BOARD MEMBERS

- Marty Cortez
- Brenda Even
- Sherryn Marshall
- Scott Stewart

RECORDING SECRETARY

- Christie Sexton

ADMINISTRATION

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

Board Chair Brenda Even called the meeting to order at 12:20 p.m.

Demographics Data Analysis

The 2008 Organizational Climate Survey findings were presented by Mr. Chris Tatham of the ETC Institute. There was a thorough dissection of each of the four surveys (Community Leaders, Residents, Students and Employees). This was the most comprehensive study done of the College, due to the number of respondents, and will serve as a baseline for future surveys.

Following are the actions which will come from the survey results:

- A survey overview will be rolled out to the community and comments will be solicited from the community and leaders.
- The Executive Summary is now located on the Pima Community College Website.
- Hard copies of the surveys will be located at each Campus Library.
- Areas determined to need improvement will be directed to the appropriate College office for action.
- Employee meetings will be held at each campus to review the results of the survey.
- An identical Institutional Climate survey will be conducted again in 2013.

A draft of the memorandum regarding Institutional Climate Survey Results was presented by Dr. Miles for review by the Board members.
Dr. Flores showed the video, The Perfect Storm, which addressed the forces changing our nation’s future. Following the video, the Board members held a lengthy discussion regarding the role of the College, and the need to get the message out to campus leaders. The Board will think about ways to get with other college leaders and then to the staff. They will bring their ideas to the next meeting of the Board.

The meeting adjourned at 3:45 p.m.