMENT BETWEEN MCCCCD AND THE HOPE COLLEGE AND CAREER READINESS ACADEMY**—authorize Maricopa County Community College District (MCCCCD) to enter into a long-term ground lease with the Hope College and Career Readiness Academy (HCCRA) for construction and operation of a charter school.

**MOTION**

**Motion 10366**

Board Member Saar moved for approval of Item 1.1. Board Member Burke seconded. Motion passed 6-0 (Gutierrez absent).

**ADJOURNMENT**

The Special Session was adjourned at 3:25 p.m.

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Johanna Haver  
Governing Board Secretary