Members Present: Becky Petelle, Dan Pinard, Cameron Purdie, Mykle Zoback, Donna Cohn, Kyle Mutz, Autumn Palmer, Michelle Betzen, Chris Bonhorst, Jan Posz, Robert Ramirez, Irene Sherlund, Walter Silvas, Shani Stewart, Christy Yebra, Sriura Weirich, Suzanne Blackburn, Leslie Hollander, Tim Kelliher, Karyza Ochoa, Jorge Caballero, Michael Tearne, Rose Bolz,

Excused Absence: Connie Algarin-Phifer, Terra Benson, David Clark, Wendy Dosch, Jennifer Lauer, Shawn Graham, Shawnee Hanzlick

Unexcused Absence: Linda Ellis, Elizabeth Robredo

Non-voting Members/Visitors/Guests: Deborah Yoklic, Brenda Keane, Dr. Suzanne Miles, Andrew Plucker

1. GENERAL MATTERS

1.1 Introductions
Introductions were made.

1.2 Agenda Modifications
None.

1.3 Approval of Minutes for March 4, 2011
A vote was taken and the minutes were approved.

1.4 Public Comment and/or Questions
None.

2. BUSINESS

2.1 Liaison Report – Brenda Keane on behalf of Janet May
Brenda Keane shared the follow recruitment statistics:

- Faculty recruitment will be completed by April
- 542 applications were received in March with 59% indicating they applied directly from the PCC website; 28% from other website referrals and 9% from employee referrals
- 496 applicants signed up to receive interest cards bringing the year-to-date total to 2553
- 7 regular and 13 temporary positions were filled leaving 25 posting in progress.
- Of the 17 displaced employees: 7 have been placed in new positions and 10 are still in the process.

Also shared was that Cyclical Review has been placed on hold; a committee will be asking for input on the process.

2.2 Provost Report – Dr. Suzanne Miles
Dr. Suzanne Miles briefly explained her title now and what it will be effective July 1, 2011. From now until June 30, 2011 she will serve as Provost & Executive Vice Chancellor of the College and President of Downtown Campus. Beginning July 1, she will be Provost & Executive Vice Chancellor of the College and President of Community Campus. Mornings will be spent at the Campus and afternoon/evenings at the District (Monday thru Friday).

Currently, a search is underway for her replacement as the President of Downtown Campus. It is hoped that the candidate will be presented at the May Board of Governors meeting for confirmation.

Dr. Miles also explained the span of control that has changed in her role as Provost & Executive Vice Chancellor. Those areas that will be assigned to her will be:

- Curriculum & Articulation
- Program Services (Program Review) including student internships
- Library Services
- Financial Aid
- Faculty Contracts and Certification
- DSR
- Athletics
- Grants (beginning July 1, 2011)
- Student Services (only until June 30, 2011)
  - Effective July 1, 2011 Student Services will return to campus control. Student Life will be returning to Vice Presidents of Student development.

Transitions will begin after graduation and become complete by July 1, 2011.

The following areas will report to the Chancellor:

- Marketing, Media Production, Legislative services, Public Information Center
- Planning and Institutional Research (including the final phase of the student learning outcomes process) will report to the Chancellor through Debbie Yoklic

Dr. Miles shared that some of the upcoming projects include:

- Education of staff/employees on the new admissions standards
- Assigning the SUN system to our transfer courses
- Beginning the new College Plan—adoption should occur in the next month or so.

Further elaboration was given on the SUN system. PCC courses will have the same subject prefix and course number as those statewide (example: MAT 151 will be SUN 1000 statewide). Ninety courses will have the SUN added by August and then another 114 courses by December. This will make information easier for those students seeking transfer.

Dr. Miles concluded with congratulating the Women’s Basketball team and Coach Holthaus for finishing 2nd in Nationals.

2.3 Chancellor Report – Debbie Yoklic

Debbie Yoklic reminded everyone that graduation if May 19th at the TCC.
News came out that more cuts were to take place at the K-12 level: 183 million was the new number that was suggested for budget cuts; this was 100 million more than the governor proposed and 72 million less than the senate had suggested. Additionally, this proposed the question as to whether the K-12 employees would now have to pick up more of the ASRS contribution than before. How ASRS is handled may have a bearing on the impact for PCC employees.

Also discussed was Differential Tuition. Research (from 4 fiscal years) has been completed and it will now go to the Board of Governors for approval on placing certain programs on a Differential Tuition scale. To qualify for differential tuition, the cost of a discipline’s courses had to be at least double the College median for two or more consecutive years.

Courses costing at least twice but less than four times the median for two consecutive years will be subject to a 30 percent differential, or an additional $17.50 per credit hour. Courses costing more than four times the median for two straight years will be subject to a 40 percent differential, or an additional $23.50 per credit hour.

Differential tuition rates apply to courses, not entire programs. For example, a PCC Nursing student will not pay a differential for non-Nursing courses such as Writing that are needed to satisfy the program’s degree requirement.

3. EMPLOYEE REPORTS

3.1 AFSCME Report – Rose Bolz
Rose shared that ASFCME had completed proposals had been drawn up that reflected the budget cuts. This was to be presented to the union. AFSCME also was planning an event on April 4 on Church Avenue.

3.2 ACES Report – Andrew Plucker
Meet and Confer was complete and would be presented at the May Board of Governors meeting. It included three areas:
- Language in the Professional Development guidelines—taking the process language out and cleaning up the typos.
- Position change on probation language
- Conversion of sick to annual leave—currently done on anniversary date; proposed for calendar year

Salary placement was not considered as this was a budget item.

He also shared that it is time for elections. Positions include: new member at large, treasurer and president-elect.

There is also a plan to activate a committee for employee evaluations.

4. COUNCIL REPORTS

4.1 Board of Governors Report – Tim Kelliher
The meeting began with Dr. Mary Ann Martinez Sanchez giving the Provost’s report. She stated that the Community College Survey of Student Engagement (CCSSE) had been completed and should give a holistic view of student engagement at the college.

Shawn Graham reported that AFSCME’s Meet and Confer process was going well.

Faculty representatives gave a short update on the continuing search for a new Learning Management system to replace Blackboard Vista.

Dr. Flores discussed the final phase of the College Plan process, the restructuring of the certain college areas due to the budget cuts and his statement to the press opposing proposed SB 1467.

Chairperson Marty Cortez read a statement on behalf of the board regarding the budget and recent legislation, and expressed the board’s appreciation for the people of Pima County for their continued support of Pima Community College.

4.2 Campus/District Report(s)
None.

5. OTHER BUSINESS
5.1 Summer Council Meeting Locations – Kyle Mutz

The meeting locations for summer are:
June: Downtown Campus – Tim Kelliher to coordinate
July: Northwest Campus – Jorge Caballero to coordinate
August: West Campus – Rose Bolz to coordinate

5.2 Council Sub-committees Updates

5.2.1 Marketing
Jorge Caballero will send out an electronic vote about the shirts. Shani Stewart shared a PowerPoint about the posters and will bring actual size ones to the next meeting for voting. Marketing okayed the t-shirts the next step is for the Chancellor to approve.

5.2.2 Fundraising
Restaurants still to be decided.

5.2.3 Employee Recognition
Jorge Caballero will write up some suggestions/guidelines and present at next meeting.

6. OPEN FORUM/QUESTIONS
None

7. ADJOURNMENT
Next meeting Friday, May 6th, 2011 from 8:30 – 10:30 am at the Community Campus TV Studio.