PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 8, 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
- Brenda Even, Member
- Sherryn Marshall, Member
- Scott Stewart, Member

BOARD REPRESENTATIVES

- Clare Strom, Staff
- Sherry Wright, Staff
- Diane Lussier, Faculty
- Jack Mertes, Faculty
- Elvira Bozhani, Student

RECORDING SECRETARY

- Joanne Wilhelmsen

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- David Bea, AVC, Finance
- Johnson Bia, President, Downtown Campus
- Sharon Blanton, Vice Chancellor, Information Technology
- John Carroll, AVC, Administrative Services & Facilities
- Vicki Cook, Dean of Instruction, West Campus
- Richard Durán, President, Desert Vista Campus
- Terry Forster, Division Dean, Downtown Campus
- Shelley Fortin, Assistant Vice Chancellor, Student Services
- Charlotte Fugett, Executive Vice Chancellor for Administration
- Greg Hart, Dean of Pima Community College Adult Education
- Jerry Haynes, Dean of Student Development, Community Campus
- Jacquelyn Jackson, Director, Government Relations
- 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
GENERAL MATTERS

Call to Order

Marty Cortez called the meeting to order at 7:20 p.m.

Pledge of Allegiance

Brenda Even led the audience in the Pledge of Allegiance.

Public Comment and Reports

Public Comment

Andrea McCammon addressed the Board regarding the interpretation of the mandatory reporting law that deals with reporting incidents of sexual abuse of persons under the age of 18 years. She believes there might be confusion as to what must be reported and questioned if a statute of limitations applies.

Ms. McCammon also informed the Board of some maintenance issues at the West Campus that need to be addressed, specifically in regard to some ADA issues.

Isabel Uzcategui addressed the Board regarding proposed legislation that would offer an alternative to students enrolled in classes if they find material objectionable. Ms. Uzcategui is opposed to the legislation and is going to be circulating a petition against the proposed bill. She asked that the Board use their influence to defeat this legislation.

Staff Representatives

Clare Strom introduced Sherry Wright, new staff representative to the Board. Ms. Strom reported on the March 3 Staff Council meeting at which the staff were informed about the new Microsoft Work @ Home Program and the MyPima Portal. Executive Vice Chancellor Charlotte Fugett gave the HR liaison report.
Student Representatives

Elvira Bozhani reported on activities at the Community, Desert Vista and Downtown campuses. Community Campus student and member of the All-Arizona Team, James Pennington-McQueen, is one of 20 students in the United States to be selected as a Guistwhite Scholar. Students from PCAE met with legislators to discuss the importance of adult basic education. Twenty-five Desert Vista students participated in the Arizona Collegiate Leadership Conference in February, and the campus will participate in the 4th Annual Community Service Week during spring break. Students at the Downtown Campus raised $325 for the American Red Cross for Hurricane Katrina Disaster relief and the campus hosted an event that provided employment coaching to more than 150 participants.

Faculty Representatives

Jack Mertes reported that at the February 3 Faculty Senate meeting, senators heard a report from Scott Collins on the current Meet & Confer session. Jacquelyn Jackson, Director of Government Relations, was introduced and gave a recap of legislative activities. Sharon Blanton reported on the “MyPima” portal. Chancellor Flores updated the Faculty Senate on several proposed bills being discussed in the legislature.

Report — Chairperson of the Board

Motion to Authorize Executive Sessions PASSES
Motion No. 6659


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 the Arizona Community College Association is opposed to the proposed bill that would limit state appropriations to fund only those courses that lead to or prepare students for a qualified community college or university certificate or degree program.

Chancellor’s Report

Chancellor Flores introduced and welcomed Dr. Heather Tilson, new director of Planning and Research.
Chancellor Flores introduced Michael Sullivan, Senior Investment Manager of Harris Private Bank. Mr. Sullivan talked about Harris Private Bank, the global economy, and the need for highly skilled and educated workers. When asked how the college can connect more directly with the bank’s clients, Mr. Sullivan suggested several areas that could be developed and suggested a follow-up meeting with members of the administration.

Dr. Flores commented on the proposed Truth in Taxation bill, which would restrict the local boards’ ability to generate additional revenue and would require community colleges to hold an election to raise local taxes. Currently community college boards can approve property tax increases up to 2 percent.

Representatives from the three employee groups made presentations to the Board outlining the topics they are addressing this Meet & Confer session.

Arlene Muniz, representing AFSCME, said many of their proposed changes deal with clarifying language. They are also proposing increasing the professional development fund to $45,000 from $15,000 and adding two steps to the salary schedule. Ms. Muniz said AFSCME is waiting to hear the budget proposal before addressing a salary increase.

Terry Hawkins, president of ACES, outlined ACES’s proposals, which include distinguishing step increases from salary increases, lifting the salary schedule by 5% and increasing the allocation for professional development funds.

Scott Collins, spokesman for PCCEA, said PCCEA’s topics focus on compensation, work conditions, and faculty employment.

**Report — Monthly Financial Statements and Current Fiscal Update**

Vice Chancellor Janice Stroh reviewed the financial statements for the period ending January 31, 2006, and noted there is nothing unusual or unexpected to report.

**Motion to Accept Monthly Financial Statements and Current Fiscal Update PASSES**

**Motion No 6660**


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

**Information Items**

**Voluntary Separations from Employment**

**Student Aide Hires**
Fiscal Year 2006/2007 Changes in Student Charges

These three items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Minutes PASSES
Motion No. 6661

Brenda Even – M, Scott Stewart – S, to approve the minutes of the Regular Meeting of February 1, 2006.

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. 6662

Richard Fimbres – M, Brenda Even – S, to approve the Consent Agenda.

Item and Title

16.1 New Appointments
16.2 Adjunct Faculty Appointments
16.3 Temporary Appointments
16.4 Administrator Contracts 2006/2007
16.5 Summer Work Schedule 2006
16.6 Grant Proposal/Subrecipient Award and Agreement: Arizona Board of Regents on Behalf of Arizona State University, Polytechnic Campus, National Science Foundation, Arizona-Texas Consortium for Alternative Renewable Energy Technologies
16.7 Grant Proposal and Intergovernmental Agreements: United States Department of Education, Educational Talent Search Program

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.
**Contract: Employee Medical Benefits**

Executive Vice Chancellor Fugett and Vice Chancellor Stroh informed the Board that this recommendation for medical benefits had been reviewed by the College Benefits Committee and represents a 7.2% increase for the same coverage as the current year.

**Motion to Approve Contract: Employee Medical Benefits PASSES**

**Motion No. 6663**

Scott Stewart – M, Brenda Even – S to approve 1) continuation of the PacifiCare healthcare and SystemEd Pharmacy Benefit Manager contracts based upon the stated proposed rates for the period July 1, 2006 through June 30, 2007; and 2) authorize the Vice Chancellor for Finance to execute agreements for coverage.

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

**Contract: Employee Dental Benefits**

Ms. Fugett and Ms. Stroh informed the Board there is no increase in premiums over last year for the same coverage.

**Motion to Approve Contract: Employee Dental Benefits PASSES**

**Motion No. 6664**

Brenda Even – M, Scott Stewart – S to approve 1) continuation of Employers Dental Service and United Concordia dental contracts based upon the stated proposed rates for the period July 1, 2006 through June 30, 2007; and 2) authorize the Vice Chancellor for Finance to execute agreements for coverage.

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

**Contract: Sun Life Financial, Employee Life Insurance Benefit**

Ms. Fugett and Ms. Stroh informed the Board there is no increase in premiums over last year for the same benefits.

**Motion to Approve Contract: Sun Life Financial, Employee Life Insurance Benefit PASSES**

**Motion No. 6665**
Brenda Even – M, Richard Fimbres – S to approve the continuation of the Sun Life Financial contract to provide employee life insurance benefits for the period July 1, 2006 through June 30, 2007; and 2) authorize the Vice Chancellor for Finance to execute an agreement for coverage.

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

**Tuition: Fiscal Year 2006/2007**

**Motion to Approve Tuition: Fiscal Year 2006/2007 FAILS**

**Motion No. 6666**

Scott Stewart – M, Marty Cortez– S to approve an increase in tuition.


**Motion to Have Special Meeting PASSES**

**Motion No. 6667**

Brenda Even – M, Richard Fimbres – S to have a special meeting on March 21 to consider the tuition for next year.

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

**Revenue Parameters – Fiscal Year 2006/2007**

**Motion to Approve Revenue Parameters – Fiscal Year 2006/2007 With Stipulation PASSES**

**Motion No. 6668**

Sherryn Marshall – M, Brenda Even – S to approve the budget parameters and authorized proceeding with development of the FY 2006/2007 budget with the stipulation that the tuition portion be withheld until tuition is decided on at the March 21 special meeting.


**Adjournment**

The meeting adjourned at 10:15 p.m.