



**Maricopa County Community College District
Governing Board Minutes
July 23, 2013**

An executive session, public hearings, and regular meeting of the Maricopa County Community College District Governing Board were scheduled to be held beginning at 5:30 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

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
James Bowers
Mary O'Connor for Steve Helfgot
Lee Combs
Linda Lujan
Sue Tavakoli for Ernie Lara
Steven Gonzales
Irene Kovala
Sonya Pearson for Shouan Pan
Paul Dale
Casandra Kakar for Anna Solley
Todd Simmons for Chris Bustamante
Daniel Corr for Jan Gehler
Shari Olson
Gene Giovannini

**OPENING AND
EXECUTIVE SESSION**

The regular board meeting was called to order at 5:30 p.m. and President Burke welcomed everyone to the meeting.

MOTION

Motion 10086

Board Member Burke made a motion to go into Executive Session. Board Member Saar seconded. Motion approved 4-0.

President Burke reported the general session would reconvene in the Governing Board Room after Executive Session at approximately 6:30 p.m.

CALL TO ORDER

The regular board meeting was re-called to order at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

CLASS ACKNOWLEDGEMENTS

There were no classes present.

SUBSTITUTIONS

There were six substitutions for members of the CEC.

STUDENT LIFE REPORTS

There were no presentations.

**EMERITUS, AWARDS,
AND RECOGNITION**

There were no presentations.

CITIZEN'S INTERIM

There were no requests to address the Board.

**APPROVAL OF THE
ORDER OF THE AGENDA**

President Burke then requested a motion to approve the Order of the Agenda.

MOTION**Motion 10087**

Board Member Lumm made a motion to approve the Order of the Agenda. Board Member Saar seconded. Motion approved 4-0.

**APPROVAL OF
CONSENT AGENDA**

The following items were included in the Consent Agenda:

A1. APPROVAL OF THE MINUTES OF THE JUNE 25, 2013 REGULAR BOARD MEETING AND JULY 9, 2013 AGENDA REVIEW

B1. CONSIDERATION OF EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

B2. CONSIDERATION OF SPECIALLY FUNDED EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

B3. CONSIDERATION OF SHORT TERM EMPLOYMENTS—approve the personnel actions as proposed. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

B4. CONSIDERATION OF SEPARATIONS—approve the personnel actions as proposed.

C1. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCCD—approve an Intergovernmental Agreement for 2013-2014 between Mesa Public Schools (MPS) and the Maricopa Community College District (MCCCCD) to provide for the joint acquisition of a person to offer liaison functions and facilitation with school, neighborhood and community groups in Mesa and Maricopa County on behalf of both institutions.

C2. APPROVAL OF GATEWAY COMMUNITY COLLEGE SCIENCE WITHOUT BORDERS PROGRAM—accept this grant award agreement to GateWay Community College in the amount of \$246,180 for a grant period beginning upon acceptance and effective until Jul 15, 2014.

C3. APPROVAL OF U.S. DEPARTMENT OF EDUCATION TITLE V: DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAM—GATEWAY COMMUNITY COLLEGE— approve Year 5 of the U.S. Department of Education grant awarded to GateWay Community College, in the amount of \$487,454.00 for funding period October 1, 2013 – September 30, 2014, for the Title V project entitled: Student Success: Starting Strong and Staying on Track.

C4. APPROVAL OF ARIZONA CENTER FOR EARLY CHILDHOOD MANAGEMENT (AZCECM) RIO SALADO COLLEGE—accept year two of 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 \$311,120. Approval of the twelve month allowable expenditure period is requested for July 1, 2013 through June 30, 2014.

D1. APPROVAL OF CONSTRUCTION MANAGER AT RISK SELECTION FOR THE AGAVE HALL REMODEL AT CHANDLER-GILBERT COMMUNITY COLLEGE— approve the selection of Okland Construction to provide Construction Manager at Risk (CMAR) construction services for the Agave Hall Remodel at Chandler-Gilbert Community College. The pre-construction phase services fee is \$49,380.00 including reimbursable expenses.

D2. APPROVAL OF SOUTHERN AVENUE STREETScape IMPROVEMENT EASEMENTS TO THE CITY OF MESA, ARIZONA MESA COMMUNITY COLLEGE SOUTHERN AND DOBSON CAMPUS— grant two public utility and improvement easements, and a temporary construction easement, to the City of Mesa, Arizona, to provide streetscape improvements along Southern Avenue at Mesa Community College.

D3. APPROVAL OF LEASE OF SUITE AT RIO NORTHERN TO BE A LEADER FOUNDATION—

authorize the lease of Suite 104 located at Rio Salado College—Northern, 1715 W. Northern Ave., Phoenix, AZ to Be A Leader Foundation, a 501(c)(3) not-for-profit organization. The lease term is for 60 months and the monthly rate will be at \$812.58 or \$7.00 per SF. This is a 50% reduction in the market lease rate in exchange for the valuable educational services provided by Be A Leader Foundation.

MOTION**Motion 10088**

President Burke asked for approval of the Consent Agenda. Board Member Saar moved for approval of the Consent Agenda. Board Member Lumm seconded. Motion was approved 4-0.

V.A.1 APPROVAL OF CONTRACT AWARD FOR LANDSCAPE AND SITE IMPROVEMENTS AT SCOTTSDALE COMMUNITY COLLEGE—approve a contract in the amount of Two Million One Hundred Twenty Eight Thousand and no/100ths Dollars (\$2,128,000.00) to Burris Horrell Corporation for landscape and site improvements at Scottsdale Community College.

MOTION**Motion 10089**

Governing Board Member Saar moved for approval of Action Item V.A.1. Board Member Lumm seconded. Motion was approved 4-0.

V.A.2 APPROVAL OF JOB ORDER CONTRACTING PURCHASE ORDER TO REMODEL THE DISTRICT PUBLIC SAFETY OPERATIONS CENTER AT DISTRICT OFFICE—approve a Job Order Contracting (JOC) purchase order in the amount of Four Hundred Ninety Thousand and 00/100ths Dollars (\$490,000.00) to SD Crane Builders, Inc. to remodel an existing building to be used by District Public Safety as their Operations Center

MOTION**Motion 10090**

Governing Board Member Lumm moved for approval of Action Item V.A.2. Board Member Saar seconded. Motion was approved 4-0.

V.A.3 APPROVAL OF JOB ORDER CONTRACTING PURCHASE ORDER TO REMODEL BUILDING D FOR THE CERAMICS PROGRAM AT PARADISE VALLEY COMMUNITY COLLEGE—approve a Job Order Contracting (JOC) purchase order in the not-to-exceed amount of Six Hundred Fifteen Thousand Dollars and 00/100ths Dollars \$615,000 to Caliente Construction, Inc. to remodel the existing Child Care Center at Paradise Valley Community College to accommodate the College's Ceramics Program.

MOTION**Motion 10091**

Governing Board Member Saar moved for approval of Action Item V.A.3. Board Member Lumm seconded. Motion was approved 4-0.

V.A.4 APPROVAL OF CONCEPTUAL APPROVAL FOR THE ALLIED HEALTH AND DENTAL PROGRAM REMODELING AT PHOENIX COLLEGE AT 3144 N 7TH STREET, PHOENIX—provide Conceptual Approval for the Phoenix College Allied Health and Dental Program Remodeling project with a Total Project Budget of \$9,200,000.

MOTION**Motion 10092**

Governing Board Member Saar moved for approval of Action Item V.A.4. Board Member Miranda seconded. Motion was approved 4-0.

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— provide Conceptual Approval to construct a new classroom and lab building, along with additional site improvements, at the Black Mountain campus of Paradise Valley Community College with a Total Project Budget of \$9,531,145.

MOTION**Motion 10093**

Governing Board Member Lumm moved for approval of Action Item V.A.5. Board Member Saar seconded. Motion was approved 4-0.

V.B.1 APPROVAL OF APPROVAL OF EAGLE CREEK CONTRACT—approve the award of a contract with Eagle Creek for \$326,825 for Web Remediation Consulting Services.

MOTION**Motion 10094**

Governing Board Member Miranda moved for approval of Action Item V.B.1 Board Member Lumm seconded. Motion was approved 4-0.

V.B.2. APPROVAL OF RATIFICATION OF ORACLE CONTRACTS—ratify the award of contracts with Oracle for \$545,450.34 for an Identity Management Solution and \$1,704,928.45 for Encryption services.

MOTION**Motion 10095**

Governing Board Member Saar moved for approval of Action Item V.B.2 Board Member Lumm seconded. Motion was approved 4-0.

MONITORING REPORTS

VII.A BUDGET ANALYSIS REPORT SUMMARY FUND 1—GENERAL UNRESTRICTED FUND FOR THE TWELVE MONTHS ENDING JUNE 30, 2013 (PRELIMINARY)—Expenditure analysis indicates 88.5% of the budget has been expended this year as compared to 90.2% expended at this same point last year. 11.5% of the budget remained unexpended or unencumbered compared to 9.8% in the prior year. Revenue analysis indicated that 97.9% of the budget has been recognized as compared to 98.5% in the prior year. The projected fund balance will increase by ~\$2.7M this fiscal year and the projected ending fund balance for June 2013 is \$157.5M.

VII.B 2004 GENERAL OBLIGATION BONDS, SERIES A (2005), SERIES B (2007), SERIES C (2009), SERIES D (2011), AND SERIES 2013, 2004 CAPITAL DEVELOPMENT PLAN SUMMARY AS OF JUNE 30, 2013 (PRELIMINARY)—As of June 30, 2013, \$757.0M, representing approximately 80% of proceeds from the Series A, Series B, Series C, Series D, and Series 2013 issuances of the 2004 bond have been expended or encumbered and \$194.4M remains available. Bond proceeds are invested until expended.

DISCUSSION

VIII.A REVIEW OF PROPOSED 2013 GOVERNING BOARD SELF EVALUATION TOOL—President Burke asked for comments from the Board regarding the tool. Board members felt the tool was reworked well to match the higher ethical standards the Board wishes to hold itself accountable to. The Board thanked the Manager of the Office of Public Stewardship, Ms. Teresa Toney, for her work on enhancing the self-evaluation tool. Board members were reminded that the policy discussion scheduled for July 30, 2013 would cover the Board self-evaluation process, among others, and encouraged all of its members to attend to provide input that could be reflected on this tool. There was a recommendation that item number 26 be expanded to include a definition on the word “diversity.”

BOARD MEMBER REPORTS

Board Member Lumm reported that he recently toured the South Mountain Community College Levine site. He had a chance to meet with the new GateWay Community College president, Dr. Steven Gonzales. He sadly reported on the death of a community leader and a good friend, Councilman Roy Villanueva, from the City of Surprise, who will be truly missed.

Board Member Saar reported he has visited both Chandler-Gilbert Community College and Phoenix College to see their registration operations in action. He said that everything he saw showed MCCC has a good handle on those operations. There is always room for improvement and he has seen the college striving to continuously get better.

Board Member Miranda reported that he has a TV broadcast for his law office on Channel 44 and he is working with South Mountain Community College on creating an internship program so SMCC students could learn about the TV business. President Burke recommended Mr. Miranda also consider contacting Rio’s new youth station, as well.

CHANCELLOR'S REPORT	Chancellor Glasper reported that the Arizona Community College Presidents Council (ACCPC) has completed its search for the Executive Director of the Arizona Community College Coordinating Council (ACCCC). In addition, as of August 14, 2013, the ACCPC will be replaced by the ACCCC. Ms. Diane Bosak is the new Executive Director of the ACCCC and will assume the position on August 1, 2013. She will actually be in the state on August 13, 2013. Ms. Bosak will be meeting with all of the Arizona District Governing Boards and will work with the AADGB. She has been an active lobbyist for 14 years and sits on a number of committees for AACC.
SECRETARY'S REPORT	There was no report.
FACULTY REPORT	There was no report.
EMPLOYEE GROUP REPORTS	Ms. Lysia Hand, President of the Adjunct Faculty Association, provided the following. "Thank you for the continued opportunity to speak on behalf of the Adjunct Faculty. The purpose of speaking to you tonight is to present our new Vice President and provide a brief update. Mr. Stan Albert was selected for Vice President during the July AFA Board Meeting. Stan is the former College Representative for Phoenix College, teaches Mathematics classes at Phoenix College, and [is] a Phoenix College graduate, having attended almost 50 years ago! The Adjunct Faculty Employee Group has continued to work with the interim Vice Chancellor of Human Resources, Jim Bowers to host Open Forums on ACA, hold monthly meetings with MCLI, and participate in district committee meetings such as the prioritization and performance committees. Moving forward into Fall 2013 the adjunct Faculty Employee Group will continue to hold District Wide Solve The Mystery of Getting Hired. We have had several adjunct faculty members who attended these sessions and have gone on to get residential faculty positions within Maricopa Community of Colleges. In conclusion, on behalf of the all-adjunct faculty, I want to thank the Governing Board for approving a 2.5% increase in compensation."
VICE CHANCELLOR REPORTS	There were no reports.
COLLEGE REPORTS	There were no reports.
AADGB REPORT	President Burke reported planning is still ongoing for the state-wide meeting later in the fall. They will be meeting with college presidents in August to finalize planning.
ASBA REPORT	There was no report.
LEGISLATIVE UPDATE	There was no report.
MOMENT OF SILENCE	President Burke asked the assembly for a moment of silence in respect for the firefighters who died in the Yarnell fire effort. He said he wanted MCCCDC to be part of the recognition the firefighters have been given for their sacrifice.
NEXT BOARD MEETINGS	President Burke announced the following future meetings: <ul style="list-style-type: none">• August 13, 2013, 1:00 p.m., Agenda Review, Rio Conference Center• August 13, 2013, 3:00 p.m., Board Retreat, Rio Conference Center• August 27, 2013 6:30 p.m., Regular Board Meeting, Governing Board Room
ADJOURNMENT	President Burke adjourned the regular board meeting at 6:55 p.m.