



Maricopa County Community College District Governing Board Minutes September 18, 2017

An Executive Session and a Regular Board Meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 5:00 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

Laurin Hendrix, President
Linda Thor, Vice President
Johanna Haver, Member
Jean McGrath, Member

Via Telephone for Exec Session: Dana Saar
Via Telephone: Tracy Livingston, Member

Absent: Alfredo Gutierrez, Member

ADMINISTRATION

Maria Harper-Marinick
LaCoya Shelton
Debbie Kushibab, Interim EVC & Provost
Gaye Murphy
Paul Dale
Edward Kelty
Christina Schultz
Chris Bustamante
Bill Guerriero
Maria Wise for Steven Gonzales
Jan Gehler
Casandra Kakar for Chris Haines
Terry Leyba-Ruiz
Ernie Lara
Shari Olson
Sasan Poureetezadi
Leslie Cooper, Legal

EXECUTIVE SESSION

The Executive Session was called to order at 5:00 p.m.

CALL TO ORDER OF REGULAR BOARD MEETING

President Hendrix called to order the Regular Board Meeting of the Maricopa County Community College District Governing Board for August 22, 2017 at 6:10 p.m.

PLEDGE OF ALLEGIANCE

The assembly pledged allegiance to the United States of America led by Scottsdale Community College Student Brianna Stabler.

SUBSTITUTIONS

There were two substitutions for members of the CEC.

STUDENT LIFE REPORTS

Students from the Scottsdale Community College Council of Student Leaders were in attendance this evening. Specific members were:
Brianna Stabler - Chair
Antonio Folcarelli - Vice Chair
Chrisanne Tirres - Special Events Co-manager
Arlyn De los Santos Aquino - Public Relations Manager
Justice Ehgner - Mascot
Perpetual Bozie - Student-at-Large

Lisette Bustamante - Student-at-Large
Denton Miguel - Student-at-Large
Luis Morales - Student-at-Large
Refiloe Kitchin - Student-at-Large
Camilla O'Donnell Saavedra - Student-at-Large

Council Chair Brianna Stabler provided a detailed presentation of the group's history, activities and accomplishments. A copy of the presentation is included in the minutes.

EMERITUS, AWARDS,
AND RECOGNITION

There were eight awards this month. The following college presidents or representatives approached the podium to introduce their emeritus recipients:

Dr. Paul Dale, President of PVC, introduced Sherry Adams and Donna Rebadow. Unable to be in attendance were three other honorees Umar Sharif, Jeanne Franco, and Karen Kabrich. Sherry Adams is a 16 year faculty member who taught English and served as the Student Honors Program Director. She also served on the service learning program and Veteran's Heritage Project. Donna Rebadow served 33 years at with the Maricopa Community Colleges. She joined Phoenix College in 1982 where she served as Women's Athletic Director and Women's Basketball Coach while teaching Health Science Classes. At PVC, she taught classes that promoted wellness, psychology, business and personal computers. She was an instrumental member of the committee that created the Choices@pvc distance learning program.

Dr. Jan Gehler, President of SCC, introduced retiring Interior Design Faculty Gera King, who served twenty-five years building this program into a leading program. Under Gera's leadership, SCC's Interior Design program established a landmark internship program placing hundreds of students with local firms.

Vice President Maria Wise spoke on behalf of GWC President Steven Gonzales and acknowledged Emeritus Recipient Mary Carrillo who was unable to attend this evening. She then introduced Shannon Ruth and Doug Walker who were present to speak on behalf of Emeritus Recipient Dr. James Baugh who unfortunately was now in hospice. They both acknowledged they were proud to call James a co-worker, mentor and friend. They also recalled James starting out his classes by stating "Good Evening, Math Lovers!" Mr. Baugh truly impacted his students and was a very generous person.

CHANCELLOR REPORT

There was no report.

MOTION FOR APPROVAL OF
CONSENT AGENDA

MOTION 10525
Board President Hendrix requested a motion to approve the Consent Agenda. No items were removed. Board Member McGrath motioned for approval of the Consent Agenda. Board Member Livingston seconded.

Consent Agenda approved 5-0 (Saar and Gutierrez not in attendance). The following items were listed on the Consent Agenda:

7.1 APPROVE THE MINUTES OF THE AUGUST 22, 2017 EXECUTIVE SESSION AND REGULAR BOARD MEETING, AND THE AUGUST 30, 2017 SPECIAL BOARD MEETING

8.1 APPROVE FACULTY EMERITUS DISTINCTION – PARADISE VALLEY COMMUNITY COLLEGE – SHERRY ADAMS - award Faculty Emeritus Distinction to Ms. Sherry Adams, Faculty, English and Communication.

8.2 APPROVE FACULTY EMERITUS DISTINCTION – PARADISE VALLEY COMMUNITY COLLEGE – JEANNE FRANCO - award Faculty Emeritus Distinction to Jeanne Franco, Accounting Faculty.

8.3 APPROVE FACULTY EMERITUS DISTINCTION – PARADISE VALLEY COMMUNITY COLLEGE – KAREN KABRICH- award Faculty Emeritus Distinction to Karen Kabrich, Faculty, Business and Information Technology.

8.4 APPROVE FACULTY EMERITUS DISTINCTION – PARADISE VALLEY COMMUNITY COLLEGE – DONNA REBADOW - award Faculty Emeritus Distinction to Donna Rebdow, Business Faculty.

8.5 APPROVE EMERITUS DISTINCTION – PARADISE VALLEY COMMUNITY COLLEGE – A.S. Umar Sharif - award Faculty Emeritus Distinction to A. S. Umar Sharif, Sociology Faculty.

8.6 APPROVE EMERITUS DISTINCTION – SCOTTSDALE COMMUNITY COLLEGE – GERA KING - award Faculty Emeritus Distinction to Gera King, Interior Design Faculty.

8.7 APPROVE EMERITUS DISTINCTION – GATEWAY COMMUNITY COLLEGE – JAMES BAUGH - award Faculty Emeritus Distinction to Math Faculty.

8.8 APPROVE EMERITUS DISTINCTION – GATEWAY COMMUNITY COLLEGE – MARY J. CARRILLO - award Faculty Emeritus Distinction to Mary J. Carrillo, Medical Radiology Faculty

9.1. APPROVE CURRICULUM - approve curriculum proposals as submitted.

9.2. ACCEPT AND APPROVE CONTINUING GRANT: DEPARTMENT OF EDUCATION AWARD FOR THE TRIO STUDENT SUPPORT SERVICES PROGRAM AT GATEWAY COMMUNITY COLLEGE - accept and approve the U.S. Department of Education grant award for the TRIO Student Support Services (P042A150938) program at GateWay Community College. The third year of funding is 09/01/17 through 08/31/18 in the amount of \$242,969 and the award is anticipated to continue for five years ending on 8/31/20. The subsequent years of continuation funding are expected to be at the same amount and will be issued contingent upon demonstrated grant performance, for a total grant award amount of \$1,150,695.

9.3 ACCEPT AND APPROVE CONTINUING GRANT: DEPARTMENT OF EDUCATION AWARD FOR THE DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAMS – TITLE V AT GATEWAY COMMUNITY COLLEGE - accept and approve the U.S. Department of Education grant award for the Developing Hispanic-Serving Institutions Programs – Title V at GateWay Community College. The third year of funding is 10/01/2017 through 09/30/2018 in the amount of \$524,962, and the award is anticipated to continue for five years ending on 9/30/20 for a total amount of \$2,623,604. The subsequent years of continuation funding are contingent upon demonstrated grant performance.

9.4 ACCEPT AGREEMENTS FOR DUAL ENROLLMENT WITH CHARTER SCHOOLS - authorize entry into agreements on behalf of its colleges with the charter schools listed below for their dual enrollment programs.

Charter Schools

Horizon Community Learning Center
(Horizon Honors Secondary School)

Madison Highland Preparatory

9.5 ACCEPT SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND ESTRELLA MOUNTAIN COMMUNITY COLLEGE - accept the subaward agreement from Central Arizona College to Estrella Mountain Community College in the amount of \$296,179 for Year 4 of this four-year project with effective dates of October 1, 2017 through September 30, 2018.

9.6 ACCEPT CONTINUING GRANT – NATIONAL SCIENCE FOUNDATION (ALGEBRA INSTRUCTION AT COMMUNITY COLLEGES: AN EXPLORATION OF ITS RELATIONSHIP WITH STUDENT SUCCESS) - accept a Directorate for Education and Human Resources Fundamental Research in Science, Technology, Engineering and Mathematics (STEM) Education Grant award in the amount of \$ \$794,594 for Year 2 of a 3-year project (totaling \$2,370,836) from the National Science Foundation. The NSF *Algebra Instruction at Community Colleges: An Exploration of its Relationship with Student Success* (DUE 1561436) project period began May 15, 2016 and concludes April 30, 2019.

9.7 ACCEPT CONTINUING GRANT: SUBAWARD AGREEMENT BETWEEN CENTRAL ARIZONA COLLEGE AND GATEWAY COMMUNITY COLLEGE/FORMERLY NAMED MARICOPA SKILL CENTER - accept the subaward agreement from Central Arizona College to GateWay Community College/ formerly named Maricopa Skill Center in the amount of \$114,159 for Year 4 of this four-year project with effective dates of October 1, 2017 through September 30, 2018.

10.1 APPROVE 2017-18 DISTRICT PROPERTY AND CASUALTY INSURANCE PROGRAM RENEWAL – approve the renewal of our property and casualty insurance policies for all lines per the attached schedule for the period of October 1, 2017 to October 1, 2018.

10.2 APPROVE UTILITY EASEMENT TO SALT RIVER PROJECT FOR NEW ELECTRICAL SERVICE FOR THE CLOUD SONG CENTER LOCATED AT SCOTTSDALE COMMUNITY COLLEGE - grant an easement to Salt River Project (SRP) to install and maintain new electrical service for the Cloud Song Center at Scottsdale Community College.

10.3 APPROVE GATEWAY EARLY COLLEGE HIGH SCHOOL SUBMISSION OF ANNUAL FINANCIAL REPORT TO THE ARIZONA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2016-2017 - approve the 2016-2017 Annual Financial Report for Gateway Early College High School for submission to the Arizona Department of Education.

10.4 APPROVE PHOENIX COLLEGE PREPARATORY ACADEMY SUBMISSION OF ANNUAL FINANCIAL REPORT TO THE ARIZONA DEPARTMENT OF EDUCATION FOR FISCAL YEAR 2016-2017 - approve the 2016-2017 Annual Financial Report for Phoenix College Preparatory Academy for submission to the Arizona Department of Education.

11.1 APPROVE HUG (HEALTHCARE UNITED GATEWAY) CLINIC ADMINISTRATION: NAMING OF THE ADMINISTRATOR BY THE GOVERNING BOARD PER THE STATE OF ARIZONA ADMINISTRATIVE CODE – approve the appointment of Jessica Goodman, PT, DPT as HUG clinic administrator under AAC rule 9-10-1003 B3 and appointment of Malka Stromer, M.Ed., B.Sc., RDMS as alternate HUG clinic administrator under ACC Rule 9-10-1003 B6.

MOTION
APPROVAL OF CONSENT
AGENDA

Motion 10526
Board Member McGrath moved for approval of the Consent Agenda. Board Member Livingston seconded. Motion passed 5-0 (Saar and Gutierrez not in attendance).

No discussion.

NON- CONSENT ACTION

The following item was listed as Non-Consent:

12.1 APPROVAL OF RESOLUTION OF THE GOVERNING BOARD OF THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT REGARDING EMPLOYEE GROUPS AND EMPLOYEE POLICIES - approve the proposed Resolution of the Governing Board of the Maricopa County Community College District Regarding Employee Groups and Employee Policies. The Governing Board recognizes the importance of communication with all of its employees in helping the District accomplish its goals. It also recognizes the importance of constructive interactions among employees with similar perspectives, which allow them to build camaraderie, increase engagement, and to work collaboratively to identify solutions to common issues, thus serving to enrich the workplace and contribute to the effective functioning of the District. The Governing Board has determined that the present employee group structure does not allow all of the District's employees to communicate effectively with the Administration. Nor does it allow the Governing Board and Administration to benefit from the unique perspectives of the various employees who occupy a wide range of occupations.

MOTION	Motion 10527 Board Vice President moved for approval of the Non-Consent Action Item 12.1. Board Member Livingston seconded. Motion passed 5-0 (Saar and Gutierrez not in attendance).
INFORMATION ITEMS	13.1 REVIEW EMPLOYMENTS (REGULAR, SHORT-TERM, AND SPECIALLY FUNDED) AUGUST, 2017) AND SEPARATIONS (AUGUST, 2017) - During this time period, there were 187 hires and 39 separations.
MONITORING REPORTS	14.1 REVIEW BUDGET ANALYSIS REPORT, FUND 1 – GENERAL UNRESTRICTED FUND, FOR THE TWO MONTHS ENDING AUGUST 31, 2017 - Expenditure analysis indicates 12.6% of the budget has been expended this year as compared to 10.2% expended at this same point last year. 41.5% of the budget remained unexpended or unencumbered compared to 43.1% in the prior year. Revenue analysis indicated that 13.2% of the budgeted revenue has been recognized as compared to 13.5% in the prior year. The projected fund balance will increase by ~\$3.7M this fiscal year and the projected ending fund balance for June 2018 is \$180.6M. The District should meet its financial stability requirements.
FACULTY EXECUTIVE COUNCIL (FEC)	There was no report.
ADJUNCT FACULTY ASSOCIATION REPORT	15. FACULTY EXECUTIVE COUNCIL REPORT - There was no report.
COMMUNITY LINKAGE BOARD MEMBERS	16. GOVERNING BOARD REPORTS Dr. Thor: Reported on her recent trip to Mexico City as a guest of Friends of Public Radio Arizona, wherein they visited the KJZZ Mexico City News Bureau in partnership with the Instituto Tecnologico de Monterrey. The group learned about the economics shared between Arizona and Mexico and were also able to visit with ex-pats now living in Mexico. Mr. Saar: No report (not in attendance) Mrs. Haver: Reported she recently visited SMC and enjoyed learning about the student self-evaluation program they have adopted which is proving to assist students. Mrs. Haver also attended the ASBA Law Conference and learned more about what was happening at the Legislature. Mrs. Livingston: No report Mr. Hendrix: No report Mr. Gutierrez: No report (not in attendance)
EXTERNAL COMMUNITY	17. External Community Reports
AADGB	AADGB: No report
ASBA	ASBA: No report
ACCT	ACCT: No report

NEXT BOARD MEETINGS

18. Establishment of Next Meeting Dates, Times and Places
President Hendrix announced the following future meetings.
October 10, 2017, 4:00 p.m., Agenda Review, Governing Board Room
October 24, 2017, 6:30 p.m., Regular Board Meeting, Governing Board Room

MOTION

MOTION 10527
Prior to adjourning the regular board meeting, Board President Hendrix requested a motion to have the attorney proceed with executive session discussion. Board Vice President Thor motioned and Board Member Livingston seconded. Approved 5-0 (Gutierrez and Saar not in attendance).

MOTION

MOTION 10528
President Hendrix requested a motion to adjourn the regular board meeting. Board Member Livingston motioned for adjournment of the regular board meeting. Board Member McGrath seconded.

ADJOURNMENT:

The Regular Board Meeting of the Maricopa Community College District adjourned at 7:00 p.m.

Dr. Linda M. Thor
Governing Board Vice
President