Members Present: Shawnee Hanzlick, Becky Petelle, Dan Pinard, Carol Munoz, Kyle Mutz, Autumn Palmer, Roderick Gary, Norma Gutierrez, Carrie McLaughlin, Elizabeth Robredo, Mary Lou Rosas, Walter Silvas, Sharon Sinibaldi, Shani Stewart, Suzanne Blackburn, Shari Dill, Tim Kelliher, Anna Richards, Karyza Ochoa, Jorge Caballero, Ed Gallagher, Rose Bolz,

Excused Absence: Teresa Guy, David Clark, Gloria Coronado, Wendy Dosch, Hal Melfi, Mary Anne Wilson, Carol Carder, Shawn Graham,

Guests: Deborah Yoklic, Suzanne Miles, Doreen Armstrong, Dawn Huntsinger, Brian Basgen

1. GENERAL MATTERS

1.1 Introductions
Members introduced themselves and shared their work histories at the College.

1.2 Agenda Modifications
Added 2.8 Elections to Fill Vacancies.

1.3 Approval of Minutes for May 7, 2010 and June 3, 2010
The minutes were not ready for approval.

2. BUSINESS

2.1 Public Comment
There was no public comment.

2.2 Provost Report - Dr. Suzanne Miles
The College is focused on reaccreditation. Thanks were expressed to Bill Scurrah for his work on the self-study and reaccreditation preparations. Bill will visit Staff Council in August to talk about accreditation. The College also offers various accreditation workshops to staff, faculty and administrators.

Members of the Higher Learning Commission will visit the College in September. There will be sessions so HLC members can meet with various groups from the College. HLC has received a link to the online College archives where supporting material for the self study report is stored. The Provost anticipates a favorable review by the HLC.

Vice Provost Brigid Murphy is in charge of the Faculty Learning Academy which will be held on August 16-18. The Department Chair Academy is scheduled for August 17-18.

2.3 Liaison Report - Doreen Armstrong
Openings are posted online for staff, administrative, and temporary positions as well as opportunities for transfer. All College Day is on August 20th with breakout sessions scheduled for the afternoon.

The Human Resources intranet is now online along with Payroll. It features information about personnel policy statements, classification and compensation and organizational charts for all
regular positions in the College. Feel free to send emails to MyHR@pima.edu for general information. Employee Development and Employee Relations will soon be on the intranet. To access the intranet go to the College website, click on MyPima, and click on the intranet icon at the top of the page.

Salary notifications will be mailed in the next couple of weeks. They will contain information on Step Plans as well. The College contribution to ASRS has increased to 9.6% and ORP is at 9.85%. The College has approval from the Board of Governors to cover the cost increase. This will be shown using an additional code pay stubs starting July 9th. There is a mandatory change to Arizona withholding taxes. Please be sure to submit a new A-4 form to Payroll. Information and the form may be found at www.azdor.gov.

Beginning July 1st, employees may submit requests for professional development funds for the new fiscal year. Application forms can be found on the College Website under Professional Development.

2.4 AFSCME Report – Rose Bolz
Arlene Muñiz and Joe de la Rosa are attending an AFSCME conference in Boston.

2.5 ACES Report – Brian Basgen
Results for ACES elections: Brian Basgen, President; Andrew Plucker, President-Elect; Ed Gallagher, Treasurer; Roderick Gary, Secretary; Keith MacIntosh and Daisy Rodriguez-Pitl, Member Representatives, and Cindy Dooling, Past President. ACES is currently accepting applications for Professional Development funds.

2.6 Board of Governors Report, June 9, 2010 – Shari Dill
The budget was presented by David Bea during the public hearing. The budget for 2010-2011 is $277.5 million for all funds. The College finished this year on track while paying off some long term debt. This will help with possibly tighter budget years in the future.

The Board reaffirmed the Chancellor’s contract. He will hold the position until June 30th, 2013. His contract is renewed for 3 years and reaffirmed annually.

Shari Dill provided a handout of the Truth in Taxation action item to readjust property taxes. Although taxes will increase slightly, housing values have decreased.

The Board approved the Intergovernmental Agreement between Pima College and the Pima County Board of Supervisors. Through this agreement the County agrees to provide financial and facility support to the College for PCCAE (Pima Community College Adult Education). This project, started in 1969, provides services to approximately 7000 county residents per year. The Chancellor was thanked for his efforts to save the Adult Education program which helped the program statewide.

Effective budget management for FY 09-10 allowed the college to move up in the Standard and Poor credit rating system from a AA- to an AA which is defined as having a very strong capacity to meet financial commitments.

Action Items:

The Board approved many Intergovernmental Agency agreements. They approved vendors to be used for technical maintenance and replacement, and marketing.

The Board approved funding to continue the Financial Aid Call Center, Precepts, the Workman’s Comp Insurance Company, the property insurance carrier, and the auto insurance
carrier. They renewed the lease to NAU for the use of Community Campus. The original lease was signed in 1999 and is extended by vote every 5 years.

Personnel policy changes were tabled until the August meeting.

2.7 Campus Updates
West Campus: Bruce Karam, Counselor, and Bea Padgett, Student Services Advanced Specialist have both retired.

2.8 Elections to Fill Vacancies
BOG Representative: Barbara Byrnes has resigned as BOG Representative leaving a vacancy to fill. Shari Dill reviewed the duties performed by BOG Representatives. By attending the Board meetings they gain a bigger picture of what happens at the College. Nominees for the position were Rose Bolz, Autumn Palmer, and Kyle Mutz. A vote was taken and Rose Bolz was elected. Autumn Palmer, the runner up, will serve as back up.

Community Campus: Mike McGuire and Michele Rorabaugh have resigned Staff Council leaving two vacancies.

East Campus: Anna Richards and Karyza Ochoa are new representatives for East Campus. Barbara Byrnes and Cliff Shuttleworth have resigned.

District Office/MS: New representatives are Shani Stewart and Elizabeth Robredo. Margie Torres, Sandra Hallenbeck and Maggie Lomeli have resigned.

West Campus: Carol Carper is the new representative for West Campus. Bob Brodie has resigned.

3. STAFF COUNCIL SUBCOMMITTEE UPDATES
3.1 Council Events & Fund-Raiser Activities Update – Vote
Staff Council reviewed the planned list of events and fund raising activities. They voted on each event to determine whether to approve or cancel it. Approved events are the Sodexo menu item discount and the AVIVA Back-to-School drive. Cancelled events are selling entertainment coupon books, dinner at Chuy’s (various locations), and the baked goods drawing.

Member’s Present 22 for Vote count. Total Members whom currently serve on Staff Council 31

Votes were asked for only a show of hands for in favor of Yes Vote – This option was a choice for members whom wished not to make comment or vote in behalf of no-favor/No Vote’s Some of the members did ask the chair that they really felt very uncomfortable with expressing or rising their hand because some of the members view as in differently. So consideration should be noted for the record.

Note: Chair-Person Holding Proxy votes for the following council members whom were not present to vote for the activity’s listed below:

<table>
<thead>
<tr>
<th>Event</th>
<th>Votes during meeting</th>
<th>Yes</th>
<th>No</th>
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<tbody>
<tr>
<td>PCC Logo Cup Sales – Cancelled</td>
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<tr>
<td>Restaurant fund raisers - Cancelled</td>
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<tr>
<td>Sodexho menu item discount – Approved</td>
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<tr>
<td>AVIVA Back-to-School Drive – Approved</td>
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4. **SUMMER SCHEDULE**  
   August 5, 2010 – West Campus (F-Rincon Room 215)

5. **OPEN FORUM**  
   Doreen Armstrong announced that proposed policy changes will be posted on the website. There was discussion about the increase in property tax. Although the property tax rate has increased, property values have decreased resulting in only a small actual increase in taxes received by the College.

6. **ADJOURNMENT**  
   The meeting adjourned at 10:45am. The next meeting is:  
   Date: Thursday, August 5, 2010  
   Time: 8:30-10:30am  
   Place: West Campus F-Rincon Room 215