

**NOTICE OF REGULAR BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office 5487 N. 99th Avenue Glendale, AZ**  
**85305**  
March 2, 2011 - 4:00 PM

1. **MEETING WILL BEGIN AT 4PM WITH A TOUR OF THE AVIATION FACILITY LOCATED AT 6997 N. GLEN HARBOUR BLVD., THEN CONVENE AT 5PM BACK AT WEST-MEC FOR THE REGULAR BOARD MEETING**
2. **CALL TO ORDER**  
Presenter: Frank Straka
3. **PLEDGE OF ALLEGIANCE**
4. **MOMENT OF SILENCE**
5. **BOARD MEMBER REPORT**  
Presenter: Governing Board Members
  - A. Superintendent Report  
Presenter: Greg Donovan
6. \* **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 February 2, 2011 are submitted for approval
  - B. Accounts Payable Voucher Reports (2029 - 2032) and Payroll Voucher Reports (190, & 1117 - 1118) are submitted for ratification
  - C. Travel for Dean Petersen to attend the ACTE Region V Conference in Rapid City, South Dakota
7. **PRESENTATION BY STONE & YOUNGBERG REGARDING BONDING**  
Presenter: Bryan Lundberg & Dr. Judy Richardson
8. **REPORTS**
  - A. Finance  
Presenter: Barbara Thompson
  - B. Government/City Relations/AZ Dept. of Education  
Presenter: Diane McCarthy
  - C. Public Relations Department  
Presenter: Chris Cook

D. Program Updates

Presenter: Staff

E. Facilities Development

Presenter: Staff

1. Corporate Office & Training Center
2. Aviation
3. Diesel Facility

F. ADM (Average Daily Membership) Department

Presenter: Mary Morrow

1. 2010-2011 40/100 Day Report; 2011-2012 Application Numbers

**9. 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

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

Presenter: Frank Straka

**11. \* CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §15-843 & §38-431.03 FOR THE PURPOSE OF DISCUSSION OF REMOVAL OF A STUDENT FROM THE COSMETOLOGY PROGRAM, CONTRACT GOALS OF THE SUPERINTENDENT, AND DISCUSSION OF PURCHASE OF LAND AND BUILDINGS**

*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

**12. \* CONSIDERATION OF A MOTION TO RETURN TO REGULAR SESSION**

Presenter: Frank Straka

**13. \* CONSIDERATION OF A MOTION TO APPROVE THE REMOVAL OF A STUDENT FROM THE COSMETOLOGY PROGRAM AS DISCUSSED IN EXECUTIVE SESSION**

Presenter: Frank Straka

**14. \* CONSIDERATION OF A MOTION TO APPROVE PURCHASE OF LAND/BUILDINGS AS DISCUSSED IN EXECUTIVE SESSION**

Presenter: Frank Straka

**15. \* CONSIDERATION OF A MOTION TO APPROVE THE GOALS OF THE SUPERINTENDENT'S CONTRACT 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 623-873-1860. 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 5487 N. 99<sup>th</sup> Avenue. 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 5487 N. 99<sup>th</sup> Avenue, Glendale, AZ 85305.*