



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
JULY 27, 2010**

MINUTES

An executive session and regular meeting of the Maricopa County Community College District Governing Board was scheduled to be held at 5:30 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

PRESENT

GOVERNING BOARD

Randolph Lumm, President
Jerry Walker, Secretary
Don Campbell, Member
Debra Pearson, Member (via teleconference for executive session and board meeting)
Colleen Clark, Member (via teleconference for executive session and board meeting)

ADMINISTRATION

Debra Thompson for Rufus Glasper
Andrea Beuhman for Maria Harper-Marinick
Kim Granio for Debra Thompson
Steve Creswell
Steve Schenk for Steve Helfgot
Phil Randolph
Anna Solley
Lee Combs
Paul Dale
Shouan Pan
Joyce Elsner
Sue Tavakoli for Ernie Lara
Gene Giovannini
Todd Simmons for Chris Bustamante
Linda Lujan
Jan Gehler
Alberto Sanchez for Velvie Green

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| CALL TO ORDER | The regular meeting was called to order at 6:35 p.m. |
| EXECUTIVE SESSION | The executive session was called to order at 5:30 p.m. |
| PLEDGE OF ALLEGIANCE | The assembly pledged their allegiance to the United States of America led by Governing Board Member Jerry Walker. |
| CLASS ACKNOWLEDGEMENTS | There were no classes present. |
| CITIZEN'S INTERIM | No speakers came forward. |
| BOARD MEMBER REPORTS | Governing Board Member Jerry Walker expressed appreciation to PVCC for hosting a MACV fundraiser on July 1. The event raised over |

\$1700 and the committee plans to donate \$1,000 to the Maricopa Foundation to establish a nursing scholarship in THE NAME OF Maggie DeSanti, who served as a nurse in Vietnam and served in the U.S. Army for more than twenty years. Contributions will be made to this endowment fund until such time that it is able to award one deserving female Veteran enrolled in any Maricopa Community College a \$1,000 scholarship.

**CHANCELLOR'S
REPORT**

Acting Chancellor Debra Thompson commented there were two reports this evening. The first report provided an update on the 21st Century Maricopa Initiative as of first six months. The following information was provided:

Since the 21st Century Maricopa recommendations were made on December 9, 2009, District administration, faculty, and staff worked collaboratively and diligently to review the recommendations included in the report submitted by the consultants, and to plan the implementation of strategies. The following identifies progress for the last 6 months:

1. Oversight

- The members of the Steering Team are:
 - Dr. Clara Lovett
 - Dr. Ioanna Morfessis
 - Ms. Barbara Hoffnagle
 - Dr. Ernie Lara
 - Mr. Jim Simpson
 - Mr. Spencer Morgan
- The Steering Team has met 5 times
- At each meeting:
 - Chancellor provided an update of activities, including communication with the Board
 - Brief progress reports were provided for the four key areas: Student Success, Business Systems, Human Resources, Information Technology.
 - Strategies recommended by the Work Teams and their Sponsors for each key area were presented for discussion and endorsement.

2. Strategies Ready for Implementation

- Over 60% of the planning has been completed as of July 20,

2010

- The attached document lists all the recommendations that were submitted to and endorsed by the Steering Team between February 2010 and July 2010.

3. Communication and Tracking

- Chancellor has sent Maricopa-wide email messages regularly
- Detailed information and updated progress about each strategy can be found at

<https://dst.sp.maricopa.edu/DWG/21century>

4. Next Steps:

- Now the Work Teams are approaching the end of the planning process, the Change Management Team is working to prioritize all of the recommendations. The expected outcome will be a strategic plan for their implementation.
- The 21st Century Maricopa Strategic Implementation Plan will be aligned with existing Board priorities and may be re-aligned as appropriate with priorities that may be determined at the August Governing Board retreat. The Plan will also be aligned with the Chancellor's vision for Student Success, ONE Maricopa, and Public Stewardship.

For additional information on the work of any of the teams, please visit our 21st Century Maricopa website at

<https://dst.sp.maricopa.edu/DWG/21century/default.aspx>

Following the 21st Century Maricopa Report, Mrs. Thompson indicated there would be five speakers this evening speaking in support of the action item recommending that the athletic complex at Scottsdale Community be named in honor of Dr. Art DeCabooter, retired President of SCC. The individuals coming forward requesting that this honor be approved were:

- Virginia Korte, President and CEO of Scottsdale STARS
- Tom Largo, Tribal Council, Salt River Pima Maricopa Indian Community
- Earl Pearson, Community Development retired, Salt River Pima Maricopa Indian Community
- Dr. James Burke, Senior VP for Medical Affairs, Scottsdale Health Care
- Tom Trollen, Faculty Senate President, SCC

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| FACULTY REPORT | Faculty Executive Council President Harold Cranswick indicated no report this evening. |
| EMPLOYEE GROUP REPORTS | There were no reports |
| VICE CHANCELLOR REPORTS | There were no reports. |
| COLLEGE REPORTS | SCC President Dr. Jan Gehler requested that Dr. Art DeCabooter, retired President of SCC, come called forward to speak on behalf of Dr. Ginny Stahl, who had been nominated for Vice President Emeritus Distinction this evening. Dr. DeCabooter described Dr. Stahl as a stalwart leader of student services and a great advocate for students. Dr. Stahl thanked those present on her behalf for their attendance and support. Dr. Stahl stated that because she began her career in the 80's when there was tremendous growth and enrollment, she had many opportunities for innovation, as well as personal and professional development. She expressed appreciation for this honor and expressed her desire for wisdom for making policy to guide this District. |
| STUDENT LIFE REPORTS | No student groups were present this evening. |
| AADGB REPORT | Governing Board Member Jerry Walker, AADGB Representative, indicated there was no report. |
| LEGISLATIVE UPDATE | There was no legislative report this evening. |
| AWARDS AND RECOGNITIONS | There were no awards or recognitions this evening. |
| APPROVAL OF THE ORDER OF THE AGENDA | President Lumm requested a motion to approve the agenda. |
| MOTION | <u>MOTION NO. 9720</u> Board Member Dr. Don Campbell made a motion for approval of the order of the Agenda. Board Member Debra Pearson seconded. Motion approved 5-0. |
| APPROVAL OF CONSENT AGENDA | President Lumm requested approval of the Consent Agenda. |

The following items were included on the Consent Agenda:

**A.1 APPROVAL OF THE MINUTES OF THE JUNE 22, 2010
REGULAR GOVERNING BOARD MEETING**

B.1. APPROVAL OF VICE PRESIDENT EMERITUS DISTINCTION – SCOTTSDALE COMMUNITY COLLEGE - award Emeritus Distinction to Dr. Virginia Stahl, Vice President Student Affairs.

B.3. APPROVAL OF PENDING CLAIM SETTLEMENT – KUHN V. MCCC - approve the payment of \$18,500.00 to Michelle Kuhn and appointment to a .75 MAT position as of May 20, 2010, as consideration for settlement of a pending whistleblower/free speech retaliation claim arising out of Scottsdale Community College.

C.1. CONSIDERATION OF EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C.2. CONSIDERATION OF SPECIALLY FUNDED EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C.3. CONSIDERATION OF SHORT TERM EMPLOYMENTS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C.4. CONSIDERATION OF SEPARATIONS - approve the following personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

D.1. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MCCC/GLENDALE COMMUNITY COLLEGE AND WESTERN MARICOPA EDUCATION CENTER (WEST-MEC) – approve this Intergovernmental Agreement between Maricopa County Community College District/Glendale Community College and WEST-MEC to offer Emergency Medical Technician (EMT) classes at Glendale Community College. WEST MEC agrees to pay student tuition, registration, additional instruction costs and course fees.

D.2. APPROVAL OF SOUTH MOUNTAIN COMMUNITY & PHOENIX COLLEGE BILINGUAL NURSING FELLOWSHIP PROGRAM – accept the Bilingual Nursing Fellowship Program Award in the amount of \$300,000 from the United States Department of Education to fund a Bilingual Nursing Fellowship Program (BNFP). There is currently a shortage of nurses who are fluent in both English and Spanish. The United States Department of Education, through FIPSE, has awarded \$300,000 to fund this

Bilingual Nursing Fellowship Program (BNFP). The award covers a two-year period with the possibility of a one year extension, the typical time needed to complete an associate degree in nursing. The three year funds are awarded to South Mountain Community College, with Phoenix College delivering the program for the period of August 1, 2010 to December 30, 2012.

D.3. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MESA COMMUNITY COLLEGE – approve an Intergovernmental Agreement for 2010-2011 between Mesa Public Schools (MPS) and Mesa Community College (MCC) in order to continue to operate in the Mesa Experience Corps (EC). The EC is a national program that recruits, trains and places baby boomers and older adults who provide tutoring and mentoring services to K-12 students. This is being offered in conjunction with our partner, Mesa Public Schools.

D.4. APPROVAL OF EAST VALLEY TECH PREP CONSORTIUM – approve administration of the East Valley Tech Prep Consortium Grant, funded at \$292,200, effective July 1, 2010 through September 30, 2011. The Tech Prep Grant assists students who are enrolled and graduate from vocational high school programs transition to community college occupational programs. Funds are used for professional development workshops for both secondary and post-secondary teachers learning cutting-edge technologies, as well as the support of opportunities for sharing of curriculum competencies between secondary and post-secondary institutions. East Valley Tech Prep Consortium has sponsored several activities providing information to both parents and students about career and educational options in non-traditional technology-based occupational fields.

D.5. APPROVAL OF SCHOLARSHIPS AND SUPPORT EQUAL ACADEMIC ACHIEVEMENT GRANT – accept an award for year three of a four year grant from the National Science Foundation to Glendale Community College for the Scholarships and Support Equal Academic Achievement grant. Year three project funding will be available from 07/01/10 to 06/30/11 and in the amount of \$133,750.

D.6. APPROVAL OF AGREEMENT FOR DUAL ENROLLMENT WITH CHARTER SCHOOL – authorize entry into an agreement on behalf of its colleges with the charter school listed below for their dual enrollment program.

Charter Schools
Educational Options Foundation

D.7. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT AND SCOTTSDALE COMMUNITY COLLEGE – authorize entry into an Intergovernmental Agreement (IGA) for the academic year 2010-2011 on behalf of Scottsdale Community College with Navajo County

Community College District (Northland Pioneer College) to permit MCCCDC to provide certain dual enrollment courses to students attending high school within the Northern Arizona Vocational Institute of Technology District No. 090835 (NAVIT).

D.8. APPROVAL OF SOUTH PHOENIX REGIONAL PARTNERSHIP COUNCIL OF THE AZ EARLY CHILDHOOD AND HEALTH DEVELOPMENT BOARD (FIRST THINGS FIRST) CHILDCARE DIRECTOR MENTORING GRANT EARLY CHILDHOOD & HUMAN DEVELOPMENT PROGRAM RIO SALADO COLLEGE – accept a grant award for the Early Childhood/Human Development Program at Rio Salado College from the South Phoenix Regional Partnership Council of the AZ Early Childhood and Health Development Board (First Things First) totaling \$311,084. Approval of the twelve month allowable expenditure period is requested for July 1, 2010 through June 30, 2011.

D.9. APPROVAL OF APPROVAL OF NORTHWEST REGIONAL PARTNERSHIP COUNCIL OF THE AZ EARLY CHILDHOOD AND HEALTH DEVELOPMENT BOARD (FIRST THINGS FIRST) CHILDCARE DIRECTOR MENTORING GRANT EARLY CHILDHOOD & HUMAN DEVELOPMENT PROGRAM RIO SALADO COLLEGE – accept a grant award for the Early Childhood/Human Development Program at Rio Salado College from the Northwest Regional Partnership Council of the AZ Early Childhood and Health Development Board (First Things First) totaling \$249,625. Approval of the twelve month allowable expenditure period is requested for July 1, 2010 through June 30, 2011.

D.10. APPROVAL OF APPROVAL OF APPROVAL OF CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL OF THE AZ EARLY CHILDHOOD AND HEALTH DEVELOPMENT BOARD (FIRST THINGS FIRST) CHILDCARE DIRECTOR MENTORING GRANT EARLY CHILDHOOD & HUMAN DEVELOPMENT PROGRAM RIO SALADO COLLEGE – accept a grant award for the Early Childhood/Human Development Program at Rio Salado College from the Central Maricopa Regional Partnership Council of the AZ Early Childhood and Health Development Board (First Things First) totaling \$489,909. Approval of the twelve month allowable expenditure period is requested for July 1, 2010 through June 30, 2011.

D.11. APPROVAL OF RAISING ARIZONA: EARLY CHILDHOOD TEACHER LANGUAGE ACQUISITION & EMERGENT LITERACY PROFESSIONAL DEVELOPMENT GRANT – PARADISE VALLEY COMMUNITY COLLEGE – accept an award for a grant from the Helios Education Foundation in the amount of \$327,302 over a 3-year period to Paradise Valley Community College (PVCC) for the Raising Arizona: Early Childhood Teacher Language Acquisition & Emergent Literacy Professional Development Grant Program. This project will commence on August 1, 2010 and conclude

on July 31, 2013.

D.12. APPROVAL OF COMMUNITY BASED TRAINING (EARLY CARE & EDUCATION) GRANT PROGRAM – NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL AT PARADISE VALLEY COMMUNITY COLLEGE – accept an award for a grant from First Things First in the amount of \$179,795 to Paradise Valley Community College (PVCC) for the Community Based Training (Early Care & Education) Grant Program. This project will commence on July 1, 2010 and conclude on June 30, 2011.

D.13. APPROVAL OF RIO SALADO COLLEGE A COUNTYWIDE ABE/GED/ESOL PROGRAM FY JULY 1, 2010-JUNE 30, 2011– approve a grant award with the Arizona Department of Education, Division of Adult Education, on behalf of Rio Salado College. This agreement is for a continuation grant of \$2,021,809 of federal funds to extend the Countywide Adult Basic Education (ABE), GED preparation (high school equivalency diploma), and English for Speakers of Other Languages (ESOL) program for the period of July 1, 2010, to June 30, 2011.

D.14. APPROVAL OF RIO SALADO COLLEGE INTEGRATED ENGLISH LITERACY AND CIVICS FY JULY 1, 2010-JUNE 30, 2011– approve a grant award with the Arizona Department of Education, Division of Adult Education on behalf of Rio Salado College. This agreement is for a continuation grant of \$500,033 to extend English Literacy and Civics education to adults in Maricopa County for the period of July 1, 2010 through June 30, 2011. This grant will supplement the existing countywide Adult Basic Education grant currently administered by Rio Salado College.

E.1. APPROVAL OF MARICOPA SKILL CENTER LAB FEE DECREASE FOR TRADES COURSES DELIVERED 7-1-2010 TO 12-31-2010 – Correct lab fees for safety courses for period 7-1-2010 through 12-31-2010.

| <i>Course</i> | <i>Approved Fee</i> | <i>New Fee</i> | <i>Reason</i> |
|----------------|---------------------|----------------|---|
| OSHA100 | 242.00 | 217.00 | OSHA safety card is free to issue, and not 25.00 as pre indicated |
| OSHA103 | 170.00 | 145.00 | OSHA safety card is free to issue, and not 25.00 as pre indicated |
| OSHA109 | 106.00 | 81.00 | OSHA safety card is free to issue, and not 25.00 as pre indicated |
| OSHA110 | 25.00 | 0.00 | OSHA safety card is free to issue, and not 25.00 as pre indicated |
| OSHA105 | 25.00 | 70.00 | OSHA safety card is free to issue, and not 25.00 as pre indicated. Sander will be issued in this class to avoid charging students who take both ABO125 and ABO150 as the combination program. |
| ABO125 | 999.00 | 929.99 | Sander will be issued in OSHA105 to avoid double ch students who take both ABO125 and ABO150. |

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| ABO129 | 1479.00 | 1409.00 | Sander will be issued in OSHA105 to avoid double charging students who take both ABO125 and ABO150 as part of a combination program. |
|--------|---------|---------|--|

E.2. APPROVAL OF LEASE EXTENSION FOR FREEWAY VILLAGE SHOPPING CENTER ON BEHALF OF RIO SALADO COLLEGE – authorize a 12 month lease extension of the Freeway Village Shopping Center on behalf of Rio Salado College. The monthly rate will remain at the current rate of \$15,598 or \$15.50 per square foot.

E.3. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN PIMA COMMUNITY COLLEGE DISTRICT AND MCCCDC AS FISCAL AGENT FOR THE ARIZONA COMMUNITY COLLEGE PRESIDENTS’ COUNCIL – approve an Intergovernmental Agreement between the Maricopa County Community College District (MCCCDC) serving as the fiscal agent for the Arizona Community College Presidents’ Council and Pima Community College District to provide statewide reporting services not to exceed \$84,154 per fiscal year for the three fiscal years of FY 11, FY 12, and FY 13 beginning July 1, 2010 and ending June 30, 2013.

E.4. APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT/GATEWAY COMMUNITY COLLEGE AND THE DISCOVERY TRIANGLE DEVELOPMENT CORPORATION – approve the Memorandum of Understanding between Maricopa County Community College District (“MCCCDC”) and the Discovery Triangle Development Corporation (“DTDC”), an Arizona non-profit corporation. The Memorandum of Understanding (“MOU”) provides for MCCCDC membership in the DTDC, and DTDC use of office space on MCCCDC property at 108 North 40th Street, Phoenix, Arizona 85034 on the campus of GateWay Community College. Under the terms of this MOU, MCCCDC will be a member of the DTDC, without paying the suggested annual membership fee of \$25,000 for so long as it provides the office space identified in the MOU at no cost. The MOU will begin on July 1, 2010 (“Commencement Date”) and end on June 30, 2013 (“Expiration Date”). The parties may renew this MOU for one additional one-year term (“Renewal Term”) through a written agreement issued as provided in the MOU and as approved by MCCCDC’s Governing Board.

E.5. APPROVAL OF LEASE FOR EAST VALLEY VETERAN’S OUTREACH CENTER ON BEHALF OF RIO SALADO COLLEGE – authorize a 39 month lease on behalf of Rio Salado College for the East Valley Veteran’s Outreach Center. The space to be leased is 5,668 square feet. The facility is located on the southeast corner of Broadway and the Loop 101 in Tempe.

E.6. APPROVAL OF NEW COURSE FEES FOR FLIGHT TRAINING – CHANDLER-GILBERT COMMUNITY COLLEGE – approve flight training course fees for Chandler-Gilbert

Community College (CGCC) effective for Fall Semester 2010. The courses for the new fee include: AET110, AET210, AET220, AET227, AET240.

E.7. APPROVAL OF JOC CONTRACT AWARD FOR ADMINISTRATION AND STUDENT SERVICES RESTROOM REMODELING AT SOUTH MOUNTAIN COMMUNITY COLLEGE – approve a contract award in the amount of One Hundred Eighty-Three Thousand Two Hundred Sixty-Three and 78/100ths Dollars (\$183,263.78) to Jokake Construction through their open Job Order Contracting (JOC) agreement to remodel and upgrade the Administration and Student Services (SS) restrooms at South Mountain Community College.

E.8. APPROVAL OF UTILITY EASEMENT TO THE SALT RIVER PROJECT FOR ELECTRICAL SERVICE TO THE NEW COMMUNITY LIBRARY – SOUTH MOUNTAIN COMMUNITY COLLEGE – grant an easement to The Salt River Project to provide and maintain new electrical facilities for the new Community Library at South Mountain Community College.

E.9. APPROVAL OF PECOS ROAD TRAFFIC SIGNAL EASEMENT TO THE CITY OF CHANDLER AT CHANDLER-GILBERT COMMUNITY COLLEGE – grant a traffic signal easement to the City of Chandler, Arizona, at Chandler-Gilbert Community College, Pecos Campus.

E.10. APPROVAL OF TRUCK DRIVING PROGRAM LEASE BETWEEN GLENDALE COMMUNITY COLLEGE AND DOLPHIN INCORPORATED – approve a lease agreement in the amount of \$86,250 between Maricopa Community College District on behalf of Glendale Community College (GCC) and Dolphin Inc. This agreement effective August 2nd 2010, will provide office, instructional facilities, parking and driving range space to support the GCC Tractor-Trailer driving program. The contract period will be from August 2, 2010 – June 30th 2011.

E.11. APPROVAL OF CHANGE ORDER TO JOKAKE CONSTRUCTION FOR THE ADDITION OF A CAFÉ IN THE Q BUILDING AT PARADISE VALLEY COMMUNITY COLLEGE – approve a change order in an amount not to exceed One Hundred Sixty Thousand Dollars and No/100ths (\$160,000.00) to Jokake Construction for the addition of a small cafe in the Q building at Paradise Valley Community College.

E.12. APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH FRIENDS OF PUBLIC RADIO ARIZONA – approve a Memorandum of Understanding between MCCCCD and the Friends of Public

Radio Arizona (FPRAZ) to formalize a relationship with FPRAZ as a component entity of MCCCDC that is similar to the MOU approved by the Governing Board and the Maricopa County Community College District Foundation in 2008.

~~F.1. APPROVAL OF SIS RELEASE 9 UPGRADE PLANNING PHASE~~— REMOVED FROM AGENDA PRIOR TO MEETING

MOTION

MOTION No. 9721

Board Member Jerry Walker moved that the Consent Agenda be approved. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

B.2. APPROVAL OF PROPOSED NAMING OF COLLEGE FACILITIES – SCOTTSDALE COMMUNITY COLLEGE – approve the proposed naming of the Sports Complex at Scottsdale Community College in honor of Arthur W. DeCaboooter.

MOTION

MOTION No. 9722

Board Member Jerry Walker moved for approval of Action Item V.B.2. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

VI.A.1 APPROVAL OF PURCHASE OF PROPERTY LOCATED AT 629-641 NORTH SECOND AVENUE, PHOENIX, AZ – PHOENIX COLLEGE – approve the purchase of the property located at 629-641 N. 2nd Avenue, Phoenix, AZ at a price no greater than the appraised value of \$340,000, plus closing costs from Arizona LG, LLC or its current owner. This property consists of four contiguous parcels, all vacant land, with a combined area of 28,000 square feet or approximately .64 acre and is located next to the Phoenix College Downtown Campus. The purchase of this property is contingent upon the following: (a) finalization of a purchase contract with terms and conditions agreeable to both seller and buyer, (b) an appraisal price that is equal to or less than the proposed purchase price, and (c) receipt and approval of an acceptable Phase I Environmental Report and ALTA Survey.

MOTION

MOTION No. 9723

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.1. Board Member Jerry Walker seconded. Motion approved 5-0.

VI.A.2 APPROVAL OF PURCHASE OF BUILDINGS AND LAND LOCATED AT 633-713 NORTH SEVENTH AVENUE, PHOENIX, AZ – RIO SALADO COLLEGE – approve the purchase of the property located at 633-713 N. 7th Ave., Phoenix AZ for the price of \$340,000 (approximately \$10/sf) plus closing costs. The purchase of this property is contingent upon the following: (a) finalization of a purchase contract with terms and conditions agreeable to both seller and buyer, (b) an appraisal price that is equal to or greater than the proposed purchase price, and (c) approval of Phase I Environmental and ALTA Survey.

MOTION

MOTION No. 9724

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.2. Board Member Colleen Clark seconded. Motion approved 5-0.

VI.A.3 APPROVAL OF CONCEPTUAL APPROVAL FOR THE FILM PROGRAM EQUIPMENT STORAGE FACILITY AT SCOTTSDALE COMMUNITY COLLEGE– provide Conceptual Approval for the Film School Equipment Storage Facility at Scottsdale Community College with a Total Project Budget of \$1,200,000.

MOTION

MOTION No. 9725

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.3. Board Member Jerry Walker seconded. Motion approved 5-0.

VI.A.4 APPROVAL OF CONCEPTUAL APPROVAL FOR KRANITZ STUDENT CENTER EXPANSION AND REMODELING AT PARADISE VALLEY COMMUNITY COLLEGE – provide Conceptual Phase Approval for the 12,000 gsf (gross square feet) expansion and 2,000 gsf remodel of the existing Kranitz Student Center at Paradise Valley Community College, with a Total Project Budget of \$7,000,000.

MOTION

MOTION No. 9726

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.4. Board Member Jerry Walker seconded. Motion approved 5-0.

VI.A.5 APPROVAL OF CHANGE ORDER TO ADD OF AUDIO VISUAL EQUIPMENT TO KOKAKE CONSTRUCTION CONTRACT IN THE Q BUILDING AT PARADISE VALLEY COMMUNITY COLLEGE – approve a change order in the amount of Six Hundred Fifty-Four Thousand Five Hundred Twenty-Two Dollars and 98/100ths (\$654,522.98) to Jokake Construction for the procurement and installation of the audio visual equipment in the Q Building at Paradise Valley Community College.

MOTION

MOTION No. 9727

Board Member Jerry Walker moved for approval of Action Item VI.A.5. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

VI.A.6. APPROVAL OF CONTRACT AWARD FOR SOUTH CHILLED WATER LINES UPGRADE AT CHANDLER-GILBERT COMMUNITY COLLEGE WILLIAMS CAMPUS – approve a contract award of Five Hundred Forty-Five Thousand Eight Hundred Ninety-Five and 66/100ths Dollars (\$545,895.66) to Liberty Builders for South Chilled Water Line Upgrades at the Chandler-Gilbert Community

College Williams Campus.

MOTION

MOTION NO. 9728

Board Member Colleen Clark moved for approval of Action Item VI.A.6.
Board Member Jerry Walker seconded. Motion approved 5-0.

VI.A.7. APPROVAL OF 2010-11 STUDENT INSURANCE PROGRAM RENEWAL – approve the renewal of our student insurance policies per the attached schedule for FY 2010-11.

MOTION

MOTION NO. 9729

Board Member Jerry Walker moved for approval of Action Item VI.A.7.
Board Member Dr. Don Campbell seconded. Motion approved 5-0.

**INFORMATION
ITEMS**

VII. INFORMATION ITEMS

A. STRATEGIC PLANNING UPDATE - This is an annual strategic planning update, provided as an information item, to the Governing Board. This document identifies strategic goals the Maricopa Colleges and District Office have planned for 2010-11 and beyond and major accomplishments for FY 2008-09. This document is brought to the attention of the Governing Board each year as part of ongoing communications about efforts to implement the strategic directions that support the Maricopa Community Colleges' vision and mission. The strategic directions provide guidance on areas for maximizing access, creating dynamic learning environments, maximizing collaboration, identifying resources for growth, recruiting and retaining a qualified and diverse workforce, and developing a strong identity.

**MONITORING
REPORTS**

VIII. MONITORING REPORTS

(A)

**BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE TWELVE MONTHS ENDED JUNE 30, 2010
PRELIMINARY**

Expenditure analysis indicates 82.8% of the budget has been expended this year as compared to 87.3% expended at this same point in time last year. 17.2% of the budget remains unexpended or unencumbered compared to 12.7% in the prior year. Revenue analysis indicates that \$598.0 of the budget has been recognized. The projected fund balance will increase by ~\$9.4 million this fiscal year and the projected ending fund balance for June 2010 is \$131.6M.

(VIII. B)

**2004 GENERAL OBLIGATION BONDS
SERIES A (2004), SERIES B (2007), AND SERIES C (2009)
2004 CAPITAL DEVELOPMENT PLAN SUMMARY**

AS OF JUNE 30, 2010 PRELIMINARY

As of June 30, 2010, \$514.6 million, representing approximately 79% of proceeds from the Series A, Series B, and Series C issuances of the 2004 bond, have been expended, encumbered or reserved for specific purposes. Bond proceeds are invested until expended. As of June 30, 2010 the net uncommitted balances on outstanding GO Bonds are categorized as follows:

| <u>2004 GO Bond</u> | <u>Remaining Balance</u> |
|---------------------|--------------------------|
| Bond Proceeds | \$135.7 million |
| Interest | \$21.0 million |

Remaining earnings are invested and will be used for future debt service or capital projects.

**NEXT BOARD
MEETING**

President Lumm announced that the next regular business meeting was scheduled for August 24, 2010 at 6:30 p.m.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Jerry D. Walker
Governing Board Secretary