

AADGB

ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS

Minutes, May 23, 2013

Maricopa Community Colleges District Conference Room

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

AADGB MEMBERS PRESENT: Ginny Handorf, Chair, 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, Judy Selberg, Mohave CC Dist. Nat White, Alternate, Coconino CC Dist.

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

- I. **CALL TO ORDER:** Chair Ginny Handorf called the meeting to order at 10:15 a. m. and verified a quorum.
- II. **APPROVAL OF AGENDA:** Dale Fitzner moved, John Easton seconded, a motion to approve the agenda. **PASSED UNANIMOUSLY.**
- III. **APPROVAL OF MINUTES:** Gladys Christensen moved, Lloyd Hammond seconded, a motion to approve the Minutes of March 28, 2013. Discussion concerned the identification of Nat White as an “alternate” or “guest.” Consensus was that he should be listed as an alternate in future minutes. **PASSED UNANIMOUSLY.**
- IV. **INTRODUCTION OF GUESTS:** None.
- V. **UPDATE ON EXECUTIVE DIRECTION OF ACCCC:** Judy Gragg, of MCCCCD’s Government Relations Office, reported on the search for a new Director for the Arizona Community Colleges Coordinating Council. Ms. Gragg said that , Cizek Associates, Inc., was assisting in the search, *pro bono*, and that the company had contacted more than 300 sources to inform community college presidents, retirees, and legislators of the position and to seek candidates. The ACCCC committee includes Dr. J. D. Rottweiler (Cochise), Dr. Michael Kearns (Mohave), Dr. Penny Wills (Yavapai), and Dr. Rufus Glasper (Maricopa). The candidates have been screened, and the committee is conducting interviews. Some candidates self-selected out of the process because the job is part-time and because it is a start-up

operation. A possible candidate may be presented to the Arizona Community College Presidents Council by July.

- VI. APPROVAL OF AADGB BYLAWS:** Nat White present the most recent draft of new bylaws. Dale Fitzner moved, David Longoria second a motion to approve the bylaws. Discussion ensued over the date for electing officers. The bylaws indicate June as the month for an election, although the board sometimes meets earlier. David Longoria moved, Judy Selberg seconded, a motion to revise language for V.B.3: **Proposed language:** "Officers shall be elected at the June meeting of the Board of Directors...." **Amendment:** "Officers shall be elected at a meeting of the Board of Directors no later than June 30...." **AMENDMENT APPROVED. MOTION APPROVED, as amended.** Eight members present at the meeting signed a sheet approving the change of bylaws.
- VII. AADGB FINANCIAL REPORT:** Doyle Burke presented a Treasurer's Report showing one expenditure, \$103.50 to Café Rio, for lunch on March 28, 2013, and receipts of \$10,000 for annual dues from each of the ten community college districts. Current balance is \$32,720.25.
- VIII. PREPARATIONS FOR AADGB CONFERENCE:** Doyle Burke related the concerns of his board members who pointed out that the ACCT Conference occurred in Seattle the following week and that some members had to depart early for committee meetings. In addition, the September 27 date occurs on a weekend when ASU has a football game, thus creating competition for hotel space. Lloyd Hammonds spoke of concerns of two unnamed presidents about the purpose of the state conference. Dale Fitzner, David Longoria, and Nat White presented an outline for preparation for the meeting. The report suggested two titles: (1) "Making a Difference...Together" (One Student at a Time) and (2) "Planning for the Future of Arizona Community Colleges." Ginny Handorf suggested that "planning for the future may create misunderstanding. After discussion, this topic appeared to gain traction: "Arizona Community Colleges Working Together." The schedule called for a September 27 conference date, with a September 26 evening reception. The session format includes a 15-20 minute presentation, 10-15 minute Q and A, and a 45-minute panel discussion. Topics include
- State Funding of Arizona Community Colleges
 - Arizona CC Best Practices
 - Partnerships Between Arizona Community Colleges and K-12 Districts
 - Arizona K-12 Continuum
 - Where Community Colleges Fit and Their Responsibilities for Student Development

- Interactions between Arizona Community Colleges and Universities” Past, Present, Future
- The Problem of and Role Arizona Community Colleges Play in Developmental Education, Adult Education, and Workforce/Economic Development
- Student Learning Outcomes and Student Success among Arizona Community Colleges

Additional topics from discussion included the following:

- Do’s and Don’ts’s of a Board Member
- New Higher Learning Commission Criteria for Evaluation
- Ways to address challenges stated in the topics presented

Given conflicts over conference dates and presidents’ concerns, members agreed to have new officers and the organizing committee approach the AACCP at their July meeting to discuss the program emphasis and an agreeable date.

- IX. AADGB WEBSITE:** Ginny Handorf asked members to look at the website and send recommendations for changes to Tina Emmons for change: tina.emmons@domail.maricopa.edu.
- X. APPROVAL OF OFFICERS FOR 2013/14:** After discussion, these members were identified for election: Doyle Burke (Maricopa), Chair, Lloyd Hammonds (Coconino) Vice Chair, and Judy Selberg (Secretary/Treasurer). Ginny Handorf moved, Lloyd Hammonds seconded, a motion to elect these officers. **PASSED UNANIMOUSLY.**

The meeting was adjourned at 12:15 p. m.