PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, June 14, 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
- Elvira Bozhan, 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
- Richard Durán, President, Desert Vista Campus
- Shelley Fortin, AVC, Student Services
- Charlotte Fugett, Executive Vice Chancellor for Administration
- Mary Beth Ginter, Division Dean, West Campus
- Cheryl House, Executive Director, PCC Foundation
- David Irwin, Executive Director, Public Information
- Jacquelyn Jackson, Director, Government Relations
- Shirley Jennings, Dean of Student Development, East Campus
- Jim Johnson, Dean of Instruction, 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
GENERAL MATTERS

Call to Order

Marty Cortez called the meeting to order at 7:22 p.m.

Pledge of Allegiance

Brenda Even led the Pledge of Allegiance.

Chancellor’s Report

Chancellor Flores read a Resolution honoring Mr. Hank Oyama, former PCC administrator, in recognition of many years of dedicated service to the College and the community.

Dr. Robert Riza, Athletic Director, congratulated and recognized the women’s golf team, which took fourth place in the national tournament, and the ACCJC National Champion softball team. The coaches of both teams and members of the softball team were present and received certificates from the City, the County and the Governor’s office.

Provost Miles introduced members of the Pima College AMATYC Student Math League Team, which places first in the Southwest Region.

Public Comment and Reports

Public Comment

Arlene Muniz recognized and thanked the AFSCME and management teams. She thanked the Board for approval of the compensation package.

Staff Representatives
Julie Hecimovich and Sherry Wright reported on the June 2006 Staff Council meeting. Jack Redavid gave the Human Resources update including a progress report on processing SPPs. He also updated Staff Council on faculty and administrative recruitments.

One of this year’s Staff Council community services projects, will be collecting school supplies for AVIVA Children’s Service.

**Student Representatives**

Elvira Bozhani gave the student reports for the Community, Desert Vista and Downtown campuses.

Representatives from PCAE’s student organization went to City Hall to learn about local government, meet with the Mayor and share observations and issues with city staff. Desert Vista’s Leadership Workshop is being offered this summer. Students can earn the General leadership Credential and Advanced leadership Credential through the summer workshops. At the Downtown Campus, student involved in Student Government, PTK, student aides, All Arizona Academic Team members, and America Reads volunteers were recognized at a Student Recognition ceremony.

**Faculty Representatives**

There was no report.

**Report — Chairperson of the Board**

**Motion to Authorize Executive Sessions PASSES**

**Motion No. 6691**


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 Legislature is still in session and the budget was still unresolved.

**Report — Monthly Financial Statements and Current Fiscal Update**
Assistant Vice Chancellor David Bea presented the monthly financial statements and reported that financial resources continue to be positive and all budget objectives should be met. He informed the Board that representatives from the Auditor General’s office will begin the audit process in July. Dr. Bea also announced that the College has been awarded a Certificate of Achievement by the Government Finance Officers Association.

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

**Motion No 6692**


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

**Information Items**

**Voluntary Separations from Employment**

**Student Aide Hires**

These items were noted as information items.

**Action Items**

**Approval of Minutes**

**Motion to Approve Special Minutes PASSES**

**Motion No. 6693**

Scott Stewart – M, Richard Fimbres – S, to approve the minutes of the Special Meeting May 5, 2006.

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

**Motion to Approve Regular Minutes PASSES**

**Motion No. 6694**


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. 6695

Scott Stewart – M, Richard Fimbres – S, to approve the Consent Agenda, with addendums to Item 15.1, New Appointments; 15.2, Adjunct Appointments; and 15.3, Temporary Appointments.

Item and Title

15.1 New Appointments
15.2 Adjunct Appointments
15.3 Temporary Appointments
15.4 Administrator Appointments
15.5 Acting Administrator Appointments
15.6 Administrator Contract
15.7 Public Safety Personnel Retirement System Local Board Membership
15.8 Legal Services
15.9 Grant Proposal: Arizona Commission on the Arts, Louis Carlos Bernal Gallery Exhibition - SECOND THOUGHTS
15.10 Grant Award: Intel Foundation, Intel Computer Replacement Donation for Technology Program, West Campus Technology
15.11 Intergovernmental Agreement: Marana Unified School District Dual Enrollment Program
15.12 Intergovernmental Agreement: Amphitheater Unified School District Dual Enrollment Program
15.13 Intergovernmental Agreement: Flowing Wells School District Dual Enrollment Program
15.14 Intergovernmental Agreement: Tanque Verde School District
15.15 Intergovernmental Agreement: Tucson Unified School District Dual Enrollment Program
15.16 Intergovernmental Agreement: Arizona State Fire Marshal, Fire Science Training Program
15.17 Intergovernmental Agreement: Pascua Yaqui Tribe, Educational and Support Programs Addendum #5

15.18 Intergovernmental Agreement: Pima County Workforce Development and Educational Programs

15.19 Contracts: Clinical Placement Education Agreements with Partnering Public Agencies

15.20 Contract: American Institute of Technology

15.21 Contract: Hewlett-Packard, Instructional and Administrative Technology Replacement

15.22 Northwestern University Center for Public Safety Contract

15.23 Contracts: Computer Equipment and Software Maintenance – FY07

15.24 Contract: TMC HealthCare/Tucson Medical Center, Associate of Applied Science Degree in Nursing Program – Addendum #3

15.25 Contract: Fenster School of Arizona

15.26 Contract: St Augustine Catholic High School

15.27 Contract: Beverage Vending

15.28 Contract: SCF Arizona, Workers’ Compensation Insurance

15.29 Contract: International Student Health Insurance

15.30 Contracts: Property, General Liability and Automobile Insurance

15.31 Lease Agreement: 4211 South Santa Rita Public Safety and Emergency Services Institute

15.32 Curriculum Recommendation – New Workforce Program – Business – Workplace Skills Certificate

15.33 Curriculum Recommendation – New Program – Therapeutic Massage Associate of Applied Science Degree

15.34 Curriculum Recommendation – New Program – Early Childhood Education Associate of Arts Degree for Transfer

15.35 Fiscal Year 2005-2006 Adopted Budget Reductions
Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

**Personnel Policy Statements, 2006/2007 Fiscal Year**

**Motion to Approve Personnel Policy Statements, 2006/2007 Fiscal Year PASSES**

**Motion No. 6696**

Richard Fimbres – M, Brenda Even – S to approve the changes to the Personnel Policy Statements for the following employee groups: Classified Non-Exempt, Classified Exempt, Administrative, Faculty and College Employees.

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

**Motion to Approve College Plan 2006-2008 PASSES**

**Motion No. 6697**


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

**Adjournment**

**Motion to Adjourn PASSES**

**Motion No. 6698**

Sherryn Marshall – M, Richard Fimbres – S, to adjourn the meeting at 8:50 p.m.