PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 10, 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
- Brittany Beasley, Student
- Kimlisa Duchicela, Faculty
- Rick Rosen, Faculty

RECORDING SECRETARY

- Angela Wesson

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Cristal Albrecht, President, Desert Vista Campus
- Doreen Armstrong, Executive Director, Employee Consulting & Personnel Services
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Downtown Campus
- Vicky Cook, Vice President of Instruction
- Charlotte Fugett, President, East Campus
- Donna Gifford, Vice President of Instruction/Adult Education
- Mary Beth Ginter, Division Dean of Instruction
- Diane Groover, Assistant Vice Chancellor for Finance
- Jerry Haynes, Vice President of Student Development
- Rachelle Howell, Assistant Vice Chancellor for Marketing
- Kirk Kelly, Vice Chancellor, Information Technology
- Dee Lammers, Vice President of Instruction
- Sylvia Lee, President, Community Campus
- Marty Mayhew, Division Dean of Instruction
Call to Order
Sherryn Marshall called the meeting to order at 7:15 p.m.

Pledge of Allegiance
David Longoria led the Pledge of Allegiance.

Recognition of Mr. Richard Fimbres
The Board of Governors honored past Board member, Mr. Richard G. Fimbres with a plaque containing a resolution passed at its December meeting.

Public Comment and Reports

Public Comment
There were no requests to address the Board.

Staff Representatives
Barbara Byrnes and Shari Dill reported on the March 5 Staff Council meeting. Highlights included the following: Provost’s Report: The state legislative committee work was postponed for 2 weeks to concentrate on the budget. Liaison Report: The Arizona State Retirement and medical insurance deductions will increase at the beginning of the fiscal year, and Pima has agreed to cover the increases. AFSCME: Throughout the month of March, AFSCME will have campus visits. ACES: Work on non economic issues and common policy will be wrapped up in the next few weeks.
Student Representatives

Hector Araujo and Brittany Beasley reported on recent events from each campus. Highlights included: Community Campus: 20 Adult Basic Education students participated in Transition Program Workshops, two students went on to receive regional recognition from Mountain Plains Adult Education Association. Desert Vista Campus: 27 Desert Vista students attended the National Collegiate Leadership Conference. Downtown Campus: University Transfer Fair on February 10. East Campus: Tir Conail Academy, an Irish dance group, performed on March 10. Northwest Campus: Student Life sponsored a brown bag event focusing on Women’s history. West Campus: Cinderella, the play, had 11 performances.

Faculty Representatives

Kimlisa Duchicela shared information from the last Faculty Senate meeting. Following are highlights from that report: A report on the Arizona economy by Mr. Michael Racy of Racy and Associates. Chancellor’s Report: The Board accepted recommendations that the College hold employees harmless on the increase in medical insurance premiums and the required increase in retirement contributions, and as a result, the College will cover the proportionate increase in premiums for employees.

Report — Chairperson of the Board

Chairperson Marshall expressed her gratitude for serving as a guest judge during the Cinderella production. Ms. Marshall judged over 60 individuals for the “Prince’s Ball.”

Motion to Authorize an Executive Session PASSES
Motion No. 6934


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

Report — Secretary of the Board

There was no report.

Chancellor’s Report

The Chancellor announced that Math faculty at the East Campus, have organized a College-sponsored fundraiser named the Alberding Amble. It’s a 5K (3.1 mile) run and a 1 mile walk/run that will be held on Saturday, April 3, at 9:00 am at Lincoln Park, adjacent to the East Campus. The proceeds will be used for scholarships.
Other highlights include: The Women’s and Men’s Basketball teams in National Tournaments. Both teams qualified for their respective NJCAA National Tournaments. The men will play March 16-20 at Danville Area Community College in Danville, Ill; and the women will play March 17-20 at Illinois Central College in East Peoria, Ill. The latest version of the Self-Study Draft is now up on the website. Speaker Series: Chef Barry Infuso, March 23. Adult Education: exploring the possibility of committing federal stimulus funds to Adult Education, without funding, it could affect more than 7,000 students, 75 people full-time and 45 part-time employees.

Report — January 2010 Financial Statements

Dr. David Bea reviewed the financial statements for the period ending January 31, 2010, and noted we are continuing as expected with an increase in net assets of approximately $22.6 million through the end of the month.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: Michael Bezusko, Juan Soto and Joan Warfield and wished them well in their future endeavors.

Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motions to Approve Meeting Minutes PASSES
Motion No. 6935


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. 6936

Brenda Even – M, David Longoria – S, to approve the Consent Agenda.
14.1 New Appointments

14.2 Adjunct Faculty Appointments

14.3 Temporary Appointments

14.4 Administrator Appointment

14.5 Administrator Contracts 2010/2011

14.6 Summer Work Schedule 2010

14.7 Contract: Campus Core Data Switch Replacement

14.8 Department of Public Safety Classification Schedule

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

Adjournment

The meeting adjourned at 8:05 p.m.