



**Maricopa County Community College District
Governing Board Minutes
October 10, 2017**

An Agenda Review of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 4:00 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

Linda Thor, Vice President
Johanna Haver, Member
Jean McGrath, Member
Dana Saar, Member

Absent:

Laurin Hendrix, President
Tracy Livingston, Member
Alfredo Gutierrez, Member

ADMINISTRATION

LaCoya Shelton
Debbie Kushibab, Interim EVC & Provost
Gaye Murphy
Edward Kelty
Chris Haines
Ernie Lara
Steven Gonzales
Terry Leyba Ruiz
Sassan Poureetezadi
Christina Schultz
Leslie Cooper, Legal

**Agenda Review
Call to Order**

Vice President Thor called to order the Agenda Review at 4:05 p.m.

Item 7-1: Minutes of 9.12.17 and 9.18.17. No discussion.

Item 8-1 Emeritus: One emeritus recommendation will be on the agenda. No questions asked.

Item 8-2 Settlement Agreement: Dr. Thor reminded everyone that details of this settlement had been communicated by the Legal Department in an email to all Board Members.

Items 9.1 thru 9.7 Academic Affairs:
Curriculum: No discussion.

Grants: Three new grants and nine continuing grants were presented. No discussion.

Items 10.1 thru 10.5 Business Services:

Item 10.1 GCU/GCC Rental Lease Agreement: First time lease. Criteria for leases includes considering where students transfer to from GCC (ASU, NAU, GCU).

Item 10.2 Approval of 32-year Ground Lease with Arizona Agribusiness and Equine Charter School (AAEC), Inc., an Arizona Corporation and Independent Public High School District. Lengthy discussion about this item, including:

- Need more study on this action. Other property should be explored.
- Concern about horse stables in proximity to college campus. College has Vet Tech Program already and that comes first.
- What is the termination clause? – None. It is a standard lease agreement where only non-performance would be a factor. Since this is a 32-year lease, it his makes no sense to not provide for termination under some conditions.
- Concern was raised that the justification statement did not acknowledge proposals for use of the land that have been presented in recent years.

Item 10.3 License Agreement with Incite Focus L3C – SMC: This has evolved from the previously contemplated remodeling of the Student Union proposal. The following discussion was held:

- Renting out space at \$58/hour as per District regulations/procedures. How many hours will they be using? Couple of weeks during summer and when space is available.
- To be used by engineering students. 34 students started January 2017 and there are now 127 students that want to continue.
- This is a hands-on lab. Base 11 is the vendor and they would demo how to use the equipment. This would be used for STEM careers.
- The cost is under the amount that is required to go to Board. \$134,000. CDAC has reviewed. Remodel is independent of this license agreement.
- A \$90,000 grant from Prop 301 was received for carpentry tools.
- One full-time employee and two temporary employees would be involved.
- Hours would be 7:30 – 5:30 M-T and 7:00 – 2:00 on Friday.
- The cost of electricity for the machines is based on usage by classes.
- Student Union did not have capacity to support machinery so another location was designated.
- Incite would be responsible for maintenance from mid-December to March or so.

Item 10.4 Course Fees: Board Member Saar asked for confirmation that course fees reflect actual costs. Vice Chancellor Murphy responded in the affirmative and that these course fees would go into effect January 2018. The net difference in changes was \$28,000.

Item 10.5: Wood Street Remodel: ADOT had contemplated using this location for freeway expansion but they have not moved forward their plans.

Item 11.1: Increased Expenditure and Extension of ERP Consultants: Where is money coming from? It is one-time money coming from Fund Balance and not Transformation Plan.

Item 12.1 Human Resources

Mr. McGrath requested an accounting of vacancies which have not been filled. The current system does not provide for this but the new system will.

Item 13.1 & 2 Monitoring Reports: No discussion.

**Adjournment of
Agenda Review**

The Agenda Review ended at 4:55 p.m.

Dr. Linda Thor
Governing Board Vice
President