



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
JUNE 26, 2012**

MINUTES

An executive session, a regular meeting of the Maricopa County Community College District Governing Board, and a public hearing and special meeting for consideration of adoption of the charter school budgets for 2012-2013, 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
Debra Pearson, Member

Participating Via Teleconferencing;
Randolph Lumm, Member
Don Campbell, Member

ADMINISTRATION

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

CALL TO ORDER The regular meeting was called to order at 6:30 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 Debra Pearson.

**CLASS
ACKNOWLEDGEMENTS** There were no classes present.

SUBSTITUTIONS There were two substitutes this evening.

CITIZENS' INTERIM Two citizen came forward this evening.

Carmen Cornejo, representing the Dream Act Coalition, came forward to speak about two letters of complaint she had received from students who had been denied access to services. Ms. Cornejo stated that student #1 was thrown off the GCC soccer team when his coach approached him and indicated he had heard a rumor from other soccer team members that he was undocumented. The coach then informed him that he was sorry but he couldn't have him on the team. The student was surprised and asked "since when?" Student #2 who went to Rio Salado College to register and was told not to come back until they had a social security number. Ms. Cornejo remarked that tuition fees were outrageous. She indicated she looked forward for an opportunity to meet with the Chancellor and members of the Board regarding these issues and others similar to this.

Michael Powell, former Adjunct Faculty Association President, announced to the Board that on May 4 he has announced his intention to run for District 20 of the State Legislature as a Democratic candidate. He is facing two candidates. Hopefully will have opportunity to discuss issues. His focus will be student success and he hope to appeal these within the legislature. His website is powellforsenate.com. His AFA activities will cease as of December 30.

Note: A third citizen, Linda Brown, turned in her request to speak during Citizens Interim. President Burke denied the request due to the Board Meeting already being past this portion of the meeting and well into the reports portion by the internal community. She submitted written transcript of her comments to President Burke.

**BOARD MEMBER
REPORTS** There were no reports.

**CHANCELLOR'S
REPORT** Chancellor Glasper informed the Board that Maricopa BreathEasy, was ready to formally launch July 1. On that date, no smoking or other tobacco use would be allowed on District property. The Chancellor indicated that the District continues to offer smoking cessation programs for those who want to quit the habit. When Maricopa goes smoke- and tobacco-free, it will join more than 700 institutions across the country that have done so.

The Chancellor also provided a brief report on his participation with three organizations that have met recently in Washington D.C.. His report was as follows:

Members of the Commission on the Regulation of Post-Secondary Distance Education are working on developing solutions to problems

caused by recent requirements that colleges and universities that offer online education across state lines be registered in each state where they do business. Such requirements are being imposed by the states in reaction to some institutions that do not follow the rules when offering courses beyond their state boundaries. The problem for the rest of the colleges and universities is that such registrations are costly and, in fact, might price us out of being in some states. The Commission will make its recommendations by February.

The Chancellor also said he met with representatives of the Higher Learning Commission (HLC), the accrediting body of the Maricopa Community Colleges. He and two Maricopa college presidents, Dr. Linda Lujan of Chandler-Gilbert Community College and Dr. Chris Bustamante, of Rio Salado College, visited various Members of Congress to argue against recent proposals that would allow the federal government to become a single accrediting authority. Dr. Glasper indicated that certain individuals are causing federal officials to look at tightening regulation of colleges and universities but any such change would just impose another layer of bureaucracy and costs that would not add anything. The HLC is one of seven regional accrediting bodies that currently review the programs and activities of institutions of higher education.

Lastly, Dr. Glasper reported that the Commission on Higher Education Attainment is wrapping up the preparation of recommendations designed to respond to President Obama's stated goal of helping an additional million Americans obtain degrees and certificates in the next decade. The commission is determining whether the goal is one that is within reach and how we change the way we do business to achieve that goal.

**SECRETARY'S
REPORT**

There was no report.

**STUDENT LIFE
REPORTS**

There were no student groups present.

FACULTY REPORT

President of the Faculty Association Harold Cranswick came forward and provided the following comments:

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

Tonight's report will be brief.

The Faculty Executive Council finalized the membership on the Faculty Meet and Confer Team earlier today. Returning from last year will be Frank Wilson from CGCC, Pat Lokey from SCC and Keith Heffner from MCC. As a result of a Constitutional change, Eddie Genna from PC will be serving in the role of Past President. The team will begin meeting in

July to prepare for the upcoming year.

As you are well aware, the Faculty Association President is allocated time at every Governing Board meeting to update the members of the Board about issues related to the faculty. This year, in addition to periodic updates, the Faculty Association plans to use some of this time to present a few of the academic success stories that are taking place around the District. Instructional Council Chairs and Faculty Senate Presidents have been invited to help identify faculty who will present ideas or programs that illustrate the outstanding work that is going on. Clearly, we won't have enough time to present all of the ideas that will be suggested but the Faculty Association is excited for the opportunity to showcase a small sample of the excellent academic work that is representative of so many of the residential faculty.

Thank you.

**EMPLOYEE GROUP
REPORTS**

Sally Hervey, President of the PSA Employee Group provided the following remarks:

This report represents the "2011-2012 Year in Review" within PSA.

Our Mission Statement

Maricopa County Community College District, Professional Staff Association is committed to providing a united voice for Professional Staff employees by encouraging professionalism, education, advancement, friendship, diversity and volunteerism.

Executive President – Sally Hervey - GCC

Executive President-Elect – Cecilia Quiroz - PC

Executive Secretary – Carmen Gonzales - DO

Executive Treasurer – Anita Dusek - MCC

Executive CPD Chair – Donna Winston - DO

Executive Past-President – Donna Owens - EMCC

At the Annual Leadership Retreat held in September, with the incoming Executive Board identifying these Wildly Important Goals or WIGS for 2011-2012.

T Transparency
A Accountability
P Proficiency
S Service

2011 Holiday Luncheon held at SCC.

Our Holiday Luncheon was a huge success. We encouraged our employees to bring a toy for Gifts of Hope and or Canned Food for Vista del Camino Food Bank. In addition to those items we took a collection for a PSA Member whose house burned down that same week. We

collected \$486.00 to assist the member and their family. PSA'ers are generous people and we care not only for our community but each other.

Community Involvement

- The Society of St. Vincent de Paul
- Arizona Burn Center at the Maricopa Medical Center
- Maricopa Learns Through Service Workshop
- Various Scholarship Fundraiser Activities through- out the District
- BoxTops for Education – donated thousands to our local grade schools

Officers for 2012-13

- Executive President – Cecilia Quiroz (PC)
- Executive President-Elect – Lynn K Mary (PC)
- Executive Secretary – Carmen Gonzales (DO)
- Executive Treasurer – Anita Dusek (MCC)
- Executive CPD Chair – Donna Winston (DO)
- Executive Past-President – Sally Hervey (GCC)

This year was the 30th Anniversary of the PSA Summer Conference and our theme was “PEARLS...the Heart of Maricopa”. We looked back at our past successes, honoring those who have served PSA, and looking ahead to the next 30 years of PSA. We utilized the talents and skills our district to help guide us into the future. Our presenters included various District employees from 6 months to MANY YEARS of employment within our system. This year's special guest lecturer was Cheryl (Sparkletude) Roush, a nationally known speaker and author. Following Cheryl, our very own Chancellor and Vice Chancellors took the time to be with us, on a Friday afternoon may I add, to discuss their 10,000 foot view of Maricopa. They allowed questions from the floor and were as direct as possible with the answers. This was probably the highlight of the workshops.

And Finally I would like to thank the Governing Board Members and Administrators for their patience and support for the year and a half for my Presidency. I feel as if I have been to OZ. This place certainly is a ‘Horse of a different color’. As I find my yellow brick road back to GCC I can “click my heals” and say “there is no place like home.” Thank you.

Mark Banas provided a report for the Adjunct Faculty Association. His remarks were as follows:

The Adjunct Faculty Association has been very active this past fiscal year in advocating on behalf of Adjunct Faculty within the District.

We enjoyed a successful Adjunct Faculty Spring Conference hosted by Scottsdale Community College on April 14 with the theme of “Effectiveness Through Design, Dialogue and Engagement” and thank the members of the CEC that were able to attend. Chancellor Glasper’s keynote message on “Disruptive Innovation” was especially well-received by the adjunct faculty in attendance.

We appreciate the opportunities that both Dr. Glasper and Dr. Maria Harper-Marinick have afforded us in filling the need for professional development, but more importantly we believe there are many challenges and opportunities for Maricopa Community Colleges in pursuing improvement in Student Success. Since there are more than 6000 adjunct faculty adjunct faculty who teach over 60% of the courses District-wide, we feel it is important to take up a broader engagement for further professional development to do our part so we can share in your goals. The Adjunct Faculty Association will pursue this through multiple avenues to help accommodate our large employee group.

We sincerely appreciate the raise from \$813 to \$833 per load hour for the upcoming fiscal year and would also like to thank each of the Governing Board members for affording the Adjunct Faculty Employee Group the opportunity to present its concerns, initiatives and progress as we pursue many initiatives to encourage Adjunct Faculty increased effectiveness.

Lastly, since I recently accepted a new full-time teaching position, I will soon be leaving Arizona. Phil Jalowiec will continue on as President with Michael Powell as Past President. We also have altered our structure and will now have two Vice Presidents on our Executive Committee. I would like to recognize our new Vice Presidents, Kim Wagner-Hemmes from EMCC, and Glen Taylor from both GCC and MCC, whose terms begin with the new fiscal year.

Thanks again for all of your support.

**VICE CHANCELLOR
REPORTS**

Vice Chancellor of Human Resources, Mrs. Nikki Jackson, provided a report on two new healthy living initiatives. She stated that some 440 employees signed up for a new biometric screening program that offers each employee 11 examinations. Of 303 performed thus far, 40 have found abnormalities, Ms. Jackson reported. Of particular note was the diagnosis of one employee with a previously undiagnosed abdominal aneurysm. The employee is now scheduled for surgery to repair the problem. Another new program, Naturally Slim, is now being rolled out for employees who may have metabolic syndrome. Metabolic syndrome is a name for a group of risk factors that occur together and increase the risk for coronary artery disease, stroke and type II diabetes. The 10-week program is free.

COLLEGE REPORTS

There were no reports.

- AADGB REPORT** President Burke reported that the group had met on June 11. New officers were elected and he will be serving as Treasurer this next year. The group also discussed training of new Governing Board Members on a statewide basis and they are in the process of trying to find a date and time for this.
- ASBA REPORT** ASBA Representative Dana Saar reported that the ASBA will be holding a summer leadership institute in Flagstaff in July and encouraged board members to attend.
- 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. 9960**
Board Member Dana Saar 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 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 MAY 17, 2012 GOVERNING BOARD WORK SESSION ON AUDITS AND THE MAY 22, 2012 REGULAR BOARD MEETING**
- B.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.
- B.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.
- B.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.

B.4. CONSIDERATION OF SEPARATIONS - approve the following personnel actions as proposed.

B.5. APPROVAL OF POLICY MANUALS – CEC, SKILL CENTERS, RESIDENTIAL FACULTY - approve the policy manuals for CEC, Skill Centers, and Residential Faculty.

B.6. APPROVAL OF EXTENSION OF POLICY MANUALS – CRAFT, M&O, MAT, PSA, AND PUBLIC SAFETY - extend the current policy manuals for All Employees, Craft, M&O, MAT, PSA, Public Safety and Specially Funded until December 1, 2012.

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

C.2. APPROVAL OF SUBJECT HIRING QUALIFICATIONS - approve attached hiring qualifications that are above and beyond MCCC'D's Minimum Qualifications for faculty for the Applied Biological Sciences subject.

C.3. APPROVAL OF FIRST THINGS FIRST CENTRAL MARICOPA REGIONAL PARTNERSHIP COUNCIL INFANT TODDLER INITIATIVE AGREEMENT – CENTRAL MARICOPA REGIONAL COUNCIL – PARADISE VALLEY COMMUNITY COLLEGE- accept an award for a contract from First Things First in the amount of \$400,000 to Paradise Valley Community College (PVCC) to manage the First Things First Central Maricopa Infant Toddler Initiative. This project will commence on July 1, 2012 and conclude on June 30, 2013.

C.4. APPROVAL OF COMMUNITY BASED TRAINING (EARLY CARE & EDUCATION) GRANT PROGRAM – NORTH PHOENIX REGIONAL PARTNERSHIP COUNCIL – PARADISE VALLEY COMMUNITY COLLEGE - accept a grant award 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, 2012 and conclude on June 30, 2013.

C.5. APPROVAL OF THE ACADEMIC SCHOLARS PROGRAM – PHOENIX COLLEGE - approve a National Science Foundation grant award of \$482,800 to Phoenix College for the effective date of April 15, 2012 and expiring March 31, 2016. Funds provided by this award include support for "NSF Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM)" in accordance with the NSF program solicitation 09-567.

C.6. APPROVAL OF INTERGOVERNMENTAL

AGREEMENT BETWEEN GATEWAY COMMUNITY AND GLENDALE COMMUNITY COLLEGES AND THE CITY OF PHOENIX - approve an Intergovernmental Agreement in the amount of \$244,212 to provide Workplace Readiness training to Workforce Investment Act (WIA) Title I Adult and Dislocated Workers. This intergovernmental agreement is between GateWay Community College, Glendale Community College, and the City of Phoenix. The amended agreement period is from July 1, 2012 through June 30, 2013.

C.7. APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD UPWARD BOUND PROGRAM SOUTH MOUNTAIN COMMUNITY COLLEGE - accept the U.S. Department of Education TRIO grant award in the amount of \$250,000 each year for the Upward Bound program at South Mountain Community College. Funds were awarded for a five year grant period effective 9/01/2012 to 8/31/2017.

C.8. APPROVAL OF U.S. DEPARTMENT OF EDUCATION TITLE V: DEVELOPING HISPANIC-SERVING INSTITUTIONS PROGRAM – GATEWAY COMMUNITY COLLEGE - approve Year 4 of the U.S. Department of Education grant awarded to GateWay Community College, in the amount of \$569,626 for funding period October 1, 2012 – September 30, 2013, for the Title V project entitled: Student Success: Starting Strong and Staying on Track.

C.9. APPROVAL OF BUILDING GLOBAL TRUST THROUGH EDUCATION AT AMERICAN COMMUNITY COLLEGES – SCOTTSDALE COMMUNITY COLLEGE - accept Year 3 of a grant from the U.S. Department of State - Bureau of Education and Cultural Affairs through Northern Virginia Community College (NOVA) entitled “Building Global Trust through Education at American Community Colleges.” Scottsdale Community College will receive \$194,302 for Administration, Tuition and Programming costs. This DOS project is effective March 8, 2012, through December 31, 2014, and the Accord is effective from date of signature through December 31, 2014.

C.10. APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN MESA PUBLIC SCHOOLS AND MCCCCD - approve an Intergovernmental Agreement for 2012-2013 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.

C.11. APPROVAL OF NATIONAL SCIENCE FOUNDATION'S TRANSFORMING UNDERGRADUATE

EDUCATION IN STEM PROGRAM AT MESA COMMUNITY COLLEGE - accept a National Science Foundation grant award in the amount of \$199,563 for the project entitled Organic Chemistry and Native Plants of the Sonoran Desert: A New Model for the Undergraduate Laboratory. This is a three-year grant award. The period of performance is 06/15/12-05/31/15.

D.1. APPROVAL OF CHANGE ORDER TO ADD STAGE RIGGING TO THE REMODELING OF THE THEATRE OUTBACK AT MESA COMMUNITY COLLEGE - approve a change order in the not-to-exceed amount of Two Hundred and Thirty-Five Thousand no/100ths Dollars (\$235,000.00) to the existing Job Order Contract (JOC) with Caliente Construction to add new theater rigging and line sets in the Theater Outback at Mesa Community College.

D.2. APPROVAL OF JOB ORDER CONTRACT (JOC) AWARD FOR NEW COMPUTER ROOM A/C UNITS – PHOENIX COLLEGE - approve a purchase order in the amount of One Hundred Seventy-two thousand, Four Hundred Forty-four dollars and 32/100 cents (\$172,444.32) to Titan Power to provide and install new computer room air conditioning units at Phoenix College.

E.1. APPROVAL OF AUTHORITY TO DEFEND LEGAL ACTION
- Resolved, that the District's contracted attorneys, Udall, Shumway & Lyons, PLC, in consultation with the Governing Board and its agents, is authorized to take all reasonable and necessary action, including appearing in and filing necessary pleadings, to defend the lawsuit entitled Arvizu, et al v Maricopa County Community College District, et al Maricopa County Superior Court cause no. CV [2012-093373](#), against the District and the current employees and former employee, named as defendants, to the extent the claims arose out of acts in the scope of their employment.

MOTION

MOTION No. 9961

Governing Board Member Randolph Lumm moved for approval of the Consent Agenda. Board Member Debra Pearson seconded. Motion approved 5-0.

VI.A.1 APPROVAL OF REVISED CONCEPTUAL APPROVAL FOR THE COYOTE CENTER AT CGCC - provide a revised Conceptual Approval for the Coyote Center at the Chandler-Gilbert Community College, with a revised Total Project Budget of \$30,800,000.

MOTION

MOTION No. 9962

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

VI.A.2 APPROVAL OF CONTRACT AWARD FOR CAMPUS-WIDE EMERGENCY NOTIFICATION SYSTEM AT GCC & GCC NORTH - grant approval for the installation and implementation of the college wide notification system to ALERTUS TECHNOLOGIES LLC. The not-to-exceed contract award is \$300,000 for Glendale Community College and the Glendale Community College North Campus.

MOTION

MOTION No. 9963

Governing Board Member Dana Saar moved for approval of Action Item VI.A.2 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

VI.A.3 APPROVAL OF RATIFICATION OF CONTRACT AWARD FOR EMERGENCY CHILLER REPLACEMENT AT GCCN - ratify the award of a contract in the amount of Two Hundred Sixty-One Thousand Nine Hundred Seventy-Five and no/100ths Dollars (\$261,975.00) to Russell Sigler, Inc. for the replacement of a chiller on an emergency basis in the central plant at Glendale Community College North.

Discussion:

The Governing Board retroactively approved the emergency purchase of a new chiller for the Glendale North Campus, to replace a chiller that recently failed. According to Lionel Diaz, Associate Vice Chancellor for Capital Planning, the new chiller was acquired in record time. It generally takes eight to ten months to design, procure and install a new chiller, however, this one took eight weeks, a combination of extraordinary work by a team from the District Office and Glendale Community College, and the vendor, Russell Sigler, Inc. Mr. Diaz praised the team of employees who made the project successful: Brett Garwood, Ken Calteux, Ken Farnsworth, Liz Walker, Arlen Solochek, Shelley Randall and Len Wonsey, all from the District Office, and Jack Gallegos and Al Gonzales, of Glendale Community College.

MOTION

MOTION No. 9964

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

VI.A.4 APPROVAL OF CONSULTANT SELECTION AND CONTRACT AWARD FOR THE NEW STUDENT PORTAL COMPLEX AT MCC - approve the consultant selection and the award of a contract in the amount of One Million One Hundred One Thousand Eight Hundred Fifty Dollars and 00/100 (\$1,101,850.00), including reimbursable expenses, to Marlene Imirzian and Associates LLC, Architects to provide architectural and engineering consulting services for the Student Portal Complex Project at Mesa Community College.

MOTION

MOTION No. 9965

Governing Board Member Dana Saar moved for approval of Action Item VI.A.4 as recommended. Board Member Debra Pearson seconded. Motion approved 5-0.

VI.A.5 APPROVAL OF CHANGE ORDER FOR ADDITIONAL LANDSCAPING AT SOPHOMORE SQUARE AS PART OF THE HANNELLY CENTER REMODEL AND EXPANSION AT PC - approve a change order in a not-to-exceed amount of Three Hundred Seventy Five Thousand and 00/100ths Dollars (\$375,000.00) to D.L. Withers for additional landscaping at the Hannelly Center Sophomore Square at Phoenix College.

MOTION

MOTION No. 9966

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

PUBLIC HEARING/SPECIAL MEETING

VII. PUBLIC HEARING/SPECIAL MEETING

President Burke called to order the public hearing concerning the adoption of the proposed budgets of the GateWay Early College High School and Phoenix College Preparatory Academy for fiscal year 2012-13. President Burke stated that this hearing was required under state law. The purpose of the hearing was to give any resident or taxpayer the opportunity to protest the inclusion of any item in the proposed budgets. He first afforded Vice Chancellor Debra Thompson and her to staff to explain the proposed budgets.

VII.1 PUBLIC HEARING ON PHOENIX COLLEGE PREPARATORY ACADEMY APPROVAL OF PROPOSED BUDGET FY 2012-2013 - approve the 2012-2013 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$575,172.

David Singer, Principal of the Phoenix College Preparatory Academy, came forward and provided information pertaining to the proposed budget.

No citizens came forward.

President Burke then asked if Board Members had any comments or questions. There were no comments.

President Burke called for a motion to approve the proposed budget for

FY 2012-2013 for the Phoenix College Preparatory Academy.

MOTION

MOTION NO. 9967

Governing Board Member Debra Pearson moved for approval of the proposed budget for FY 2012-2013 for the Phoenix College Preparatory Academy. Board Member Dana Saar seconded. Motion approved 5-0.

VII.2 PUBLIC HEARING ON GATEWAY EARLY COLLEGE HIGH SCHOOL APPROVAL OF PROPOSED BUDGET FY 2012-2013 - approve the 2012-2013 proposed budget for GateWay Early College High School (GWECHS) in the amount of \$1,979,234.

Janet Langley, Vice President of Administrative Services, spoke on behalf of the GateWay Early College High School and provided information pertaining to the proposed budget.

No citizens came forward.

President Burke then asked if Board Members had any comments or questions. There were no comments.

MOTION

MOTION NO. 9968

Governing Board Member Dana Saar moved for approval of the proposed budget for FY 2012-2013 for the Phoenix College Preparatory Academy. Board Member Randolph Lumm seconded. Motion approved 5-0.

President Burke concluded the Public Hearing and called to order the Special Meeting for adoption of the budgets for 2012-13 for the GateWay Early College High School and the Phoenix College Preparatory Academy.

VII.3 ADOPTION OF PHOENIX COLLEGE PREPARATORY ACADEMY PROPOSED BUDGET FY 2012-2013 – GATEWAY EARLY COLLEGE HIGH SCHOOL - adopt the 2012-2013 proposed budget for Phoenix College Preparatory Academy (PCPA) in the amount of \$575,172.

MOTION

MOTION NO. 9969

Governing Board Member Debra Pearson moved for approval of Action Item VII.3 as recommended. Board Member Dana Saar seconded. Motion approved 5-0.

VII.4 ADOPTION OF GATEWAY EARLY COLLEGE HIGH SCHOOL PROPOSED BUDGET FY 2012-2013 - adopt the 2012-2013 proposed budget for Gateway Early College High School (GWECHS) in

the amount of \$1,979,234.

MOTION

MOTION NO. 9970

Governing Board Member Randolph Lumm moved for approval of Action Item VII.4 as recommended. Board Member Dana Saar seconded. Motion approved 5-0.

**MONITORING
REPORTS**

VIII. MONITORING REPORTS

**A. BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE ELEVEN MONTHS ENDED MAY 31, 2012**

Expenditure analysis indicates 77.6% of the budget has been expended this year as compared to 76.0% expended at this same point in time last year. 15.6% of the budget remains unexpended or unencumbered compared to 16.2% in the prior year. Revenue analysis indicates that 98.1% of the budget has been recognized as compared to 100.3% in the prior year. The projected fund balance will increase by ~\$4.8 million this fiscal year and the projected ending fund balance for June 2012 is \$155.1M.

**NEXT BOARD
MEETINGS**

President Burke announced the following future meetings:

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

August 22, 2012 9:00 a.m.
Governing Board Retreat – Capital Planning – Glendale Community College

August 28, 2012 6:30 p.m.
Regular Board Meeting

ADJOURNMENT

The meeting adjourned at 7:25 p.m.

Dana G. Saar
Governing Board Secretary