A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, February 2, 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
- Brenda Even, Member
- Sherryn Marshall, Member
- Scott Stewart, Member

Absent:

- Richard Fimbres, Secretary

BOARD REPRESENTATIVES

- Clare Strom, Staff
- Julie Hecimovich, Staff
- Diane Lussier, Faculty
- Jack Mertes, Faculty
- Elvira Bozhani, Student

RECORDING SECRETARY

- Joanne Wilhelmsen

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Sharon Blanton, Vice Chancellor, Information Technology
- John Carroll, AVC, Administrative Services & Facilities
- Ricardo Castro-Salazar, Division Dean of Instruction, East 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
- Cheryl House, Director, PCC Foundation
- Jacquelyn Jackson, Director, Government Relations
- Jana Kooi, President, Community Campus
- Sylvia Lee, Dean of Instruction, East Campus
GENERAL MATTERS

Call to Order

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

Pledge of Allegiance

Brenda Even led the audience in the Pledge of Allegiance.

Public Comment and Reports

Public Comment

Faculty member Shay Kelly addressed the Board about a recent decision that she not bring her service dog on campus. She asked that the Board investigate the situation and reverse the decision.

Staff Representatives

There was no report.

Student Representatives

Elvira Bozhani reported on activities at the Community, Downtown and Desert Vista campuses as well as Pima College Adult Education.

Faculty Representatives
Jack Mertes reported that at the January 13 Faculty Senate meeting elections for officers were held. Vice Chancellor for Information Technology Sharon Blanton was introduced. Dr. Wendy Kilgore, Registrar, discussed how “W” grades are handled at state universities and how other community colleges deal with the topic. Chancellor Flores informed the Senate that Pima and the University of Arizona are working on several programs together, including the Raytheon Scholars Program and the Joint Admissions Program. The College is also exploring joint appointments of counselors. Dr. Flores announced that Jacquelyn Jackson has been hired as the new Director of Government Relations.

As part of the Provost report, Dr. Miles announced that the Academic Standards Committee is working on regulations and policies, looking at “Y” & “W” grades, and working on academic progress procedures dealing with students who are not making academic progress. During open forum, the IKON printing contract and its effect on copying services at the College was discussed. More information on that issue will be forthcoming.

**Report — Chairperson of the Board**

**Motion to Authorize Executive Sessions PASSES**  
**Motion No. 6653**


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)**

Mr. Stewart reported that, working with the new executive director, ACCA had established the legislative agenda for the upcoming session.

Dr. Even reported that ACCA had approved six recommendations made by the Joint Conference Committee. One of the recommendations deals with developing a pathway to examine community colleges offering baccalaureates if a college chooses to, and the other is a pathway to explore if the issue of a community college becoming a 4-year college. Dr. Even noted that she was agreeable to these recommendations contingent upon enabling legislation and the passage of such.

Mr. Stewart noted that the main advantage to the agreement as it stands is that it requires universities to support enabling legislation now that they have agreed, in principle, to community colleges offering baccalaureates.
Chancellor’s Report
Mark Irvin, President, PCC Foundation, updated the Board on the Foundation, including changes to the Board and activities planned for the coming year. He emphasized that the Foundation will support the Board and the mission of Pima College. Rick Myers summarized the Regional Transportation Plan that will be on the May 16 ballot and answered questions regarding the Plan. Art Chapa and Michael Racy, lobbyists for the College, discussed the upcoming legislative session.

Report — Monthly Financial Statements and Current 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. Ms. Stroh reviewed the financial statements as of December 31.

Motion to Approve Accept Monthly Financial Statements and Current Fiscal Update PASSES
Motion No. 6654


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 an information items.

Action Items

Approval of Minutes

Motion to Approve Minutes PASSES
Motion No. 6655


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. 6656


Item and Title

17.1 New Appointments
17.2 Administrator Appointments
17.3 Adjunct Faculty Appointments
17.4 Temporary Appointments
17.5 Faculty Regular Appointments 2006-2007
17.6 Fall 2006 and Spring 2007 Sabbatical Approvals
17.7 Grant Award and Subrecipient Agreement: National Center for Family Literacy, UPS Foundation, UPS Family Literacy Volunteer Academy
17.8 Intergovernmental Agreement: Arizona Department of Economic Security Child Care Training Program Agreement
17.9 Curriculum Recommendation – New Program – Hotel and Restaurant Management Certificate for Direct Employment
17.10 Curriculum Recommendation – New Certificate – Center for Training and Development – Legal Office Procedures

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

Resolution Concerning May 16 Bond Election for Psychiatric Facilities
Motion to Approve Resolution Concerning May 16 Bond Election for Psychiatric Facilities PASSES

Motion No. 6657

Sherryn Marshall – M, Brenda Even – S to approve the Resolution. Brenda Even amended the motion to state that based on how this particular resolution would impact Pima College students, faculty and facilities, that the Board support this resolution.
Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Resolution Concerning May 16 Bond Election – Regional Transportation Plan

Motion to Approve Resolution Concerning May 16 Bond Election - Regional Transportation Plan – PASSES

Motion No. 6658

Sherryn Marshall – M, BrendaEven – S to approve the Resolution based on the impact this transportation plan would have on Pima Community College’s students, staff and faculty.

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

Adjournment

The meeting adjourned at 9:30 p.m.