

AADGB

ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS

**MINUTES OF THE JUNE 24, 2010 MEETING – 10am
RIO SALADO COMMUNITY COLLEGE, TEMPE, AZ**

AADGB OFFICERS PRESENT:

Dale Fitzner, Chair	DGB Member, Yavapai CC District
Judy Selberg, Vice Chair	DGB Member, Mohave CC District
Ginny Handorf, Sec/Treas	DGB Member, Navajo CC District
John Wayne Lines, Past Chair	DGB Member, Graham CC District

AADGB MEMBERS PRESENT:

Mr. John Wayne Lines, Past Chair	DGB Member, Graham CC District
Dr. Nat White	DGB Member, Coconino CC District
Dr. Dale Fitzner, Chair	DGB Member, Yavapai CC District
Mr. John Eaton	DGB Member, Cochise CC District
Ms. Ginny Handorf, Sec/Tres	DGB Member, Northland CC District
Ms. Gladys Christensen	DGB Member, Central CC District
Mr. Randy Hartless	DGB Member, Yuma/La Paz CC District

EXCUSED MEMBERS:

Dr. Judy Selberg, Sec/Tres	GBM Member, Mohave CC District
Ms. Ginny Handorf, Sec/Tres	GBM Member, Northland CC Dist.

NOT PRESENT:

Mr. Jerry Walker	GB Member, Maricopa CC District
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I. GENERAL

A. Call to Order

The Chair, John Wayne Lines, called the meeting to order at 10:10 a.m. A quorum of six members was present.

B. Announcements (None)

C. Approve March 4, 2010 Minutes and 6/24/10 agenda.

Motion by Gladys Christensen, seconded by Dr. Nat White.

MOTION APPROVED

II. DISCUSSION AND ACTION ITEMS

- A. "Getting Ahead", Lumina Foundation Grant program report. Presentation by Dr. Karen Nicodemus, Director, "Getting Ahead".**

Lumina Grant-the focus is on new delivery systems for college through university levels with a smooth transition between institutions; "Getting Ahead" seeks new funding formulas, new regional universities and improved coordination between colleges and universities.

- B. Legislative Report by Judy Gragg: Provided overview of the bills passed by the Arizona Legislature related to Community Colleges.**

- C. Financial Report. Chair John Wayne Lines reported that AADGB had \$8,700 remaining of the \$10,000 collected as district dues. Expenses have been minimal. A motion to set next year's dues at only \$400.00 per district (down from this year's \$1,000) was proposed by John Lines and seconded by Dr. Nat White. MOTION APPROVED**

- D. Election of Officers for 2010-2011 Chair John Wayne Lines presented the 2010-2011 officer nominations as recommended by the nomination committee. Dr. Nat White made a motion to accept the recommended nominations by acclamation. Motion seconded by John Eaton. MOTION APPROVED**

**The 2010-2011 AADGB elected officers are:
Chair - Dr. Dale Fitzner
Vice Chair - Dr. Judy Selberg
Secretary/Treasurer - Ginny Handorf**

III. INFORMATION ITEMS

- A. District Reports:
Graham (EAC) - John provided members with a history and rationale for the adjustable rate applied to the state budget allocation for EAC.**

Coconino CC - Nat reported that the tax rate in Coconino Co. remains a difficult challenge for CCC's budget planning and operation.

Yuma/La Paz (AWC) - Randy Hartless reported that AWC's new president left to take a university job. AWC will have a difficult

challenge landing a new president at this time. The college has developed a quality solar development program with industry partners.

Yavapai – YCC has launched a new viticulture program at its Verde Valley Campus with industry partners. YCC will report on its new regional university initiative at the Toronto ACCT conference.

Cochise – John Eaton reported on their new facility at Wilcox and their progress on completing construction projects at other facilities. APS is partnering with Cochise CC on its solar project.

B. Other Business:

Randy Hartless volunteered to help set up a website for AADGB.

IV. FUTURE MEETINGS

A. Arrangements are being made to schedule the next AADGB meeting in conjunction with the Presidents' Council meeting on September 16, 2010. Meeting information will be posted.

B. Future agenda items suggested include a legislative update by Mark Barnes; a "Getting Ahead" report by Nat White; and a report from the President's Council

V. ADJOURNMENT

Meeting was adjourned after lunch at 1:10 P.M.