

# **AADGB**

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

**MINUTES OF THE JANUARY 13, 2011 MEETING – 10am  
MARICOPA COMMUNITY COLLEGES BOARD ROOM**

### **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>Mr. John Eaton</b>	<b>DGB Member, Cochise CC District</b>
<b>Mr. John Wayne Lines, Past Chair</b>	<b>DGB Member, Graham CC District</b>
<b>Mr. Doyle Burke</b>	<b>DGB Member, Maricopa CC District</b>
<b>Ms. Judy Selberg</b>	<b>DGB Member, Mohave CC District</b>
<b>Ms. Ginny Handorf, Sec/Treas</b>	<b>DGB Member, Navajo CC District</b>
<b>Ms. Gladys Christensen</b>	<b>DGB Member, Pinal CC District</b>
<b>Dr. Dale Fitzner, Chair</b>	<b>DGB Member, Yavapai CC District</b>

### **EXCUSED MEMBERS:**

<b>Mr. Randy Hartless</b>	<b>DGB Member, Yuma/La Paz CC District</b>
<b>Dr. Nat White</b>	<b>DGB Member, Coconino CC District</b>

#### **I. Welcome**

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

#### **II. Approval of the Agenda**

**Dale requested approval of the Agenda for this Meeting.  
MOTION: Judy Selberg. SECONDED: John Lines. MOTION APPROVED.**

#### **III. Approval of the November 8th, 2010 Minutes**

**Dale requested approval of the Minutes .  
MOTION: Gladys Christensen. SECONDED: Judy Selberg APPROVED.**

#### **IV. “Community College Day at the Legislature” – Update**

**Dale reported that there were scheduling conflicts with the original plan for both Mark Barnes & Assoc. as well as the ACCT Conference. It is being rescheduled for some time in February, possibly near the 14th. Dale will notify all as soon as he gets confirmation of the date.**

**Discussion continued:**

**Some students might come in “uniforms” depicting their career goals. Also badges, signs, hats, flags, banners would get noticed. Bus-loads of students: Education=Training=Jobs. Faculty members being present makes a difference. Need to “push” Presidents to get a date asap. Keep Randy informed with news for the website. Have materials to hand out. Provide opportunities for Legislators to speak with students. Keep activity inexpensive but well-organized.**

**V. “Getting Ahead” Report**

**Since Nat was currently excused to attend the meeting of this group, we will await his report. Doyle, being our new member, had several questions concerning this Committee: their goals, funding, representation, etc. Much discussion followed regarding previous impressions, the committee’s attempts to interact with community colleges, our re-active positions, and future stance.**

**It was eventually decided that, in order to work in a proactive way with this group, our legislators, other committees of the Governor, funding organizations, lobbyists, etc., it is essential that we prepare a clear, unified statement of who we are; who we represent; our vision, goals, mission; our top priorities. These should hi-lite Educational Affordability & Accessibility, our Dual Purpose of preparing students for higher degrees as well as Associate Degrees and Skilled Workforce Jobs, and our firm commitment to Local Control handled by those closest to the individual college regions.**

**John Lines MOVED that we request reports from Nat White and Jane Strain (our Representatives on the Getting Ahead Committee) and then prepare a kind of “Position Statement.” John Eaton SECONDED. MOTION APPROVED.**

**Judy suggested that Ginny prepare this statement. Ginny accepted, but asked that all Board Members send her their opinions and suggestions from which she will draft a preliminary statement for all to review. Send to: [ginny@uncalendar.com](mailto:ginny@uncalendar.com)**

**VI. ACCT Conference**

**Dale asked for a show of hands on how many members were going to attend the Governance Leadership Institute in Las Vegas. Several responded and mentioned that other members of their Boards were also planning to attend.**

## **VII. Financial Report**

**Ginny reported that AADGB currently has \$7,111.25 in its Bank Account. (Cost of today's meeting Luncheon is not included in this amount.) Judy stated that it was important that we continue to charge the colleges the \$1000 dues for AADGB. All members present seemed to agree.**

## **VIII. District Reports**

**GRAHAM: Sadly, this was John's final meeting with the AADGB members. He advised us all to keep our constituents well informed. We will have a new representative, not yet announced, at our next meeting.**

**MARICOPA: Doyle stated that he was one of two new members to the MCC Board. He said they have made a formal commitment to increase graduations by 50%. They are also looking at a pilot program with regard to their accreditation procedures, working with smaller teams and doing so more frequently.**

**NORTHLAND PIONEER COLLEGE: Ginny explained some local issues had necessitated the formation of a "Position Statement" from the NPC-DGB regarding why they could not support the formation of a new College or University in the region "at this time," but would continue to pursue relationships with the present three Arizona universities offering advanced affordability and accessibility to their students.**

**CENTRAL AZ COLLEGE: Gladys Christensen explained that their President had experienced a severe fall and would be requiring much convalescence time since his heel and ankle would need to be rebuilt.**

**MOHAVE: Judy announced they were having serious budget discussions re: raising taxes up to the 2% level. Though not wanting to, they were concerned that NOT doing so might significantly burden future boards? She felt they have accomplished much in 2010 with regards to structures they had not previously developed: president and board evaluations and a faculty senate. They are now preparing for accreditation and have introduced a new course in Medical Records Technology.**

**COCHISE: John Eaton stated that their enrollment and dormitory occupancy was up from Spring 2010. They are concerned with proposed legislation regarding guns on campus, and also with ABOR's restrictions on which universities can serve which campus, e.g. deciding only U of AZ, and not NAU, could serve Sierra Vista.**

**YAVAPAI: Dale is the new Board Chair and said they will be looking for a new President, with the retirement of Jim Horton.**

**VIII. OTHER BUSINESS**

Dale stated that he will notify us of our next meeting, presumably in February, for final plans on the "CC Day with Legislators" as soon as that date is set.

He also said an April Meeting, as designated in our By-Laws for assigning a Nominating Committee for Officers, would be held around the 15th of the month.

**X. ADJOURNMENT**

Dale requested a motion to adjourn.

**MOTION: John Lines SECOND: Gladys Christensen MOTION APPROVED**

The meeting adjourned at approximately 12:00 noon.

**Ginny Handorf, Secretary/Treasurer**