MEMBERS PRESENT: Paul Brown, Shawnee Hanzlick, Julie Hecimovich, Luisa Hernandez, Irma Ojeda, Joan Warfield, Olga Encinas, Rosa Whaley, Barbara Byrnes, Dave Gittings, Jennifer Schowengerdt, Carmen Turner, Eric Welch, Maryanne Wilson, Frank Wood, Manny Durazo, Gail Fritz, Sherry Wright, Jeanne Heisman, Bob Brodie, Carol Carder, Diane Miller

MEMBERS ABSENT: Prisila Mata, Rosalind Williams, Suzanne Blackburn, Robert Swindle

EXCUSED: Barbara Carey, Regina Suitt, Libby Swanson, Joe Dolan, Leslie Hargrove, Rita Ladd-Carpenter, Carrie McLaughlin, Clare Strom, Terrie Fisher

GUESTS: Bill Carnegie

NOTE TAKER: Rosa Whaley

1. GENERAL MATTERS
   1.1 Introductions

   1.2 Agenda Modifications
      None

   1.3 Approval of June & July Minutes
      Minutes approved with no changes.

   1.4 Announcements

2. BUSINESS
   2.1 Public Comment and/or question
      No comments or questions.

   2.2 AFSCME: Mike Gonzales
      Mike Gonzales informed everyone of the success of the workshops held at District on the new policies. They will review and complete research on the feedback received at these workshops.

      - Requests for more meetings at different locations were received.
      - Three AFSCME work related grievances are in progress.
      - The Step Criteria Committee will begin meeting on a monthly basis.
50% of the Non-Exempt employees completed Step Progression Plan for FY 2006-2007.

2.3 **Provost Report: Dave Padgett**
No report

2.4 **Liaison Report: Brenda Keane, HR Director**
- Changes in transfer policy: Transfers will be posted College-wide; the posting within Unit first will no longer be done.
- The Policy handbooks are available online. Hardcopies have been mailed to supervisors.
- Annual leave and sick leave has been changed. Leave taken will be deducted first. Accrued time will be added after. Those nearing or using up all leave will need to pay special attention to their leave balance in order to avoid pay deduction. Pay, leave balances and benefit information is available online.

2.5 **Food Bank – William Carnegie**
- Mr. Bill Carnegie thanked Staff Council and Pima Community College for the support they have provided to the Community Food Bank. The Community Food Bank has served the Tucson Community for 31 years. They serve about 170,000 Pima county residents. CFB uses four remote branches in order to serve surrounding communities throughout the state of Arizona. They distribute about 16 million lbs. per year.
- Mr. Carnegie also stated that the demand for food boxes has increased by 34% in the Pima county area and 50% in the Phoenix area. He also mentioned that in the population they serve: 80% are working poor, 60% are single parent households or grandparents raising grandchildren.
- Many volunteer opportunities are available at the 3003 S Country Club location; from packing food boxes to working in the finance dept. (Reporting is available for those volunteers looking to meet Step Progression Plan volunteer hours. Please visit [www.communityfoodbank.org](http://www.communityfoodbank.org) for more information.
- CFB will be holding the Drive Away Hunger Drive: more details online.

3. **COUNCIL REPORTS**

3.1 **Board of Governor’s Report – Sherry Wright, Julie Hecimovich**
No report

3.2 **Campus/District Report: Approved Proposals for Campus Activity Funds at Desert Vista Campus:**
- Brush up Seminars in Math Topics
- Extreme registration
- Family Day in conjunction with Family Academy
- Weekend/Evening Expansion of Learning Center Services
• Food and School Supply drive has been received enthusiastically by staff, faculty and students alike. Desert Vista is successfully collecting for both needs and look forward to much more.

3.3 Committee Reports
An AVIVA Children’s Services representative was available at beginning of meeting to pickup all schools supplies collected so far. A large amount of items have been collected at each Campus and District site.

4. EMPLOYEE REPORTS
4.1 ACES
No Report.

5. OPEN FORUM/QUESTIONS
Please inform Carol Carder of any personal I.D information changes. E-mail changes to ccarder@pima.edu.

6. ADJOURNMENT
The meeting adjourned at 10:30 a.m.