PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, February 17, 2010 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS

- Sherryn Marshall, Chair
- Marty Cortez, Secretary
- Brenda Even, Member
- David Longoria, Member
- Scott Stewart, Member

BOARD REPRESENTATIVES

- Barbara Byrnes, Staff
- Shari Dill, Staff
- Hector Araujo, 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
- Vicky Cook, Vice President of Instruction
- Teresita Flores, Executive Director of Employment/Legal Affairs
- Charlotte Fugett, President, East Campus
- Donna Gifford, Vice President of Instruction/Adult Education
- Mary Beth Ginter, Division Dean Instruction
- Diane Groover, Assistant Vice Chancellor for Finance
- Jerry Haynes, Vice President of Student Development
- Kirk Kelly, Vice Chancellor, Information Technology
- Jana Kooi, President, Northwest Campus
- 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
Call to Order

Sherryn Marshall called the meeting to order at 7:10 p.m.

Pledge of Allegiance

David Longoria led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

Mayra Rodriguez addressed the Board to thank Chancellor Flores for Family Literacy funding. Her family presented home-made plaques to Dr. Flores and each Board member.

Staff Representatives

Barbara Byrnes and Shari Dill provided the Staff Council report for the February 5 meeting. Highlights included the following: Provost’s report: Bill Scurrah gave an update on the upcoming Evaluators visit. Liaison Report: Exempt and Non-Exempt Staff Evaluations are due the end of February.

Foundation report: Cheryl House presented an overview of the Staff Council Fundraisers for the past four years, supporting Youth on Their Own, Progress Program and the General Scholarship Fund. Staff Council has raised a total of $13,634.28 for those programs. AFSCME: Meet and Confer has begun with a deadline of February 23 to submit proposals. ACES: The Meet and Confer format has been standardized across the three bargaining units. By-laws are being updated.
Student Representatives

Hector Araujo reported on all five campus activities. Following are highlights from those reports: 

**Community Campus:** Ambassador Reception to celebrate El Pueblo Liberty’s tenth anniversary was a big success with 200 attendees. **Desert Vista Campus:** Two DVC students were nominated and received scholarships from the All USA/Phi Theta Kappa competition. **Downtown Campus:** Student Life/Student Government sponsored the “Welcome Week” Jan. 19-21. Student Life helped sponsor the Vets4Vets Club BBQ Feb. 2, and they hosted a tour of the Downtown Campus for Palo Verde Magnet High School in January. **East Campus:** Student Life will be sending 27 students to the National Collegiate Leadership Conference February 19-21 at the University of Arizona as part of their Level 2 experience through Pima’s Leadership Institute. **Northwest Campus:** Student Government President was selected to represent the College at the American Association of Community Colleges Annual Legislative Summit in Washington, DC February 6-10. Student Life is sponsoring 14 students to attend the National Collegiate Leadership Conference February 19-21. **West Campus:** Student Life will be sponsoring three events in honor of Black History Month. Student Life is sponsoring 22 students to attend the National Collegiate Leadership Conference.

Faculty Representatives

Faculty Senate representatives Rick Rosen and Kimlisa Duchicela reported on the Faculty Senate meeting of January 13. Following are highlights from that report: President Diann Porter welcomed new Faculty Senators. Provost Miles gave a brief update on reaccreditation activities, and suitable resource rooms will be set up at the District Office and each campus. The self-study visit will be September 13-15. The Chancellor’s report outlined new organizational changes, in addition to an update on the financial well being of the College. Election of open Senate officer positions was completed, with the following positions filled: VP, Erin Eichelberger, BOG Representative, Kimlisa Duchicela and Secretary, Pat Townsend. A report on PCCEA activities was given by Ana Jimenez and Meet and Confer begins January 29.

Report — Chairperson of the Board

David Longoria was welcomed as the new member of the Board of Governors, replacing Richard Fimbres.

Dr. Even was congratulated on her appointment by the Governor to the Arizona Community College Council.

Motion to Authorize Executive Session PASSES

Motion No. 6928


Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.
Report — Secretary of the Board

There was no report by the Secretary.

Chancellor’s Report

Michael Racy, President of Racy Associates Inc., and Lobbyist presented a report on the Arizona legislature activities and state of Arizona’s economy.

Meet and Confer teams for the three employee groups, ACES, AFSCME and PCCEA, were introduced and presentations were made by each group outlining their activities and proposals for the coming year.

Report — December 2009 Financial Statements

We are continuing much as expected. There was an increase in net assets due to an increase in tuition revenues.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: Kenneth Chiaro, Ronnie Doran, Terry Forster, Gregory Jamieson, Helen Johnson, Bruce Karam and Ann Wheeler.

Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motions to Approve Meeting Minutes PASSES
Motion No. 6929


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

Consent Agenda

Board Member Even requested that Items 14.10 Intergovernmental Agreements: City of Tucson; 14.11 Intergovernmental Agreements: Drexel Heights Fire District; 14.12 Intergovernmental
Agreements: Northwest Fire District and 14.13 Intergovernmental Agreements: Tubac Fire District be pulled from the consent agenda and voted on separately.

**Motion to Approve Consent Agenda PASSES**

Motion No. 6930

Brenda Even – M, Marty Cortez – S, to approve the Consent Agenda.

14.1 New Appointments

14.2 Acting Administrator Appointments

14.3 Temporary Appointments

14.4 Adjunct Faculty Appointments

14.5 Faculty Regular Appointments 2010/2011 Fiscal Year

14.6 Grant Proposal: United States Department of Education Student Support Services: Student Opportunities for Achievement and Retention (SOAR)

14.7 Grant Proposal: United States Department of Education Student Support Services: Graduation, Retention, Academic Standing, and Transfer (GReAT) Program

14.8 Grant Proposal: United States Department of Education Student Success Services: Project Aspire

14.9 Contract: Carondelet Health Network Associate of Applied Science Degree in Nursing Program

14.14 Intergovernmental Agreement: Southern Arizona Foster Care Youth Mentoring Project

State of Arizona on behalf of the Arizona Commission for Postsecondary Education

14.15 Employee Pay System Analysis and Redesign Consultant

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

Intergovernmental Agreements: City of Tucson

Intergovernmental Agreements: Drexel Heights Fire District

Intergovernmental Agreements: Northwest Fire District

Intergovernmental Agreements: Tubac Fire District
Motion to Approve Intergovernmental Agreements PASSES
Motion No. 6931

Scott Stewart – M, Marty Cortez – S, to approve the Intergovernmental Agreements with the City of Tucson; Drexel Heights Fire District; Northwest Fire District and the Tubac Fire District.

Vote: All Board members present voted "aye" by voice vote. Brenda Even — Abstained. Motion carried.

Adjournment

The meeting adjourned at 8:45 p.m.