

NOTICE OF REGULAR BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ
85305
January 4, 2012 - 4:00 PM

1. CALL TO ORDER

Presenter: Frank Straka

2. PLEDGE OF ALLEGIANCE

3. MOMENT OF SILENCE

4. * ELECTION OF BOARD OFFICERS

Presenter: Frank Straka

A. Chairman

B. Vice Chairman

5. BOARD MEMBER REPORT

Presenter: Governing Board Members

A. Board Members

B. Superintendent Report

Presenter: Greg Donovan

6. CALL TO THE PUBLIC

This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Presenter: Frank Straka

7. * CONSIDERATION OF APPROVAL OF THE CONSENT AGENDA

The following items are considered to be routine or have been previously reviewed by the Governing Board and will be enacted by one motion. There will be no separate discussion of these items unless there is a request for clarification of an item or a request from any member of the Governing Board or other individual in attendance that an item be removed from the consent agenda and considered separately.

A. Minutes of the Regular Board Meeting held December 7, 2011 are submitted for approval

B. Accounts Payable Voucher Reports (2080- 2082) and Payroll Voucher Reports (1212-1213 & 15) are submitted for ratification

C. Travel for Marilynn Babyar, Dean Petersen, and Stephen Weltsch to attend the ACTE National Policy Seminar in Washington D.C. March 5-7, 2012

D. Personnel

8. **PRESENTATION OF COX COMMUNICATION'S TECHNOLOGY IN EDUCATION AWARD TO DR. LORA ZIMMER, MOON VALLEY HIGH SCHOOL MECHANICAL DRAFTING PROGRAM AND TO MR. MARSHALL RUBIN, CORTEZ HIGH SCHOOL ENGINEERING SCIENCES PROGRAM**

Presenter: Stephen Weltsch

9. **FALL PROFESSIONAL DEVELOPMENT REPORT/FACILITY USAGE**

Presenter: John Mulcahy

10. **DISCUSSION OF WEST-MEC GRANT FUNDING**

Presenter: Barbara Thompson

11. **REPORTS**

A. Public Relations

Presenter: Chris Cook

1. Media/PR Update

2. Google Analytics

B. Government Relations

Presenter: Diane McCarthy

C. Member District IGA Review for Satellite Programs (FY2013 to FY2015)

Presenter: Greg Donovan

12. **DISCUSSION OF FUTURE AGENDA ITEMS:**

Presenter: Frank Straka

A. Student tracking

B. Data sharing

C. Future opportunity information for student access

13. * **CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §15-843 FOR THE PURPOSE OF DISCUSSION OF REMOVAL OF STUDENTS FROM THE COSMETOLOGY PROGRAM**

The open meeting law requires that a public body advise all persons attending an Executive Session or obtaining access to executive minutes or information that such minutes and information are confidential. The Executive Session will not be open to public.

Presenter: Frank Straka

14. * **CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**

Presenter: Frank Straka

15. * **CONSIDERATION OF A MOTION TO APPROVE THE REMOVAL OF STUDENTS FROM THE COSMETOLOGY PROGRAM AS DISCUSSED IN EXECUTIVE SESSION**

Presenter: Frank Straka

16. **ADJOURNMENT**

A. * Consideration of a motion to adjourn

Presenter: Frank Straka

Agenda items marked with an asterisk () require Board action. No action is taken during a study session. The agenda is subject to revision up to 24 hours prior to the meeting.*

Persons with a disability may request a reasonable accommodation, such as sign language interpreter, by contacting Greg Donovan at 623-738-0022. Requests should be made as early as possible to arrange the accommodation. A copy of the agenda and background material provided to Governing Board members is available for public inspection at the West-MEC District Office located at 5487 N. 99th Avenue. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-738-0022. Questions may be directed to the West-MEC District Office located at 5487 N. 99th Avenue, Glendale, AZ 85305.