

# **AADGB**

## **ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS**

**MINUTES OF THE SEPTEMBER 16, 2010 MEETING - 10am  
NAU/YC CAMPUS, PRESCOTT VALLEY, AZ**

### **AADGB OFFICERS PRESENT:**

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

### **AADGB MEMBERS PRESENT:**

<b>John Eaton, DGB Member</b>	<b>Cochise District</b>
<b>Nat White, DGB Member</b>	<b>Coconino District</b>
<b>John Wayne Lines, DGB Member</b>	<b>Graham District</b>
<b>Jerry Walker, DGB Member</b>	<b>Maricopa District</b>
<b>Judy Selberg, DGB Member</b>	<b>Mohave District</b>
<b>Ginny Handorf, DGB Member</b>	<b>Navajo District</b>
<b>Gladys Christensen, DGB Member</b>	<b>Pinal District</b>
<b>Dale Fitzner, DGB Member</b>	<b>Yavapai District</b>

### **EXCUSED MEMBERS:**

<b>Randy Hartless, DGB Member</b>	<b>Yuma/LaPaz District</b>
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### **GUESTS PRESENT:**

<b>Ray Sigafoos, (Alternate) DGB Member</b>	<b>Yavapai District</b>
<b>Alicia Evans, Legislative Liason</b>	<b>Barnes &amp; Associates</b>

### **GENERAL BUSINESS:**

#### **I. Welcome**

**Dale Fitzner, Chair, called the meeting to order at 10 am. He ascertained a quorum and welcomed all present.**

#### **II. Approve Minutes**

**Dale requested approval of the Minutes of the June 24, 2010 meeting and the current Sept. 16<sup>th</sup> Agenda.**

**MOTION: Jerry Walker. SECONDED: John Lines. MOTION APPROVED.**

## **DISCUSSION AND ACTION:**

### **III. ACCT Report**

Dale reported that representatives from Northern Arizona University, Yavapai College and Coconino Community College would report on the new NAU/YC University Model at the ACCT October Conference in Toronto.

### **IV. AADGB Website**

Since Randy Hartless could not be present, Dale distributed paper copies of some of the material to be included in the website. Dale agreed to forward the website email sent to him by Randy. John Lines **MOVED** that AADGB make \$300 (limit) available to Randy for the development expenses for the website.

**SECOND: Vice Chair, Judy Selberg. MOTION APPROVED.**

### **V. Legislative Report**

Alicia Lyons discussed with the AADGB Board Members the Governor's desire for a new State-wide Board and requested input regarding its structure, title, function, representation, etc. Various members encouraged the idea of, not a "State Board," but rather a "Coordinating Commission or Council." We requested that funding come directly to us and not through the Dept. of Commerce. Also, that any "Getting Ahead" funds, or other funds, not be interfered with by the Legislature.

Alicia stated that the CEOs need to create an "essential needs" list from the local control perspective. She reported that our college presidents were recommending that any bill promoting a state college board (should one be proposed) would do well to include the guidelines and recommendations developed by our college associations last year. State budget and financing of colleges are at the top of our legislative concerns.

### **VI. "GETTING AHEAD" Report**

Nat White reported that the Oversight Committee was having lots of discussion, but not significant direction at this time. Most of the activity seems to be driven by the Lumina Foundation's goals to look at our structure and see where it can be made better.

Nat stated that Debra Thompson, Chair of the Finance Committee, has been a great source of information regarding the initiative, most of the emphasis being concerned with organizing and data gathering.

Discussion ensued regarding Nat's report, especially with regard to what "key metrics" might be applied to the CCs and will we have any say with regard to them. Random metrics do not necessarily "fit" with our unique missions. John Lines mentioned "workforce development" as an example, and Nat brought up "diversity of needs." Several of us expressed concern that, as elected officials, we have a fiduciary responsibility to be concerned and involved with these issues.

Nat invited any trustees to attend the "Getting Ahead" meetings whenever they can. He will report again at our November meeting.

## **VII. Financial Report**

Ginny Handorf, Secretary/Treasurer, reported that AADGB currently has \$7,347.50 in its Bank Account. (The Joint Meeting Luncheon that followed was provided by ACCPC.)

## **VIII. District Reports**

**MOHAVE:** Judy announced the grand opening of their new Nursing Facility in Kingman. They have developed and implemented a new president evaluation instrument and assessment procedures, as well as a board self-evaluation.

**YAVAPAI:** Dale and Ray Sigafos reported on their recent Retreat emphasizing Governance Training. They also briefly described the new NAU/YC University Model, which required no legislative authority to put together a YC-three year + NAU-one year Bachelor's Degree Program in three specific areas. (Agreements and Contracts were signed during the luncheon with ACCPC, immediately following our meeting.)

**GRAHAM:** John talked about their new Nursing Facility and the savings they achieved in construction of the building. He stated that the college's enrollment was up.

**COCONINO:** Nat reported an 85% increase in enrollment at the Central 4<sup>th</sup> Street campus. He also spoke of a work-force training center with housing.

**COCHISE:** John Eaton reported a 56% FTSE increase (from 127 to 230) and a 12% increase at their Wilcox campus.

**MARICOPA:** Jerry announced that they had signed a new 3-year contract with their Chancellor. They are rewriting the policy manual and receiving training in Policy Governance, Workforce Development,

and Degree Certification programs. He stated that they wanted to push "Co-muniversity."

**CENTRAL AZ COLLEGE:** Gladys Christensen stated they had purchased property in Maricopa and Apache Junction and were making progress on the college site at Maricopa.

**NORTHLAND PIONEER COLLEGE:** Ginny reported on new college programs and enrollment status. Their DGB would be having a Retreat during the following week, as well as a regional meeting with Mohave and Coconino CCs the week after that.

**VIII. OTHER BUSINESS**

Ginny handed out "Ideas and Recommendations" from the AADGB Teleconference Meeting held on Friday, August 27<sup>th</sup>. It was suggested that, during the next AADGB meeting in November, these items be reviewed and considered as AADGB goals for the 2010-11 school year.

**IX. NEXT MEETING**

Our next meeting will be held at the M CCD Support Services Center, Maricopa Room, 2411 W. 14<sup>th</sup> Street, Tempe, AZ from 10am to 12:30pm, to include a luncheon at noon.

**X. ADJOURNMENT**

The meeting was adjourned at 11:58 am.

(A Joint Luncheon Meeting with ACCPC immediately followed).