

**COCONINO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

REGULAR MEETING

APRIL 28, 2015



**COCONINO COUNTY COMMUNITY COLLEGE
MINUTES OF A REGULAR MEETING
OF THE
DISTRICT GOVERNING BOARD
APRIL 28, 2015**

A Regular Meeting of the Coconino County Community College District Governing Board was held in the Room D9 at the Page Campus, 475 S. Lake Powell Blvd., Page, Arizona 86040. Board Chair, Ms. Patricia Garcia, called the meeting to order at 3:46 pm.

PRESENT: Patricia Garcia
Gioia Goodrum
Lloyd Hammonds
Patrick Hurley
Nat White

ABSENT: None

Also present: Dr. Leah Bornstein, CCC President; Dr. Monica Baker, Mr. Dan Begay, Ms. Gayle Benton, Ms. Kimmi Grulke, Ms. Veronica Hipolito, Mr. Jim Hunter, Dr. Ingrid Lee, Mr. Tim McGee, Dr. Michael Merica, Ms. Siri Mullaney, Ms. Suzzanna Rodriguez, Dr. Russ Rothamer, Ms. April Sandoval, Mr. Robert Sedillo, Mr. Scott Talboom, Mr. Joe Traino, Ms. Jami Van Ess and Mr. Bob Voytek.

Reports, summaries, background material, and other documents referred to in these minutes can be found in the April 28, 2015 Documents File.

Follow Up

- Ms. April Sandoval will send the summary points from the GISS event to the Board again.
- Dr. Russ Rothamer will bring a timeline for the prioritization process to the Board.

Important Dates

May 6, 2015	Student Awards Ceremony
May 7, 2015	Nursing Pinning Ceremony
May 8, 2015	Commencement

ADOPTION OF AGENDA

Mr. Patrick Hurley moved to approve the agenda and Ms. Gioia Goodrum seconded the motion. The agenda was approved as presented.

ADOPTION OF CONSENT AGENDA

Minutes of the Work Session and Regular Board Meeting, March 24, 2015
Separations/New Hires

Mr. Lloyd Hammonds moved to approve the Consent Agenda and Ms. Gioia Goodrum seconded the motion. The motion was unanimously approved.

FOLLOW UP ITEMS

All follow up items have been completed.

INTRODUCTION OF GUESTS

There were no guests present.

CALL TO THE PUBLIC

There was no public comment.

ACTION ITEM

Reconsideration of Board's Action on March 24, 2015 to Approve 2015-2016 Salary Schedule–
Mr. Patrick Hurley

Mr. Hurley asked the Board to reconsider their vote at the March 24, 2015 meeting related to the 2015-2016 Salary Schedule. Only a person in the majority vote can request a reconsideration.

Ms. Van Ess reviewed the prior decision. Staff recommended that the Board approve an average 3.37% increase. At the Board's request, staff also provided information on a 2.87% increase that was approved on by the Board. Ms. Van Ess discussed the impact on our budget of eight planned retirements for this year; how the pool of money for compensation adjustments was created; and the impacts this item has on the budget.

Mr. Patrick Hurley motioned to adopt staff recommendation as presented in a prior meeting of a 3.37% compensation adjustment. Dr. Nat White seconded the motion. The motion passed with one nay vote (Mr. Lloyd Hammonds) and one abstention (Ms. Gioia Goodrum).

INFORMATION REPORTS**District Governing Board**

AADGB Update – Mr. Lloyd Hammonds

AADGB will be meeting this Friday, May 1, 2015.

GISS Debrief – Ms. Patricia Garcia

Ms. Garcia wanted to use this time as a general discussion of what the Board found helpful from GISS. Some of the ideas the board would like to pursue were:

- Focusing on student success during In Service Day
- Specific pathways for the first year that include mandatory advising and counseling
- Round table discussions on a quarterly basis to discuss what is going on at the College
- Change CCC Excellence DGB agenda item to Student Success

Ms. April Sandoval will send the summary points from the GISS event to the Board again.

If you can think of additional professional development opportunities that you would like to see AADGB participate in, please relay that information to Dr. Leah Bornstein who will pass along to Lloyd.

Alliance Update – Mr. Patrick Hurley
Alliance has not met.

Foundation Update – Dr. Nat White

Dr. Nat White attended the April 14, 2015 Foundation Board meeting. That meeting included an in depth discussion on various aspects of the Foundation's finances including financial reports, the investment firm that handles Foundation funds, and hiring an outside accountant. The Foundation Board also discussed scholarships and Palette to Palate.

Business Administrative Services – Ms. Jami Van Ess

Budget Status Report

Ms. Van Ess reviewed the Budget Status Report. For additional details on the report, see the April 28, 2015 documents file.

Campus Works Transition

Mr. Joe Traino, our current Chief Technology Officer, has received a promotion from Campus Works and will become the national Director of Technology Leverage. We will be working with Campus Works on a transition plan over the next three to six months and candidates for the Chief Technology Officer position will be visiting campus starting on May 11 and 12, 2015.

CAVIAT Lease

We have been approached by CAVIAT to lease space at the Fourth Street Campus and will be bringing an action item to the board next month for approval of that lease. Various aspects of the lease were discussed. The Board felt this was a good extension of our partnership with CAVIAT, would bring CAVIAT students to the Fourth Street Campus and was a good use of space.

Academic Affairs– Dr. Russ Rothamer

Prioritizing Academic Programs and Services: Reallocating Resources to Achieve Strategic Balance by Robert C. Dickeson

Dr. Rothamer began the discussion by focusing on the fact that our Environmental Scan showed that 80% of our students are taking 20% of our classes. The Dickeson book is a starting point for a conversation about prioritizing our programs to accommodate this.

Moving forward, Dr. Rothamer would like to outline a timeline for the five phases in the book. We will use the rest of the year to gather information and engage stakeholders. Dr. Rothamer hopes to have enough of the process completed to look at making recommendations in Spring 2016.

President’s Information Report – Dr. Leah Bornstein

Dr. Bornstein highlighted a few items from the May 2015 President’s report. For additional details, please see the April 28, 2015 documents file.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

The next DGB meeting will be May 26, 2015.

The next Foundation Board meeting will be May 21, 2015.

ACCT Conference Presentations – Ms. Patricia Garcia

The board was supportive of not making a presentation at the ACCT Conference in October.

MEETING EVALUATION

Good meeting especially for board members being in two different locations.

ADJOURNMENT: A motion to adjourn the meeting at 4:45 pm was made by Mr. Patrick Hurley and seconded by Ms. Gioia Goodrum.

MINUTES PREPARED BY:

April Sandoval
Board Recorder

ATTEST:

APPROVED:

Patricia Garcia
Board Chair

Gioia Goodrum
Vice Chair/Secretary of the Board