NOTICE OF REGULAR GOVERNING BOARD MEETING

7:00 p.m.
January 9, 2013
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

AGENDA FOR MEETING*

General Matters/Reports

1. Call to Order

2. Pledge of Allegiance

Public Comment and Reports

3. Public Comment – Call to Audience

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal College processes are available to students and employees for communication.

4. Reports by Staff Representatives
   • Representatives Rose Bolz and Timothy Kelliher will provide highlights from the Staff Council meeting of December 7. Highlights will include: Provost’s Report; Interim Chancellor’s Report, Liaison Report, Employee Reports (AFSCME and ACES and Campus District Reports).

5. Reports by Student Representatives
   • There will be no report. The next student report will be given at the February Board Meeting.
General Matters (Continued)

6. Reports by Faculty Representatives
   - Faculty Representatives Kimlisa Salazar Duchicela and Patricia Figueroa will provide highlights from the Faculty Senate meeting of December 7. Highlights will include: Interim Chancellor’s Report, Provost’s Report, PCCEA Report, and Faculty Senate President’s Report.

7. Governing Board Member Reports
   - The Chairperson, Secretary and/or members of the Governing Board may report on recent events at or involving the College.
     - Chancellor Search Process

8. Chancellor’s Report
   - Interim Chancellor Suzanne Miles may report on current events at or involving the College. The Interim Chancellor may also provide information to the Governing Board on the following topics: Changes being considered and/or made to College processes and systems, Legislative and Budget Updates.
     - Foundation Update
     - Summary of 2013 AACC Fall Meeting
     - Legislative Session for the State Update
     - Undocumented Students

   - Preliminary 2012/13 fiscal year results through November 2012 and overview of results from fiscal year 2012 Comprehensive Annual Financial Report

Information Items

10. Separations from Employment
    - Information item listing retirements and separations from employment: Doreen Armstrong, Margaret M. Fried, Lillian L. Meriwether, Daniel F. Simmons, Danielle M. Embry, Rosemary O. Nigrelli, Daniel M. Schlik, Allen Seyler, Jacqueline C. Waggoner and Stuart R. Washburn.

11. Student Aide Hires
    - Information item listing student aide appointments: Margaret Fernando Andrade, Renee Brown, Rebecca Celaya, Victoria Cordova, Gabriella Debrequet, Nicole Hatcher, Ira Reeyes, Cruz Rodriguez, Michele Rorabaugh, Alberto Salazar, Danielle Tanselle, Stefani Verdugo and Brianna Williams.

    - Administration submits the first reading of the revised Board Policy 1501 – Affirmative Action/Equal Employment Opportunity.
General Matters *(Continued)*

13. BP-1503: Harassment (Including Sexual Harassment) – First Reading  
   • Administration submits the first reading of the deleted Board Policy 1503 – Harassment.

14. BP-2701: Copyright – First Reading  
   • Administration submits the first reading of the revised Board Policy 2701 – Copyright.

**Action Items**

15. Approval of Minutes of the following meetings:
   A. Special Meeting of November 14, 2012
   B. Regular Meeting of November 14, 2012

16. Consent Agenda

16.1 New Appointments
   • Administration is requesting approval to hire the following individuals: Scott Allen, Laboratory Specialist, Biology; Breda De La Paz, Police Recruit, Officer in Training; Michele Dias, Police Recruit, Officer in Training; Renee Forsyth, Student Services Advisor; Alexis Grijalva, Support Technician; Susan Hennessey, Support Technician, DSR; Lisa Langston-Golembiewski, Community Service Officer; Evan McIntosh, Community Service Officer; Jacob Martinez, Laboratory Technician, Automotive; Milo Mazanec, Community Service Officer; Rebecca Mesta, Support Technician; Jonathan Mount, Laboratory Technician; Darla Muckley, Laboratory Specialist, Computer Commons; Jessica Napoles, Student Services Specialist; Paul Overton, Information Technology Advanced Analyst; Cynthia Sylvester, Facilities Project Manager; Rene Valdez, Community Service Officer; Stacey Wrona, Laboratory Assistant, Culinary Arts and David Zavala, Police Recruit, Officer in Training.

16.2 Administrator Appointment
   • Administration is requesting approval to hire the following individual: Jeffrey Silvyn, College General Counsel.

16.3 Adjunct Faculty Appointments
   • Administration is requesting that the individuals listed as certified adjunct applicants be approved for use as a pool of employees for current and future adjunct faculty assignments and as temporary non-credit instructors: Jessica L. Barker, Ph.D., Biology (Academic); Karen A. Barto-Sisamout, French (Academic); Psychology (Academic); English as a Second Language (Developmental); Christina Bejarano, Ph.D., Veterinary
Action Items (Continued)

Technician (Occupational/Workforce); Janko Bensa, Accounting (Academic); Susan Diane Deskin, Fitness and Wellness (Occupational/Workforce); Jasmine L. Garcia, Sign Language (Academic); Cristina L. Herrera, Ph.D., Biology (Academic); Margaret A. Jackman, Nursing (Academic); Blake L. Joyce, Biology (Academic); Michael A. Livingood, Social Services (Academic); Lonnie J. Lucas, Ph.D., Engineering (Academic); Agriculture (Academic); Adam Meehan, Writing (Academic), Literature (Academic); Gabriel D. Muro, Astronomy (Academic Limited Exemption); Jarrod K. Myers-Powell, Computer Aided Drafting (Occupational/Workforce); Kelly H. O’Keefe, Health Care (Occupational/Workforce), Health Education (Occupational/Workforce), Health Information Technology (Occupational/Workforce); Vijay L. Patel, D.M.D., Dental Hygiene (Occupational/Workforce) and Jennifer L. Spera, D.D.S., Dental Hygiene (Occupational/Workforce).

16.4 Temporary Appointments

- Administration is requesting that the individuals listed be employed as temporary employees. Individuals may be used as a pool of employees for current and future temporary assignments:
  - Wisam Al-Baldawi, Instructor; Doreen Armstrong, Special Projects Manager; Alex Bartholomew, Tutor I; Tiffany Bledsoe, Tutor I; Lorraine Blum, Instructor; Priscilla Caraballo, Support Assistant; Mary Jo Chmielewski, Instructor; Jason Chong, Laboratory Assistant; Kerisha Coyle, Office Aide; Duncan Colhoun, Tutor; Diane Drury, Instructor; Sandra Figueroa, Office Aide; Vaughne M. Glennie, Instructor; Jody Goetten, Lab Assistant; Christa Graf, Instructor; Larry Guarano, Special Projects Professional; Hailey H. Hagan, Office Aide; Jeffery Harney, Van Driver; Walter Henderson, Tutor I; Alma Hernandez, Support Assistant; Ashlie Herrera, Office Aide; Sarah Hunter, Instructor; Ignat Keefe; Office Aide; Pamela Keane, Instructor; Julie Leon-Guerrero, Tutor I; Matthew Lusher, Office Aide; Imelda G. Murrieta, Tutor I; Kevin Potts, Laboratory Technician; Madison Reynolds, Tutor I; Phillip Showers, Tutor I; Jocelyn Smith, Tutor I; Annette C. Skellenger, Instructor; Tony Stallone, Office Aide; Diana Telles, Production Assistant; Katherine Winfield, Tutor I and Julie Zappia, Tutor I.

16.5 Interim Chancellor Dual Role

- Dr. Suzanne L. Miles to serve in a dual role of Interim Chancellor and President of Community Campus beginning January 2, 2013 until a new Chancellor is selected and commences employment.
Action Items (Continued)

16.6 Change in Administrator Contract
• Administration is requesting a change in administrator contract: William Ward, Vice Chancellor for Facilities

16.7 Intergovernmental Agreement: Pima County Public Safety Integrated Wireless Communication Network
• Administration is requesting authorization to approve the College’s participation in an Intergovernmental Agreement with numerous other Pima County public safety entities for the purpose of maintaining the Pima County Wireless Integrated Network (PCWIN). PCWIN is a regional public safety communication system that was authorized by Pima County voters during a Special Bond Election on May 18, 2004. For fiscal year 2013-2014 it is estimated that the College will employ 60 radios at a monthly cost of $29 each or about $21,000 per year.

Other Action Items

17. Preliminary Budget Parameters for fiscal year 2013-2014
• Administration is requesting authorization to approve staff to develop the fiscal year 2013-2014 budget based upon preliminary budget assumptions, parameters and guidelines for projected revenue and expenditures priorities.

Adjournment

Regular Meeting
February 27, 2013, 7:00 p.m.
El Pueblo Liberty Learning Center
Rooms 5 & 6
101 W. Irvington Road, Building 7
Tucson, AZ 85709-5640

* Option to recess into legal advice executive session — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* Additional Information — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College’s website at www.pima.edu/board/packets.

* For ADA accommodation requests, please call 206-4971, Teletypewriter (TTY) 206-4530.