

Western Maricopa Education Center, District 402
5487 N. 99th Avenue – Glendale, AZ 85305
May 18, 2015
Governing Board Meeting Minutes

SPECIAL BOARD MEETING CALL TO ORDER – AGENDA ITEM #1

Governing Board Chairman, Ray Malnar, called the meeting to order at 4:03pm. Governing Board Members present were: Ray Malnar (teleconference), Jeanine Guy (teleconference), Charlie Ellis (teleconference), James Kaltenbach (teleconference), Frank Straka (teleconference), Barbara Wyllie (teleconference), and Jim Migliorino (teleconference). West-MEC staff in attendance were: Greg Donovan, John Mulcahy, Lizeth Trahin, Katie Mehin, Cliff Migal, Jack Erb, Stephen Weltsch, Barbara Thompson, Danielle Hunt, and Dee Markham.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE - AGENDA ITEM #2

Chairman, Ray Malnar, tabled item 2 (Pledge of Allegiance), in the absence of a flag.

DISCUSSION AND CONSIDERATION OF A MOTION TO APPROVE ADULT PROGRAMS FOR 2015-2016 – AGENDA ITEM #3

Administrator for Professional Development and Adult Education, John Mulcahy, reported that Adult Education Programs needed Governing Board approval to continue the COE (Council on Occupational Education) process so approval could be granted this summer.

[Under the policies of the Council on Occupational Education, a secondary student is a high school student—someone who has not graduated from high school or received a GED. If a program enrolls both secondary students and adult (post-secondary) students, COE classifies it as a “post-secondary program.” Young Adults who are participating in West-MEC Central Programs through the “Design It Differently” program are considered adult/post-secondary students by COE, therefore we are requesting approval for programs which have “Design It Differently” students registered. In addition we are seeking approval for the following courses which would be offered in the evenings to adults: Welding Technology (810 hours), Welding Technology – Plate (450 hours), Welding Technology – Pipe (270 Hours), Avionics / Electronics (500 Hours), Precision Machining (600 Hours), Precision Machining – Manual (400 Hours), Precision Machining – CNC (200 Hours).] Below is the comprehensive list of adult programs to be offered at the Central and Northeast Campuses which we are seeking approval for:

West-MEC Central Campus (340400) to offer the program of:

Aviation Maintenance Technology - Airframe for 1178.5 clock hours.
(Exact Program Name) (Exact Program Hours)

Aviation Maintenance Technology – Airframe & PowerPlant for 1948 clock hours.
(Exact Program Name) (Exact Program Hours)

Aviation Maintenance Technology - PowerPlant for 1178.5 clock hours.
(Exact Program Name) (Exact Program Hours)

Avionics / Electronics for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Avionics / Electronics for 500 clock hours.
(Exact Program Name) (Exact Program Hours)

Coding for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Medium / Heavy Diesel Technology for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Precision Manufacturing for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Precision Manufacturing for 600 clock hours.
(Exact Program Name) (Exact Program Hours)

Precision Manufacturing – Manual for 400 clock hours.
(Exact Program Name) (Exact Program Hours)

Precision Manufacturing – CNC for 200 clock hours.
(Exact Program Name) (Exact Program Hours)

Welding Technology for 810 clock hours.
(Exact Program Name) (Exact Program Hours)

Welding Technology - Plate for 450 clock hours.
(Exact Program Name) (Exact Program Hours)

Welding Technology - Pipe for 270 clock hours.
(Exact Program Name) (Exact Program Hours)

West-MEC Northeast Campus (340402) to offer the program of:

Auto Collision Technology for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Climate Control Technician for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

General Construction Technology for 920 clock hours.
(Exact Program Name) (Exact Program Hours)

Medical Assisting for 736 clock hours.
(Exact Program Name) (Exact Program Hours)

Pharmacy Technician for 460 clock hours.
(Exact Program Name) (Exact Program Hours)

Veterinary Sciences for 920 clock hours.
(Exact Program Name) (Exact Program Hours)]

Jim Migliorino made a motion to approve Adult Programs for 2015-2016. Charlie Ellis seconded the motion, and the motion was approved unanimously.

CONSIDERATION OF A MOTION TO ADJOURN – AGENDA ITEM #4

James Kaltenbach made a motion to adjourn the meeting. Charlie Ellis seconded the motion, and the motion was approved unanimously at 4:08pm

Respectfully Submitted,

Dee Markham
Governing Board Secretary;

Board approved 6/3/15
Dee Markham