PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, April 14, 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
- Christal Albrecht, President, Desert Vista Campus
- Doreen Armstrong, Executive Director, Employee Consulting & Personnel Services
- Stella Bay, Executive Director, Department of Public Safety
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Downtown Campus
- Vicky Cook, Vice President of Instruction
- Imelda Cuyugan, Assistant Vice Chancellor for Federal Initiatives
- Charlotte Fugett, President, East Campus
- Donna Gifford, Vice President of Instruction
- Mary Beth Ginter, Division Dean of Instruction
- Jerry Haynes, Vice President of Student Development
- Luisa Hernandez, Division Dean, Pima College Adult Education
- Rachelle Howell, Assistant Vice Chancellor for Marketing
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Vice President of Instruction
GENERAL MATTERS

Call to Order

Sherryn Marshall called the meeting to order at 7:15 p.m.

Pledge of Allegiance

Brenda Even led the Pledge of Allegiance.

Board Chair Marshall called for a moment of silence for the passing of Mrs. Alice Eckstrom.

Public Comment and Reports

Public Comment

Rosalinda Gallardo on behalf of the Arizona Association for Lifelong Learning and GED students wished to thank Chancellor Flores and the Governing Board members for their support of adult education. A framed proclamation was given to Dr. Flores and the Board.

Recognition Awards

Chairperson Marshall indicated that part of the agenda would be taken out of order to recognize and present awards to students, employees and community members.
Staff Representatives

Barbara Byrnes and Shari Dill reported on the April 2 Staff Council meeting. Highlights included the following: Provost’s Report: The state legislative passed the budget for FY 10-11. Liaison Report: The flex work week was approved by the Board. Non-Exempt staff development day will be held on May 21 and Exempt staff development day will be held June 14.

Student Representatives

Hector Araujo and Brittany Beasley reported on recent events from each campus. Highlights included: Community Campus: PCCAE student leaders AmeriCorps members participated in and volunteered at the Tucson Festival of Board. Desert Vista Campus: Hosted Save the Animals “Pet Adoption Drive/donation on March 29. Downtown Campus: Student Life/Student Government assisting the Arizona Refugee Committee in a supply drive. East Campus: Hosted the first annual Alberding Amble on April 3. Northwest Campus: Hosted author Richard Shelton who read from Crossing the Yard on April 6. West Campus: Sponsored events in honor of Asian Pacific American Heritage Month.

Faculty Representatives

Kimlisa Duchicela shared information from the last Faculty Senate meeting. Following are highlights from that report: A report from the Early Alert ad hoc committee. A presentation was given by Pollyanna Wikrent and Susa Heinrich regarding fitness and wellness requirements. Chancellor’s Report: Two task forces will be formed to investigate mandatory placement and success by modality with regard to developmental education.

Report — Chairperson of the Board

Motion to Authorize Executive Session PASSES
Motion No. 6939


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

Meet and Confer teams for the three employee groups, ACES, AFSCME and PCCEA provided an update on their activities and proposals.
Report — February 2010 Financial Statements

Dr. David Bea reviewed the financial statements for the period ending February 28, 2010, and noted the year is continuing much as planned with an increase in net assets of approximately $8.6 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

Fiscal Year 2010/11 Changes in Student Fees

The charges are cost recovery fees that support instructional delivery costs associated with specific courses, tests, or services. The New Fees reflect the addition of new courses that have associated services or consumable supplies costs or courses that have added cost recovery elements to the course delivery.

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6940


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. 6941


15.1 New Appointments
15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Grant Proposal/Intergovernmental Agreement: Governor’s Office of Highway Safety Impaired Drivers and Occupant Protection Program

15.5 Grant Proposal/Sub-recipient Agreement: Los Rios Community College District United States Department of Health and Human Services Region B Community College Consortia to Educate Information Technology Professionals in Health Care

15.6 Teacher Preparation Agreements: Pima County Community College District and Arizona K-12 Schools Teacher-Intern Preparation Program

15.7 Addendum: Carondelet Health Network Associate of Applied Science Degree in Nursing Program

15.8 Addendum: Tucson Medical Center Associate of Applied Science Degree in Nursing Program


15.10 Library Participation in Cooperative Buying Program with Community College Library Consortium

15.11 Contract: Moving Services

15.12 Contract: Northeast Learning Center Lease

15.13 Contract: Food Service Management

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

Definition of Fall Enrollment

**Motions to Approve Definition of Fall Enrollment PASSES**

Motion No. 6942

Marty Cortez – M, Brenda Even – S, to adopt the following as the official College definition of Fall Enrollment: Fall enrollment is the unduplicated count of students who are: (1) enrolled as of add-drop in courses between the college-defined start and end dates of the fall semester; (2) enrolled in courses in the full academic year term that have an add-drop date between August 1 and December 31; (3) enrolled in an open entry-open exit course between August 1 and December 31.
Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Target Corporation Foreign Trade Zone Application

**Motions to Approve Target Corporation Foreign Trade Zone Application PASSES**

Motion No. 6943

Marty Cortez – M, Brenda Even – S, to authorize an agreement with Target Corporation specifying that the College will support the Target Corporation Foreign Trade Zone sub-zone application in exchange for Target Corporation compensating the College for the loss in property tax revenues due to the Foreign Trade Zone sub-zone designation.

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

Contract: Employee Medical Benefits

**Motions to Approve Contract: Employee Medical Benefits PASSES**

Motion No. 6944

Marty Cortez – M, Brenda Even – S, to approve: 1) A one year contract renewal for group health insurance with CIGNA based on the negotiated rates for the period July 1, 2010 through June 30, 2011. This contract is valued at approximately $6.6 million dollars. 2) The College’s Fiscal Year 2011 medical and pharmacy benefit premium contribution structure based on the Board’s March 2, 2010 direction.

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

Contract: Employee Dental Plans

**Motions to Approve Contract: Employee Dental Plans PASSES**

Motion No. 6945

Marty Cortez – M, Brenda Even – S, to accept a new prepaid dental benefits contract with Employers Dental Services, and a new preferred provider dental benefit contract with United Concordia Companies, Inc. for the period July 1, 2010 through June 30, 2011. The annual premium for Employer Dental Services will be approximately $108,000 and the annual premium will be approximately $306,000 for United Concordia. The College-paid cost is projected to be no more than $133,800 with the remainder funded by employee payroll deductions.

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

Contract: Pharmacy Benefit Plan Manager
Motions to Approve Contract: Pharmacy Benefit Plan Manager PASSES
Motion No. 6946

Marty Cortez – M, Brenda Even – S, to approve a contract with Medco Health Solutions (Medco) to provide pharmacy benefit management for the College’s self-funded insurance program.

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

Contract: Basic and Optional Life Insurance Coverage for Employees

Motions to Approve Contract: Life Insurance Coverage PASSES
Motion No. 6947

Marty Cortez – M, Brenda Even – S, to approve a contract with Minnesota Life Insurance Company for employee basic and optional life insurance coverage for the period July 1, 2010 through June 30, 2011. The College cost is projected to be approximately $232,000 with a potential total contract value of $377,000, including optional coverage funded through employee deductions.

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

2010-11 Tuition

Dr. David Bea gave a brief presentation on the proposed increase in tuition for Fiscal Year 2010-11. The increase would include a $2.00 increase in tuition, a 50-cent increase in the Student Services fee, and a $2 Information Technology fee, which remains unchanged.

Motions to Approve 2010-11 Tuition PASSES
Motion No. 6948

Marty Cortez – M, Brenda Even – S, to approve an increase to in-state tuition and recommends that out-of-state tuition rates also be increased proportionate to the in-state tuition increase rate, rounded to the nearest whole dollar amount. Additionally, the Chancellor recommends that the student services fee be increased to offset Athletics equipment replacement costs.

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

Capital Budget Plan for Fiscal Years 2011 and 2012

Motions to Approve Capital Budget Plan for Fiscal Years 2011 and 2012 PASSES
Motion No. 6949
Marty Cortez – M, Brenda Even – S, to approve the attached list of capital projects for fiscal years 2011 and 2012. In total, the budget includes $33.1 million for projects in fiscal year 2011 and $8.7 million in fiscal year 2012.

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

Adjournment

The meeting adjourned at 9:15 p.m.