

**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD  
JANUARY 30, 2009**

**MINUTES**

A special board meeting of the Maricopa County Community College District Governing Board was scheduled to be held at 5:30 p.m. at the District Support Services Center in Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

**PRESENT**

**GOVERNING BOARD**

Colleen Clark, President - via teleconference  
Randolph Lumm, Secretary  
Donald Campbell, Member  
Jerry Walker, Member  
Debra Pearson, Member

**ADMINISTRATION**

Rufus Glasper  
Al Crusoe  
Maria Harper-Marinick  
Pete Kushibab  
Ernie Lara  
Jan Gehler  
Shouan Pan  
Jolyne Ghanatabdi for Gene Giovannini  
Linda Lujan for Ken Atwater- via  
Teleconference  
Maria Hesse – via teleconference  
Anna Solley - via teleconference  
Linda Thor - via teleconference  
Paul Dale - via teleconference  
Steve Helfgot - absent  
Debra Thompson - absent  
Velvie Green – absent

**I. SPECIAL BOARD MEETING**

**CALL TO ORDER**

President Colleen Clark called the Special Board Meeting to order at 2:21 p.m.

1. CONSIDERATION OF EMPLOYMENTS, RESIGNATIONS, RETIREMENTS AND TERMINATIONS - that the proposed personnel actions be approved. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

Mr. Lumm made the motion to accept the action item. Debra Pearson made a substitute motion to accept the employments, resignations, retirements and terminations with the exception of one employee hire, Kelly Zamora from MCC. Ms. Pearson has requested to

table this one particular hire until Dr. Glasper has the opportunity to research and report back to the Board.

**MOTION NO. 9530**

This substitution motion was approved 5-0.

Mr. Lumm provided members with a handout reflecting seven items he would like addressed at future Governing Board meetings. (Please see attached document.)

**ADJOURNMENT OF SPECIAL BOARD MEETING:** The Special Board Meeting adjourned at 2:41 p.m.

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Randolph Elias Lumm  
Governing Board Secretary

## **Items to Bring to the Board January 30, 2009**

1. Board member's request for action; when a lot of information is requested by a board member, this should come to the full board for discussion, synergy and consensus (a vote).
2. Request a board retreat to get status reports on technology information; answering the questions about a strategic plan for all the spending that includes a project plan that identifies life cycle and testing phases.
3. Request all board members receive a copy of the Information Technology audit recently completed.
4. Request that an external investigation be done on the dismissal of Ms. Yvonne Watterson, the Principal at Gateway High School.
5. Request this item to be put on the board agenda for discussion, synergy and consensus that all MCCCCD High School Principals attend at least one board meeting a month and provide an update for their school.
6. Request that an action item be put in place to have a plan of action to towards Glendale, Rio Salado and Gateway becoming Hispanic Serving Institutes.
7. It is my understanding that the District did not find porn or links to porn on the Glendale professor's website or on the district or college's mainframe computers and that no request for settlement was made. Did the district check the district computer caches, backup files or have them run a computer file undelete program to check for porn on all of the computers involved, and did they ask for a settlement agreement? If not, please do so.