MEMBERS PRESENT: Delso Bosquez, Evelyn Brown, Shawnee Hanzlick, Teresa Guy, Pam Lanser, Rachael Eldridge, Michele Rorabaugh, Lucy Schubert, Joan Warfield, Carol Munoz, Rick Gary, Norma Gutierrez, Sam McGlone, Carrie McLaughlin, Robert Ramirez, Mary Lou Rosas. Laura Rutkoski, Sharon Sinibaldi, Margie Torres, MaryAnne Wilson, Suzanne Blackburn, Tim Kelliher, Holly Tackett, Barbara Byrnes, Cliff Shuttleworth, Marjorie Crook, Carol Carder, Terrie Fisher, Rose Bolz, Jason Stone

Guests: Dr. Suzanne Miles, Doreen Armstrong, Dawn Huntsinger, Cindy Dooling

EXCUSED ABSENCE: Mike McGuire, Hal Melfi, Gail Fritz, Ed Gallagher,

UNEXCUSED ABSENCE: Hector Acosta, Wendy Dosch, Robert Teso

1. GENERAL MATTERS
   1.1 Introductions
   1.2 Agenda Modifications
      There were no modifications.
   1.3 Approval of November 2009 Minutes
      A vote was taken and the November minutes were approved.
   1.4 Announcements
      There were no announcements.

2. BUSINESS
   2.1 Public Comment and/or Question
      There was no public comment offered.
   2.2 Provost Report – Dr. Miles
      The College will host a Speakers’ Series in 2010 featuring College faculty members. All
      sessions are free of charge and will be held at 6:00 p.m. in the Community Board Room at
      District Office. Information will be mailed to all households in Tucson. Featured are:

      ● **Tuesday, February 16** - *The Theatrical World of Samuel Beckett* by Cynthia Meier, Ph.D.,
        Speech Communication & Theater Faculty
      ● **Tuesday, March 23** - *Fast Food, Slow Food, and the Future of Food* by Barry Infuso,
        M.A., Culinary Arts Faculty
      ● **Tuesday, April 27** - *The Emerging Scientific Revolution* by Tony Pitucco, Ph.D., Physics
        Faculty
      ● **Tuesday, September 21** - *Your Home: Good or Bad Investment?* by Richard Rosen, J.D.,
        Business Faculty
- **Tuesday, October 26** - *Teaching Languages and Culture Using Online Education* by Dolores Durán-Cerda, Ph.D., Spanish Faculty
- **Tuesday, November 30** - *Memory: How it Works and Why it Often Doesn’t* by Gail Gonzales, Ph.D., Psychology Faculty

The Student Services Centers Open House was held on November 2nd featuring simultaneous ribbon cutting ceremonies at all the campuses. The remodeled facilities offer centralized student services in person, online or over the phone.

Dr. Miles thanked Staff Council for all their hard work and wished everyone a happy and safe holiday season.

2.3 Liaison Report – Lynne Wakefield

AVC Lynne Wakefield extended her holiday wishes and reminded everyone that, if any employees are doing a little too much partying over the break without a designated driver, the Employee Assistance program can help you get home safely.

3. **EMPLOYEE REPORTS**

3.1 AFSCME

Arlene Muniz is stepping down as chair and appointing Bob Wise as temporary Chair until the elections in May. Mike Gonzales will move to Vice-Chair and Arlene will be Chief Steward.

Nominations and elections for three Meet and Confer seats will be held next week. Only union members may serve.

There will be a division meeting on the third Thursday of December. Non-members are welcome to attend the first part of the meeting only, as union business, including Meet and Confer proposals (the suggestion phase is over and we’re working on drafts), member voting to ratify the Officer position changes, and other issues are closed to non-members.

3.2 ACES – Cindy Dooling

The general meeting held in November gathered ideas for Meet and Confer issues. There will be a follow-up meeting in February to present the issues to the membership.

Nine ACES Octoberfest BBQ fundraisers were held throughout the month of October. The donations raised were used to buy holiday food baskets for the families of our military personnel at Davis-Monthan Air Force Base. The final figures for funds raised are not yet tallied but it is expected the donations will equal or exceed last year’s total of $6,100.

4. **COUNCIL REPORTS**

4.1 Board of Governors Report – Barbara Byrnes

Board of Governors Meeting – November 18, 2009

The meeting opened with the Chancellor’s Report featuring Board of Governors Recognition Awards to students, staff, faculty, coaches, assistant coaches and volunteer coaches followed by the regular agenda.
Chairperson Evan congratulated all involved with the redesign of the Student Services areas across the college district. She also mentioned the opening of the East Campus Health Clinic on November 18 with the grand opening on December 2. She extended an invitation to the Holiday Party at Community Campus on December 9th from 4-6 pm. All employees are encouraged to come and enjoy the party.

Sherryn Marshall also extended her congratulations on the redesign of the Student Services areas and that the work was not contracted out. She also mentioned she would like to see all of our football games at TEP. She asked for a moment of silence for the passing of Enrique Gomez. Enrique was involved with many PCC activities especially LULAC.

Chancellor Flores continued his report with a comment on Sherryn Marshall’s statement regarding the football games being played at TEP. It cost the college $0 to play there, so if that is the price in the future, he would be happy to play there also.

Dr. Flores commented on the finances of the college and the strategy to minimize layoffs and furloughs. He wants to continue with that strategy, but it is getting harder. He is looking for ways to save money including non-credit courses to credit such as the Green Valley program. Enrollment is up by double digits. It will be at least two years after the economy turns around before revenues improve.

Dr. David Bea continued with the Financial Report indicating we are following normal patterns.

The meeting adjourned at 8:00 pm.

4.2 Election Committee Report, 2009 election results
Results are not yet available for the 2009 election. New members will be notified and their first meeting will be in January when new officers will also be elected. Dawn Huntsinger will serve as the note taker again next year.

4.4 Campus/District Reports
East Campus: The new MHC Healthcare clinic opened with a dedication and health fair on November 18th and a grand opening on December 2nd. The clinic, offered as a partnership with Marana Health Center, accepts most major health plans (including the College’s Cigna plan) and new patients are welcome. The clinic also treats individuals without health insurance.

West Campus: The Center for the Arts will hold these concerts at the Proscenium Theater:

- Dec. 1: PCC Jazz Ensemble in Concert at 7:30 p.m.
- Dec. 3: PCC Wind Ensemble in Concert at 7:30 p.m.
- Dec. 5: PCC Orchestra in a Holiday Concert at 3 p.m.

PCC dance students will perform in “A Season of New Beginnings” on December 10-12 at the Black Box Theatre. The students will dance under the direction of Aurora Goncalves-Shaner, a professional dancer from Sao Paulo, Brazil, who recently became a faculty member at the College.

For information call 206-6986 or visit www.pima.edu/cfa

Community Campus: Donations in the amount of $871.00 were raised to benefit a family of refugees “adopted” by the campus. Donations of money, gently used warm clothing, blankets
and household items are being accepted. The campus held a fundraiser at Chuy’s and will be holding a bake sale and a silent auction.

5. OPEN FORUM/QUESTIONS
Cliff Shuttleworth remarked that Staff Council had a successful year for fund raising in 2009. He has enjoyed his term as President which ends with the new year.

6. ADJOURNMENT
The meeting adjourned at 10:30am.