



Maricopa County Community College District Governing Board Minutes July 9, 2013

Agenda Review of the Maricopa County Community College District Governing Board was scheduled to be held beginning at 3:00 p.m. at the District Support Services Center, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. Section 38-431.02, notice having been duly given.

GOVERNING BOARD

- Doyle Burke, President
- Dana Saar, Secretary
- Randolph Lumm, Member
- Ben Miranda, Member
- Debra Pearson, Member (Absent)

ADMINISTRATION

George Kahkedjian for Rufus Glasper
Sherri Lewis for Maria Harper-Marinick
Debra Thompson
Josh Mackey for James Bowers

AGENDA REVIEW

Agenda Review began at 3:04 p.m. Board President Doyle Burke took the assembly through the proposed agenda for the July 23, 2013 Regular Board Meeting. Clarification was asked on a few items as they were presented. Highlighted below are requests made by Board Members for additional information.

CONSENT AGENDA

- IV.C.1 Approval of Intergovernmental Agreement between Mesa Public Schools and MCCCDCD
 - Board members asked how long the agreement had been in effect. They were told it had been about three years. The agreement is a cost sharing between MCCCDCD and MPS for a community liaison. No changes have been made to the agreement.
- IV.C.2 Approval of GateWay Community College Science without Borders Program
 - Board members asked if there were other similar agreements or collaborative efforts focused on bringing in students from other countries besides Brazil for workplace or other training.
- IV.C.3 Approval of U.S. Department of Education Title V: Developing Hispanic-Serving Institutions Program—GateWay Community College
 - Board members would like clarification on how many colleges are participating in such a grant (which are Hispanic Service Institutes).
 - Board members would like to have more detail about the benefits to MCCCDCD for participating.
 - Board members would like to know how many colleges have applied, how many were rejected, and why.
- IV.C.4 Approval of Arizona Center for Early Childhood Management (AZCECM) Rio Salado College
 - Board members wanted to know if AZCECM is federally funded or privately funded.
- IV.C.5 Approval of 2013-2014 Student Handbook for GateWay Early College High School
 - It was suggested by a Board member that this item might be better to remain in the purview of the charter school principal. Other Board members thought it was nice to see

information from the charter schools because it allows the Board to monitor for consistency and just know what is going on at the high schools. It was suggested this item and the next be move off the Consent Agenda and placed as an Information Item only. Legal Counsel needs to be addressed to determine if the Board has a legal obligation to review such items.

- IV.C.6 Approval of Teacher and Principal Evaluation System GateWay Early College High School
 - This item had similar consideration as IV.C.5. A Board member asked if anyone on the Board was qualified to approve evaluation instruments and be able to say the schools are in compliance with state law.
 - A Board member asked if the instrument had been reviewed by any attorneys before being presented.
- IV.D.3 Approval of Lease of Suite at Rio Northern to Be A Leader Foundation
 - A Board member asked if MCCCCD has had an affiliation with this entity previously.
 - Board members wanted more information about Be A Leader. Another Board member remarked that Be A Leader is a pre-college program which has partnerships with many high schools in the area.
 - Board members wanted to know if MCCCCD has any other reduced rate agreements. They were informed that MCCCCD changed its facility rental administrative regulation last year to allow for reduced rates for community partners. Proposals for such agreements come in from time to time.

NON-CONSENT AGENDA

- V.A.1 Approval of Contract Award for Landscape and Site Improvements at Scottsdale Community College
 - Board members wanted clarification on where the existing amphitheater that is being enhanced is located. They were told it is located between the Music Building on the southwest corner of the campus and the building adjacent to it. It is small and can currently only seat 10-12 students.
- V.A.3 Approval of Job Order Contracting Purchase Order to Remodel Building D for the Ceramics Program at Paradise Valley Community College
 - Board members asked if this building used to belong to the Early Childhood Program at PVCC. When the program was shut down for fiscal reasons it had remained vacant until PVCC decided to repurpose it.
- V.A.4 Approval of Conceptual Approval for the Allied Health and Dental Program Remodeling at Phoenix College at 3144 N 7th Avenue, Phoenix
 - Board members asked for clarification on the total budget and asked if it was a comprehensive number for the entire project. They were informed that a detailed report is provided to the CDAC committee which makes the proposals that come before the Board. The project total is inclusive of all expected costs.

- V.A.5 Approval of Conceptual Approval to Construct a New Integrated Learning Building and Site Improvements at the Black Mountain Campus of Paradise Valley Community College
 - Board members asked for clarification on when a campus extension might become an independent entity. They were informed that the previous Chancellor and Board felt that extensions were better than planning for new, independently accredited institutions—thus the creation of Mesa at Red Mountain, Glendale North, and now Paradise Valley at Black Mountain.

OTHER AGENDA ITEMS

- VI.A Review of Proposal to Include Skill Center Policy Manual into the Staff Policy Manual for FY2013-2014
 - Board members wanted clarification on the classification of employees at the Skill Center, wondering if any were considered faculty. They were informed that the Skill Center Employees had their own classification and none were considered faculty. Bringing this category of employees into the common policy manual will help align processes and benefits.
 - Board members asked if there were any other stand-alone groups remaining. They were told that HR is in the process of consolidating all groups. The Athletic Specialists used to be stand-alone, but were recently integrated into the policy manual under a non-classified status. Still remaining are the Specially Funded employees.
- VII.A Budget Analysis Report, Fund 1—General Unrestricted Fund, for the Twelve Months Ending June 30, 2013 (Preliminary)
 - Board members wanted to know how much is set aside to account for student bad debt. They were informed it is about \$5-7 million a year. Student bad debt are receivables that MCCCCD does not think it can collect (i.e., classes that were never dropped but which the student did not pay.)
- VIII.A Review of Proposed 2013 Governing Board Self Evaluation
 - Board members were asked to review the instrument and provide feedback by **August 1** to the Board Assistant.

ADDITIONAL COMMENTS

President Burke announced that three meetings had been set up to allow Board members to bring forward ideas about revising policy language: July 16, 23, and 30. The meetings will begin at 9:00 a.m. A final location is pending and arrangements will be made to allow for remote participation. Non-meeting notices will be posted.

A Board member recommended that a moment of silence be added to the agenda to recognize the 19 firefighters who were killed in the Yarnell fire, possibly inviting someone from a fire academy to address the Board.

It was also recommended that Board members review the 2010 bills that proposed changes to the Board election process:

- increasing the number of trustees from five to seven
- changing the number of years served from six to four
- changing the number of signatures needed to be added to the ballot

In light of a recent Supreme Court decision, MCCCCD may be affected. Board members recommended the General Counsel review the findings and make the Board aware of any changes necessary. President Burke remarked that a decision by the Attorney General might be required.

ADJOURNMENT

Agenda Review was adjourned at 3:56 p.m.

Dana G. Saar
Governing Board Secretary