1. GENERAL MATTERS

1.1 Introductions
President Char Fugett welcomed Staff Council to East Campus. New representatives are Elizabeth Robredo from MS, Carol Carder from WC, and Karyza Orchoa from EC. Introductions were made. It was announced that Cliff Shuttleworth has resigned from Staff Council.

1.2 Agenda Modifications
There were no agenda modifications.

1.3 Approval of Minutes for May 7, 2010
The May minutes will be ready for review at the July meeting.

2. BUSINESS

2.1 Public Comment – Dr. Roy Flores
There will be an expansion at Northwest Campus as well as some renovation at West Campus.

Please thank your friends and neighbors for voting in favor of the three-year tax increase. It shows that we value public education.

Some employees have accepted new positions in the College. Nina Corson will be Academic Dean at DV, Bob Simpson will be Academic Dean at WC (replacing Dee Lammers), and Dee Lammers will be Vice President of Instruction at NW. Lynne Wakefield is planning to retire on June 30. She will return to the College as part-time legal liaison. Debbie Yoklic will be the new Assistant Vice Chancellor.

Note: The title “Division Dean” has been changed to Academic Dean.

2.2 Provost Report - Dr. Suzanne Miles
The graduation ceremony was a great success. Thank you to all of the staff who participated.

The self-study report was sent on May 28th to the Highler Learning Commission team who will send a team to visit the College September 13-15. On July 1st we will send a message to the HLC team members with a link to our archives that has over 1,000 supporting documents. HLC will begin their visit at District Office. On the second day, they will be visiting all the campuses.

There are two new Vice Presidents for Student Development: Dr. Darla Brown at NW and Ann Parker at DV.

The next Board of Governors meeting will be held on June 9th.
2.3 **Liaison Report - Lynne Wakefield**

The staff professional development day for Exempt employees is on Monday, June 14. Please register soon if you want to attend. To sign up for a professional development day visit the College website and click “MyPima – Professional Development.”

2.4 **AFSCME Report**

There was no AFSCME report.

2.5 **ACES Report – Brian Basgen**

Brian Basgen will soon be the President of ACES, leaving the position of President Elect vacant. ACES is holding elections to fill the positions of President Elect, Secretary, and Member-at-Large. Ed Gallagher will serve as the new Treasurer since Patsy June resigned the position.

This year’s Meet and Confer was successful. Added to policy are: provisions for exempts who also work as adjunct faculty, language to convert annual leave to sick leave, and updated language regarding notification of layoffs.

December 24, 2010 will be a full day holiday this year because Christmas Day falls on a Saturday. Last year there were many requests to use professional development funds and not enough funds to cover all the requests.

2.6 **Board of Governors Report, April 14, 2010 – Shari Dill**

During the “Public Comment” portion of the meeting, Michael Coreo from the Local 449, and several staff members, had some comments regarding their displeasure with the way “Meet and Confer” was handled this year.

The Board expressed their appreciation to a community member who, with no apparent ties to the College, donated $800,000 to the College. The donation will be used for scholarships for low-income students as requested by the donor.

Appreciation was also expressed to the childcare centers for their continuous hard work caring for the youngsters. If you didn’t attend the Multicultural Convocation, it was said to be very moving.

The Chancellor encouraged everyone to vote in the upcoming election to increase the sales tax by 1% for three years. If it passes, the College budget will receive $1.6 million. Funds raised through the tax increase will total approximately $700 million for education. This money is fungible to fix next year’s budget. That means money that is not used this year will be available to meet the state’s needs future years.

A bill has been passed to create a national program named “Move on When Ready.” This would give high school sophomores the option to take a test so they can skip ahead to community college or continue in advanced classes at the high school level. In Arizona this has been named the “Grand Canyon Diploma.”

The state has paid the 4th quarter payment on time.

We are entering the 2nd phase of the stimulus money funds of $1.9 million. The first stage was $4.5 million.
Increased costs for students include: a tuition increase of $2 per credit hour, and a 50 cent increase in the Student Services fee bringing it to $2.50. The Information Technology fee will remain at $2.

2.7 Campus Updates
West Campus is getting ready to market next year’s season for fine arts.

Downtown Campus is experiencing ongoing construction. The new Learning Commons opened on June 1st. It’s a beautiful facility. Tom Tomasky will be the new Dean for Building Construction and Trades. The woodworking program at DC has been physically moved to MS to provide more space for the classes.

The IT department at District Office was broken into and many laptops were stolen.

3. SUBCOMMITTEE UPDATES

3.1 Recognition and Awards – Wendy Dosch
The committee plans to include to temporary employees and regular staff in the recognition and awards process. Staff Council will send out notification for nominations to recognize 4 people twice a year. It was suggested that awardees receive a certificate, balloons, and have their pictures featured in @PimaNews. At end of year, Staff Council will nominate members from within its membership. Lynne Wakefield recommended that Staff Council work with the Foundation regarding giving awards with monetary value.

3.2 Council Events
Staff Council counted tickets sold for the Chuy’s Fundraiser. The required minimum sales of 50 tickets were not met so the event on June 8th will be cancelled. There was a comment that Staff Council might be focusing on too many fund raising activities. This discussion may be explored more next year when the council decides that year’s activities. There was more discussion about the fund raising role for Staff Council and the predicted success of planned fund raising activities. Staff Council plans to re-vote on each fund raising activity at the July meeting.

4. SUMMER SCHEDULE
July 1st – District Office, A-206 Arizona Room, 8:30am – 10:30am
August 5th – West Campus, A-G01 Cholla Room (if available), 8:30am – 10:30am

5. COUNCIL OPEN FORUM
The Staff Council website has been updated. Updates are forwarded to Doreen Armstrong who submits changes to Louise Glogoff for inclusion on the webpage.

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