



Maricopa County Community College District Governing Board Minutes December 13, 2016

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 §38-431.07, notice having been duly given.

GOVERNING BOARD

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

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Paul Dale, Interim EVC & Provost
Gaye Murphy
Veronica Garcia for Paul Dale (PVC)
Edward Kelty
Christina Schultz
Chris Bustamante
Bill Guerriero
Steven Gonzales
Jan Gehler
Chris Haines
Terry Leyba-Ruiz
Ernie Lara
Shari Olson
Sasan Poureetezadi
Maggie McConnell, Legal

CALL TO ORDER

The Regular Board Meeting of the Maricopa Community College District was called to order by President Alfredo Gutierrez at 6:30 p.m.

Prior to proceeding with the business portion of the regular board meeting, President Gutierrez announced that Board Member Doyle Burke was attending his last board meeting after serving seven years on the Board and 38 years as faculty at Mesa Community College. President Gutierrez commented that Mr. Burke had a wonderful glossary of the District and a memory that could go back half a century. He stated he would be missed.

Also leaving was Board Member John Heep, the At Large Board Member for the last two years. Mr. Heep was a very genial person and never missed any meeting or function.

President Gutierrez presented token symbolic gifts to both of them.

Board Member John Heep stated he was overwhelmed and stated he was very appreciative of the time that the Board spent together. This was a culmination of time spent call on schools and he proud to have been able to represent this organization.

Board Member Doyle Burke indicated he graduated from ASU in 1962 and came to MCC in that year which was 44 years ago. He was grateful for all of the students who have found success in our programs. He stated he care for this district and

quoted Robert Frost to express his feelings: "I don't know where it's likely to go better." Mr. Heep and he would leave tonight seeking new adventures and negotiate with a publishing company that would like to revise a dime novel.

SUBSTITUTIONS

There were no substitutions for members of the CEC.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Phoenix College student Jaimee Walker.

STUDENT LIFE REPORTS

The following students from Phoenix College came forward to present an update on their activities this semester:

Justin Heath, Chair of Student Leadership Council
 Lauren Myers, Secretary
 Daniel Segovia, Vice Chair
 Vivica Lopez, Communications Manager
 Destini Buck, Events Manager
 Jaimee Walker, Secretary, 2017

The focus of their presentation was to stress that Phoenix College works hard to ensure their students are holistically cared for, through body, mind and soul. Outreach included civic engagement and voter registration awareness, the PC Pantry lunch distribution program, the annual Career Fair, and Heritage Months events.

COLLEGE REPORTS

Members of the PVC Women's Soccer Team (PUMAS) were in attendance and introduced themselves to the **Governing Board**, thanking them and the college for supporting their undefeated season. Head coach Jon Ruzan praised the team for their 11th national championship soccer title, the third in the last seven years. Ruzan was named 2016 Junior College Women's Soccer Division I National Coach of the Year by the National Soccer Coaches Association of America (NSCAA). Addressing the board he said, "Our strength comes from our diverse community. If not for the opportunity to become student athletes at PVCC, I'm not sure that, for some of these students, the same opportunities for education would have been possible." The members of the soccer team included: Airelle Perez, Madison Lucas, Shelby Steward, Kelly Smith, Kacie Lee, Bailey Froysland, America Garcia, Karina Lopez Martinez, Jamie Lurato, Jacey Duncan, Victoria Soto, Jailene Castillo, Haley George, Leslie Velazco, Janessa Dunbar.

FACULTY EXECUTIVE COUNCIL (FEC) REPORT

Dr. Robert Soza, President of the Faculty Executive Council, brought forward faculty members Jeff Andelora, Pam Harrison, and College President Sasan Poureetezadi and presented Board Member Doyle Burke with token gifts of appreciation for his 38 years of service and a donation to the Maricopa Faculty Foundation in his name.

ADJUNCT FACULTY ASSOCIATION (AFA) REPORT

There was no report.

CLASSIFIED STAFF COUNCIL REPORT

Kris Bliss, President of the Classified Staff Council, thanked both Mr. Heep and Mr. Burke for their time and commitment to the students of Maricopa. She also reiterated the message that she delivered at the December 5 special meeting regarding the resolution submitted by the Board. She wanted to make sure the Governing Board, the Chancellor and CEC recognized the support they have for the transformation of the District guided by the Chancellor. They know change needs to happen. She wanted to make sure that employee representatives are engaged

and part of the decisions and processes as the organization moves forward in a collaborative fashion. They are here to be partners with all of you in working towards doing what is best for the students, staff and faculty of Maricopa.

EMERITUS, AWARDS,
AND RECOGNITION

There were no presentations.

CITIZEN’S INTERIM

No citizens came forward.

CHANCELLOR REPORT

The Chancellor expressed appreciation to Mr. Heep and Mr. Burke for their kindness and generosity of spirit and respect, and especially for caring for students. The Chancellor then wished everyone a season of hope and peace.

APPROVAL OF THE
ORDER OF THE AGENDA

Board President Gutierrez then requested a motion to approve the Order of the Agenda.

MOTION

Motion 10457
Board Member Saar made a motion to approve the Order of the Agenda. Board Member Burke seconded. Motion passed 7-0.

The following items were included on the Consent Agenda:

13.1 APPROVE THE MINUTES OF THE NOVEMBER 8, 2016 POLICY COMMITTEE MEETING AND THE NOVEMBER 28 SPECIAL MEETING

14.1 APPROVE CURRICULUM - approve the proposals as submitted.

14.2 APPROVE CONTRACT FOR HEAD START PROGRAM SERVICES AT GLENDALE COMMUNITY COLLEGE - approve a Contract for Head Start Services between Maricopa County Community College District and Catholic Charities Community Services to continue and expand existing partnership in providing Head Start program services at no cost to eligible Glendale Community College students and their children.

APPROVAL OF
CONSENT AGENDA
MOTION

Motion 10458
Board Member Saar moved for approval of the Consent Agenda. Board Member Livingston seconded. Motion passed 7-0.

15.1 APPROVE JOB ORDER CONSTRUCTION PURCHASE ORDER FOR THE BUILDING “R” REMODEL AT PHOENIX COLLEGE - approve a Purchase Order for the not-to-exceed amount of **Four Hundred Thousand and no/100ths Dollars (\$400,000.00)** to **S.D. Crane Builders** to provide Job Order Construction (JOC) construction for the Building ‘R’ Remodel at Phoenix College.

MOTION

Motion 10459
Board Member Burke moved for approval of Item 15.1. Board Member Haver seconded. Motion passed 6-1 (Livingston – no). Mrs. Livingston commented that until she saw increases in enrollment she would vote “no” on items involving campuses that had decreased enrollment and Phoenix College is one of them.

16.1 APPROVE FUNDING FOR CLASSIFICATION AND COMPENSATION IMPLEMENTATION - approve the Extension of ERP Consultants from Oracle

Corporation in the additional amount of \$5,542,000 to reconfigure and test Maricopa's HR and Budgeting systems to enable the implementation of the new salary structure and provide additional tools to manage and develop employees.

MOTION**Motion 10460**

Board Member Saar moved for approval of Item 16.1. Board Member Haver seconded. Motion passed 6-1 (Livingston – no). Mr. Saar indicated that he had been looking forward to this for a long time in that this process would be have proper implementation and that every precaution would be taken to ensure that every employee involved had a correct check. This is a transition from a system that has been in effect a long time to a more modern system of compensation. Mr. Gutierrez expressed his concern about this system as well and encouraged the staff to become very involved in ensuring that no errors were made. Board Member Burke expressed concerns about the system and how employees would be rewarded. Mrs. Livingston again repeated her hesitancy to approve due to an evaluation not being done before the project was approved. Mrs. Livingston stated that if she could reverse her vote on One Maricopa, she would do so. Board Member Haver expressed her concerns about what would happen if this was not approved.

INFORMATION ITEMS

17.1 REVIEW PROPOSED 2017 GOVERNING BOARD MEETING CALENDAR - review the 2017 Board Calendar which includes the proposed schedule of Board committee, regular, and auxiliary meetings for 2017.

MONITORING REPORTS

18.1 BUDGET ANALYSIS REPORT, FUND 1—GENERAL UNRESTRICTED FUND FOR THE FOUR MONTHS ENDING NOVEMBER 30, 2016 — Expenditure analysis indicates 34.1% of the budget has been expended this year as compared to 34.5% expended at this same point last year. 30.0% of the budget remained unexpended or unencumbered compared to 28.4% in the prior year. Revenue analysis indicated that 56.7% of the budgeted revenue has been recognized as compared to 55.5% in the prior year. The projected fund balance will increase by ~\$3.2M this fiscal year and the projected ending fund balance for June 2017 is \$174.7M. The District should meet its financial stability requirements.

COMMUNITY LINKAGE**BOARD MEMBERS****19. GOVERNING BOARD REPORTS**

Mr. Burke had no report.

Mr. Saar had no report.

Mrs. Haver commented she had visited Scottsdale Community College to learn more about their developmental education programs.

Mr. Heep wished everyone a happy holiday.

Mrs. McGrath had no report.

Mr. Gutierrez reported attending the Foundation meeting at SCC and the Phoenix College DACA meeting.

Mrs. Livingston thanked members of EMC for coming to her school to help students wanting to transition to community colleges.

EXTERNAL COMMUNITY 20. External Community Reports

AADGB Mr. Burke had no report for AADGB.

ASBA Mr. Saar had no report for ASBA.

ACCT Mr. Saar had no report for ACCT.

21-27. Establishment of Next Meeting Dates, Times and Places

NEXT BOARD MEETINGS President Gutierrez announced the following future meetings.
January 10, 2017, 2:30 p.m., Swearing In of New Board Members, GB Room
January 10, 2017, 3:00 p.m., Policy Committee, GB Room
January 10, 2017, 4:35 p.m., Agenda Review, GB Room
January 10, 2017, 5:35 p.m., Election of New Officers, GB Room
January 10, 2017, 5:45 p.m., Board Retreat, GB Room
January 24, 2017, 5:00 p.m., Budget & Finance Committee, GB Room
January 24, 2017, 6:30 p.m., Regular Board Meeting, GB Room

ADJOURNMENT President Gutierrez adjourned the regular board meeting at 7:33 p.m.

Johanna Haver,
Governing Board Secretary