

NOTICE OF BOARD MEETING & AGENDA
Western Maricopa Education Center, District 402
Meeting Location: 4949 W. Indian School Road Phoenix, AZ 85031
December 2, 2009 - 4:00 PM

1. **CALL TO ORDER**
Presenter: Dwight Amery

2. **PLEDGE OF ALLEGIANCE**

3. **MOMENT OF SILENCE**

4. ***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 November 4, 2009 are submitted for approval.
 - B. Accounts Payable Voucher Reports (9081-9083) and Payroll Voucher Reports (1010-1011) are submitted for ratification.
 - C. Donations

5. ***ELECTION OF BOARD OFFICERS**
Presenter: Dwight Amery
 - A. Governing Board President
 - B. Clerk of the Board

6. ***DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN WEST-MEC AND RIO SALADO/COMMUNIVERSITY**
Presenter: Greg Donovan

7. ***DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE REVISED DISTRICT VACATION POLICY**
Presenter: Barbara Thompson

8. ***DISCUSSION AND CONSIDERATION OF A MOTION TO ADD THE ADDITION TO THE WILLIAMS AVIATION CONTRACT FOR FAA CERTIFICATION AND APPROVAL PROCESS WHICH WAS APPROVED AS SOLE SOURCE PROVIDER AT THE JULY GOVERNING BOARD MEETING**

Presenter: Cliff Migal

9. ***DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE GENERAL RECORDS RETENTION SCHEDULE, DATED NOVEMBER 2007, FOR WEST-MEC AS APPROVED BY THE ARIZONA STATE LIBRARY, ARCHIVES, AND PUBLIC RECORDS**

Presenter: Barbara Thompson

10. **REPORTS**

- A. Government/City Relations/AZ Dept. of Education

Presenter: Diane McCarthy

1. West-MEC Alliance (an AZ Non-profit Corporation)
2. JTED Issues
3. Budget

- B. Public Relations Department

Presenter: Chris Cook

- C. Facilities Development

Presenter: Staff

1. District Office/Training Center/Storage/Student Facility
2. Other facilities and land discussion
 - a. Diesel
3. *Recommendation to award RFQ 10-001 Aviation Project Design-Build to McCarthy Construction & DLR Group
4. *Discussion and Consideration of a motion to name District Facilities to (West-MEC, Western Maricopa Education Center)

- D. Program Updates

Presenter: Mary Morrow

1. Satellite Program Counts

11. **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: Dwight Amery

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

13. **ADJOURNMENT**

- A. *Consideration of a motion to adjourn

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 623-873-1860. 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 4949 W. Indian School Road. Requests for copies or information may be made through Greg Donovan at the above address or by phone at 623-873-1860. Questions may be directed to the West-MEC District Office located at 4949 W. Indian School Road, Phoenix, AZ 85031