PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, May 13, 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
- 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
- Vicki Cook, Vice President of Instruction
- Doreen Armstrong, Executive Director of Employee Consulting and Personnel Services
- Betty Elasowich, Vice President of Student Development
- Charlotte Fugett, President, East Campus
- Donna Gifford, Assistant Vice Chancellor
- John Gillis, Division Dean
- Mary Beth Ginter, Division Dean
- Rachelle Howell, Assistant Vice Chancellor, Marketing
- Jana Kooi, President, Community Campus
- Sylvia Lee, President, Northwest Campus
- Arthur Leible, Assistant Vice Chancellor, Information Technology
- Leticia Menchaca, Vice President of Student Development
- Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
Lorraine Morales, Vice President of Student Development
Harry Muir, Vice President of Instruction
Brigid Murphy, Vice Provost/Assistant Vice Chancellor Academic Services
Dave Padgett, Vice President of Instruction
Anna Reese, Executive Director, Financial Aid
Robert Riza, Assistant Vice Chancellor, Student Services
Ted Roush, 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, Senior Assistant to the Provost
Ann Vosberg, Vice President of Student Development
Bill Ward, Assistant Vice Chancellor, Facilities
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

Sherryn Marshall led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

There were no public comments

Dr. Even acknowledged the Boy Scouts of Troup No. 214 who were in attendance. In working on Eagle-required merit badges for citizenship in the community, the Scouts are required to attend a public meeting, and choose an issue to discuss that is presented at the Board meeting.

Chancellor’s Report

Dr. Flores recognized Coach Holthaus and the Women’s Basketball Team for an outstanding season. Certificates were awarded as each team member was introduced. Signed pictures and basketballs were given to the Members of the Board, Chancellor Flores, Provost and Executive Vice Chancellor Miles, and Dr. Riza, Assistant Vice Chancellor for Student Development. Group pictures were then taken.

Dr. Flores then introduced the guest speakers, Mary Ann Hendrickson, Program Coordinator, Catholic Schools Department, Roman Catholic Diocese of Tucson and Anita Mendoza, Assistant Superintendent, AmeriSchools (charter schools).
Ms. Hendrickson thanked the Board for the opportunity to share the Catholic school perspective. The District has a total of 27 schools and she proceeded to outline her various areas of responsibility. They are faith-based and values-based, with a focus on families, with 98% of the students graduating. After a brief summary, there was a question and answer period where she discussed how PCC and the Catholic schools could cooperate for the good of the community through shared goals and programs. She closed with a request for more acquisition to school data, possibly electronically, to help them keep informed.

Our second guest speaker, Ms. Mendoza, gave her background and stated she was totally committed to public education and charter schools, with the emphasis on helping students who are not doing well in traditional public schools. AmeriSchools’ passion is to educate children. She thanked PCC for being a wonderful partner and they have benefited in many ways through dual-enrollment. Statewide, she would also like to see partnership in curriculum alignment and continued dialog between the charter schools and community colleges. Other issues discussed included: access to facilities, supporters of charter schools, challenges of next five years for educators, and college-readiness of high school students, especially immigrant students. A brief question and answer period followed.

Staff Representatives

Laura Rutkoski and Barbara Byrnes gave a report from the May 1, 2009 Staff Council meeting. Highlights were: AFSCME report included current budget status and no pay increases this year; Saturday work schedule within a holiday schedule; freezing Step Progress Plan until next year. The Provost Report was given, reporting on the response to “The Perfect Storm” video and updates from the State Legislature. The HR report was given covering Outstanding Faculty and Staff Awards and testing of the new Applicant Tracking System. An update on the new health benefit package was given by the Director, Employee Service Center. Details of the Cinco de Mayo fund raiser, Back to School drive and upcoming Jail and Bail Event July 14 benefiting the PCC Foundation Scholarship Fund were given.

Student Representatives

Andres Gabaldon and Cynthia Berens gave a report of events from each campus. Following are highlights from each campus: East – Student Life Office and Student Government hosted the first Cinco de Mayo event which included several artists and music. The first Student, Staff and Faculty Ceremony was held honoring students and top fundraisers. The campus 10, 20, 30 Ceremony and Student Government Elections were held. This month is Pan-Asian Pacific Month with displays and vendors. Desert Vista – Community Day with representatives of local organizations and community members. A Mother’s Day celebration was held to honor students and their families. Community Campus – GED Graduation and Nursing Pinning were held. A Jobing.com Job Fair was also held in May. In addition, other highlights included the Stand for Children event at Reid Park Zoo.

West Campus – Campaigning and elections took place for Student Body President, Vice President, Ombudsperson and Treasurer. The campus hosted the Pima Leadership Institute district-wide celebration banquet recognizing 25 students. Numerous other events were also
Northwest Campus – Art and Writing faculty and Student Life hosted an event focusing on art, music, and poetry. Club elections were completed for next year. In addition, other events included Student Forums with a presentation by Dr. Flores, fundraisers, and continued partnership with the Marana Community Food Bank to collect food during the year.

Downtown Campus – Navy Challenge Day included DC campus students, business students from UA Eller College, and representatives from the US Navy. Earth Day/Month Awareness included donations toward a clean water project. High school students from Victor Soltero Eastside PPEP Tech High School visited the campus for orientation. Other events included the Chancellor’s presentation on the budget and financial outlook.

Faculty Representatives

Rick Rosen gave a report from the Faculty Senate Meeting of May 1, 2009. Highlights included: VPs of Instruction discussions were held regarding course modality; a report of hiring out-of-county faculty was given, with the adoption of a resolution to be presented to the Chancellor. PCCEA presented its final report of the academic year. The Provost’s report included (1) recognition of the retirement of Louis Taber, (2) completion of Meet and Confer, (3) Faculty Senate subcommittee’s recommendation to charge full tuition for “Audit” courses, and (4) concerns and issues raised in the Organizational Climate Study. The Chancellor’s Report was given, highlighting the new employee medical coverage, work completed on the out-of-county faculty report, agreeing to adopt the recommendation as written, current state of budgetary issues and impact on the College and financial constraints resulting from the state’s severe revenue deficit.

Report — Chairperson of the Board

Dr. Even stated that item number 15.7 Curriculum Recommendations – Program Inactivation: International Business Management – Certificate for Transfer under the Consent Agenda would be pulled and will be brought back with a recommendation at a later date.

Motion to Authorize Executive Session PASSES
Motion No. 6866


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

Report — Secretary of the Board

Secretary Marshall recognized and congratulated the Boy Scouts.

Report — March Financial Statements
Dr. Bea gave the financial report for March and stated we are continuing much as planned. He proceeded to give an update on the state budgeting process.

Information Items

Separations from Employment

Student Aide Hires

Fiscal Year 2009/2010 Changes in Student Fees

These items were noted as information items. Dr. Bea highlighted areas of change in student fees.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6867

Scott Stewart – M, Marty Cortez – S, to approve the minutes of the Special Meeting of March 27, 2009, the Regular Meeting of April 8, 2009, and the Special Meeting of April 22, 2009.

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. 6868

Scott Stewart – M, Marty Cortez – S, to approve the Consent Agenda, minus item 15.7 Curriculum Recommendations – Program Inactivation: International Business Management – Certificate for Transfer, which was pulled, and with Addenda to Item 15.1a New Appointments and 15.3a Temporary Appointments.

15.1 New Appointments

15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Summer Work Schedule 2009

15.5 Contract: Century Graphics Credit Schedule of Classes for Fiscal Year 2009/2010
15.6 Contract: International Student Health Insurance

15.8 Public Safety Personnel Retirement System Local Board Membership

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

Bookstore Management Contract

A discussion ensued regarding how Follett was selected for the bookstore management contract. Dr. David Bea proceeded to explain the RFP process working with Campus Bookstore Consulting Corp., resulting in two proposals. Follett was chosen based on the evaluation of the selected committee combined with the financial considerations. Dr. Bea will bring the Follett contract back to the Board of Governors for annual review.

Motion to Approve Bookstore Management Contract PASSES
Motion No. 6869

Richard Fimbres – M, Scott Stewart – S, to approve the Bookstore Management Contract.

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

Fiscal Year 2009/2010 Proposed Budget

Dr. David Bea, Executive Vice Chancellor for Administration, presented an overview of the proposed budget for fiscal years 2009/2010.

Motion to Approve FY 2009/2010 Proposed Budget PASSES
Motion No. 6870

Scott Stewart – M, Marty Cortez – S, to approve the Fiscal Year 2009/2010 Proposed Budget

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

Capital Budget Plan for Fiscal Years 2010 and 2011

An overview of the capital budget plan was given by Dr. Bea.

Motion to Approve Capital Budget Plan for FY10/11 PASSES
Motion No. 6871

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

Adjournment

The meeting adjourned at 9:40 p.m.