

AADGB

ARIZONA ASSOCIATION OF DISTRICT GOVERNING BOARDS

SEPTEMBER 26, 2013

10:00 a. m.

MARICOPA COMMUNITY COLLEGES DISTRICT OFFICES – CONFERENCE ROOM, 6TH floor

2411 W. 14TH STREET, TEMPE, AZ 85281

MINUTES

MEMBERS PRESENT: Doyle Burke, Chair (Maricopa Community Colleges District); Lloyd Hammonds, Vice Chair (Coconino District); Dale Fitzner (Yavapai District); Gladys Christiansen (Central Arizona District); David Longoria (Pima District), Ginny Handorf (Navajo District)

ATTENDANCE BY PHONE: Judy Selberg, Secretary/Treasurer (Mohave District); Nat White, Alternate (Coconino District)

GUESTS: Jane Strain (Cochise District), Dana Saar (Maricopa Community Colleges District), Randolph Lumm (Maricopa Community Colleges District); Diane Bosak, Director (Arizona Community Colleges Coordinating Council)

CALL TO ORDER, WELCOME, VERIFY QUORUM: Chair Doyle Burke called the meeting to order at 10:05 a.m.

APPROVE MINUTES, MAY 23, 2013: Gladys Christiansen moved, Dale Fitzner seconded a motion to approve the minutes of May 23, 2013. **PASSED UNANIMOUSLY.**

TREASURER'S REPORT: The only expenditure since May was \$101.30 to Rio Café for the lunch following the AADGB meeting. Current total is \$32,618.90.. Lloyd Hammonds moved, Ginny Handorf seconded, a motion to approve the Treasurer's Report. **PASSED UNANIMOUSLY.**

APPROVE AGENDA: Dale Fitzner moved, Lloyd Hammonds seconded, a motion to approve the September 26, 2013 agenda. **PASSED UNANIMOUSLY.**

DISCUSSION: ARIZONA COMMISSION OF POSTSECONDARY HIGHER EDUCATION CONFERENCE, NOVEMBER 21-22: Doyle Burke reported that information on the program for the ACPE Conference had not been published, but that AADGB had been promised a room to schedule a meeting of trustees. Once the program has been disseminated, members will receive a message with proposed plans for a meeting. Members agreed to invite Diane Bosak, Director of ACCCC, to speak to trustees.

PRESENTATIONS BY ACCT BOARD CANDIDATES: Jane Strain (Cochise) and Dana Saar (Maricopa) spoke about their candidacies for the ACCT Board election. Jane spoke of the Pacific Region and the need for appointments of state coordinators. She also encouraged trustees to take

advantage of the ACCT Community College Recognition Program. Dana Saar spoke of his previous experience in K-12 governance, his participation on ACCT committees, and his involvement in the ACCT Community College Recognition Program. He noted that he was the only candidate from the Pacific Region. Members were encouraged to support both candidates.

PRESENTATION OF ACCT ARIZONA DELEGATES MEETING AT ACCT: Jane Strain presented information on the program for Arizona delegates to the ACCT Conference in Seattle. The meeting is scheduled for October 3, 4:30p.m., in Room 614 of the Washington State Convention Center. This one hour meeting will be an opportunity for Congress attendees from Arizona to network, share information, and hear from Dr. Joe May, President of the Louisiana Community and Technical College System, on trustee advocacy. All Arizona trustees and staff members are welcome to attend.

DISCUSSION OF INVITATIONS TO GILA AND SANTA CRUZ BOARD MEMBERS TO AADGB MEETINGS: Doyle Burke members to consider an invitation to Gila and Santa Cruz governing board representatives to attend AADGB meetings with the understanding that they the Cochise and Eastern Arizona College representatives would be the voting members. A conversation ensued regarding their ability to participate in discussions on agenda items. Responses were mixed. Doyle Burke will ask legal counsel for the Maricopa District to look at our bylaws and advise on matter.

INTRODUCTION OF DIANE BOSAK, ACCCC: Diane Bosak was introduced to the group, and she spoke of her efforts to establish the office of Director of ACCCC. Currently, she is the only employee in the office. Ms. Bosak emphasized her background working with community colleges and trustees in Pennsylvania and spoke of her duties as a coordinator among community college elements—presidents, boards, business managers, and academic administrators. She hopes to have her office set up by the end of the year. Members suggested ideas for future activities, including an annual meeting of trustees and college presidents and quarterly meetings with presidents and AADGB. Ms. Bosak spoke of developing a website that would include an advocacy center, information links, and a newsletter for trustees and college staff. Regarding the 2014 legislative session, she spoke of discussions about asking for formula-based funding and increased STEM capital funds. She mentioned that a report on performance-based funding was scheduled to be submitted to Governor Brewer in October, and members asked to have information about that report.

SHARING BY AADGB MEMBERS: Following are reports from members about college activities:

- **Mohave:** Judy Selberg reported that the college was during extensive work to address a thirty-three percent default rate for student loans. A consultant is working to help staff administer the program. Mohave College has increased their fee to audit classes from \$10.00 to %60.00. In addition, they have a new policy prohibiting the serving of alcohol beverages at school events. She said that enrollment had declined somewhat, but that the college was working to add programs, such as caregiving, that will help enrollment. She also reported that older modular buildings were being eliminated because of mold.
- **Yavapai:** Dale Fitzner reported that their sports teams were doing well and that the college was having success in a wine-making program in conjunction with the University of Arizona and a wine association.
- **Pinal:** Gladys Christiansen said that enrollment was steady and that a new campus had opened in Maricopa, AZ. She described it as a beautiful complex. She also reported that their governing board chair was under political pressure because of a board vote to raise taxes to fund both the Maricopa and San Tan facilities.

- **Pima:** David Longoria said that the Pima District had about a nine percent drop in enrollment, but that the new Chancellor was instituting an enrollment management system for recruitment. The college is undergoing a self-study to move off of probation from the Higher Learning Commission. The college is working on enhanced developmental education programs. In addition, they are developing a human resources program that deals with grievances, complaints, and processes. The Pima Board had a day-long retreat recently, and he feels that they are on the same page regarding shared governance, policies, and procedures. He sees changes occurring for the better.
- **Maricopa Community Colleges:** Doyle Burke reported that the Maricopa Board had spent the year discussing their policies and would vote on some changes in November. The Chancellor will then write his interpretations to address limitations. The Maricopa District operates on the Policy Governance model. In addition, the District is conducting a study regarding a proposed bond issue, either in 2016 or 2018. Enrollment is down about two percent.
- **Cochise:** Jane Strain made a report on behalf of John Eaton for Cochise College. She said that enrollment was steady. She mentioned that protestors had appeared at board meetings to object to the college's unmanned aerial vehicle (drone) program.
- **Navajo:** Ginny Handorf of Northland Pioneer College said enrollment was down about ten percent. The college dedicated a new facility in Holbrook for welding and construction. In addition, the college is undergoing a change in their foundation leadership. Northland Pioneer has three new board members this year, and they bring good skills and experience to the board.
- **Coconino:** Lloyd Hammonds said Coconino was down about three percent in enrollment. The college is holding a tax override in November, and staff and board members are engaged in providing information about the purpose.

OTHER:

AADGB WEB PAGE: Tina Emmons went over the AADGB web site and took notes on changes that need to be made. She is waiting for clearance from the Maricopa IT staff to make contact with the web server because of security issues. Members made recommendations to add links to the Arizona Commission for Postsecondary Education and Arizona School Boards Association.

ARIZONA ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES AND ADMINISTRATORS:

Randolph Lumm distributed a document regarding a proposed Arizona Association of Latino Community College Trustees and Administrators modeled after California association with the same mission. He said that he would like to pursue such an association in Arizona.

NEXT MEETING DATE: Doyle Burke suggested that AADGB meet the first week of December and that we focus on the legislative year, 2014.

Respectfully submitted

Judy Selberg

Treasurer's Report

Balance in September		\$32,618.95.
Expenditure:	Cafe Rio (Oct. 25, 2013)	114.43
	September AADGB Luncheon	
Balance		\$32,504.52.

Respectfully submitted

Judy Selberg