PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, February 18, 2009 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS

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

BOARD REPRESENTATIVES

• Barbara Byrnes, Staff
• Laura Rutkoski, Staff
• Cynthia Berens, Student
• Kimlisa Duchicela, Faculty
• Rick Rosen, Faculty

RECORDING SECRETARY

• Christie Sexton

ADMINISTRATION

• Roy Flores, Chancellor
• Lou Albert, President, West Campus
• Christal Albrecht, President, Desert Vista Campus
• David Bea, Executive Vice Chancellor, Finance and Administration
• Johnson Bia, President, Downtown Campus
• Victoria Cook, Vice President of Instruction
• Imelda Cuyugan, Executive Director, Grants
• Doreen Armstrong, Executive Director of Employee Consulting and Personnel Services
• Betty Elaswich, Vice President of Student Development
• Charlotte Fugett, President, East Campus
• Mary Kay Gilliland, Division Dean
• John Gillis, Division Dean
• Mary Beth Ginter, Division Dean
• Diane Groover, Assistant Vice Chancellor, Finance
• Jerry Haynes, Vice President of Student Development
• Rachelle Howell, Assistant Vice Chancellor, Marketing
• Kirk Kelly, Vice Chancellor, Information Technology
• Jana Kooi, President, Community Campus
GENERAL MATTERS

Call to Order

Brenda Even called the meeting to order at 7:10 p.m.

Pledge of Allegiance

Scott Stewart led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

There was one request to address the Board by student, Michael Malley. He has a complaint with Pima’s policy and due process and feels there is a disregard for needs of the student. He proceeded to outline his difficulties, which began in January 2007. He is not satisfied and feels he has gotten different answers from the Provost and President’s offices and now would like the Board of Governors to take action. Dr. Even responded by turning his issue over to the Chancellor’s office for action and response back to Mr. Malley.

Dr. Even suggested we go out of order and have our speakers next on the agenda.

Chancellor’s Report

Ron Shoopman, President, Southern Arizona Leadership Council (SALC), gave an overview of the organization and the current economic crises. Further explained SALC’s number one issue is
education. He understands the depth of the crises and that funding doesn’t come close to satisfy needs, even through 2014. He said we have to help the legislature in understanding a structure shift has to take place. The nature of the problem is very serious and point out that we have to invest in the system infrastructure that we have. Some legislators understand but others do not. A question and answer period followed.

Joe Snell, President and CEO, Tucson Regional Economic Opportunities, Inc. (TREO). Explained TREO’s role, which is critical in shaping our economic future. He then presented a slide show which indicated great opportunities, necessity of increasing or tax base, and targeting key industries (i.e., aerospace/defense, bio-sciences, solar). He went on to talk about high wage job development and closing wage gap through infrastructure/capacity development. His presentation focused then on what we are doing now as a community. The bottom line is they are looking at multi-strategies. He ended his presentation with a question and answer period.

The Chancellor reported on two recent open forums that were held at the District Office for Faculty, Staff and Administrators to give the latest update on the budget situation and economy. He was joined in presenting this information by Dr. Bea and Dr. Miles. He stated they will continue to send email updates to keep everyone in the loop. He then highlighted the College’s responsibilities and that we will continue to explore opportunities with the University of Arizona. We are very aggressively exploring other universities also in addition to private organizations. He commended Dr. Miles, Brigid Murphy, Jennie Scott and Dr. Ramirez for looking at ways of connecting. The Presidents are also involved in these discussions.

Staff Representatives

New Staff Council Representatives are Barbara Byrnes and Laura Rutkoski. At the previous Staff Council meeting, the Provost’s office reported on (1) Degree Works is now being implemented. (2) Initiative 3 of the College Plan has been adopted and changes should start July 1. (3) The new legislative session has been working on the $1.6 billion deficit. Rachelle Howell, the new AVC of Marketing gave a report to Staff Council. The Liaison Report was given by Lynne Wakefield.

Student Representatives

Cynthia Berens and Andres’ Gabaldon reported on numerous events held on campuses. Some of those highlighted included: NW Campus Student Government and club members attended the National Collegiate Leadership Conference. Events highlighted at Desert Vista campus included presentations to various classes by Desert Vista Student Life office.

Faculty Representatives

Rick Rosen and Kimlisa Duchicela reported on the February 6 meeting of Faculty Senate. A presentation on behalf of the Academic Calendar Committee was given for 2010-2011. A report was given on Certification and Contracts Working Group, reviewing changes in certification and contract process. AVC Donna Gifford gave updates on SPG 3202 dealing with course materials. Rita Flatley led a discussion on the new state law on textbooks. Reports of the first
meeting of Adjunct faculty and PCCEA were given. Dr. Miles presented the Provost’s report covering administrative team members for Meet & Confer; introduction of Rachelle Howell, AVC for Marketing; official kick-off of Degree Works (new degree audit program).

Report — Chairperson of the Board

Dr. Even reported that the Board is definitely keeping on top of economic situation. She stated the Chancellor was doing an excellent job. She thanked the Chancellor for bringing in outside speakers to address the Board. She stated Arizona Association of District Governing Boards (AAGBD) is still dysfunctional.

Motion to Authorize Executive Session PASSES
Motion No. 6849


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

Report — Secretary of the Board

Ms. Marshall reported that Dr. Raul Ramirez was recognized as a 2009 Ms. Rosa Parks Living History Maker.

Report — December Financial Statements

Dr. Bea gave the financial report through the end of December. He thanked Diane Groover, Assistant Vice Chairman, for giving reports during his leave of absence. He is monitoring the situation with the state. He does not know how money will be coming from federal government to the state and how it will impact the College, but said we do have to apply.

Information Items

Separations from Employment

Student Aide Hires

Board Policy 3202: Course Materials – Second Reading

These items were noted as information items.

Action Items

Approval of Minutes
Motion to Approve Meeting Minutes PASSES
Motion No. 6850


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

Consent Agenda

Motion to Approve Consent Agenda PASSES
Motion No. 6851

Scott Stewart – M, Richard Fimbres – S, to approve the Consent Agenda, with Addenda to Items 15.1 New Appointments; 15.2 Adjunct Faculty Appointments, and 15.3 Temporary Appointments.

15.1 New Appointments

15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Faculty Regular Appointments 2009/2010 Fiscal Year

15.5 Fall 2009 and Spring 2010 Sabbatical Recommendations

15.6 Spring 2009 Paid Professional Development Leave Recommendation

15.8 Grant Proposal/Sub-recipient Agreement: Ventana Research Corporation/National Science Foundation An Investigation of Polyphenois and Their Derivatives in Chemistry

15.10 Agreement Addendum: Carondelet Health Network Associate Degree Nursing Program Agreement

15.11 Resolution: Pascua Yaqui Revenue Sharing

Board Policy 3501: Admissions and Registration – Final Reading

Dr. Suzanne Miles noted that there was a change in wording of last paragraph.

Motion to Approve Board Policy PASSES
Motion No. 6852
Scott Stewart – M, Richard Fimbres – S to approve the Final Reading of Board Policy 3501: Admissions and Registration

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

Intergovernmental Agreement: Arizona Department of Public Safety Phlebotomy for Law Enforcement Program Agreement

Motion to Approve Intergovernmental Agreement PASSES
Motion No. 6853

Sherryn Marshall – M, Scott Stewart – S, to approve The Intergovernmental Agreement: Arizona Department of Public Safety Phlebotomy for Law Enforcement Program Agreement

Vote: All Board members present voted “aye” by voice vote, except Richard Fimbres, who abstained. Motion carried.

Withdrawal from AADGB (Arizona Association of District Governing Board)

Motion to Approve Withdrawal from AADGB PASSES
Motion No. 6854

Scott Stewart – M, Richard Fimbres – S, to approve Withdrawal from AADGB (Arizona Association of District Governing Board)

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

Adjournment

The meeting adjourned at 9:00 p.m.