A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, May 12, 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

- Shari Dill, Staff
- Hector Araujo, Student
- Brittany Beasley, Student
- Kimlisa Duchicela, Faculty
- Rick Rosen, Faculty

RECORDING SECRETARY

- Courtney Lugo

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
- Imelda Cuyugan, Assistant Vice Chancellor for Federal Initiatives
- Donna Gifford, Vice President of Instruction
- Mary Beth Ginter, Division Dean of Instruction
- Dianne 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
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Vice President of Instruction
- Sylvia Lee, President, Community Campus
- Mary Ann Martinez Sanchez, Vice President of Instruction
GENERAL MATTERS

Call to Order

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

Pledge of Allegiance

Scott Stewart led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

Ana Jimenez addressed the Board to briefly summarize the PCCEA’s Meet and Confer sessions. She expressed appreciation for the College administration, and the good dialogue that both groups had.

Michael Coiro, Executive Director of AFSCME Local 449, addressed the Board to express concern about the Meet and Confer process this year.

Staff Representatives

Shari Dill reported on the March 5 Staff Council Meeting. Highlights included the following: Dr. Flores noted that the coaching positions for the women’s and men’s basketball teams have been converted from part-time to full-time positions. Liaison Report: 2011 Step Progression plans for non-exempt employees are due June 1. ACES Report: Brian Basgen has been elected as the new ACES President and will start his term on July 1.
**Student Representatives**

Hector Araujo and Brittany Beasley reported on recent events from each campus. Highlights included: 

- **Community Campus:** 32 students will graduate from the Fire Science Academy on May 19.
- **Desert Vista Campus:** The Native American Student Association and Student Life Coordinator volunteered at the Pascua Yaqui Family Read Aloud Night on April 20.
- **Downtown Campus:** Hosted a Student Life Open House on April 14.
- **East Campus:** Student Life hosted annual Cinco de Mayo Celebration on May 5.
- **Northwest Campus:** Student Life hosted annual Student Recognition Ceremony on May 7.
- **West Campus:** Hosted annual PROGRESS! Celebration on May 10.

**Faculty Representatives**

Rick Rosen shared information from the last Faculty Senate meeting. Following are highlights from that report: A presentation was given by Cynthia Dooling regarding the new Higher Education Opportunity Act requiring full disclosure of expected costs of course materials.

- Chancellor’s Report: The Foundation has received a bequest of approximately $800,000, expressly tied to scholarships for low-income and/or minority students. Diann Porter noted a change to the September 2010 Faculty Senate meeting from the 3rd to the 10th.

**Report — Chairperson of the Board**

Chairperson Marshall expressed her enjoyment of the Child Development Center graduations she was able to attend. Ms. Marshall also expressed her appreciation of the Multicultural Convocation held on May 7.

**Motion to Authorize Executive Session PASSES**

Motion No. 6950


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 expressed his appreciation for the 2009-2010 student representatives, Hector Araujo and Brittany Beasley, and he and the Board presented them with commemorative plaques.
Other highlights included: The Special Election on May 18 regarding Proposition 100 holds significance for the College and Arizona as a whole. Legislative Update: A bill was passed and will result in a common course numbering system that will make things easier. Move on When Ready bill will create the new Grand Canyon Diploma, which will provide high school students who pass a rigorous board examination the opportunity to finish high school early and enroll in community college courses. Legislation was passed to add two additional members to the Maricopa Community Colleges Governing Board. Pima Community College has signed a new articulation agreement with the University of Arizona that establishes the Early Childhood Education Pathway Agreement.

Report — March 2010 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending March 31, 2010, and noted we are continuing as expected with an increase in net assets of approximately $12.5 million through the end of the month.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: Maria Andreotta, Gus Chavez, Vernone Erickson, Albert Herrera, Paul Malanga, Ernest Quiroga, Julia Santo and Lynne Wakefield and wished them well in their future endeavors.

Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6951


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

Consent Agenda
Board Member Even requested that Items 14.4 Temporary Appointments and 14.7 Agreement: Rural Metro Corporation be pulled from the consent agenda and voted on separately. Agenda Item 14.13 Contract: ITCAP, Inc. was pulled by Administration.

**Motion to Approve Consent Agenda PASSES**
Motion No. 6952


14.1 New Appointments
14.2 Administrative Appointments
14.3 Adjunct Faculty Appointments
14.5 2011-2012 Academic Calendar
14.6 Memorandum of Understanding: United States Air Force, Davis-Monthan Air Force Base Educational Program
14.8 Contract: ISS Facility Services
14.9 Contract: Waxie Sanitary Supplies
14.10 Contract: Short Term Disability Insurance
14.11 Contract: International Students Health Insurance
14.12 Contract: New Horizons

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

**Temporary Appointments**

**Motion to Approve Temporary Appointments PASSES**
Motion No. 6953

David Longoria – M, Marty Cortez – S, to approve the Temporary Appointments.

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

**Agreement: Rural Metro Corporation**
Motion to Approve Agreement: Rural Metro Corporation PASSES
Motion No. 6954


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

Fiscal Year 2010/2011 Proposed Budget

Dr. David Bea presented an overview of the proposed budget for fiscal years 2010/2011.

Motion to Approve Fiscal Year 2010/2011 Proposed Budget PASSES
Motion No. 6955

Scott Stewart – M, Brenda Even – S, to approve the Fiscal Year 2010/2011 proposed budget for a public hearing on June 9, 2010, and, immediately following the public hearing, a special board meeting for the purpose of adopting the proposed budget; and approve the proposed budget for publication in the Arizona Daily Star on May 24 and June 1, 2010 according to statutory requirements.

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

Adjournment

The meeting adjourned at 8:35 p.m.