A Special Meeting of the Pima County Community College District Board of Governors was held on Wednesday, August 13, 2008 at 1:00 p.m. at the District Office, Room D-225, 4905 E. Broadway, Tucson, AZ 85709-1005.

**BOARD MEMBERS**

- Marty Cortez
- Brenda Even
- Richard Fimbres
- Vikki Marshall
- Scott Stewart

**RECORDING SECRETARY**

- Linda Ashenbrener

**ADMINISTRATION**

- Roy Flores, Chancellor
- Suzanne Miles, Executive Vice Chancellor and Provost
- David Bea, Executive Vice Chancellor for Administration
- Donna Gifford, Assistant Vice Chancellor

**VISITORS**

- Vicki Cook
- Mary Ann Martinez-Sanchez
- Ryn Gargulinski, Tucson Citizen

Board Chair Scott Stewart called the meeting to order at 1:20 p.m.

Vicki Cook and Mary Ann Martinez-Sanchez presented an overview of the NCA accreditation process that included the history of NCA. The purpose of reaccreditation is to provide quality assurance and improvement. Some of the target dates built into the timeline are for tasks such as writing the self-study, preparing for the NCA visit, benchmarking of other institutions and review of exemplary self-studies, and the creation of an exhibition room for College materials. The NCA Team will visit the College during Fall 2010. Criteria for the self-study included the mission and integrity, preparing for the future, student learning and effective teaching, acquisition, discovery, and application of knowledge, and engagement of service.

Presentations to the Board of Governors by community organizations and individuals will be scheduled for future Board meetings for the purpose of planning. A list of suggestions was distributed and included community-based organizations, local foundations, city and county planners, and legislators. A finalized list will be submitted for approval by the Board.
There is a new ruling from the Arizona State Board of Nursing that requires proof of citizenship or rationality for licensure.

The College will continue membership with ACCA until the end of December due to ineffectiveness of the Association. The Arizona Board of Regents is interested in a statewide board model in Kansas and will review the logistics.

Chancellor Flores discussed the need to define “official worksite” in the College policies. The employee groups will be asked to review the language in the policy addressing employees working outside of Pima County.

Dr. Miles gave a retrospect of the Provost’s areas that covered Academic Services (specifically Blackboard Migration and Accreditation), Financial Aid, Student Services, Institutional Climate, and Marketing.

Dr. Bea spoke to the group in regards to the priorities set by the areas under his supervision. Listed as top priorities is work on improving processes such as reporting, testing web-based timesheets, improving cash handling, improving the system for Financial Aid, and safety and security processes. Now that an emergency response plan is in place, work continues on the emergency communication plan.

There will be a review on the College’s weapon policy with a report at the next Board meeting.

The meeting adjourned at 4:45 p.m.