PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Public Hearing of the Pima County Community College District Board of Governors was held on Monday, June 18, 2007 at 6:00 p.m., in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ  85709-1010.

BOARD MEMBERS

Present:

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

BOARD REPRESENTATIVES

- Julie Hecimovich, Staff
- Diane Lussier, Faculty
- Sherry Wright, Staff

RECORDING SECRETARY

- Linda Ashenbrener

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, Campus President, West Campus
- David Bea, Vice Chancellor, Finance
- Johnson Bia, President, Downtown Campus
- Charlotte Fugett, Executive Vice Chancellor for Administration
- Diane Groover, Assistant Vice Chancellor, Finance
- Dave Irwin, Executive Director for Public Information
- Kirk Kelly, Vice Chancellor for Information Technology
- Jana Kooi, Campus President, Community Campus
- Sylvia Lee, Campus President, Northwest Campus
- Suzanne Miles, Provost and Executive Vice Chancellor for Academic Services
- Jack Redavid, Assistant Vice Chancellor, Human Resources
- Robert Riza, Acting Assistant Vice Chancellor, Student Services
- Heather Tilson, Executive Director, Institutional Planning & Research
- Donna Gifford, Senior Assistant to the Chancellor
- Mary Vanis, Campus President, Desert Vista Campus
- Anne Vosberg, Acting Dean of Student Development
- Lynne Wakefield, Assistant Vice Chancellor, Marketing
General Matters

Call to Order

Richard Fimbres called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Marty Cortez led the Pledge of Allegiance.

Information/Discussion

Truth in Taxation (TNT) – Notice of Tax Decrease

Vice Chancellor Bea gave a brief overview of the Truth in Taxation requirements and the impact the proposed tax decrease would have on taxpayers. The recommendation is to decrease the tax levy rate by 3.6%. The primary tax rate will be decreased from $1.0570 to $1.0191. The tax levy for FY08 would increase by $1,883,260 to $74,937,796.

Proposed 2007/08 Budget

Vice Chancellor Bea then presented the proposed 2007/08 Budget. The proposed budget is $205.6 million, up from $193.7 million this year.

Dr. Bea reviewed the Board’s directives regarding revenues and expenditures.

Public Comment

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There were no requests to address the Board.

Adjournment

The meeting adjourned at 6:20 p.m.