



MARICOPA
COMMUNITY COLLEGES

**Maricopa County Community College District
Governing Board Agenda
February 20, 2018**

vision *A Community of Colleges—Colleges for the Community—working collectively and responsibly to meet the life-long learning needs of our diverse students and communities.*

mission *The Maricopa Community Colleges provide access to higher education for diverse students and communities. We focus on learning through: University Transfer Education, General Education, Developmental Education, Workforce Development, Student Development Services, Continuing Education, Community Education, Civic Responsibility, and Global Engagement.*

BOARD TRAINING

2:00 p.m.

District Support Services Center | 2411 West 14th Street | Tempe, AZ 85281
Governing Board Room (M200)—Second Floor

CALL TO ORDER

**PUBLIC RECORDS, OPEN MEETINGS, AND MODERN COMMUNICATIONS:
WHAT EVERY ELECTED OFFICIAL SHOULD KNOW**

ETHICS AND GOOD GOVERNANCE PRINCIPLES

ADJOURN TO PRESENTATION

PRESENTATION TO BOARD

4:00 p.m. | Governing Board Room (M200)—Second Floor

CALL TO ORDER

PRESENTATIONS ON MEET & CONFER

ADJOURN TO SPECIAL BOARD MEETING

SPECIAL BOARD MEETING

4:30 p.m. | Governing Board Room (M200)—Second Floor

CALL TO ORDER

FIRST READING AND DISCUSSION: CHANGES TO RESIDENTIAL FACULTY POLICIES MANUAL

ADJOURNMENT

The Maricopa County Community College District endeavors to make all public meetings accessible to persons with disabilities or individuals with Limited English Proficiency. To ensure the provision of appropriate or reasonable accommodations, please submit your request within 24 hours of the posting of the agenda. A copy of all agenda materials will be available on the Friday preceding the scheduled meeting. Without advance notice we are unable to guarantee the accommodations of choice. For a literal translation of this agenda, right click on the web page located at <https://district.maricopa.edu/board-operations/current-agenda.php> and select "Translate to English" from the pull down menu. A new dialog box will pop up and you may choose the appropriate language for translation. For more information, please contact the Board Assistant at (480) 731-8889.

FIRST READING ITEM
MARICOPA GOVERNANCE POLICIES

Governing Board Agenda

Meeting Date: _____

Item Number

Item Title

Responsible Agents

Recommendation

Justification

Funding

Source
Account Information

**Resolution of the Governing Board of the Maricopa County Community College District
Regarding Policies Governing Residential Faculty**

WHEREAS, the Governing Board of the Maricopa County Community College District recognizes that the District's faculty are essential to the District's mission of student success;

WHEREAS, the Governing Board recognizes the value of the principle of academic freedom of the Colleges' faculty;

WHEREAS, the District recognizes that collaboration and cooperation between the administration and faculty is necessary to allow the District to achieve its goal of student success;

WHEREAS, the Governing Board recognizes its authority and responsibilities in approval of faculty-related policies;

NOW THEREFORE BE IT RESOLVED BY THE GOVERNING BOARD OF THE MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT THAT:

The Residential Faculty Policies Manual dated July 1, 2017 is extended beyond its termination date of June 30, 2018, to October 31, 2018.

The process of meet and confer, as defined in Section 1.2 (Definitions, Meet and Confer) and Section 7.6 (Interest Based Negotiation Timeline and Process), is terminated effective February 27, 2018.

The Chancellor is directed to oversee the creation of a new Residential Faculty Policy Manual, which may, at her discretion, incorporate portions of the existing policy manual. Such manual shall be presented to the Board for its final approval no later than the regularly scheduled October 2018 board meeting, so that it may become effective November 1, 2018. Creation of a new residential faculty policy manual is subject to at least the following conditions:

1. Elimination of the process of meet and confer as defined in the current Residential Faculty Policies manual in Section 1.2 (Definitions, Meet and Confer) and Section 7.6 (Interest Based Negotiation Timeline and Process).
2. Creation of a process of faculty policy development that recognizes the Governing Board as the final approval authority for all policy matters and that also recognizes the valuable contribution that faculty can provide in the development of policies that pertain to the residential faculty's essential mission of teaching and learning, not including aspects related to compensation, benefits, accountability and organizational operations, such process to become effective no later than July 1, 2018.