



**MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
AUGUST 24, 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

Randolph Lumm, President
Jerry Walker, Secretary
Don Campbell, Member
Debra Pearson, Member

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

NOTE: Colleen Clark – Not in Attendance due to her resignation

CALL TO ORDER

The regular meeting was called to order at 6:35 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 Don Campbell.

**CLASS
ACKNOWLEDGEMENTS**

There were no classes present.

CITIZEN'S INTERIM

One Citizen came forward.

Spencer Morgan, former MCC Associated Student Government Leader, came forward to speak about the newly formed Conference of Arizona Student Leaders, an Arizona Students' Association. Student governments from every college and university have been invited to participate in this organization with a goals of strengthening their leadership abilities and provide training on how to organize meetings and other administrative tasks with an of strengthen the voice of students statewide. They will be holding a conference on September 24-26 at Northern Arizona University and urged board members to endorse the conference and allow students to attend.

**BOARD MEMBER
REPORTS**

Governing Board Member Jerry Walker presented a check in the amount of \$1,000 to the Maricopa Foundation which represented the proceeds of the July 1 MACV fundraiser held. The check was presented as a contribution to the endowment fund held in the name of Maggie DeSanti, who served as a nurse in Vietnam and served in the U.S. Army for more than twenty years. Contributions will be made to this endowment fund until such time that it is able to award one deserving female Veteran enrolled in any Maricopa Community College Nursing Program.

**CHANCELLOR'S
REPORT**

Chancellor Glasper welcomed the new Vice Chancellor for Information Technology Services, George Kahkedjian, to his first board meeting, have joined the Maricopa Community College District organization as of August 16.

The Chancellor then provided the synopsis of the 21st Century Maricopa Initiative:

Since the 21st Century Maricopa recommendations were made, District administration, faculty, and staff have continued to work collaboratively and diligently to review the recommendations and to plan the implementation of strategies. The work teams have completed about two-thirds of the planning for all the 21st Century Maricopa recommendations. We're hoping to be 80% complete by the end of September. About 25% of them have been implemented.

1. Oversight

- The Steering Team met August 11 to discuss the continuing progress
 - Chancellor provided an update of activities.
 - Brief progress report was provided for the Business Systems area.
 - Strategies recommended by the Work Teams under Student Success and Information Technology were presented for discussion and endorsement.

2. Strategies Ready for Implementation
 - The attached document lists all the recommendations that were submitted to and endorsed by the Steering Team.
3. Communication and Tracking
 - Chancellor continues to send Maricopa-wide email messages regularly.
 - Detailed information and updated progress about each strategy can be found at <https://dst.sp.maricopa.edu/DWG/21century>
4. Next steps
 - A. The Change Management team is working on the development of a methodology to rank all of the recommendations. The expected outcome will be a strategic plan for their implementation that will include at minimum five steps:

VII. Develop Criteria

1. Strategic: alignment with Board's priorities/strategic directions, Chancellor's vision (Student Success, ONE Maricopa, Public Stewardship), College/Division operational plans
2. Financial: e.g., capital investment, operational expenses, cost savings
3. Operational: e.g., skill set required, time for completion, risks
4. Impact on students, employees, external stakeholders
2. Group recommendations into categories; e.g., Foundational (across areas) and Area Specific
3. Apply criteria to recommendations
4. Rank recommendations, e.g.,
 - 1.High strategic/high cost/high impact/high risk
 - 2.High strategic/high cost/high impact/no risk
5. Plan implementation based on ranking and availability of resources
 - The 21st Century Maricopa Strategic Implementation Plan will be aligned with the Board priorities that may be determined at the August Governing Board retreat and the Chancellor's vision for Student Success, ONE Maricopa, and Public Stewardship.

Lastly, the Chancellor made the following statement pertaining to the resignation of Governing Board Member Colleen Clark:

President Lumm, Members of the Governing Board:

As you were informed earlier today, Governing Board Member Colleen Clark has tendered her resignation as a member of the Maricopa Community College District Governing Board. While she did not specifically say her resignation is effective today, her cover letter asked that the announcement of her decision be made public today.

In her message to us, Ms. Clark cited her need to maintain full-time employment in a challenging job market. She said she could no longer commit the time that her Governing Board position required.

Ms. Clark said she was making her decision public to make the transition to a new Governing Board member as smooth as possible, “Out of respect for the work of the Board and the District, it is important that a replacement be named as soon as possible....” I agree with this sentiment.

Nomination Procedures and Processes for appointment of School Governing Board Members by Maricopa County Superintendent of Schools indicate that we declare the vacancy on the Maricopa Community College District Governing Board and notify the Maricopa County Superintendent of Schools, Dr. Don Covey.

President Lumm, I respectfully request that you, as Board Chair, declare this vacancy. I will contact Dr. Covey to discuss the process he will use, and I will keep you informed of the process as it occurs.

We thank Ms. Clark for her service to the District and its students.

Mr. Lumm responded with the following:

Thank you, Dr. Glasper, for informing me of the process that the Board needs to follow this evening because of Ms. Clark’s resignation.

Mr. Lumm requested comments from fellow board members, of which there were none.

He thereby declared her seat vacant and asked that the Chancellor transmit this information to Dr. Covey.

Also, once you know, please let us know the procedure that Dr. Covey will follow in obtaining the names of interested candidates for the position.

**SECRETARY’S
REPORT**

There was no report.

**STUDENT LIFE
REPORTS**

The following students from Mesa Community College came forward to provide an update on their accomplishments:

Ryne O’Reilly, ASMCC President
David Perry – ASMCC Executive Vice President
Jen Bailey, ASMCC VP of Communications

Students stated they were claiming the following goals this coming year:

- Generate Greater Awareness and Involvement from the

Student Body

- Create an Environment that makes Advocacy Attractive and Attainable
- Improve Inter-Institutional Communication Between Student Associations

In order to do this, they indicated that they had restructured their organization to include a Student Government Organization, as well as an Events Programming Council. They expressed appreciation to the Governing Board and Administration for the funding they provide which enables their organization to accomplish their goals, activities, and academic success.

FACULTY REPORT

Faculty Executive Council President Harold Cranswick provided the following comments:

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

The Faculty Association spent the summer working on a number of issues of great concern to the faculty. The energy put into each of these issues, in one way or another, was designed to help the faculty work collaboratively and cooperatively to deliver the best education possible to our students. In particular, the Faculty Association:

- Worked with the Chair Academy to offer two different sessions of the Leadership Academy at the beginning of the summer.

- Changed our traditional plans for a District-wide All Faculty Meeting. Instead, a decision was made to have the President and President-elect visit the faculty at each college rather than host a large All-Faculty Meeting that required hundreds of faculty to drive to a central location.

- Worked with the Administration on a new and constructive method to discuss and resolve issues that are brought to the Meet and Confer process.

- Is currently planning for a Strategic Conversation on September 21st. The focus of the Strategic Conversation is to share much of what has been learned about when and how it is appropriate for faculty to help resolve issues facing the colleges and the District.

Last but not least, the Faculty Association is actively involved in a committee that is working very hard to reduce the bad debt our District is experiencing. There are still some situations that present issues that need to be resolved but the faculty are becoming more familiar with the need for doing their part.

In general, even though the general economic situation has not improved,

the members of the Faculty Association are approaching the year with a desire to move forward to provide our students with the knowledge and skills that will enable them to pursue their dreams – whatever they are.

**EMPLOYEE GROUP
REPORTS**

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

President Lumm and Governing Board members, Chancellor Glasper and Members of the CEC, I want to thank you for giving me this opportunity to address you on behalf of the Adjunct Faculty Association.

My name is Michael Powell and I am the current President for this academic year. I teach Political Science and Leadership courses at Estrella Mountain Community College. Present with me are Jodie Kay Petra, Vice President, who teaches Communication courses at Gateway and Mesa; Phil Jalowiec, Treasurer, who teaches Information Systems courses at Chandler-Gilbert and Paradise Valley; Marianne Smith who teaches Math courses at Estrella Mountain Community College, and Jane Leaf-Miller, Past President who teaches art classes at Estrella Mountain Community College. We currently have a full complement of 10 College Representatives.

We are honored to serve the approximately 5,500 – 6,000 adjunct faculty across the District. I know at my home College an additional 80-90 adjuncts were hired for this fall semester. We take seriously our duty to work with District management and programs that support Adjunct faculty professional development. I would like to acknowledge the support we have received from Vice Chancellor Maria Harper-Marinick, Vice Chancellor Phil Randolph, and MCLI Director Eric Leshinskie and their respective staffs for the ongoing support and involvement we have been provided in achieving various objectives for adjuncts.

Our Board is excited to work with the District to pursue opportunities that increase the respect and recognition that adjuncts have earned as the providers of primary educational services to the over 60% of the students taught within the District. My vision is to bring a solid awareness and recognition of adjuncts being the bridge to the community that the District speaks of. We are a bridge to a vast number of the 3.5 million residents within Maricopa County. Most of adjunct faculty have other jobs and professional lives that keep them connected to the community and extend a large number of spheres of influence; spheres of influence that go underutilized by the District. My goal is to help the District recognize the potential that adjuncts bring to help develop strategies and to implement learning college principles and programs Valley-wide.

I am also here to report that the Adjunct Faculty Association recognizes that it too needs to reframe and improve its operational structures to better serve adjuncts. We have implemented programs that are getting us better known throughout the District. Our membership numbers are the

largest they have been in years, exceeding 700, with a conservative target of 1,200 by the end of the academic year.

We are also beginning to identify and provide open access to all the best practices that each of our Colleges are practicing to prepare adjuncts to be the best teachers and learning facilitators they can be. We believe that many of our Colleges have instituted over the past couple of years excellent programs that support adjuncts, including my home College, EMCC. I was a member of the Adjunct Professional Learning Community that has identified a few areas that EMCC is now working to implement across the campus over this next year that enhances learning College principles and practices.

Finally, we are developing stronger internal organizational capacities so we can be a more effective leadership organization and know with certainty that we speak on behalf of adjuncts. We recognize this need for improvement. This will make us stronger and more effective partners with the District when we work together directly with Executive Management at District or through our College Reps on individual campuses and through the various work groups and committees that are part of the District's and each College's operational infrastructure.

I plan on providing the Governing Board with regular reports throughout the academic year on our activities. I look forward to being an effective servant for student success through ensuring adjuncts are successful in carrying out their teaching and learning responsibilities within the context of professional respect and recognition that all faculty receive as Learned Professionals.

I welcome any questions or comments you may have.

VICE CHANCELLOR
REPORTS

Vice Chancellor of Academic and Student Affairs, Dr. Maria Harper-Marinick provided a report on the increasing enrollment that the Maricopa Community Colleges are experiencing. She stated that according to statistics taken one week before the start of the fall semester, District enrollment is up by almost 9%, to more than 17,000 students. The number of Full Time Student Equivalent (FTSE) is up by about 8%. Also according to the preliminary data, 58% of the students are between the ages of 15 and 24, approximately the same proportion as in the fall semester of 2009. An analysis of the incoming students showed that all ethnic minority groups showed an increase over last year. Of the incoming students, 38% are new and 47% are continuing. The proportion of continuing students is up slightly, which, Dr. Harper-Marinick said, is good news because the District is trying to increase its retention rates. Other statistics included: 39% of the students are attending college with a goal of transferring to a university, a decrease of about 1%, while 41% have a goal of obtaining training so they can enter the workforce, an

increase of 2%. Another 16% said they were attending college for personal enrichment.

Vice Chancellor Dr. Steve, President and Chief Executive Officer of the Maricopa Community Colleges Foundation, introduced Mary O'Connor, the Foundation's new Executive Vice President and Chief Operating Officer, who previously directed foundation work in Michigan.

COLLEGE REPORTS There were no reports.

AADGB REPORT Governing Board Member Jerry Walker, AADGB Representative, indicated there was no report.

LEGISLATIVE UPDATE There was no legislative report this evening.

AWARDS AND RECOGNITIONS There were no awards or recognitions this evening.

APPROVAL OF THE ORDER OF THE AGENDA President Lumm requested a motion to approve the agenda.

AGENDA

MOTION NO. 9730

MOTION

Board Member Dr. Don Campbell made a motion for approval of the order of the Agenda. Board Member Debra Pearson seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

APPROVAL OF CONSENT AGENDA

President Lumm requested approval of the Consent Agenda.

The following items were included on the Consent Agenda:

A.1 APPROVAL OF THE MINUTES OF THE JULY 27, 2010 REGULAR GOVERNING 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. Budget approvals have been granted and are on file for the recommended personnel actions in this item.

C.1. APPROVAL OF CARL D. PERKINS IV BASIC GRANT FOR FY 10-11 FEDERAL CAREER & TECHNICAL EDUCATION FUNDING – accept the Carl D. Perkins IV grant for FY 10-11 in the amount of \$1,050,496.42 from the Arizona Department of Education. The grant funds will be used to support services and programs for occupational students.

C.2. APPROVAL OF DEPARTMENT OF EDUCATION CYCLE 3 – YEAR 4 – GRANT AWARD FOR THE UPWARD BOUND PROGRAM AT GATEWAY COMMUNITY COLLEGE – accept and approve the U.S. Department of Education cycle 3, year 4 grant award in the amount of \$250,000 for the Upward Bound program at GateWay Community College. The Upward Bound Grant Award Notification from the Department of Education is included with this Action Item.

C.3. APPROVAL OF NATIONAL SCIENCE FOUNDATION ADVANCED TECHNOLOGICAL EDUCATION (ATE) IMPACT 2011 GRANT– accept a grant from the National Science Foundation to the Division of Academic and Student Affairs in the amount of \$169,582 for the development, dissemination, and maintenance of an interactive website and annual print materials. The award is effective August 1, 2010 and expires July 31, 2011. In this grant, the Division will collaborate with the 37 Advanced Technological Education (ATE) centers to collect information and choose and overall web and print design. Graphic designers and the editor will develop the required print and web versions of the outreach materials.

C.4. APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FOR HEALTH PROFESSIONS TRAINING AT MESA COMMUNITY COLLEGE – accept an award for a grant from the U.S. Department of Education in the amount of \$100,000 to Mesa Community College for Health Professions Training. This project will commence on August 1, 2010 and conclude on July 31, 2011.

C.5. APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FOR STUDENT SUPPORT SERVICES AT GATEWAY COMMUNITY COLLEGE – accept and approve the U.S. Department of Education grant award funding in the amount of \$237,502

for the Student Support Services (SSS) program at GateWay Community College. The initial period of funding is 09/01/2010 through 08/31/2011. It is anticipated that the grant will be for a total of 5 year(s).

C.6. APPROVAL OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FOR STUDENT SUPPORT SERVICES TRIO PROGRAM AT SOUTH MOUNTAIN COMMUNITY COLLEGE – accept the U.S. Department of Education grant award in the amount of \$238,496 for the Student Support Services TRIO program at South Mountain Community College. Funds were awarded for year one of a five-year SSS-TRIO grant, beginning 9/1/2010 and ending 8/31/2015.

C.7. APPROVAL OF FIREFIGHTING TRAINING FOR THE CITY OF PEORIA FIRE DEPARTMENT – approve an Educational Services Agreement between Glendale Community College and the City of Peoria Fire Department. Glendale Community College will provide training pertaining to firefighter operations, tactics, safety, wild land and other firefighter training. Training is expected to take place from October 1st 2010 to June 30th 2014.

D.1. APPROVAL OF TRUCK DRIVING PROGRAM LEASE BETWEEN GLENDALE COMMUNITY COLLEGE AND DOLPHIN INCORPORATED – approve this revised action item regarding a lease agreement in the amount of \$99,600 between Maricopa Community College District on behalf of Glendale Community College (GCC) and Dolphin Inc. This agreement effective August 1st 2010, will provide office, instructional facilities, parking and driving range space to support the GCC Tractor-Trailer driving program. The contract period will be from August 1, 2010 – June 30th 2011.

D.2. APPROVAL OF GROUND LEASE BETWEEN RIO SALADO COLLEGE AND THE TOWN OF QUEEN CREEK FOR THE CONSTRUCTION OF THE COMMUNIVERSITY @ QUEEN CREEK – approve the ground lease with the Town of Queen Creek that allows Rio Salado to design, build and operate a building located on Town property. The facility and its operation are patterned after the College's Communiversity @ Surprise.

D.3. APPROVAL OF CONTRACT AWARD FOR BOOK DETECTION AND MATERIALS CHECK OUT SYSTEM NEW COMMUNITY LIBRARY AT SOUTH MOUNTAIN COMMUNITY COLLEGE – accept the U.S. Department of Education grant award in the amount of \$238,496 for the Student Support Services TRIO program at South Mountain Community College. Funds were awarded for year one of a five-year SSS-TRIO grant, beginning 9/1/2010 and ending 8/31/2015.

D.4. APPROVAL OF TWO UTILITY EASEMENTS TO ARIZNA PUBLIC SERVICE FOR ELECTRICAL SERVICE FOR THE NEW NORTHWEST PUBLIC SAFETY FACILITY AT ESTRELLA

MOUNTAIN COMMUNITY COLLEGE – grant two easements to Arizona Public Service (APS) to install and maintain electrical facilities at the new Northwest Public Safety Facility at Estrella Mountain Community College.

MOTION

MOTION No. 9731

Board Member Debra Pearson moved that the Consent Agenda be approved. Board Member Jerry Walker seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

VI.A.1 APPROVAL OF PURCHASE OF BUILDINGS AND LAND LOCATED AT 3320 SOUTH PRICE ROAD, TEMPE, AZ – approve

the purchase of the property located at 3320 South Price Road, Tempe, AZ, from Bank of America, N.A. successor by merger to LaSalle Bank National Association, as Trustee for the Registered Holders of Morgan Stanley Capital I Inc., Commercial Mortgage Pass-Through Certificates, Series 2004-HQ3 and/or its agent Berkadia Commercial Mortgage LLC, for an amount not to exceed \$2,400,000 plus closing costs. The purchase of this property is contingent upon the following: (a) finalization of a purchase contract with terms and conditions agreeable to both seller and buyer, (b) a purchase price equal to or below appraised value, and (c) approval of an ALTA Survey.

MOTION

MOTION No. 9732

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.1. Board Member Debra Pearson seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

VI.A.2 APPROVAL OF CONTRACT AWARD FOR CHILLER REPLACEMENT AT GATEWAY COMMUNITY COLLEGE –

approve a contract award in the amount of Two Hundred Fifty-Seven Thousand Nine Hundred and no/100ths Dollars (\$257,900.00) to FMI Heating and Cooling, Inc. for chiller replacement at GateWay Community College.

MOTION

MOTION No. 9733

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.2. Board Member Debra Pearson seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

VI.A.3 APPROVAL OF OPEN PURCHASING AGREEMENTS FOR ENERGY MANAGEMENT SYSTEM CONTROLS DISTRICT WIDE –

approve open purchasing agreements with both Honeywell Inc. and Johnson Controls Inc. for energy management system (EMS) controls

throughout the district.

MOTION

MOTION NO. 9734

Board Member Dr. Don Campbell moved for approval of Action Item VI.A.3. Board Member Debra Pearson seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

VI.A.4 APPROVAL OF CONTRACT AWARD FOR LIBRARY QUAD RENOVATION PROJECT AT SCOTTSDALE COMMUNITY COLLEGE – approve a contract award in the amount of Eight Hundred eighty-four thousand seventy-seven and no/100ths Dollars (\$884,077.00) to Regency Development, Inc. for the Library Quad Renovation project at the Scottsdale Community College campus.

MOTION

MOTION NO. 9735

Board Member Jerry Walker moved for approval of Action Item VI.A.4. Board Member Dr. Don Campbell seconded. Motion approved 4-0 (Board Member Colleen Clark not present due to resignation from Governing Board).

VI.B.1 APPROVAL OF CONTRACT AWARD FOR DEVELOPMENT AND ADMINISTRATION OF A NEW ONLINE CLINICAL ORIENTATION SYSTEM FOR MCCCC HEALTH CARE PROGRAMS – RFP 2892-2– approve a contract award not to exceed Three Hundred Seventeen Thousand and no/100ths Dollars (\$317,000.00) to TraCorp Corporation \$187,000. Cost to build the system \$130,000 Administration and student use fees for 3 years.

Vice Chancellor Dr. Maria Harper-Marinick commented as follows on this item:

“We are requesting that the Board approve a contract with online learning system software developer TraCorp for development of an online clinical orientation system for healthcare faculty and students.

For the past three years the MCCCC Health Care Education Department has facilitated discussions between representatives from all hospitals here in the Phoenix metropolitan area and faculty from MCCCC and other local allied health and nursing programs. These discussions centered on ways to centralize and streamline the existing clinical orientation process that is mandated for students and faculty by local hospitals. The orientation education materials and related content each individual hospital requires to be completed are often very similar if not identical to that required at other hospitals. Completion times for the materials can take anywhere from 1-10 hours per hospital and a large number of faculty and students may go to 2-5 hospitals in one year resulting in significant amounts of time spent by MCCCC faculty and students completing redundant materials. Additionally, faculty estimate that they can spend

as much as 300 hours per year coordinating student completion of these materials and communicating with clinical agencies to confirm student compliance.

Content in the new online system would be accepted and approved by all hospitals so students and faculty would only have to complete orientation modules once per year. Additionally, the new system would provide a more efficient process for faculty to document student compliance with health and safety requirements and to communicate this information to clinical agencies. All of these time savings would increase the amount of time available for actual instructional activities. Clinical agencies also indicate that the new system could allow them to more quickly place students at their agencies.

The proposed vendor TraCorp, a local Arizona company, already possesses a basic software template for the proposed system and will be creating the standardized content and system structure with input from representatives of MCCCDC, local hospitals, and a variety of health care programs. The funding MCCCDC would be providing would be used to pay for:

- o The initial cost for creation and implementation of the online system
- o MCCCDC's share of the cost for the 24/7 administration of the system based on the estimated 5250 MCCCDC health care students who will use the system in its first three years of existence.

Dr. Marinick acknowledged the following individuals who were critical to the development of this project:

Leah Hill	Scottsdale Health Care
Diane Goff	Arrowhead Hospital
Bryan Dodd	Diagnostic Medical Sonography
Laura Sheldon	Health Sciences/Nursing GWCC
Judi Crume	Maricopa Nursing
Marcia Jasper	ASU College of Nursing and Innovation
Mary Griffith	Arizona Nurses' Association
Sandy Frankie	St. Joseph's Hospital and Medical Center
Diane Crews	Chandler Regional Med Ctr/Mercy Gilbert Med Ctr
Diane DeVoll	Maricopa Integrated Health Systems
Sherry Beardsley	Banner Health Corporate office
TJ Land	Banner Del Webb
Pam Ohls	Banner Desert
Julie Stiak	Phoenix College, Laboratory Sciences program
Marsha Ramstad	Grand Canyon University

MOTION

MOTION NO. 9736

Board Member Debra Pearson moved for approval of Action Item VI.B.1. Board Member Jerry Walker seconded. Motion approved 4-

0 (Board Member Colleen Clark not present due to resignation from Governing Board).

**MONITORING
REPORTS**

VII. MONITORING REPORTS

(A)

**BUDGET ANALYSIS REPORT SUMMARY
FUND 1 – GENERAL UNRESTRICTED FUND
FOR THE ONE MONTH ENDED JULY 31, 2010**

Expenditure analysis indicates 4.3% of the budget has been expended this year as compared to 7.2% expended at this same point in time last year. 52.0% of the budget remains unexpended or unencumbered compared to 46.2% in the prior year. Revenue analysis indicates that \$83.0M 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 \$131.7M.

**NEXT BOARD
MEETING**

President Lumm announced that the next meeting was scheduled for September 14, 2010 at 5:30 p.m. This meeting would be an information session on Certificate and Occupational Programs.

ADJOURNMENT

The meeting adjourned at 7:13 p.m.

Jerry D. Walker
Governing Board Secretary