



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**May 22, 2012**

**MINUTES**

An executive session, a public hearing and special meeting for consideration of adoption of the budget for 2012-2013, and a regular meeting of the Maricopa County Community College District Governing Board were 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**

Doyle Burke, President  
Dana Saar, Secretary  
Randolph Lumm, Member  
Don Campbell, Member  
Debra Pearson, Member

**ADMINISTRATION**

Rufus Glasper  
Maria Harper-Marinick  
Debra Thompson  
George Kahkedjian  
Steve Helfgot  
James Bowers for Nikki Jackson  
Anna Solley  
Lee Combs  
Paul Dale  
Shouan Pan  
Shari Olson  
Ernie Lara  
Gene Giovannini  
Ed Kelty for Chris Bustamante  
Linda Lujan  
Jan Gehler  
Greg Rogers for Irene Kovala

**CALL TO ORDER**      The public hearing and special meeting was called to order at 6:33 p.m.

**EXECUTIVE  
SESSION**                      The executive session was called to order at 5:30 p.m.

**PUBLIC HEARINGS –  
CONSIDERATION OF  
ADOPTION OF  
BUDGET FOR 2012-  
2013**      **I.A.1 Adoption of Proposed Fiscal Year 2012-2013 Budget –  
Maricopa County Community College District**  
  
President Burke introduced the first item on the agenda which was the public hearing concerning the adoption of the proposed budget of the Maricopa County Community College District for fiscal year 2012-2013.

This hearing is required under state law every year when the Board presents its budget. The purpose of these hearings is to give any resident or taxpayer the opportunity to protest the inclusion of any item in the proposed budget.

President Burke requested that Vice Chancellor Thompson provide information on the proposed budget. Vice Chancellor Thompson indicated that this was the third time the budget had been brought to the Board and tonight it was being brought forward for adoption. Vice Chancellor Thompson commented that the Maricopa Community Colleges budget process requires presentation of the proposed budget for fiscal year 2012-13 for preliminary adoption at the April Governing Board meeting. This timeframe is necessary to comply with required publications on-line and in local newspapers, with final budget adoption to follow at a public meeting set for May 22, 2012. The District Board is required to adopt budget by June 20 and meet all statutorily required publications prior to that.

Associate Vice Chancellor of Business Services Gaye Murphy provided a detailed PowerPoint presentation pertaining to the FY2012-13 Budget, including a budget summary, operating highlights of the general fund revenue and expenditures, sources and uses, operating highlights of the auxiliary fund 2 and restricted fund 3, as well as plant fund 7. She stated the proposed 2012-13 budget of nearly \$1.6 billion has an increase of \$161 million over the current year. The majority of the increase is in capital funds that will come from the sale of bonds to finance building projects and in new federal scholarship money that the District passes through to student. The operating budget remains virtually unchanged for 2012-13. The approximately \$23 million available for allocation will be used for increases that the District is required to pay, scholarships, flex benefit increases for employees and salary increases.

Mrs. Pearson asked what had been lost in old property taxes. Mrs. Murphy responded that when property values went down, we increased the rate slightly to compensate and the Board approved this last year. In spite of property taxes going down, there has been no loss because of equalization. Some properties in the county have gone down and some have gone up – averaging things across the county.

President Burke afforded any resident or taxpayer the opportunity to address the Governing Board concerning the inclusion of any item in the proposed budgets. One citizen came forward.

Tex Sample, a pastor of the Asbury United Methodist Church and a member of Valley Interfaith Partnership who has a BA, MA, and PhD, stated he is proud of this District and appreciates the way this Board provides good products for students. This work is essential to the way we are going to compete in a global economy. The workforce

preparation that MCCCCD provides the citizens of Maricopa County is essential. He stated that he also appreciates the cooperation with his organization, Valley Interfaith Partnership. We have only recovered 25% of jobs since the downturn. Congratulated the vision of the Board because it cares about the community and training of people. Told the story of St. Joseph, Missouri and Kansas City when the railroad was coming through. Kansas City thought about the way the railroad would change everything and included this in their vision. St. Joseph, Missouri exists, but Kansas City is a now a thriving city. Maricopa County is facing similar challenge. If we do not do workforce development, we will not succeed. The global economy is here already.

President Burke asked if there were any comments from members of the Board. There were no comments from members of the Board.

President Burke adjourned the Public Hearing for the Consideration Of Adoption Of Budget For 2012-2013.

**SPECIAL MEETING – ACTION II.A.1 Adoption of Proposed Fiscal Year 2012-2013 Budget**

Adoption of the Proposed FY 2012-13 Budgets. The General Fund, Current Auxiliary Fund, Current Restricted Fund, and Plant Fund total \$1.6 billion. The Proposed FY2012-13 Budget total of \$1.4 billion is summarized as follows:

	Adopted		Proposed		Increase/(Decrease)	
	FY2011-12		FY2012-13		Amount	Percent
General Operating Fund 1	\$ 632,112,196	\$	647,831,225	\$	15,719,029	2.49%
Re-appropriated Items	51,866,108		35,666,348		(16,199,760)	-31.23%
Total Fund 1	\$ 683,978,304	\$	683,497,573	\$	(480,731)	-0.07%
Current Auxiliary Fund 2	\$ 105,489,494	\$	110,252,288	\$	4,762,794	4.51%
Current Restricted Fund 3	\$ 223,429,437	\$	274,216,443	\$	50,787,006	22.73%
Plant Fund 7						
Unexpended Plant	\$ 47,450,160	\$	42,867,736	\$	(4,582,424)	-9.66%
G.O. Bonds	256,697,106		372,514,310		115,817,204	45.12%
Revenue Bonds	7,471,404		8,238,317		766,913	10.26%
Debt Service	85,023,878		78,125,113		(6,898,765)	-8.11%
Total Plant Fund 7	\$ 396,642,548	\$	501,745,476	\$	105,102,928	26.50%
GRAND TOTAL	\$ 1,409,539,783	\$	1,569,711,780	\$	160,171,997	11.36%

President Burke requested a motion for adoption of the Fiscal Year 2012-13 Proposed Budget for the Maricopa County Community College District.

**MOTION NO. 9940**

Governing Board Member Debra Pearson moved that the Fiscal Year 2012-13 Proposed Budget for the Maricopa County Community College District be approved. Dr. Don Campbell seconded the motion. President Burke asked if there were any comments from members of the

Board. There were no comments from members of the Board.

President Burke called for the roll call vote:

Don Campbell – aye;  
Randolph Lumm – aye;  
Debra Pearson – aye  
Dana Saar – aye;  
Doyle Burke – aye.

The adoption of the 2012-13 Maricopa Community College Budget was approved by a motion of 5-0.

**ADJOURNMENT**

President Burke adjourned the Special Meeting at 6:50 p.m.

President Burke called for a five-minute recess to accommodate signing of the budget adoption forms.

**REGULAR MEETING**

The regular meeting was called to order at 6:53 p.m.

**PLEDGE OF  
ALLEGIANCE**

The assembly pledged their allegiance to the United States of America led by Governing Board Member Randolph Lumm.

**CLASS**

**ACKNOWLEDGEMENTS**

There were no classes present.

**SUBSTITUTIONS**

There were three substitutes this evening.

**CITIZENS' INTERIM**

Two students representing the MCC Culinary Program came forward to speak in opposition to the proposed consolidation of this program with the SCC Program. Marissa Petty and Stephanie Lopez thanked the Board for the opportunity to come before them to request that the transfer be paused until this group of students could complete their courses in the Culinary Program. They understand the concept of One Maricopa, however, they chose Mesa Community College because the program was mapped out for them and the coursework was clear. The move to Scottsdale Community College would pose added hardships for many students who would have to hire sitters for longer hours 4 to 5 times a week and also increase their gas consumption. Some would have to choose between work and school and others would have to find alternate modes of travel to and from school. The change will also affect some who are in classes right now due to pregnancies and other reasons and are delaying their education for one semester or two. Many students live in Mesa and the cost to relocate to Scottsdale would be more expensive. They suggested the use of a building one mile from the campus that could be used for this program if it were brought up to code. They asked for a delay in the change indicating that nothing had been done that could not be undone. They asked who they could speak with regarding this and the Board referred them to MCC President Dr. Shouan Pan. The students left packets of letters for members of the Board.

**BOARD MEMBER  
REPORTS**

Dr. Don Campbell expressed that he was fortunate to be able to attend the graduations for two colleges, SMC and Rio Salado College.

Mrs. Pearson commented that the UTEC Convocation ceremony was awesome. She has enjoyed seeing the growth experienced in this program. Mrs. Pearson also reported that she attended the PVC graduation ceremony and this year it was a blessing to be indoors. It was held at a great venue.

Mr. Lumm commented that it was great that students came this evening. Appreciated them expressing their concerns. This year he attended the GCC longevity staff celebration and all of the convocations. He thanked all staff who volunteered to work on these. The GCC graduation was held at Grand Canyon University and was happy to see most of the seats filled. Other events he attended included the Innovation of the Year Awards, Creative Writing Awards, and the KJZZ conversation on solar energy.

Mr. Saar echoed comments made by fellow board members regarding this fun time of the year.

Mr. Burke reported that he also had attended all convocations which are most enjoyable each year. He was able to attend both of the Rio graduations and the one for CGCC.

**CHANCELLOR'S  
REPORT**

Chancellor Gasper reported that last year he made "The Democracy Commitment" for the Maricopa District, and each of the ten presidents joined him in making the commitment on behalf of their colleges. The Democracy Commitment is a new initiative, led by community colleges, to create a national "platform" to promote civic learning and democratic engagement for all students. Civic and Global Engagement is an important outcome set by the Board, and making The Democracy Commitment will help MCCCDC address this outcome. Our faculty leadership has been instrumental in this initiative, and the FEC passed a resolution endorsing The Democracy Commitment and its centrality to our mission as community colleges. Bernie Ronan has been providing leadership to The Democracy Commitment on our behalf, and therefore asked him to come to the podium and introduce the national coordinator of The Democracy Commitment who is here visiting our colleges and learning more about our efforts in civic learning and democratic engagement. Dr. Bernie Ronan came forward and indicated that a number of initiatives across the district are underway to infuse civic engagement into high demand courses. More than 40 faculty members have submitted proposals and Mesa Community College will participate in a national program to train students on how to moderate sustained dialogue, allowing them to engage one another on such issues as race and diversity. Dr. Ronan also introduced Ameer Bearn, national coordinator of The Democracy Commitment, to the Board. Dr. Ronan added that Chandler-Gilbert Community College is one of ten community colleges

in the country to be awarded grants from the National Endowment for the Humanities to enrich humanities courses by helping students learn to bridge cultural differences and acquire civic skills. (copy of remarks included in this packet.

**SECRETARY'S  
REPORT**

There was no report.

**STUDENT LIFE  
REPORTS**

There were no student groups present.

**FACULTY REPORT**

President-elect of the Faculty Association Kathleen Iudicello came forward on behalf of Harold Cranswick to introduce Frank Wilson and Dr. Anna Solley who provided a report on the Meet and Confer process undertaken this year. A copy of the PowerPoint is included with this packet. The topics covered in the report included Team Membership, Negotiation Process, Issues Resolved, Prorated Extended Contracts, Leave of Absence for Personal Reasons, Faculty Maximum Workload, Academic Freedom, RFP Clarification and Cleanup, Unresolved Issues, Salary Inversion, Faculty Ratio and Day/Evening.

**EMPLOYEE GROUP  
REPORTS**

Cheryl Caldwell, President of the M&O Employee Group provided the following remarks:

President Burke, Members of the Governing Board, Chancellor Glasper, CEC, and guests.

As the President of the M&O Employee Group, I want to express my appreciation for the recent salary increase approvals. This is a breath of fresh air for our group.

Even though our numbers are dwindling, the M&O department is a vital participant in the success of MCCCCD. Keeping our buildings maintained, safe, and clean, as well as maintaining the landscape is the basic foundation for a successful learning atmosphere.

In trying to determine ways in which the M&O department helps to support One Maricopa, I will refer back to the many presentations that were made last month in regards to Wellness, Student Retention and Completion, and "Green" efforts.

**Wellness** – the M&O department should be the healthiest department in Maricopa. Stretching by reaching high to clean windows; squatting low to scrub baseboards, repair irrigation, and scrape gum from sidewalks; lunges from pushing mops; walking many miles a day to pick up debris and mow lawns; constant shoulder and wrist workouts from a variety of repairs/remodels; running to turn off water from broken pipes; lifting weights such as drywall and bags of mulch. These are just a sample of the opportunities used by M&O employees to stay healthy.

**Student Retention and Completion** - I feel that the M&O department is the most successful in Student Retention and completion. No where across the District does this happen as well as in the restrooms. Students enter with a common goal, have high hopes for success, and have great satisfaction upon completion. The only interruption in this process would be cell phones and applying makeup.

**“Green” effort** – M&O succeeds in this arena as well. We are green with envy with those who are in air-conditioned buildings in the heat of summer; as well as those who stay snugly warm when it is cold and rainy outside. We are “green” when we mow grass and our pants and shoes are stained.

There is one “green” policy that M&O cannot support. During the last board meeting, President Burke gave us a brief recess (Thank you!) After taking a bathroom break, I realized, too late, that there was no toilet paper in the stall. This is where I put my foot down and put the blame solely on Suzi Dodt for encouraging a paperless process. An I-pad is not an appropriate substitute for toilet paper.

Again, thank you for the salary increases and for letting me speak tonight. I look forward to working with you in the future.

**VICE CHANCELLOR  
REPORTS**

Executive Vice Chancellor and Provost Dr. Maria Harper-Marinick requested that Athletic Directors John Mulhern and Jamie Long approach the podium to present a district-wide report on the success of student athletes this year. Over the period 2004-2011, they said, the colleges had 443 student-athletes who achieved some form of Academic All-American status – first team through honorable mention—as recorded by the National Junior Collegiate Athletic Association. During the same period there were 181 teams that achieved All-American status, led by Phoenix College with 58, Scottsdale Community College with 37 and South Mountain Community College with 31. A copy of their PowerPoint is included with these minutes.

**COLLEGE REPORTS**

Phoenix College President Dr. Anna Solley reported that the Phoenix College Bears Women’s Softball Team won a NJCAA Division II National Championship this past Saturday in Clinton, Mississippi. The team will be recognized as an Academic All-American team next month. They accumulated 51 regular season wins and were ranked #2 in the nation prior to the national tournament. In the double elimination national tournament, the Bears had to win six games to win the title. In the championship game, they had to defeat LSLU-Eunice twice (who was ranked #1 in the nation at the time) to win the title, which they did by scores of 5-1 and 2-1. There were two National Tournament records set by Phoenix College: most home runs by a team (12) and most home runs by a player (6 by Rachel Mayer). The team was nicknamed the “Bombing Bears” by the online commentators. One of Rachel’s home

runs was hit approximately 400 feet. Six PC players received individual tournament awards. This championship was PC 9<sup>th</sup> national championship in softball and the 8<sup>th</sup> championship over the last 11 years. The team is lead by head coach Heinz Mueller who has been coaching softball at PC for 22 years. Earlier in the season, Coach Mueller won his 1,000.

**AADGB REPORT** President Burke reported that the group would be holding a meeting June 11.

**ASBA REPORT** ASBA Representative Dana Saar reported that he, Mr. Lumm and Dr. Glasper met with the new executive director of ASBA and the current board chair the first week in May and discussed numerous ways they could collaborate, particularly in developmental education. He looks forward to participating in their annual conference in December.

**LEGISLATIVE UPDATE** There was no report.

**AWARDS AND RECOGNITIONS** There were no awards or recognitions.

**APPROVAL OF THE ORDER OF THE AGENDA** President Burke requested a motion to approve the order of the agenda.

**MOTION** **MOTION NO. 9941**  
Board Member Dr. Don Campbell made a motion for approval of the order of the Agenda. Board Member Dana Saar seconded. Motion approved 5-0.

**APPROVAL OF CONSENT AGENDA** President Burke asked if any Board Member wished to remove any action items.

The following items were included on the Consent Agenda:

**A.1. APPROVAL OF MINUTES OF THE APRIL 24, 2012 REGULAR BOARD MEETING**

**B.1. APPROVAL OF FACULTY EMERITUS DISTINCTION – SCOTTSDALE COMMUNITY COLLEGE** - award Faculty Emeritus Distinction to Dr. David Dudley, Faculty, Mathematics.

**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.

**C.5. CORRECTION TO PREVIOUS BOARD AGENDA** - recommended that the following personnel actions be approved.

**D.1. APPROVAL OF PROPOSED CURRICULUM** - that the proposals be approved as submitted.

**D.2. APPROVAL OF U.S. DEPARTMENT OF EDUCATION FOR ENGLISH LANGUAGE ACQUISITION GRANT PROGRAM AT MESA COMMUNITY COLLEGE** - accept the U.S. Department of Education grant award in the amount of \$399,403 for the English Language Acquisition grant program at Mesa Community College entitled *TL<sup>3</sup>C at MCC*. This is the first year of a five year award. The period of performance is 05/01/2012-04/30/2013.

**E.1. APPROVAL OF ARIZONA WOMEN'S EDUCATION AND EMPLOYMENT, INC. (AWEE) LEASE AGREEMENT** - approve the lease agreement between Arizona Women's Education and Employment, Inc. (AWEE) and the District for space at Phoenix College Downtown, 640 N. 1<sup>st</sup> Ave., Phoenix, AZ from July 1, 2012 through June 30, 2013.

**E.2. APPROVAL OF JOB ORDER CONTRACT AWARD FOR THE REMODEL OF LS422 – SOUTH MOUNTAIN COMMUNITY COLLEGE** - approve a job order contract (JOC) award in the amount of \$128,317.00 to Core Construction to provide remodeling construction services in the LS-422 classroom in the Life Science Building at South Mountain Community College.

**E.3. 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 unchanged at \$16,101 or \$16.00 per SF.

**MOTION**

**MOTION No. 9942**

**VI.A.1. APPROVAL OF BOARD RESOURCE – WORKPLACE VIOLENCE PREVENTION** - amend the existing Workplace Violence Prevention Administrative Regulation of the Maricopa County Community College District (MCCCD). Under the Maricopa Governance manual, this Administrative Regulation rests in the Board Resources section. Board Resources are administrative operational policies that require Governing Board approval for amendment.

**MOTION**

**MOTION No. 9943**

Governing Board Member Dana Saar moved for approval of Action Item VI.A.1 **WITH EXCLUSION OF LAST SENTENCE “NO FORM OF WORKPLACE VIOLENCE WILL BE TOLERATED”**. Board Member Randolph Lumm seconded. Motion approved 5-0.

**VI.B.1 APPROVAL OF 2012-13 STUDENT INSURANCE PROGRAM RENEWAL** - approve the renewal of our student insurance policies per the attached schedule for FY 2012-13.

**MOTION**

**MOTION No. 9944**

Governing Board Member Dana Saar moved for approval of Action Item VI.B.1 as recommended. Board Member Randolph Lumm seconded. Motion approved 5-0.

**VI.C.1 APPROVAL OF APPROVAL OF PROPERTY PURCHASE FOR PHOENIX COLLEGE LOCATED AT 3144 NORTH 7<sup>TH</sup> AVENUE, PHOENIX, AZ** - approve the purchase of the property located at 3144 North 7<sup>th</sup> Avenue, Phoenix, AZ at a price no greater than the appraised value of \$2,900,000, plus closing costs.

**MOTION**

**MOTION No. 9945**

Governing Board Member Debra Pearson moved for approval of Action Item VI.C.1 as recommended. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

**VI.C.2 APPROVAL OF LEASE AGREEMENT BETWEEN CHRYSLER GROUP, LLC AND MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT ON BEHALF OF GLENDALE COMMUNITY COLLEGE** - approve a lease with Chrysler Group, LLC beginning on July 1, 2012 and ending June 30, 2019 to include one additional three-year term if agreed to by the parties.

**MOTION**

**MOTION No. 9946**

Governing Board Member Dana Saar moved for approval of Action Item VI.C.2 as recommended. Board Member Randolph Lumm seconded. Motion approved 5-0.

**VI.C.3 APPROVAL OF CONCEPTUAL APPROVAL TO REMODEL THE HT-1 BUILDING AT GLENDALE COMMUNITY COLLEGE** - provide Conceptual Approval to Remodel the HT-1 Building at the Glendale Community College with a Total Project Budget of \$1,800,000.

**MOTION**

**MOTION No. 9947**

Governing Board Member Dr. Don Campbell moved for approval of Action Item VI.C.3 as recommended. Board Member Randolph Lumm seconded. Motion approved 5-0.

**VI.C.4 APPROVAL OF CONTRACT AWARD FOR THE CONSTRUCTION OF PHASE II OF THE NEW INCUBATOR FACILITY AT GATEWAY COMMUNITY COLLEGE** - approve a contract award in the amount of One Million, Seven Hundred Fifteen Thousand, Nine Hundred Dollars and 00/100ths Dollars (\$1,715,900.00) to CORE Construction, Inc. to construct Phase II of the Incubator Facility at GateWay Community College.

**MOTION**

**MOTION No. 9948**

Governing Board Member Don Campbell moved for approval of Action Item VI.C.4 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

**VI.C.5 APPROVAL OF JOB ORDER CONTRACT AWARD TO REMODEL THE THEATRE OUTBACK AT MESA COMMUNITY COLLEGE** - approve the award of a Job Order Contract (JOC) in the not-to-exceed amount of Four Hundred Seventy-five Thousand and no/100ths Dollars (\$475,000.00) to Caliente Construction to renovate portions of the Theater Outback at Mesa Community College.

**MOTION**

**MOTION No. 9949**

Governing Board Member Dr. Don Campbell moved for approval of Action Item VI.C.5 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

**VI.C.6 APPROVAL OF JOB ORDER CONTRACT AWARD TO REMODEL THE STUDENT LOUNGE AREA AND RESTROOMS IN THE KIRK STUDENT CENTER AT MESA COMMUNITY COLLEGE** - approve a contract award in the not-to-exceed amount of Two Hundred and Ninety One Thousand, One Hundred Twenty Six and 00/100ths Dollars (\$291,126.00) to SD Crane Builders, Inc. to remodel the student lounge and restrooms of the Kirk Student Center at Mesa Community College.

**MOTION**

**MOTION No. 9950**

Governing Board Member Dr. Don Campbell moved for approval of Action Item VI.C.6 as recommended. Board Member Dana Saar

seconded. Motion approved 5-0.

**VI.C.7 APPROVAL OF JOB ORDER CONTRACTING CONSTRUCTION AWARD FOR LOBBY AND OFFICE REMODELING AT THE DOWNTOWN MESA CAMPUS OF MESA COMMUNITY COLLEGE** - approve a job order contract (JOC) award in the not-to-exceed amount of Three Hundred and Fourteen Thousand, Three Hundred Thirty Six and 00/100ths Dollars (\$314,336.00) to SD Crane Builders, Inc. to remodel the lobby and front office areas on the fourth floor of the Centennial Building at the Downtown Mesa Campus of Mesa Community College.

**MOTION**

**MOTION No. 9951**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.C.7 as recommended. Board Member Dana Saar seconded. Motion approved 5-0.

**VI.C.8 APPROVAL OF JOB ORDER CONTRACTING (JOC) AWARD TO REMODEL THE STUDENT LIFE AREA IN THE MESQUITE BUILDING AT MESA COMMUNITY COLLEGE AT RED MOUNTAIN** - approve a contract award in the not-to-exceed amount of Three Hundred and Fifty Thousand and Seven Hundred and Nineteen and 00/100ths Dollars (\$350,719.00) to **Caliente Construction Inc.** to remodel the second floor Student Life area in the Mesquite Building at the Red Mountain Campus of Mesa Community College.

**MOTION**

**MOTION No. 9952**

Governing Board Member Dana Saar moved for approval of Action Item VI.C.8 as recommended. Board Member Randolph Lumm seconded. Motion approved 5-0.

**VI.C.9 APPROVAL OF CONTRACT AWARD FOR THE 2012 ANNUAL SUMMER PAVEMENT MAINTENANCE PROGRAM DISTRICT-WIDE** - approve a contract award in the amount of Six Hundred Twenty-Two Thousand One Hundred Sixty and 20/100ths Dollars (\$622,160.20) to Southwest Slurry Seal, Inc. to provide annual preventive maintenance and replacement of asphalt paving at thirty-five parking lots and driveways at the following District locations: CGCC, CGCC-Williams, PC, GCC, GWCC, MCC, MCC Red Mountain, PVCC, RIO-Tempe, SCC, SMCC and DSSC-Wood Street.

**MOTION**

**MOTION No. 9953**

Governing Board Member Dana Saar moved for approval of Action Item VI.C.9 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

**VI.C.10 APPROVAL OF CONCEPTUAL APPROVAL FOR THE REMODELING OF 3700 NORTH 3<sup>RD</sup> AVENUE - PHOENIX**

**COLLEGE** - provide Conceptual Approval to Remodel the building at 3700 N. 3<sup>rd</sup> Ave. Phoenix, to house the Nursing program at Phoenix College. The project's total budget is \$7,118,500.

**MOTION**

**MOTION No. 9954**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.C.10 as recommended. Board Member Dana Saar seconded. Motion approved 5-0.

**VI.C.11 APPROVAL OF JOB ORDER CONTRACT CONSTRUCTION AWARD FOR THE REMODELING OF THE GREEN LEARNING LAB AT THE RIO SALADO COLLEGE DOWNTOWN CENTER** - approve the award of a job order contract (JOC) in the not-to-exceed amount of Six Hundred Forty Nine Thousand Nine Hundred Thirty Four and No/100ths Dollars (\$649,934.00) to S.D. Crane Builders for the remodeling of the Green Learning Lab at the Rio Salado College Downtown Center

**MOTION**

**MOTION No. 9955**

Governing Board Member Dana Saar moved for approval of Action Item VI.C.11 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

**VI.C.12 APPROVAL OF CONTRACT AWARD FOR HAZARDOUS MATERIALS ABATEMENT FOR THE LIFE SCIENCE (LS) BUILDING AT SCOTTSDALE COMMUNITY COLLEGE** - approve a contract award in the amount of Two Hundred Thirty-seven Thousand Two Hundred and no/100ths Dollars (\$237,200.00) to Spray Systems Environmental to provide hazardous materials abatement in the former Life Science (LS) Building at Scottsdale Community College.

**MOTION**

**MOTION No. 9956**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.C.12 Item 1 as recommended. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Mrs. Pearson Abstained)

**VI.C.13. APPROVAL OF JOB ORDER CONTRACT AWARD CONTRACT FOR REMODELING THE CAFETERIA AT SOUTH MOUNTAIN COMMUNITY COLLEGE** - approve a job order contract (JOC) award in the amount of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) to Core Construction to provide remodeling construction services renovate and remodel the South Mountain Community College cafeteria.

**MOTION**

**MOTION No. 9957**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.C.13 Item 1 as recommended. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Mrs. Pearson Abstained)

**VI.D.1 APPROVAL OF CHARTER SCHOOL PROPOSED SALARY SCHEDULE FY 2012-13 - GATEWAY EARLY COLLEGE HIGH SCHOOL** - approve the 2012-2013 proposed salary schedule for the charter high schools. It contains a 6% increase.

**MOTION**

**MOTION No. 9958**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.D.1 Item 1 as recommended. Board Member Dr. Don Campbell seconded.

Roll Call Vote:

Don Campbell: aye

Randolph Lumm: aye

Dana Saar: aye

Debra Pearson: nay

Motion approved 4-1 (Mrs. Pearson - nay)

Mrs. Pearson: Explanation of “no” vote: Opposed to no increases to teachers since 2005. 6% in one fell swoop cannot be justified. Opposed to the process, not the increase. This was negligence.

**VI.D.2 APPROVAL OF CHARTER SCHOOL PROPOSED SALARY SCHEDULE FY12-13 -PHOENIX COLLEGE PREPARATORY ACADEMY** - approve the 2012-2013 proposed salary schedule for the Phoenix College Preparatory Academy charter high school. It contains a 6% increase.

**MOTION**

**MOTION No. 9959**

Governing Board Member Randolph Lumm moved for approval of Action Item VI.D.2 Item 1 as recommended. Board Member Dr. Don Campbell seconded.

Roll Call Vote:

Don Campbell: aye

Randolph Lumm: aye

Dana Saar: aye

Debra Pearson: nay

Motion approved 4-1 (Mrs. Pearson - nay)

Mrs. Pearson: Explanation of “no” vote: Opposed to no increases to teachers since 2005. 6% in one fell swoop cannot be justified. Opposed to the process, not the increase. This was negligence.

**INFORMATION  
ITEMS**

**VII. INFORMATION ITEMS**

**A. 2012-13 TEMPORARY PAY RATES – TEMPORARY**

**EMPLOYEE GUIDELINES** - The attached 2012-2013 Temporary Pay Rates and Temporary Employee Guidelines are respectfully submitted to the Governing Board for their information.

**MONITORING  
REPORTS**

**VIII. MONITORING REPORTS**

**A. BUDGET ANALYSIS REPORT SUMMARY  
FUND 1 – GENERAL UNRESTRICTED FUND  
FOR THE TEN MONTHS ENDED APRIL 30, 2012**

Expenditure analysis indicates 69.0% of the budget has been expended this year as compared to 69.2% expended at this same point in time last year. 18.2% of the budget remains unexpended or unencumbered compared to 18.2% in the prior year. Revenue analysis indicates that 87.2% of the budget has been recognized as compared to 93.8% in the prior year. The projected fund balance will increase by ~\$4.2 million this fiscal year and the projected ending fund balance for June 2012 is \$150.3M.

**NEXT BOARD  
MEETINGS**

President Burke announced the following future meetings:

June 26, 2012 6:30 p.m.  
Regular Board Meeting

July 24, 2012 6:30 p.m.  
Regular Board Meeting

**ADJOURNMENT** The meeting adjourned at 8:20 p.m.

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Dana G. Saar  
Governing Board Secretary