

**NOTICE OF BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office**  
**4949 W. Indian School Road – Phoenix, AZ 85031**  
June 3, 2009 - 4pm

**1. CALL TO ORDER** *(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 May 6, 2009 are submitted for approval.
- B. Accounts Payable Voucher Reports and Payroll Voucher Reports are submitted for ratification.
- C. Personnel Report is submitted for ratification.
- D. Adoption of a resolution regarding the garnishment of wages.

**5. CTE PRESENTATION BY BUCKEYE UNION** *(Arlene McLaughlin)*

**6. BUDGET DISCUSSION**

- A. HB 2029-Budget reduction as of 5-20-09 *(Greg Donovan,  
Barbara Thompson & Jim Brown)*
- B. Proposal of 09/10 Budget
- C. 09/10 District Satellite Funding
- D. Employee Compensation

**\*7. CONSIDERATION OF ADOPTION OF CURRICULUM AND MATERIALS FOR THE MEDIUM HEAVY DIESEL COURSES OFFERED BY WEST-MEC**

*(Greg Donovan)*

**8. REPORTS**

- A. State and Federal Legislation *(Diane McCarthy)*
  - 1. State Budget
  - 2. JTED Issues
  - 3. ADHOC Committee on JTED Issues
- B. ADM *(Greg Donovan)*
  - 1. 100<sup>th</sup> day numbers
- C. Public Relations Department *(Chris Cook)*

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- D. Facilities Development *(Greg Donovan & Jim Brown)*
- \*1. Consideration of approval of the Buckeye Land Purchase
  - 2. District Office/Training Center/Warehouse
  - 3. Other facilities and land discussion
- E. Program Updates *(Greg Donovan, Cliff Migal, & Jim Brown)*
- 1. Aviation
  - 2. Cosmetology
  - 3. EMT
  - 4. Fire Science
  - 5. Medium Heavy Diesel
  - 6. Health Occupations
  - 7. Central Satellite
    - a. Auto Tech
    - b. Auto Collision
- F. Partnership Updates *(Diane McCarthy)*
- 1. Tohono O’Odham Partnership
  - 2. Communiversity at Surprise Partnership

- 9. CALL TO THE PUBLIC:** *(Dwight Amery)*  
*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.*

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

**11. CONSIDERATION OF A MOTION TO CONVENE AN EXECUTIVE SESSION AS PRESCRIBED BY A.R.S. §38-431.03(A)(1) FOR THE PURPOSE OF DISCUSSION OF PERSONNEL MATTERS**

*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.*

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

**\*13. CONSIDERATION OF A MOTION TO APPROVE THE POSITION ADJUSTMENTS DISCUSSED IN EXECUTIVE SESSION**

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**\*14. 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*