Pima County Community College District
Minutes of the Regular Meeting of
September 8, 2004

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, September 8, 2004 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS
Present:

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

BOARD REPRESENTATIVES
Present:

- Barbara Byrnes, Staff
- Diana Lussier, Faculty
- Erich Saphir, Faculty
- Ryan Isaac, Student

RECORDING SECRETARY
- Angela G. Wesson

ADMINISTRATION
- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Johnson Bia, Acting President Downtown Campus
- Toppy Burke Senior Assistant to the Chancellor
- Vicki Cook, Acting
- Anne-Marie McCartan, President, Northwest Campus
- Leticia Menchaca, Acting Dean of Student Development, Desert Vista Campus
- Suzanne Miles, Provost and Executive Vice Chancellor for
Call to Order
Brenda Even called the meeting to order at 7:15 p.m.

Pledge of Allegiance

Richard Fimbres led the Pledge of Allegiance.

Public Comment

There were no requests to address the Board.

Staff Representatives

There was no report.

Student Representatives

Ryan Isaac acknowledged the Northwest Campus Student Government officers. He reported on upcoming activities for the Community, Desert Vista, East, Northwest and West campuses. The East Campus ROTC hosted a 9/11-remembrance ceremony. Students at the East Campus will begin their candy collection for the Safe Halloween program. The Northwest Campus Student Government will be holding their first fundraiser to raise funds to attend the Association of College Unions International Region 13 conference in Durango, Colorado.

Faculty Representatives

Erich Saphir reported on the August 16 Faculty Senate meeting. Dr. Suzanne Miles introduced herself in her new role as Provost and Executive Vice Chancellor. She also introduced the Assistant Vice Chancellors in her unit. Charlotte Fugett gave an update. Dr. Flores spoke to the issue of hiring adjuncts rather than administrative appointments in response to a concern that had been raised by the math CDAC. Scott Collins gave an update regarding the step criteria discussions.

Diane Lussier reported on the September 3 Faculty Senate meeting. George Welch was elected as the new president. Faculty is currently discussing the feasibility of shortening or eliminating the late registration period. Chancellor Flores distributed copies of the organizational chart of the new Pima College administration.

Motion -- Chairperson of the Board

Report -- Chairperson of the Board

Motion No. 6557

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 she attended the AADGB meeting in the absence of Scott Stewart. She said that the group is following with interest the various proposals for the reorganization of the university system in Arizona. She said ACCA is planning on hiring a consultant to collect and study best practices throughout the country. The community colleges are particularly interested in their role in the new structure. Although there has not been much response from southern Arizona, it was noted that the UA really wouldn't be affected by the proposals on the table at this time.

Scott Stewart added that the ABOR proposal seems to be weak on providing access for students, and that the cost effectiveness has not yet been evaluated. He suggested that it might be more cost effective for community colleges to provide baccalaureate degrees than to create new universities to provide those degrees.

Chancellor's Report

Dr. Flores introduced Dr. Johnson Bia, who led a presentation on the Building Construction Technologies (BCT) Program at the Downtown Campus. Dr. Harry Muir, Dean of Instruction; Greg Belanus, Service Manager for Pantano Cooling and Heating; and Dan Slater, Chair, Arizona Builders Alliance addressed the Board. The majority of the students enter the program to attain "journeyman or journeywoman" status, upgrade skills for job advancement, change careers, personal interest or to complete a certificate or degree. Students must master each skill level before moving to the next level. These growing programs are helping to fill the continued need for more skilled workers in southern Arizona.

Chancellor Flores introduced Dr. Robert Riza, the nominee for the
athletic director post, who is currently the director of intercollegiate athletics and division director of physical and health education at Hill College in Hillsboro, Texas. Dr. Riza will oversee all of the College's intercollegiate sports programs. His appointment is effective September 27. Dr. Riza noted that he is looking forward to working at Pima Community College. He said that he intends to build a quality program based on discipline and academic success, and that he will incorporate community and institutional support.

Chancellor Flores announced that starting next year, all district sports teams would use the Aztec name. He said he expected to appoint a committee and let students pick new colors for the Aztecs.

Report -- Monthly Financial Statements and Current Fiscal Update

Vice Chancellor Janice Stroh presented the financial statements for the first month of the new fiscal year. Ms. Stroh explained this preliminary report contained balance forward amounts from fiscal year 2003/04 and are subject to change as a result of the annual audit by the Auditor General of Arizona.

Voluntary Separations from Employment

These separations were noted.

Action Items

Approval of Minutes

Motion to Approve Minutes

Motion No. 6558


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

Consent Agenda

Item 14.4, Employment Contract: Chancellor, Item 14.7; Grant Award: United States Department of Education, Title V - Developing Hispanic-Serving Institutions Program; Item 14.12, Grant Proposal/Intergovernmental Agreements: Pima County Board of Supervisors/Office of the Pima County School Superintendent, United States Department of Education through the Arizona Department of Education, Tech Prep Program; and Item 14.13, 2005 Capital Outlay Project Budgets, were pulled from the Consent Agenda.

Motion to Approve Consent Agenda

Motion No. 6559

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

Employment Contract: Chancellor

Brenda Even reported that after evaluating the Chancellor's performance the past year, the Board extended his three-year employment contract by a year, which will take it through 2007. She said the Board members felt he is strengthening the foundations set in the past and is also taking the college in new directions. She also noted that his salary was raised by the same percentage that all college employees received.

Motion No. 6560


Vote: Marty Cortez "aye", Scott Stewart "aye", Sherryn Marshall "aye", Richard Fimbres "aye" and Brenda Even "aye". Motion
Grant Award: United States Department of Education, Title V - Developing Hispanic-Serving Institutions Program

The Title V grant program is awarded to Hispanic-Serving Institutions to support programs designed to improve academic outcomes for Hispanic and low-income students. The department has awarded $374,053 in the fifth and final year of this grant.

Motion No. 6561

Scott Stewart - M, Richard Fimbres - S, to approve acceptance of the grant award from the United States Department of Education for the Title V - Developing Hispanic-Serving Institutions for the period October 1, 2004 through September 30, 2005.

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

Grant Proposal/Intergovernmental Agreements: Pima County Board of Supervisors/Office of the Pima County School Superintendent, United States Department of Education through the Arizona Department of Education, Tech Prep Program

The Tech Prep Program provides high school students with an occupational career pathway. This grant will support a full-time Program Coordinator position for articulation services and stipends for faculty facilitators who represent their occupational programs at Tech Prep functions. The Tech Prep Program supports the College’s Planning Initiatives to strengthen and improve existing educational partnerships, and to establish new partnerships with local high school systems to develop and implement strategies for student success in college.

Motion No. 6562

Scott Stewart - M, Richard Fimbres - S, to approve the grant proposal for the Tech Prep Program; and if funded, accept the continuation award and Intergovernmental Agreement from the Pima County Board of Supervisors/Office of the Pima County School Superintendent for October 1, 2004 through September 30, 2005; and authorize continuation of Articulation Intergovernmental Agreements with local school districts through June 30, 2005.

Vote: All Board members present voted "aye" by voice vote. None were opposed. Motion carried.
In May, the Board approved the capital request list for fiscal years 2005 and 2006 that included equipment purchases and construction projects for the next two years. The 12 projects will be funded from capital funds. Several projects specifically support Initiative 6 of the College Plan by installing and maintaining the technology infrastructure needed to deliver education services.

Motion No. 6563
Richard Fimbres - M, Scott Stewart - S, to approve the construction project budgets in excess of $100,000.

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

Adjournment
The meeting adjourned at 8:35 p.m.