

**NOTICE OF REVISED BOARD MEETING & AGENDA**  
**Western Maricopa Education Center, District 402**  
**Meeting Location: West-MEC Office 4949 W. Indian School Road**  
**Phoenix, AZ 85031**  
**July 14, 2010 - 4:00 PM**

**1. CALL TO ORDER**

Presenter: Dwight Amery

**2. PLEDGE OF ALLEGIANCE**

Presenter: Dwight Amery

**3. MOMENT OF SILENCE**

Presenter: Dwight Amery

**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.*

Presenter: Dwight Amery

- A. Minutes of the Regular Board Meeting held June 2, 2010 and the Qwest Teleconference Meeting held June 24, 2010 are submitted for approval
- B. Accounts Payable Voucher Reports (9107- 9111) and Payroll Voucher Reports (1025 - 1027 & 127) are submitted for ratification
- C. Resolution authorizing the execution of warrants between Governing Board Meetings Fiscal Year 2011
- D. Resolution appointing Maricopa County Superintendent of Schools as the Chief Disbursing Office for all garnishment of wages made upon any employee of West-MEC
- E. Annual Renewal of the Participation Agreement with The Arizona School Alliance for Workers' Compensation, Inc.

**6. \* DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN WEST-MEC AND GLENDALE COMMUNITY COLLEGE**

Presenter: Greg Donovan

**7. UPDATE ON GILA BEND'S REQUEST TO JOIN WEST-MEC**

Presenter: Greg Donovan

**8. 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 for the 2010-2011** fiscal year.
  - 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 propose and approve the the 2010-2011 budget

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

Presenter: Diane McCarthy

C. Public Relations Department

Presenter: Chris Cook

1. ACTEaz West-MEC Schedule
2. \* Discussion and Consideration of a motion to adopt the West-MEC student handbook

D. Program Enrollment Report

Presenter: James Brown

E. Facilities Development

1. Aviation

Presenter: Cliff Migal

- a. \* Discussion and Consideration of a motion to approve the GMP (Guaranteed Maximum Price) for the design-build for the Aviation Project

2. Glendale Corporate Center

Presenter: James Brown

- a. Update

9. **SUPERINTENDENT EVALUATION INSTRUMENT PROCESS**

Presenter: Greg Donovan

10. **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

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

Presenter: Dwight Amery

12. **ADJOURNMENT**

Presenter: Dwight Amery

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*