

**Maricopa County Community  
College District Governing Board**

**A Citizen's Guide**



## Vision

### **A Community of Colleges—Colleges for the Community**

–working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.

## Mission

The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Development Education, Workforce Development, Student Development Services, Continuing Education, Civic Responsibility, Global Engagement.



**MARICOPA  
COMMUNITY  
COLLEGES®**

We're glad you're interested in the operations of the Maricopa County Community College District. This brochure has been prepared to help you understand the proceedings of the governing body of this community college district. We hope you will find this information interesting and useful.

## Governing Board Make-up

The Governing Board of the Maricopa County Community College District is made up of five persons elected from geographical districts within this Arizona County. They are elected—in staggered years—to four-year terms. Board members routinely meet on the second and fourth Tuesdays of each month to maintain the colleges of the District under powers given to them pursuant to Title 15, Chapter 12 of the Arizona Revised Statutes.

Current members of the Governing Board are:

- Mr. Doyle Burke
- Dr. Donald R. Campbell
- Mr. Randolph Lumm
- Mrs. Debra Pearson
- Mr. Dana Saar

## Maricopa Governance

One of the most important roles of the Governing Board is to identify goals for the purpose of better serving and being accountable to its constituencies. These constituencies include the People of Maricopa County, Students, Private and Public Sector Employers, Universities and Primary and Secondary Schools. The Board governs the District on behalf of its stakeholders.

## Administrative Regulations

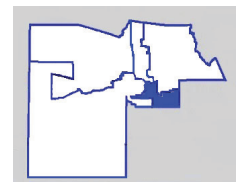
Administrative Regulations are a set of regulations administered by the Chancellor of the Maricopa County Community College District in governing the day-to-day operations of the District.

## Governing Board Members



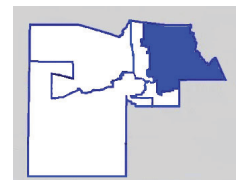
### Mr. Doyle Burke

District #1  
Date First Elected: 2010  
Years of Service: 2010-2012  
Current Term Expires: December 31, 2012



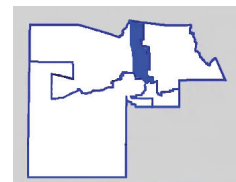
### Mr. Dana Saar

District #2  
Date First Elected: 2010  
Years of Service: 2011-2016  
Current Term Expires: December 31, 2016



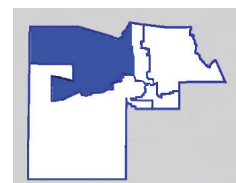
### Mrs. Debra Pearson

District #3  
Date First Elected: 2008  
Years of Service: 2009-2014  
Current Term Expires: December 31, 2014



### Mr. Randolph Lumm

District #4  
Date First Elected: 2008  
Years of Service: 2009-2014  
Current Term Expires: December 31, 2014



### Dr. Donald R. Campbell

District #5  
Date First Elected: 1982  
Years of Service: 1983-2012  
Current Term Expires: December 31, 2012



## Board Policies Regarding Governance

Board Policies regarding Governance are policies adopted by the Governing Board that address:

- **OUTCOMES**—Policies that determine benefits that will occur for the Board’s constituents. These are prioritized and reflected in the budget.
- **CHANCELLOR LIMITATIONS**—Policies that provide the prudent and ethical boundaries of acceptable Chancellor acts, practices, and circumstances.
- **BOARD-STAFF RELATIONS**—Policies that describe the Board’s relationship and accountability linkage (generally through the Chancellor).
- **GOVERNANCE PROCESS**—Policies that clarify the Board’s own job and rules, including how it plans to connect with others.

## A Citizen’s Guide to Communicating with the Board

The Board sets aside a portion of each agenda to hear from citizens on items of general concern. In compliance with the Open Meeting Law, the Board does not discuss nor take action on general issues that are raised during this portion of the meeting agenda. When necessary, these will be taken under advisement and placed on a subsequent agenda.

## Citizen’s Interim

The Board President may also recognize a member of the audience to be questioned or to speak on a specific item that has been scheduled to appear on the agenda.

Citizens who wish to present general concerns or speak about a specific agenda item should fill out a speaking request form and submit it to the Board Assistant prior to the start of the meeting. Forms are located on a table outside of the meeting room and contain additional information regarding the time allotment for individual speakers. Such speaking requests are limited to five minutes or a time determined by the Board President. The number of speakers on any one topic is limited.

Presenting concerns to the Board and the free expression of ideas should be communicated with decorum and respect. Uncivil or disorderly conduct will not be permitted. The use of derisive or insulting epithets, or the direction of remarks that defame, attack or harass an individual may serve as cause for the Board’s President to direct that the speaker immediately conclude his or her remarks.

## Meetings

Meetings of the Governing Board can be divided into four categories: Regular Business Meetings, Executive Sessions, Strategic Conversations/Work Sessions/Systemic Dialogues or Special Business Meetings as needed.

Regular Business Meetings are normally held the fourth Tuesday of the month at 6:30 p.m. and this is typically the only type of meeting at which official action can be taken.

The meetings are open to the public. The order of business during these meetings is:

- Call to Order
- Pledge of Allegiance
- Citizen's Interim  
(anyone may speak on any topic relevant to the MCCCCD)
- Governing Board Reports
- Internal Community Reports
- External Community Reports
- Legislative Report
- Awards and Recognitions
- Approval of Agenda
- Consent Agenda, including approval of minutes
- Monitoring Reports
- First Reading/Information Items
- Establishment of Next Meeting
- Adjournment

Occasionally, the Governing Board will meet in Executive Session. Such sessions are held for discussion of particular subjects as authorized under Arizona's Open Meeting Law. In compliance with the Law, Executive Sessions are not open to the public. The Governing Board never votes in an Executive Session.

Strategic Conversations/Work Sessions/Systemic Dialogues are normally held the second Tuesday of the month at various times in the afternoon or evening. They are informal but structured discussions on strategic policy issues that result in a clearer understanding of those topics.

Special Business Meetings are called when it is necessary for the Board to conduct business or vote on an item.

Rules of Order – Under provisions that guide community colleges, the Board has the discretion to establish its own rules of order. The Board has established that items requiring action shall be placed before the entire Board through a motion made by one of its members. A second to the motion shall not be needed.

## Additional Ways to Communicate with the Governing Board

### Internal Community Reports

The Board schedules a portion of its business meeting agenda to hear reports from student and employee groups. Representatives of such groups should deliver their reports during this portion of the agenda.

*In addition to the monthly business meetings:*

### Strategic Conversations, Work Sessions, Systemic Dialogues and Community Forums

The Board participates in meetings that are designed to discuss specific issues or topics, and to gather community input. Such meetings are generally held on the second Tuesday of the month either at the District Office or at community sites within Maricopa County.

### Written Correspondence and Calls

Written correspondence to the Governing Board may be directed to:

Governing Board Office  
Maricopa County Community College District  
2411 W. 14th Street  
Tempe, AZ 85281

Phone calls may be directed to the Board's Assistant at: 480-731-8889.

### Meeting Calendar and Agenda

The Board's meeting calendar and agenda are posted online at:

<http://www.maricopa.edu/gvbd/>



MARICOPA  
COMMUNITY  
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A Community of Colleges...Colleges for the Community

**Chandler-Gilbert Community College**

2626 E. Pecos Rd. - Chandler, AZ 85225  
480.732.7000

**Estrella Mountain Community College**

3000 N. Dysart Rd. - Avondale, AZ 85323  
623.935.8000

**GateWay Community College**

108 N. 40th St. - Phoenix, AZ 85034  
602.286.8000

**Glendale Community College**

6000 W. Olive Ave. - Glendale, AZ 85302  
623.845.3000

**Mesa Community College**

1833 W. Southern Ave. - Mesa, AZ 85202  
480.461.7000

**Paradise Valley Community College**

18401 N. 32nd St. - Phoenix, AZ 85032  
602.787.6500

**Phoenix College**

1202 W. Thomas Rd. - Phoenix, AZ 85013  
602.285.7500

**Rio Salado College**

2323 W. 14th St. - Tempe, AZ 85281  
480.517.8000

**Scottsdale Community College**

9000 E. Chaparral Rd. - Scottsdale, AZ 85256  
480.423.6000

**South Mountain Community College**

7050 S. 24th St. - Phoenix, AZ 85042  
602.243.8000

**Maricopa County Community College  
District Governing Board**

Maricopa County Community  
College District  
District Support Services Center

2411 West 14th Street  
Tempe, AZ 85281  
Phone: 480-731-8889  
FAX: 480-731-8120

[www.maricopa.edu/gvbd/](http://www.maricopa.edu/gvbd/)