

Governing Board Minutes
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MOTION

MOTION NO. 7005

M. Grant Christensen moved that the Governing Board approve granting, for the sum of one dollar each and other valuable considerations, the above noted electrical utility easements at Mesa Community College to the Salt River Project and that this approval be forwarded to the State Board for its action. Motion carried 4-1, Barbara Hitchcock was opposed.

(C-16)

APPROVAL OF NEW CONSTRUCTION AND REMODELING PROJECTS AT GATEWAY COMMUNITY COLLEGE - President Phil Randolph recommend approval of this project for construction of a new maintenance Building and remodeling and expansion.

MOTION

MOTION NO. 7006

Roy C. Amrain moved that the Governing Board approve a project to construct a new Maintenance Building which would also house the Bookstore and the Air Conditioning Program, remodel the Library, Student Lounge, Cafeteria, existing Bookstore, and existing Air Conditioning Lab. Also, that this approval be forwarded to the State Board for its action (the project budget is \$2,217,935). Motion carried 5-0.

(C-17)

APPROVAL OF HANNELLY CENTER REMODELING PROJECT AT PHOENIX COLLEGE - Myrna Harrison recommended approval of this project to provide a centralized setting for student services functions.

MOTION

MOTION NO. 7007

M. Grant Christensen moved that the Governing Board approve a project to remodel the north end of the main level of the Hannelly Center at Phoenix College and that this approval be forwarded to the State Board for its action. The project budget is approximately \$150,000, including approximately \$101,000 in revenue source funds originally allocated for the Phoenix College Auditorium with the balance of funds to come from college resources. Motion carried 5-0.

(C-18)

PROPOSED NAME OF ESTRELLA MOUNTAIN COMMUNITY COLLEGE CENTER FOR WESTSIDE EDUCATIONAL CENTER - Homero Lopez recommended approval of the proposed name of Estrella Mountain Community College Center for the new educational center in the west valley.

Dr. Lopez introduced staff members for this educational center, Anna Solley, Assistant Provost; Jim Jacob, Assistant Provost; and Pearl Williams, a full-time faculty member to assist in a planning.

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Mrs. Rosenthal stated that it was appropriate at this time to officially name the community college center in the west valley, the Estrella Mountain Community College Center. "I learned today that the word estrella means star. The mountains are a significant landmark and should serve as a splendid model for the growth and development of this future community college. On behalf of the entire Board I should like to extend our very best wishes to the staff as they together begin the task of bringing Estrella Mountain Community College Center services to our neighbors in the west valley and as the saying goes, keep in touch."

MOTION

MOTION NO. 7008

Roy C. Amrein moved that the Governing Board accept the proposed name of Estrella Mountain Community College Center for its new educational center in the west valley. Motion carried 5-0.

(C-19)

REQUEST FOR WAIVER OF TUITION AND FEES - As a result of HB 2387 which requires the State Board to waive tuition and fees for the above requested individuals upon a request of the local governing boards, this action is necessary to maintain this benefit for full-time employees, their spouses and dependent children of the Maricopa County Community College District.

Dr. Campbell asked if this action would be necessary on an annual basis. Mrs. Rosenthal indicated that it probably would be necessary. Dr. Christensen stated that he is in favor of this waiver and would like to see it extended to State Board employees as well.

MOTION

MOTION NO. 7009

Donald R. Campbell moved that the Governing Board request the State Board to waive tuition and fees for the District's full-time employees, their spouses and dependent children. Motion carried 5-0.

(C-20)

CONTINGENCY TRANSFER FOR ENROLLMENT SUPPLEMENT - Mr. Whittemore recommended approval of the contingency transfer for enrollment supplement. Dr. Campbell asked if these funds were for the employment of additional part-time faculty. The funds were utilized for this purpose.

MOTION

MOTION NO. 7010

Donald R. Campbell moved that the Governing Board allocate \$466,990 from the Fund 1 Contingency to the colleges which have