PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, September 9, 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
- Hector Araujo, 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
- Victoria Cook, Vice President of Instruction
- Charlotte Fugett, President, East Campus
- Donna Gifford, Assistant Vice Chancellor
- Mary Beth Ginter, Division Dean, Business, Computer & Social Sciences
- Diane Groover, Assistant Vice Chancellor for Finance
- Jerry Haynes, Vice President of Student Development
- Rachelle Howell, Assistant Vice Chancellor, Marketing
- Kirk Kelly, Vice Chancellor, Information Technology
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Division Dean of Instruction
- Sylvia Lee, President, Community Campus
- Mary Ann Martinez Sanchez, Vice President of Instruction
- Leticia Menchaca, Vice President of Student Development
- Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
Lorraine Morales, Assistant Vice Chancellor, Student Services
Harry Muir, Vice President of Instruction
Brigid Murphy, Vice Provost and Assistant Vice Chancellor, Academic Services
Anna Reese, Executive Director, Financial Aid
Nicola Richmond, Executive Director, Institutional Research
Nancy Russell, Vice President of Instruction/ Workforce and Business Development
Terry Sawma, Vice President of Instruction/ Adult Education
Nancee Sorenson, Vice President of Student Learning Support Services
Juan Soto, Vice President of Student Development
Stan Steinman, Senior Assistant to the Provost
Anne Vosberg, Vice President of Student Development
Lynne Wakefield, Assistant Vice Chancellor, Human Resources
Bill Ward, Assistant Vice Chancellor, Facilities

GENERAL MATTERS

Call to Order

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

Pledge of Allegiance

Richard Fimbres led the Pledge of Allegiance.

Public Comment and Reports

There were no public comments.

Staff Representatives

Barbara Byrnes and Laura Rutkoski reported on the last Staff Council meeting of September 4, 2009. Highlights included: The Chancellor discussed College changes, including redesign of the Student Service Centers, closer alignment with the County and federal governments, and continued support for professional development. We have record enrollments at Desert Vista, Northwest and East Campuses. Dr. Lorraine Morales gave the Provost report, which included the renovation of Student Services and reminder of the ribbon cutting on November 2. Lynne Wakefield reported on the following: the 40-hour work week, Standard Practice Guides posted on the PCC website, flu shots will be offered in October, and email protocol. Cindy Dooling gave a report on ACES and Arlene Muniz reported on AFSCME activities.

Student Representatives

Hector Araujo reported on activities at the various campuses as follows: Community Campus highlights: Adult Education Ambassador Program continues; PCCAE Civics Program staff will teach the beginning and intermediate English Language Acquisition for Adults (ELAA) at Rose Wellness Center for Community Programs this year; PSESI Paramedic graduation took place
August 26, 2009, graduating 12 students. **West Campus** highlights: Volunteers provided friendly welcomes throughout the Campus for Welcome Week. Student Government attended Anytown, Arizona Social Justice Conference and Leadership Training August 9-14. **Northwest Campus** highlights: Student Life will host a Club Fair on September 1-3, encouraging students to get involved in activities that will further their educational experience. Brazilian Week will be celebrated September 9-11, featuring free movies, dance instruction, and percussion lessons. **East Campus** highlights: Student Life continues to highlight the BOG-approved Governor's office on Highway Safety (GOHS) Project, the stated laws on underage drinking. Also, Student Life is hosting their Annual Patriot's Day Ceremony September 9 and 10, honoring people who worked at the towers or Pentagon and were saved on 9/11 by minor events such as transportation breakdowns, etc. Also featured is signage reflecting the 129 men and women from Arizona killed in Iraq and Afghanistan. **Downtown Campus** highlights: Welcome Week August 25-27, Native Education Alliance (NEA August 8. **Desert Vista** highlights: Welcome Back Breakfast & Club/Organizations Fair during first week of classes. Student Government hosted its first two meetings to provide information about the organization, etc.

**Faculty Representatives**

Rick Rosen reported on the Faculty Senate meeting of August 21, 2009. Some highlights were: discussions with Marketing on removal of course materials from MyPima. Course material will be retained for one year plus the current semester. Current president Diann Porter was nominated and re-elected for another term as President of Faculty Senate. The PCCEA report was presented by Ana Jimenez, covering faculty on-campus hours; final results of meet and confer and summary of summer activities.

**Report — Chairperson of the Board**

Dr. Even acknowledged the PCC Day of Caring and commended all those who helped, thanking them for making that kind of effort in the community.

**Motion to Authorize Executive Session PASSES**

Motion No. 6903


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

**Report — Secretary of the Board**

Secretary Marshall called for a moment of silence to acknowledge the passing of Theresa Montano, a long time friend of PCC and member of Pima Community College Amigos de Pima.

**Chancellor’s Report**
An agreement was signed with Arizona State University to expand access to Baccalaureate Degrees; the first one being in Business Communications. We are also looking at joint faculty appointments and sharing resources in other ways. Dr. Flores and Dr. Crow will be getting periodic updates to monitor the relationship as it develops.

Dr. Flores gave congratulations for enrollment increases. He acknowledged that we are working harder and that some campuses have reached record enrollment.

Dr. Flores invited everyone to attend the Student Services ribbon cutting on November 2 at each campus.

Guest speaker Clarence Vatne, Chief Executive Officer, Marana Health Centers gave a brief presentation of the services provided by MHC Healthcare, including partnership with PCC's East and West campuses. It was noted that 250 customers are seen each month at the Wet Campus clinic, 25% of whom do not have insurance. MHC Healthcare clinics offer low cost, quality care at 13 clinics serving rural and metro Northwest Pima County.

Guest speaker, Jim Murphy, President/CEO, Pima Council on Aging gave a presentation demonstrating how his company has partnered with PCC in the past and how he hopes it will continue through other programs, including PCC Adult Education linking workforce development options for 50+ job seekers, and consulting on aging issues. He is especially interested in MHC's continuing involvement at the Green Valley Center. Upon a request by Board Member Stewart, Mr. Murphy will provide data on the client demographics at West Campus (College employees or students).

Dolores Duran-Cerda, a PCC language faculty member, gave an online class demonstration on how instructors can use Blackboard Vista to teach a Spanish language class. Her feeling is that web-hybrid courses offer an enhanced learning opportunity, especially to the current traditional student who is very familiar with current technology.

**Monthly Financial Statements through July 2009**

Dr. Bea gave a financial overview through July with positive net assets reported through the end of July.

**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. 6904


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

Consent Agenda

Board Member Fimbres requested that 14.5 Grant Proposal: Governor’s Office of Highway Safety 2010 Highway Safety Grant on the consent agenda be voted on separately.

Motion to Approve Consent Agenda PASSES  
Motion No. 6905

Richard Fimbres – M, Scott Stewart – S, to approve the Consent Agenda.

14.1 New Appointments
14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments
14.4 Unclassified Pay Rates - Workforce Trainer
14.5 Grant Proposal: Governor’s Office of Highway Safety 2010 Highway Safety Grant
14.6 Grant Proposal: U.S. Department of Justice Bulletproof Vest Partnership
14.7 Grant Proposal: United States Department of Energy Solar Installation Trainers and Resource Institute
14.9 Grant Proposal: United States Department of Housing and Urban Development Hispanic-Serving Institutions Assisting Communities (HSIAC) Housing Opportunities and Power through Education (HOPE) Program
14.10 Grant Proposal: United States Department of Housing and Urban Development Hispanic-Serving Institutions Assisting Communities (HSIAC) Neighborhood Green Rehabilitation and Training (NGRT)
14.11 Grant Proposal: United States Small Business Administration Congressional Earmark Program Entrepreneurship Academy and Boot Camp

14.12 Grant Proposal: Tohono O’odham Nation 12% Gaming Distribution

14.13 Grant Proposal/Subrecipient Agreement: University of Arizona/National Science Foundation Post-Doctoral Excellence in Research and Teaching (PERT)

14.14 Grant Proposal: State of Arizona Early Childhood Development Health Board/First Things First Communities of Practice in Early Childhood Education

14.15 Contract: Arizona Department of Corrections Educational Program

14.16 Contract: Desert Vista Campus Central Plant Replacement

14.17 Intergovernmental Agreement: Pima County Board of Supervisors of Behalf of Pima County Superintendent of Schools Continuation of Pima Community College Adult Education


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

Grant Proposal: Governor's Office of Highway Safety 2010 Highway Safety Grant

**Motion to Approve Grant Proposal: Governor's Office of Highway Safety PASSES**
Motion No. 6906

Sherryn Marshall – M, Marty Cortez – S, to approve the 2010 Highway Safety 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. Richard Fimbres — Abstained. Motion carried.

Intergovernmental Agreement: Arizona Community College Presidents’ Council

A brief discussion ensued regarding the reconstitution of the President's Council.

**Motion to Approve Arizona Community College President’s Council IGA PASSES**
Motion No. 6907

Marty Cortez — M, Richard Fimbres — S, to approve the Intergovernmental Agreement (IGA) for the formation of the Arizona Community College Presidents' Council.
Vote: All Board members present voted "aye" by voice vote. None were opposed. Motion carried.

Adjournment

The meeting adjourned at 8:30 p.m.