A Special Meeting of the Pima County Community College District Board of Governors was held on Wednesday, June 11, 2008 at 6:45 p.m., in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

**BOARD MEMBERS**

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

**BOARD REPRESENTATIVES**

- Julie Hecimovich, Staff
- Holly Tackett, Staff
- Jack Mertes, Faculty

**RECORDING SECRETARY**

- Linda Ashenbrener

**ADMINISTRATION**

- Roy Flores, Chancellor
- Lou Albert, Campus President, West Campus
- Christal Albrecht, President, Desert Vista
- David Bea, Vice Chancellor, Finance
- Johnson Bia, President, Downtown Campus
- Victoria Cook, Dean of Instruction, West Campus
- Imelda Cuyugan, Executive Director, Grants
- Betty Elasowich, Dean of Student Development, West Campus
- Charlotte Fugett, Executive Vice Chancellor for Administration
- Donna Gifford, Assistant Vice Chancellor
- Mary Beth Ginter, Dean of Instruction, Desert Vista
- Dave Irwin, Executive Director for Public Information
- Kirk Kelly, Vice Chancellor for Information Technology
- Jana Kooi, Campus President, Community Campus
- Dee Lammers, Division Dean, West Campus
- Sylvia Lee, Campus President, Northwest Campus
- Mary Ann Martinez-Sanchez, Dean of Instruction, East Campus
- Suzanne Miles, Provost and Executive Vice Chancellor for Academic Services
- Leticia Menchaca, Dean of Student Development, Desert Vista
- Lorraine Morales, Dean of Student Development, Northwest Campus
Call to Order

Scott Stewart called the meeting to order at 7:25 p.m.

New Business

Truth in Taxation (TNT) – Notice of Tax Increase

Motion to Approve Truth in Taxation (TNT) Notice of Tax Decrease PASSES

Motion No. 6814

Brenda Even – M, Marty Cortez – S, to approve Pima County Community College District’s increase in primary property tax rate for FY 2009.


Adoption of Fiscal Year 2008/2009 Proposed Budget

Motion to Approve Adoption of Fiscal Year 2008/2009 Proposed Budget PASSES

Motion No. 6815


Approval of One-Time Tax Increase
**Motion to Approve Approval of One-Time Tax Increase PASSES**
Motion No. 6816

Marty Cortez – M, Brenda Even – S, to approve the one-time tax increase to refund Qwest for the College’s proportional share of the statewide refund settlement as provided by Arizona Revised Statute 42-16214.

**Adjournment**

The meeting adjourned at 7:30 p.m.