

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 02, 2010 - 4:00 PM

1. **CALL TO ORDER**
Presenter: Dwight Amery
2. **PLEDGE OF ALLEGIANCE**
3. **MOMENT OF SILENCE**
4. **BOARD MEMBER REPORT**
Presenter: Governing Board Members
5. ***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 5, 2010 are submitted for approval
 - B. Accounts Payable Voucher Reports (9103 - 9106) and Payroll Voucher Reports (1023- 1024) are submitted for ratification
 - C. Personnel Report
 - D. Travel for West-MEC staff to ACTE Career Tech Expo in Las Vegas (December 2-4, 2010)
 - E. Donations
6. **EMT PRESENTATION**
Presenter: Chris Coughlin
7. **ACKNOWLEDGEMENT OF THE BERNARD STEWART DISTINGUISHED SERVICE AWARD AND EXECUTIVE CITATION AWARD BY ACTE/AZ**
Presenter: Greg Donovan
8. *** DISCUSSION AND CONSIDERATION TO ALLOW GILA BEND UNIFIED SCHOOL DISTRICT TO JOIN WEST-MEC IN NOVEMBER 2011**
Presenter: Greg Donovan
9. **DISCUSSION OF ASBA PROPOSED POLITICAL AGENDA ACTION ITEMS**
Presenter: Dwight Amery
10. **REPORTS**

A. Finance

Presenter: Barbara Thompson

1. *Consideration of a motion to convene a Public Hearing Pursuant to A.R.S. §15-905:
Statement of Purpose: The purpose of this hearing is to provide the public the opportunity for questions and discussion of the proposed **Maintenance and Operations and Capital Outlay Budget Revision #2 for the 2009-2010** fiscal year. The budget is being increased as permitted for student growth.
 - Call for Questions and Discussion.
2. * Consideration of a motion to close the Public Hearing and return to Regular Session
3. * Consideration of a motion to adopt the Budget Revision #2 for the 2009-2010 fiscal year
4. * Discussion and Consideration of a motion to approve the formula used to distribute funds to satellites
5. Discussion on future Bond Election

B. Government/City Relations/AZ Dept. of Education

Presenter: Greg Donovan

1. HB 2069
2. * Discussion and Consideration of approval of the Intergovernmental Agreement with Maricopa County Workforce Connection for the Department of Labor Grant

C. Public Relations Department

Presenter: Chris Cook

1. Consideration of the West-MEC student handbook (second reading)
2. CTSO State Competition Winners
3. Orientations
4. Recognition ceremony

D. ADM (Average Daily Membership) Department

Presenter: Mary Morrow

1. End of 2009/2010 ADM and enrollment
2. Future enrollment numbers for 2010/2011

E. Program Updates

Presenter: Staff

1. *Consideration and Approval of curriculum for Auto Collision for the 2010-2011 program (Second Reading)
2. *Consideration and Approval of curriculum for Automotive Technology for the 2010-2011 program (Second Reading)

F. Facilities Development

Presenter: Staff

1. District Office/Training Center/Storage/Student Facility
Presenter: Greg Donovan
 - a. GMP (Guaranteed Maximum Price) for the design-build for the Glendale Corporate Center
2. Aviation
Presenter: Cliff Migal
3. Other facilities and land discussion

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