



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
DECEMBER 14, 2010**

MINUTES

An executive session and regular 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, 2411 West 14th Street, Tempe, Arizona, pursuant to A.R.S. §38-431.02, notice having been duly given.

PRESENT

GOVERNING BOARD

Jerry Walker, Acting President
Don Campbell, Member
Debra Pearson, Member
Doyle Burke, Member
Randolph Lumm, President (via teleconferencing)

ADMINISTRATION

Rufus Glasper
Maria Harper-Marinick
Debra Thompson
George Kahkedjian
Steve Helfgot
Phil Randolph
Anna Solley
Lee Combs
Paul Dale
Shouan Pan
Joyce Elsner
Ernie Lara
Gene Giovannini
Chris Bustamante
Linda Lujan
Jan Gehler
Velvie Green

CALL TO ORDER

The regular meeting was called to order at 6:32 p.m.
Note: Although Board President Randolph was in attendance via teleconferencing, Board Member Jerry Walker presided over this evening's meeting.

**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 Dr. Don Campbell.

**CLASS
ACKNOWLEDGEMENTS**

There were no classes present.

CITIZEN'S INTERIM

No citizens came forward.

**BOARD MEMBER
REPORTS**

Governing Board Member Dr. Don Campbell presented a plaque on behalf of the Board to outgoing Board Member Jerry Walker acknowledging his service over the last six years.

Governing Board Member Doyle Burke reported that he had the opportunity to visit three additional colleges over the past month. These included Mesa Community College where he met new employees and was also able to see old friends, in addition to visiting the Red Mountain Campus. He was also hosted by Chandler-Gilbert Community College, where he was able to meet their Leadership Council, as well as tour the campus. Lastly, he met with the leadership of Rio Salado College College.

Governing Board Member Debra Pearson apologized for being late due to her having to take a last minute phone call.

Outgoing Board Member Jerry Walker read a brief statement intended for the rank and file of the Maricopa Community College District. The statement read as follows:

“To the citizens of Maricopa Community College District 2:

Differences of opinion, beliefs and convictions are encouraged to be shared and discussed in a civil society. In higher education, these differences are allegedly encouraged in all venues, from the classroom to the Governing Board room. Yet conservative viewpoints are not welcomed in the Maricopa County Community Colleges and there are a series of events, including our recent election, that illustrate efforts to silence anything but a liberal perspective.

I am proud and grateful for the trust voters in District 2 placed in me to represent their views over the past six years. I have worked hard to support fiscal responsibility, student success, four-year baccalaureate programs, as well as student safety. Granted, I pushed the envelope, and even though board positions are non-partisan, liberals didn't like that. But I believe it is my responsibility to challenge the status quo when I believe it is wrong and not just be a “yes man” for the sake of getting along.

Those who have criticized me for being too tough and for speaking my mind worked hard to twist the situation to meet their agenda. They have wasted taxpayer dollars asserting all kinds of charges, but none of the allegations was found to be in violation of any policy or law.

Opposition to my conservative perspective prompted the faculty political action committee, with the underground support of administration, to recruit a liberal candidate for my post. They rallied

the liberal troops and campaigned tirelessly to get me out of the way. The Arizona Republic refused to run a story that included my point of view and instead crafted a hit piece against me, prompted by the work of the faculty, just days before the election. The mainstream media bias is not surprising.

Getting me out of the way will also give the chancellor and his staff fewer eyes to scrutinize the aggressive savings plan for the district following a comprehensive effectiveness and efficiency review. The study identified up to \$48 million in savings each year, but the chancellor and his team have worked hard to blow holes in the project because it killed too many sacred cows.

I have personally and publicly wished my successor much success. I want him to succeed because I continue to support the core work of the community colleges and I continue to have great respect for the office. What I hope the entire governing board and the public will have the courage to continue to do is question runaway spending, unnecessary land acquisition. It would be very good to stop the continuation of needless and unsuccessful programs, and provide real equity and fairness for all students and employees and not just for “diverse” or adverse populations at the expense of others. My hope is that leadership will truly engage a well balanced discussion where all perspectives are welcomed and valued. I hope that the Board will continue to ask questions and question answers. The district will never move forward without attacking the real problems instead of attacking the messenger.”

Governing Board President Randolph Lumm thanked Mr. Walker for his six years of service and all he had done, as well as assuring that board members would continue to monitor spending and being diligent.

**CHANCELLOR’S
REPORT**

Chancellor Glasper expressed appreciation to Board Member Doyle Burke and Incoming Board Member Dana Saar for having attended the final 21st Century Maricopa Steering Team Meeting. Dr. Glasper provided highlights from final the 21st Century Maricopa Initiative Report provided at the December 14 Steering Team meeting. The report included updates pertaining to oversight, project update, strategies for implementation, communication and tracking, and next steps. A copy of this report, in addition to the strategies ready for implementation, is included with these minutes. Dr. Glasper reported that more than 375 individuals had been awarded One Maricopa certificates and pins.

Chancellor Glasper also called attention to the inclusion of the name of Ms. Nikki Jackson as the recommended new Vice Chancellor of Human Resources beginning February 1. Ms. Jackson is a seasoned Human Resources professional with significant accomplishments during her career. She is articulate, innovative, and results-oriented.

**SECRETARY'S
REPORT**

There was no report.

**STUDENT LIFE
REPORTS**

David Wendt, Vice Chair of the Student Association from Phoenix College provided an update on the activities and accomplishments thus far this school year on their campus. These included participation in the 90th Anniversary celebration, meeting with the Phoenix College Leadership Council, attending the Student Association Conference in Flagstaff, and participating on the Enrollment Management Committee.

FACULTY REPORT

Faculty Executive Council President Harold Cranswick came forward and expressed appreciation to Board Member Jerry Walker for six years of service, as well as wishing him the best in future endeavors. He also reported that the first meet and confer communiqué was just about complete and would be interested in receiving feedback. He wished everyone a safe and happy holiday.

**EMPLOYEE GROUP
REPORTS**

Michael Powell, President of the Adjunct Faculty Association, provided the following report:

“President Lumm, Governing Board members, Chancellor Glasper, members of the CEC, and District staff.

Thank you for giving me this time to report to the Board on the progress we are making to improve the effectiveness of adjunct faculty contributions to the One Maricopa vision, student success, and civic awareness and engagement.

The AFA will be publishing by the end of the month our first AFA newsletter. We believe this communication tool will bring a greater awareness of adjunct contributions to adjuncts, the greater district community, and the public at large. As part of organizing this project, we have sought out volunteer correspondents from our eager adjuncts. We have over 30 people who have signed up and will be contributing stories for our March edition.

This project is being led by our Paradise Valley representative Emily Forand. She just joined the Board this year. Her devotion to helping communicate adjunct professionalism is a great role model to all adjuncts and our other Board members.

We continue to pursue a number of projects with District executive management and the Faculty Association. I look forward to reporting out on the progress of those efforts in future meetings when we have a bit more substance.

On behalf of the AFA, I would like to congratulate our new Vice Chancellor for Human Resources Ms. Nikki Jackson. Her abilities to address change and implement systems that will effectively bring a more

holistic approach to solving problems is an extremely valuable skill set and will be greatly appreciated by the Maricopa Community Colleges system.

May your holiday celebrations bring you joy as you reflect on what areas of Life we positively influence in this upcoming new year. I believe, amongst its many challenges, Life holds great promise for each of us and the One Maricopa vision being implemented by all within the Maricopa Community Colleges system. I am proud to be part of such a dynamic organization."

Cheryl Caldwell, President of the M&O Employee Group, came forward to wish everyone a Merry Christmas and Happy New Year. She next expressed heartfelt thanks to those involved in the timeline changes for outsourcing at SCC, specifically Dr. Randolph and Dr. Gehler, and Vice President Carl Couch. She followed by thanking those involved in the 21st Century Work Team, lead by Lionel Diaz, for all the time and effort that was involved in support of the grounds and custodial staff at each college. She also thanked the implementation team lead by Janet Langley.

VICE CHANCELLOR REPORTS There were no reports.

COLLEGE REPORTS There were no reports.

AADGB REPORT There was no report.

LEGISLATIVE UPDATE There was no report.

AWARDS AND RECOGNITIONS There were no awards or recognitions.

APPROVAL OF THE ORDER OF THE AGENDA Acting Board President Jerry Walker requested a motion to approve the order of the agenda.

MOTION **MOTION No. 9759**
Board Member Doyle Burke made a motion for approval of the order of the Agenda. Board Member Dr. Don Campbell seconded. Motion approved 5-1.

APPROVAL OF CONSENT AGENDA Acting Board President Jerry Walker requested approval of the Consent Agenda.

The following items were included on the Consent Agenda:

A.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.

A.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.

A.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.

A.4. CONSIDERATION OF SEPARATIONS - 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.1. APPROVAL OF PROPOSED CURRICULUM PROGRAMS AND COURSES – approve the proposals as submitted.

B.2. APPROVAL OF CORPORATE TRAINAER FOR FORD MOTOR COMPANY – GLENDALE COMMUNITY COLLEGE - approve a one-year extension of the contract agreement in the amount of \$90,900 to provide technical training for Ford Motor Company dealership automotive technicians throughout the state. This contract agreement is between Ford Motor Company and the Maricopa Community College District through THE INSTITUTE for Business, Industry and Technology at Glendale Community College. The contract period will be from January 1, 2011 - December 31, 2011.

B.3. APPROVAL OF CHRYSLER TRAINING CENTER – GLENDALE COMMUNITY COLLEGE - approve an amendment to Action Item Number V.D.7, board meeting dated October 27, 2009, titled Chrysler Training Center formerly under General Motors Training Center. This amendment pertains to an increased rate for the facilities and related support costs respectively. This contract agreement is between Chrysler Group LLC and the Maricopa Community College District through THE INSTITUTE for Business, Industry and Technology at Glendale Community College. The contract period will remain from June 25, 2009 - December 31, 2011.

B.4. APPROVAL OF GENERAL MOTORS TRAINING CENTER – GLENDALE COMMUNITY COLLEGE - approve an amendment to Action Item Number V.D.2, board meeting dated April 28, 2009, titled General Motors Training Center. This amendment pertains to an

increased rate for the facilities and a reduced number of corporate trainers at Glendale Community College. This contract agreement is between Raytheon Professional Services on behalf of General Motors Corporation and the Maricopa Community College District through THE INSTITUTE for Business, Industry and Technology at Glendale Community College. The contract period will remain from April 1, 2009 - December 31, 2011.

B.5. APPROVAL OF AMENDMENT TO ACHIEVING A COLLEGE EDUCATION (ACE) PROGRAMS GRANT - accept an additional grant in the amount of \$1,000,000 for the Maricopa ACE Programs from the U.S. Department of Energy/National Nuclear Security Administration to cover the federal fiscal period from October 1, 2010 through September 30, 2012.

C.1. APPROVAL OF LEASE AGREEMENT WITH THE ARIZONA BOARD OF REGENTS FOR AND ON BEHALF OF ARIZONA STATE UNIVERSITY AND CHANDLER GILBERT COMMUNITY COLLEGE - approve an office space lease with Arizona State University (ASU) for ASU to maintain an office at Chandler-Gilbert Community College (CGCC) from January 3, 2011 through June 30, 2011 with the one-year renewal terms beginning on July 1 and ending on June 30.

C.2. APPROVAL OF CMAR SELECTION FOR THE REMODELING OF THE NEW PERFORMING ARTS DISTRICT/HARKINS THEATER AT MESA COMMUNITY COLLEGE - approve awarding a contract to **Layton Construction Company** to provide Construction Manager at Risk (CMAR) construction services for the new Performing Arts District (PAD) and the remodeling of the Harkins Theater at Mesa Community College. The pre-construction phase services fee is \$65,001, including reimbursable expenses.

C.3. APPROVAL OF CMAR SELECTIN FOR THE KRANITZ STUDENT CENTER EXPANSION AND REMODEL PROJECT AT PARADISE VALLEY COMMUNITY COLLEGE - approve awarding a contract to **Jokake Construction** to provide Construction Manager at Risk (CMAR) construction services for the Kranitz Student Center Expansion and Remodel Project at Paradise Valley Community College. The pre-construction phase services fee is \$40,000 including reimbursable expenses

MOTION

MOTION NO. 9760

Board Member Doyle Burke moved for approval of the Consent Agenda. Board Member Dr. Don Campbell seconded. There being no discussion or opposition to the approval, Mr. Walker declared the motion passed unanimously.

VI.A.1 APPROVAL OF JOB ORDER CONTRACT (JOC) AWARD FOR TENANT IMPROVEMENTS FOR THE FIRE SCIENCE PROGRAM AT THE CENTENNIAL BUILDING AT THE DOWNTOWN MESA CAMPUS OF MESA COMMUNITY COLLEGE - approve a contract award in the not to exceed amount of Three Hundred Fifty Six Thousand and 0/100ths Dollars (\$356,000.00) to **SD Crane Builders, Inc.** to remodel a portion of the fourth floor of the Centennial Building for the Fire Science Program at the Downtown Mesa Campus of Mesa Community College.

MOTION

MOTION No. 9761

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.1. Board Member Doyle Burke seconded. Motion approved 5-0.

VI.A.2 APPROVAL OF CONSULTANT SELECTIN FOR KRANITZ STUDENT CENTER EXPANSION AND REMODEL AT PARADISE VALLEY COMMUNITY COLLEGE - approve the selection of SmithGroup Arizona to provide design consulting services for the Kranitz Student Center (KSC) Expansion and Remodel project at Paradise Valley Community College with a fee of \$585,000 including reimbursable expenses

MOTION

MOTION No. 9762

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.2. Board Member Doyle Burke seconded. Motion approved 5-0.

VI.A.3 APPROVAL OF CONSTRUCTION CONTRACT AWARD FOR THE ADULT LEARNING CENTER AT 7TH AVENUE FOR RIO SALADO COLLEGE - approve the award of a contract in the amount of Two Million Four Hundred Four Thousand Two Hundred Sixty and no/100ths Dollars (\$2,404,260.00) to D.L. Withers Construction Company for the construction of the Adult Learning Center at the Rio Salado Green Learning Campus

MOTION

MOTION No. 9763

Board Member Doyle Burke moved for approval of Action Item VI.A.3. Board Member Dr. Don Campbell seconded. Motion approved 5-0.

VI.A.4 APPROVAL OF CONCEPTUAL APPROVAL FOR REMODELLING OF THE RIO SALADO COLLEGE @ THOMPAS FACILITY, LOCATED AT 3631 WEST THOMAS ROAD - provide Conceptual Approval for the remodeling of the 3631 W. Thomas Road facility (Rio Salado College @ Thomas) for Rio Salado College with a Total Project Budget of \$1,270,000.

MOTION

MOTION No. 9764

Board Member Dr. Don Campbell moved for approval of Action Item

VI.A.4. Board Member Doyle Burke seconded. Motion approved 5-0.

VI.B.1 APPROVAL OF CFS R12 UPGRADE - approve the expenditure of \$1,562,400 for the upgrade of the College Financial System (CFS). This project will be comprised of multiple consulting and training components, with each component to be awarded to approved vendors through the competitive selection process outlined by purchasing policies.

Discussion:

Board President Randolph Lumm commented that on August 25, 2009 an item in the amount of \$533,000 had been approved for the same project. He was interested in understanding what portion of that previous amount had been spent and what still needed to be done. Mr. Kahkedjian responded that this new expenditure provided for additional functionalities associated with the College Financial System. The project associated with the contract approved previously had been completed. Mr. Lumm inquired about the tracking plan which had been requested previously. Mr. Kahkedjian responded that a project management plan had been implemented and was currently being updated for projects that had been requested. Mr. Lumm reminded Mr. Kahkedjian that he still had not received anything pertaining to the status of IT projects. Mr. Kahkedjian indicated that projects have been plotted on a Gant Chart and now has a sense of what is coming up in next 18 months.

MOTION

MOTION NO. 9764

Board Member Dr. Don Campbell moved for approval of Action Item VI.B.1. Board Member Doyle Burke seconded. Motion approved 5-0.

**MONITORING
REPORTS**

**(VII.A) MONITORING REPORTS
BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE FIVE MONTHS ENDED NOVEMBER 30, 2010**

Expenditure analysis indicates 32.8% of the budget has been expended this year as compared to 35.7% expended at this same point in time last year. 33.5% of the budget remains unexpended or unencumbered compared to 32.8% in the prior year. Revenue analysis indicates that \$359.6 of the budget has been recognized. The projected fund balance will increase by ~\$2.1 million this fiscal year and the projected ending fund balance for June 2011 is \$150.0M.

MINUTES
DECEMBER 14, 2010 BOARD MEETING

PAGE 10

**NEXT BOARD
MEETING**

Acting Board President Jerry Walker announced that a board meeting and retreat were scheduled for January 11 beginning at 8:00 a.m., and the next regular board meeting was scheduled for January 25, 2010 at 6:30 p.m.

Mr. Walker wished everyone a wonderful holiday season and a restful winter break prior to the return at the beginning of the new year with a readiness to continue the work of providing quality educational opportunities for the communities served.

ADJOURNMENT

The meeting adjourned at 7:10 p.m.

Governing Board Secretary