

AADGB

ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS

Minutes, March 28, 2013

Maricopa Community Colleges District Conference Room

2411 W. 14th St., Tempe, AZ 85281

AADGB MEMBERS PRESENT: Ginny Handorf, President, Navajo CC District; Doyle Burke, Secretary/Treasurer, Maricopa CC District; John Eaton, Cochise CC Dist. District; Gladys Christensen, Pinal County CC District; Dale Fitzner, Yavapai CC District, Lloyd Hammonds, Coconino CC District, David Longoria, Pima CC District

PRESENT VIA TELEPHONE: Judy Selberg, Mohave CC District

AADGB MEMBERS ABSENT: Randy Hartless, Vice President, Yuma/LaPaz CC. District, Marianne Rowley, Graham CC District

GUESTS: Nat White, Coconino CC District, Randolph Lumm, Maricopa CC District

- I. **CALL TO ORDER:** Chair, Ginny Handorf, opened the meeting at 10:05 a. m.
- II. **APPROVAL OF AGENDA:** Dale Fitzner moved, Gladys Christensen seconded, to approve the agenda. **PASSED UNANIMOUSLY.**
- III. **APPROVAL OF MINUTES, Jan. 17, 2013:** Gladys Christensen moved, John Eaton seconded, the approval of Minutes for Jan. 17, 2013. **PASSED UNANIMOUSLY.**
- IV. **INTRODUCTIONS:** Chair, Ginny Handorf, recognized a new AADGB member, Lloyd Hammonds, of Coconino Community College District; Randolph Lumm of the Maricopa Community Colleges District; and Tina Emmons, Board Assistant, of the Maricopa Community Colleges District.
- V. **AADGB BYLAWS:** Dale Fitzner moved, David Longoria seconded, the approval of changes to AADGB Bylaws. Nat White presented the wording distributed at the January meeting. Discussion reflected agreement with the changes (See Minutes of the January 17 meeting). **PASSED UNANIMOUSLY.**
- VI. **PROVISIONAL MEMBERSHIP FOR GILA, SANTA CRUZ COUNTIES:** Chair Ginny Handorf suggested that the question of inviting board members from the provisional districts be delayed until Arizona Legislators act on current legislation. At issue is a bill that allows the Santa Cruz Community College Board to re-set the tax rate. Ostensibly, the question of debt to Pima Community College District will be settled once the Legislature acts on the bill.
- VII. **DATE FOR THE STATEWIDE COMMUNITY COLLEGE GOVERNING BOARD CONFERENCE:** Doyle Burke moved, John Eaton seconded, the establishment of a September 27, 2013, date

for the statewide conference of governing board members. Ginny Handorf related that seven presidents had responded favorably to that date. She reported on a request from President Mayle to hold the meeting at the ACCT Conference in October, but she pointed out that not all board members were able to attend the national conference. **PASSED 7-1.**

VIII. PREPARATION FOR THE STATEWIDE AADGB CONFERENCE: Members presented myriad ideas and suggestions related to the conference. The following topics are summaries of notes related to each issue, but not in chronological order. **Theme:** Clear goals and outcomes with an emphasis on a unified outcome; update on ACCCC, statewide strategic plan, performance funding. **Accommodations:** Doyle Burke suggested the Sheraton as a hotel venue if we decided to hold a meet-and-greet on Thursday evening because that hotel had food services. **Speakers:** These names emerged in discussion: Alan Maguire (formation of ACCCC), the new Director of ACCCC, Fred Duvall (former ABOR Chair). There was an emphasis on obtaining a notable speaker to encourage attendance. **Legislative awards:** One recommendation was to present awards to legislators, but some members cautioned that the award might have a negative effect if we overlooked other legislators. Representatives Jeff Dial, Ethan Orr, and Bob Thorpe were mentioned as possibilities. **Topics:** Workshop topics included developmental education; financial aid; learning outcomes; funding challenges; strategic planning; Getting Ahead; planning for the future; panel discussions with board members, faculty, and administrators; and policies regarding minors on campus. **Committee:** Ginny Handorf appointed a committee to finalize plans to present at the May 23, 2013 AADGB meeting. David Longoria, Nate White, and Dale Fitzner will work with Ginny Handorf on the program. Ginny Handorf asked members to send suggestions regarding choices of speakers and topics to committee members. **Attendance:** AADGB members were encouraged to talk to their board members, especially new board members, to generate attendance. **Conference materials:** Marianne Rowley has volunteered to put together packets for attendees, including college materials, name tags, brochures, gifts, etc. **Meet-and-Greet:** A decision on a Thursday evening meet-and-greet will be made after determining the number of board members who plan to arrive on Thursday before the conference. **Luncheon and snacks:** Doyle Burke will arrange for a buffet luncheon and snacks for the conference to be held at the Rio Conference Center (previously identified as the conference site).

IX. AADGB WEBSITE: Ginny Handorf asked members to send changes to the AADGB website to Tina Emmons of the Maricopa District, who now manages the site. Changes may include new board members. Tina's e-mail address is thus: tina.emmons@domail.maricopa.edu. One addition to the website will be a link to the ACCT Governmental Affairs Office.

X. AADGB FINANCIAL REPORT: Doyle Burke provided a report showing expenditures of \$10.00 (Arizona Commerce Commission, \$24.00 (Arizona Commerce Commission, and \$195.50 (Café Rio, for AADGB lunches, September and January). Current balance is \$22, 823.75. Invoices have been sent for current dues, with a May 1, 2013 deadline.

ACCCC UPDATE: Judy Gregg of the Maricopa District's Governmental Affairs Office reported that the advertisement for the ACCCC Director has been posted in *The Chronicle of Higher*

Education and The Arizona Capital Times, with an April 21, 2013, closing date. In addition, the announcement is available online at these sites:

Chronicle of Higher Ed
AZ Capitol Times
Higher Ed Jobs
Women in Higher Education
Diverse Jobs
American Association of Hispanics in Higher Education

- XI.** The Cizek Associates, Inc., will facilitate the search. Dr. Michael Kerns (Mohave), Dr. Penny Wills (Yavapai), Dr. J. D. Rottweiler (Cochise), and Dr. Rufus Glasper (Maricopa) will serve on the screening committee and make recommendations to the ACCCC Board. Nat White noted that the ACCCC Director's duties included support of district governing boards. Members recommended adding the announcement to the AADGB Website.
- XII.** DISCUSSION OF LEGISLATIVE ISSUES, ASBDC LUNCHEON: Nat White reported that the bill to allow Coconino to address its property tax was still alive.
- XIII.** **NOMINATING COMMITTEEE FOR 2013-14 OFFICERS:** Chair Ginny Handorf appointed Gladys Christensen, John Eaton, and Judy Selberg to work with her to bring nominations for officers for 2013-14. The committee will report at the May meeting.
- XIV.** **May meeting:** The AADGB will meet on May 23, 2013, at the Maricopa Community Colleges District Office at 10:00 a. m.

Respectfully submitted,

Doyle Burke

Secretary/Treasurer