PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 11, 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
- Andres’ Gabaldon, 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 Elasowich, Vice President of Student Development
- Charlotte Fugett, President, East Campus
- 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
- Dee Lammers, Division Dean
• Sylvia Lee, President, Northwest Campus
• Mary Ann Martinez Sanchez, Vice President of Instruction
• Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
• Lorraine Morales, Vice President of Student Development
• Harry Muir, Vice President, Instruction
• Brigid Murphy, Vice Provost/Assistant Vice Chancellor Academic Services
• David Padgett, Vice President of Instruction
• Anna Reese, Executive Director, Financial Aid
• Robert Riza, Assistant Vice Chancellor, Student Services
• Ted Roush, Vice President of Instruction
• Nancy Russell, Vice President of Instruction
• Terry Sawma, Vice President of Instruction
• Nancee Sorenson, Vice President of Student Learning Support Services
• Juan Soto, Vice President of Student Development
• Stan Steinman, Executive Vice Chancellor
• Heather Tilson, Division Dean, Workforce & Business Development
• Anne Vosberg, Vice President of Student Development
• Lynne Wakefield, Assistant Vice Chancellor, Human Resources

GENERAL MATTERS

Call to Order

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

Pledge of Allegiance

Marty Cortez led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

There were no public comments.

Staff Representatives

Barbara Byrnes and Laura Rutkoski gave a report from the March 6, 2009 Staff Council meeting. Highlighted was the Provost’s report covering the ETC Institutional Climate Survey which will be available March 30 in campus libraries and District Office. Doreen Armstrong gave the liaison report, which included updates on the modified hiring freeze, new applicant tracking system and employee benefit proposals. An additional highlight was the presentation of AVIVA Children’s Services plaque thanking Staff Council for their fund raising efforts in 2008. An update of employee benefits was provided by Kate Walker, Employee Service Center.

Student Representatives
Cynthia Berens and Andre Gabaldon reported on events at Northwest, West, Community, Desert Vista and Downtown campuses. Some of the highlights included reports on the Southern Arizona Arts and Cultural Festival, Arizona Adult Literacy Week, Tucson Festival of Books, Women’s History Month, Project Scholarship Program and Student of the Month competition. It was noted that Phi Theta Kappa awarded to Chancellor Flores the Shirley B. Gordon Award of Distinction. Nancee Sorenson was also the recipient of the Phi Theta Kappa Administrator Award of Distinction.

Faculty Representatives

Rick Rosen and Kimlisa Duchicela reported on the March meeting of Faculty Senate. Discussion points were presented for the April meeting regarding course modality and invitations to VPs of Instruction will be forthcoming for the April meeting. There was a brief demonstration of an online course on Blackboard Vista. The PCCEA report was given noting negotiations were continuing. A report was given by the Provost, highlighting the success of the women’s basketball team in winning the Regionals. She also discussed the results of the Institutional Climate Survey. A request was made for clarification of SPG 3202, Course Materials and discussions with the Provost’s office ensued.

Report — Chairperson of the Board

Dr. Even reported on the success of the Women’s’ Basketball team, which will now be going on to the NJCAA National Tournament in Peoria, Illinois.

Motion to Authorize Executive Session PASSES

Motion No. 6855


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

Report — Secretary of the Board

Ms. Marshall reported on the following events: ACLU 50th Anniversary Dinner, honoring Hank Oyama to be held March 20, and League of United Latin American Citizens (LULAC) will host their 20th Annual Educator’s Banquet on April 1. Among the honorees will be Dr. Suzanne Miles.

Chancellor’s Report

The Chancellor introduced Dr. Raul Ramirez, Dr. Suzanne Miles and Jennie Scott who reported on current and pending Articulation Agreements with Baccalaureate granting institutions. There was a brief question and answer session following the presentation.
The Chancellor introduced Meet and Confer team members from the following employee groups:

AFSCME – Arlene Muniz, Joe De La Rosa, Sylvia Ortega, Michael Gonzales and Bob Wise

PCCEA – Ana Jimenez, Nan Schmidt, Suzanne Desjardin, Ann Haber and Eric Morrison

ACES – John Fulginiti, Cindy Dooling, Patsy June, Linda Cordier, Brian Basgen and Bill Holmes

A spokesperson from each group gave a slide presentation outlining their activities, accomplishments and proposals for 2009-2010.

Report — January Financial Statements

Dr. Bea gave the financial report for January and stated we are continuing the year as expected.

Information Items

Separations from Employment

Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6856


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

Consent Agenda

Mr. Fimbres asked that Item 13.5 be pulled and voted on separately.

Motion to Approve Consent Agenda PASSES
Motion No. 6857
Richard Fimbres – M, Marty Cortez – S, to approve the Consent Agenda, with Addenda to Item 13.2 Temporary Appointments.

13.1 New Appointments

13.2 Temporary Appointments

13.3 Administrator Contracts 2009/2010

13.4 Board Policy 3202: Course Materials – Final Reading

13.6 Intergovernmental Agreement: Arizona Department of Economic Security Child Care Professional Training Program

13.7 Curriculum Recommendations – Program Inactivation: Developmental Disabilities Rehabilitation – Certificate

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

Grant Proposal: Governor’s Office of Highway Safety 2009 Selective Traffic Enforcement Program

Motion to Approve Grant Proposal PASSES
Motion No. 6858

Scott Stewart – M, Marty Cortes – S, to approve the 2009 Selective Traffic Enforcement Program grant proposal and acceptance of the grant award from the Governor’s Office of Highway Safety as soon as a contract is established.

Vote: All Board members present voted “aye” by voice vote, except Richard Fimbres, who abstained due to a conflict of interest. Motion carried.

Contracts: Employee Dental Plans

Motion to Approve Contract: Dental Plans PASSES
Motion No. 6859


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

Contract: Employee Life Insurance Benefit
Motion to Approve Contract: Life Insurance PASSES  
Motion No. 6860  

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

Contract: Facility Audit Update  

Motion to Approve Facility Audit Update PASSES  
Motion No. 6861  
Richard Fimbres – M, Marty Cortez – S, to approve a contract with Kitchell Capital Expenditure Managers, Inc. to complete a comprehensive facility audit of all Pima Community College facilities.

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

Adjournment  
The meeting adjourned at 8:45 p.m.