

AADGB

ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS

Minutes of June 11, 2012 10:00 a.m.
Maricopa Community Colleges District Board Room
2411 W. 14th St., Tempe, AZ 85281

AADGB OFFICERS PRESENT: Judy Selberg, Chair; Ginny Hindorf, Vice President, Navajo; John Eaton, Cochise; Nat White, Coconino; David Longoria, Pima; Gladys Christensen, Central, Doyle Burke, Maricopa.

PRESENT VIA TELEPHONE: Pat McCarver, Yavapai; John Stewart, Pima.

AADGB OFFICERS ABSENT: Richard Mattice Eastern, Randy Hartless, Arizona Western.

CALL TO ORDER: President Judy Selberg called the meeting to order at 10:05 a. m.

APPROVAL OF AGENDA: Doyle Burke moved, David Longoria seconded, a motion to approve the agenda. Approved unanimously.

MINUTES: No action.

ELECTION OF OFFICERS: John Eaton moved, Gladys Christensen seconded, a motion to approve the recommended slate of officers. Approved unanimously.

The slate of officers presented in the meeting agenda was approved unanimously:

Chairwoman: Ginny Hindorf

Vice Chairman: Randy Hartless

Secretary/Treasurer: Doyle Burke

NEW LEGISLATIVE ISSUES

These items were identified as issue of concern for the 2013 legislative session:

- Gun legislation
- Performance-based funding (future)

- Funding (current)
- Successes within each district
- Mission-vision-metrics
- Local control
- Community college day at the legislature
- Professional brochure (Information flyer) describing AADGB to distribute to legislators, chambers of commerce, DGB's, etc.
- Establishment of AADGB as a "To Go To" place for information, help, advice, expertise, connectivity, etc.
- Proactive encouragement and support for educational issues at the state and local levels.

"GETTING AHEAD" REPORT--Nat White

Nat White reported that the Getting Ahead program has one more year of activities. The program addresses (1) governance, (2) Pathways, (3) career education, and (4) new higher education funding models. The governance element involves coordination among college and university presidents, and the publication of the Arizona Community Colleges: Long-Term Strategic Vision is an example of collaboration among community colleges that emerged in this program. New higher education funding models include the universities' proposal to the Arizona Legislature for performance funding, and community colleges will also be studying performance funding in future years.

DISCUSSION: Arizona Community College Conference

Doyle Burke reported on a current discussion among community college presidents regarding the formation of an Arizona Community College Conference. The organization would provide a voice for community colleges to the Governor's Office and the Arizona Legislature. The office might have four personnel—a Director, an administrative aide, a statistician (collecting and reporting on statistics from each community college), and a governmental affairs person. Funding for the conference would come from the ten districts, not from the state. Because the matter is under discussion, AADGB members need to obtain further information from their college presidents.

DISCUSSION: AADGB membership for provisional community colleges

Members discussed a request from Gila County Community College to send a representative to the AADGB. Discussion reflected an understanding that Eastern Arizona College was the accredited district sponsoring the Gila County Community College and that the Eastern representative should represent that college.

FINANCIAL REPORT: Current balance in the AADGB checking account is \$23,277.51.

DISCUSSION OF GOALS FOR 2012-13 FOR AADGB

These topics were listed as ideas for consideration:

- We need to promote a “community college day” at the Legislature and meet with our individual legislators to discuss our common goals.
- We need to promote the use of our Handbook at Board retreats and for new members.
- We need to create a dynamic AADGB website and maintain and update it regularly.
 - Links to AADGB members, info to DGB’s, ACCT, Presidents’ Council, Chambers of Commerce, etc.
 - Share challenges, successes, strategies, etc.
 - Have business cards to promote the website.
- We need to create a professional brochure (information flyer) describing AADGB as a “To Go To” place for information, help, advice, expertise, connectivity, etc.
- We need to provide encouragement and support for educational issues at the state and local levels—be proactive.
- We need to hold a training session for both newly elected and continuing governing board members, perhaps in January.

NEXT MEETING DATE, TIME AND PLACE:

The Board will meet on Sept. 13, 2012, at 10:00 a. m. at the Maricopa Community Colleges District Office.

Respectfully submitted

Doyle Burke

Secretary/Treasurer