A Special Meeting/Work Session of the Pima County Community College District Board of Governors was held on Wednesday, July 14, 2010 at 12:00 p.m. in the Catalina Vista Conference Room, at the District Office, 4905 E. Broadway, Tucson, AZ 85709-1005.

**BOARD MEMBERS**

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

**Recording Secretary**

- Courtney Lugo

**Administration**

- Roy Flores, Chancellor
- Doreen Armstrong, Acting Assistant Vice Chancellor, Human Resources
- David Bea, Executive Vice Chancellor, Finance and Administration
- Kirk Kelly, Vice Chancellor, Information Technology
- Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
- Deborah Yoklic, Assistant Vice Chancellor

Board Chair Sherryn Marshall called the meeting to order at 12:05 p.m.

Chancellor Flores provided an update on several job searches, including the Vice Chancellor for Human Resources and the Men’s Basketball and Baseball Coach positions for the men’s basketball and baseball teams.

Ms. Cortez discussed the “Make a Difference for Arizona” organization, which is working to get voters informed about which legislators in their districts have voting records in support of education. Ms. Cortez also discussed the “Protect Arizona’s Freedom” coalition, which is working to raise awareness about the possible negative consequences of Referendum 107, the “Arizona Civil Rights Initiative,” noting that the title of the Referendum is misleading.

Chancellor Flores provided an update on meetings with several members of Congress, the American Association of Community Colleges, and the Hispanic Association of Colleges and Universities. He also highlighted Pima Community College’s Fiscal Year 2011 Federal Appropriations Agenda, and provided updates on where each item is in the legislative process for
possible funding. Additionally, Chancellor Flores discussed the American Council on Education’s Presidential Roundtable, which he was a participant in.

Michele Betzen, Program Manager, gave a brief presentation to the Board regarding internships and Workplace Learning programs within the College. She gave an overview of a College-wide Internship policy that will convert Workplace Learning to a hybrid program, and will resolve several key issues. Highlights included College-wide standards for student participation and internship documentation, a College-approved liability statement, and a revised “Definition of a Unit of Credit” for Workplace Learning Laboratory that is more appropriate for internships.

Provost Miles gave a brief update on several items. Highlights included the upcoming Self-Study renewal visit, an updated list of the College’s transfer partnerships with several universities and colleges, and the expanded availability of services on the College Employee Intranet.

Kirk Kelly gave a brief presentation to the Board regarding the Information Technology Department’s major accomplishments for 2009/2010. Highlights included the move to Google email and applications, the upgrade to Banner 8.0, electronic workflow improvements, and the enterprise server and storage replacement. Mr. Kelly also discussed upcoming projects and priorities for 2010/2011.

Dr. Bea gave a brief presentation to the Board regarding the Finance and Administration Department’s highlights for 2009/2010, which included facilities projects, finance projects, and College police staffing. Additionally, Dr. Bea discussed priorities for the 2010/2011 year. Highlights included the Finance Department’s reorganization and staffing, student accounts improvements, a payroll process redesign, and major construction projects.

Chancellor Flores noted that the American Association of Community Colleges has selected a new President and CEO to replace George Boggs, who is retiring at the end of 2010. The incoming President and CEO, Dr. Walter Bumphus, will begin in January 2011.

The Board discussed the Personnel Policy Statements in preparation for the Special Meeting to vote on the changes submitted for approval by the working group, which East Campus President Charlotte Fugett had previously presented at the June Board Meeting.

The meeting adjourned at 3:05 p.m.