A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, January 11, 2006 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

**BOARD MEMBERS**

- Marty Cortez, Chair
- Richard Fimbres, Secretary
- Sherryn Marshall, Member
- Brenda Even, Member
- Scott Stewart, Member

**BOARD REPRESENTATIVES**

- Clare Strom, Staff
- Diane Lussier, Faculty
- Jack Mertes, Faculty
- Elvira Bozdani, Student

**RECORDING SECRETARY**

- Joanne Wilhelmsen

**ADMINISTRATION**

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- David Bea, Assistant Vice Chancellor for Financial Operations
- Johnson Bia, President, Downtown Campus
- Sharon Blanton, Vice Chancellor, Information Technology
- Vicki Cook, Dean of Instruction, West Campus
- Richard Durán, President, Desert Vista Campus
- Shelley Fortin, Assistant Vice Chancellor, Student Services
- Charlotte Fugett, Executive Vice Chancellor for Administration
- Mary Beth Ginter, Division Dean, West Campus
- Greg Hart, Dean of Pima Community College Adult Education
- Jerry Haynes, Dean of Student Development, Community Campus
- Jana Kooi, President, Community Campus
- Sylvia Lee, Dean of Instruction, East Campus
- Cecilia Lou, Dean of Student Development, Downtown Campus
- Anne-Marie McCartan, President, Northwest Campus
- Leticia Menchaca, Dean of Student Development, Desert Vista Campus
- Suzanne Miles, Provost and Executive Vice Chancellor for Academic Services
- Lorraine Morales, Dean of Student Development, Northwest Campus
• Harry Muir, Dean of Instruction, Downtown Campus
• Raul Ramirez, President, East Campus
• Robert Riza, Executive Director of Athletics
• Rosemarie Schulz, Dean of Instruction, Northwest Campus
• Nancee Sorenson, Dean of Student Development, West Campus
• Janice Stroh, Vice Chancellor for Finance
• Tom Tomasky, Senior Assistant to the Chancellor
• Anne Vosberg, Division Dean, Student Support Services, Downtown Campus
• Lynne Wakefield, Assistant Vice Chancellor, Marketing

GENERAL MATTERS

Call to Order

Marty Cortez called the meeting to order at 7:10 p.m.

Pledge of Allegiance

Richard Fimbres led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

There were no requests to address the Board.

Staff Representatives

Clare Strom reported that Barbara Byrnes had completed her term on Staff Council and that a new representative to the Board would be elected in February. At the January 2006 Staff Council meeting, Provost Miles reported on the College Plan, legislative priorities and the standing committees. Staff Council was apprised of the opportunity to enroll in a new Optional Retirement Plan administered by TIAA-CREF. Staff community projects are Casa de los Ninos and Habitat for Humanity.

Student Representatives

Elvira Bozdani, new student representative, reported on activities at the Community, Downtown and Desert Vista campuses.

Faculty Representatives

Jack Mertes reported on the December 2 Faculty Senate meeting. Acting Division Dean Trina Felty led a discussion and answered questions about The Aztec Press. In the absence of Chancellor Flores, Tom Tomasky talked about initiatives for the upcoming legislative session.
Scott Collins, PCCEA, informed the Senate that a survey will be distributed to faculty regarding the Meet & Confer session.

Report — Chairperson of the Board

Ms. Cortez announced that at the annual meeting, she had been elected Chairperson; Richard Fimbres, secretary; and Scott Stewart, AADGB representative. Brenda Even was elected as alternate AADGB representative.

Motion to Authorize Executive Sessions PASSES
Motion No. 6649

Richard Fimbres – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on February 1, 2006.

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Report — Secretary of the Board

There was no report.

Report — Pima County Representative to the Arizona Association for District Governing Boards (AADGB)

Brenda Even reported that at the last Joint Conference Committee meeting, members approved continuing to focus on 2+2 programs, universities having educational centers, and universities examining other longer range baccalaureate degrees. In regard to the issue of community colleges offering baccalaureate degrees, the Committee the concept of universities having the right of first refusal.

Chancellor’s Report

Provost Suzanne Miles and Acting AVC of Academic Services Dave Padgett made a presentation on the AIMS test. They explained what the test is and isn’t and showed how the test could affect students and the College.

Chancellor Flores made several announcements, including the dates of All Faculty Day, dedication of the West Campus Health Clinic and ACCT’s National Legislative Summit. He also gave updates on activities of Representative Knaperak’s Education Work Group and the Governor’s P-20 Council.

Chancellor Flores informed the Board that in December members of Pima’s administrative team met with the UA leadership and discussed a 3+1 program, expanding the 2+2 and Joint Admission programs.
Report — Monthly Financial Statements and Year-End Fiscal Update

Vice Chancellor Janice Stroh reported that the Government Finance Officers Association presented the College with a Certificate of Achievement for Excellence in Financial Reporting for the 13th consecutive year, with no findings.

Motion to Accept Year-End Fiscal Update PASSES
Motion No. 6649


Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Information Items

Voluntary Separations from Employment

Student Aide Hires

Voluntary Separations and Student Aide Hires were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Minutes PASSES
Motion No. 6651

Scott Stewart – M, Richard Fimbres – S, to approve the minutes of the Regular Meeting of November 9, 2005.

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Consent Agenda

Motion to Approve Consent Agenda PASSES
Motion No. 6652

Richard Fimbres – M, Scott Stewart – S, to approve the Consent Agenda, with revisions to Items 15.3, 15.4, 15.5. The revisions to Items 15.3 and 15.5 were updated lists of adjunct faculty and temporary hires. Item 15.4 was a revised report recommending William Laslett as the Head Football Coach.

Item and Title
15.1 New Appointments

15.2 Administrator Appointments

15.3 Temporary Appointments

15.4 Appointment – Football Coach

15.5 Adjunct Faculty Appointments

15.6 Subrecipient Award and Agreement: Arizona Board of Regents on behalf of the University of Arizona, National Institutes of Health Post Doctoral Excellence in Research and Teaching

15.7 Intergovernmental Agreement: City of Tucson

15.8 Intergovernmental Agreement: Pinal County Animal Care and Control

15.9 Curriculum Recommendation – New Workforce Program – Baking Certificate for Direct Employment

15.10 Curriculum Recommendation – New Workforce Program – Leadership Development Certificate for Direct Employment

15.11 Curriculum Recommendation – New Workforce Program – Basic Remediation Technology Certificate for Direct Employment

15.12 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Accounting and Finance


15.15 Curriculum Recommendation – New Workforce Program – Advanced Business and Industry Technology Certificate for Direct Employment – Medical Support

15.16 Legal Services

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Capital Request for Fiscal Years 2007 & 2008
Chancellor Flores asked that this item be pulled from this agenda.

**Adjournment**

The meeting adjourned at 8:50 p.m.