Pima County Community College District
Minutes of the Special Meeting of
May 17, 2004

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Special Meeting of the Pima County Community College District Board of Governors was held on Monday, May 17, 2004 at 6:00 p.m. in the Community/Board Room at the District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS
Present:

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

RECORDING SECRETARY
- Joanne Wilhelmsen

ADMINISTRATION
- Roy Flores, Chancellor
- Louis Albert, Campus President, West Campus
- Toppy Burke, Senior Assistant to the Chancellor
- Richard Durán, Vice Chancellor, Academic Affairs and Student Development
- Charlotte Fugett, Executive Vice Chancellor, Human Resources and Institutional Effectiveness
- John Gabusi, Vice Chancellor, Enrollment Services and External Relations
- Greg Hart, Dean, Pima College Adult Education
- Jim Johnson, Dean of Student Development, Community Campus
- Jana Kooi, Campus President, Community Campus
- Sylvia Lee, Dean of Student Development, Northwest Campus
- Suzanne Miles, Provost & Executive Vice Chancellor for
Academic Services
- Ann Strine, Vice Chancellor, Information Technology
- Janice Stroh, Vice Chancellor, Finance and Administrative Services
- Noelia Vela, Campus President, Downtown Campus

Others Present:
- Lynne Wakefield, Director of Legal Resources and Policy

GENERAL MATTERS

Call to Order
Sherryn Marshall called the meeting to order at 6:15 p.m.

Pledge of Allegiance
Richard Fimbres led the Pledge of Allegiance.

Public Comment and Reports
Public Comment
There were no requests to address the Board.

New Business
Fiscal Year 2004/05 Proposed Budget

Vice Chancellor Stroh presented the proposed budget for the upcoming fiscal year.

Sources of Funds
The proposed total budget for next year is $184.3 million.

State Appropriations: $22.4 million. Estimated state appropriations for operations and capital is based on 80% funding of growth.
· State appropriations-operations: $19,313,190
· State appropriations-capital: $3,136,190

Property taxes: $73.1 million.
Tax rates will be lower than last year, from
$1.339 to $1.1090 (primary tax) and $0.3513 to $0.2277 (secondary) · Primary-$60.3 · Secondary-$12.8

Student Revenue: $30.3 million
$42/credit hour unchanged from last year plus estimated 3% increase in enrollment, assessing $2.50/credit hour student fee, and eliminating the tuition tier structure

Grants & Contracts: $37.8 million
Other Revenue: $4.7 million
College Equity: $16.0

The total budget is comprised of six budgets:

1. General budget is the principal budget for the College;
2. Designated budget funds accounts for self-supporting specific activities;
3. Auxiliary budget consists of revenue producing services that provide goods or services to students;
4. Restricted budget accounts for resources restricted by donors or outside agencies for specific requirements;
5. Capital budget is for college construction projects, large equipment purchases, facility improvements and land or building purchases; and
6. the Debt Payment budget is accumulated resources for payment of principal, interest and other debt service charges.

Uses of Funds:
General Operating: $107.9 million
Designated: $13.7 million
Auxiliary: $1.5 million
Restricted: $32 million
Capital: $16.3
Debt Payment: $12.9

Vice Chancellor Stroh also presented a breakdown of expenditures by category, function and locations. **Motion No. 6533**

Richard Fimbres - M; Scott Stewart - S to adjourn the meeting at 6:45 p.m.

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