PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Public Hearing of the Pima County Community College District Board of Governors was held on Wednesday, June 2, 2004 at 6:30 p.m., in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS
Present:

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

BOARD REPRESENTATIVES
Present:

- Erich Saphir, Faculty
- Barbara Byrnes, Staff

RECORDING SECRETARY
- Joanne Wilhelmsen

ADMINISTRATION
- Roy Flores, Chancellor
- Louis Albert, Campus President, West Campus
- Vicki Cook, Division Dean, Downtown Campus
- Sarah Dempsey, Dean of Instruction, Community Campus
- Richard Durán, Campus President, Desert Vista Campus
- Charlotte Fugett, Executive Vice Chancellor, Human Resources and Institutional Effectiveness
- John Gabusi, Vice Chancellor, Enrollment Services and External Relations
- Jana Kooi, Campus President, Community Campus
- JoAnn Rust, Acting Dean of Instruction, West Campus
- Paul Smith, Assistant Vice Chancellor, Administrative Services and Facilities
- Nancee Sorenson, Dean of Student Development, West Campus
- Ann Strine, Vice Chancellor, Information Technology
- Janice Stroh, Vice Chancellor, Finance and Administrative Services
- Noelia Vela, Campus President, Downtown Campus
- Angela Zerdavis, Campus President,
General Matters

Call to Order

Sherryn Marshall called the meeting to order at 6:45 p.m.

Pledge of Allegiance

Marty Cortez led the Pledge of Allegiance.

Information/Discussion

Truth in Taxation (TNT) - Notice of Tax Increase

Vice Chancellor Stroh gave a brief overview of the Truth in Taxation requirements and the impact the proposed tax increase would have on taxpayers. Ms. Stroh provided the property tax levy of the district for the current year, the primary and secondary property taxes for the current year, and the primary and secondary property tax rate for the current year.

The College is constitutionally limited to raising property taxes to 2%. The recommendation to the Board is to increase the tax levy by the full amount, which would generate an additional $1.1 million, and also apply that rate to growth in the county. Growth would generate another $2.2 million, for a total primary tax levy of $60.3 million for fiscal year 2004/05.

While the actual revenue will increase, the tax rate will decrease from $1.1339 to $1.1089 per $100 of assessed valuation due to growth in the county of approximately
The secondary tax rate for the 2004/05 year will also decrease from $.3513 to $.2277 due in part to obligations on the voter approved bond declining. Revenue from the secondary tax levy will be $12.8 million.

Because the primary and secondary tax rates are declining, the owner of a home valued at $100,000 will pay $139.02 next year as opposed to $148.52 this year. This takes into consideration a 4% increase in assessed valuation.

There was no public comment.

Proposed 2004/05 Budget

Vice Chancellor Stroh then presented the proposed budget for 2004/05. Estimated revenue from all sources of funds for the upcoming fiscal year is $184.3 million, compared to last year’s $187 million. Ms. Stroh presented a breakdown of the sources of funds for the total budget, comparing increases and decreases in each of the funds between this year and next year. Sources of funds for the 2004/05 budget include state appropriations for both operations and capital, primary and secondary property taxes, tuition & fees, grants & contracts, and college equity.

Ms. Stroh also presented the cost of all operational, capital outlay and debt expenses and the percentage increase or decrease in each budget category compared to the current year. Ms. Stroh provided the per capita expenditure per full-time equivalent student for both operational and capital outlay expenses.

There were no requests from the public to address the Board.
Adjournment

Motion No. 6535

Scott Stewart - M, Richard Fimbres - S, to adjourn the meeting.

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

The meeting adjourned at 7:00 p.m.