A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, August 11, 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**

- Rose Bolz, Staff
- Shari Dill, Staff
- Kimlisa Duchicela, 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
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Downtown Campus
- Vicki Cook, Vice President of Instruction
- Charlotte Fugett, President, East Campus
- Donna Gifford, Vice President of Instruction
- 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
- Leticia Menchaca, Vice President of Student Development
- Suzanne Miles, Provost/Executive Vice Chancellor for Academic Services
- Lorraine Morales, Assistant Vice Chancellor, Student Services
- Brigid Murphy, Vice Provost and Assistant Vice Chancellor, Academic Services
• Harry Muir, Vice President of Instruction
• Ann Parker, Vice President of Student Development
• Raul Ramirez, Vice Chancellor for Community Relations and Institutional Outreach
• Anna Reese, Executive Director, Financial Aid
• Nicola Richmond, Executive Director, Institutional Research
• Edgar Soto, Executive Director of Athletics
• Stan Steinman, Senior Assistant to the Provost
• Anne Vosberg, Vice President of Student Development
• Lynne Wakefield, Assistant Vice Chancellor for Human Resources
• Bill Ward, Assistant Vice Chancellor for Facilities
• Deborah Yoklic, Assistant Vice Chancellor
• Darla Zirbes, Vice President of Student Development

GENERAL MATTERS

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

There were no requests to address the Board.

Staff Representatives

Rose Bolz and Shari Dill reported on the August 5 Staff Council Meeting. Highlights included the following: Provost’s Report: Disabled Student Resources has been moved to the Provost’s area, under the direction of Stan Steinman. All College Day is on August 20th at the West Campus. ACES Report: Brian Basgen reported that ACES will be having their annual fundraising barbeque in October to benefit Davis Monthan Air Force Base families for the holidays, more details to come. Open Forum: Bill Scurrah discussed the upcoming Higher Learning Commission Self-Study Visit, which will be September 13-15. Rose Bolz is the new Staff Representative to the Board of Governors. Staff Council is partnering with AVIVA Children’s Services to collect school supplies for children in need, and have placed drop-off boxes from August 5 to September 30 at each campus. The next Staff Council Meeting will be held on September 10 at the Community Campus, pending approval.

Student Representatives

There was no report.
Faculty Representatives

There was no report.

Report — Chairperson of the Board

Chairperson Marshall noted that the Pima Area Labor Federation is sponsoring a Labor Day picnic on September 6 at the Reid Park Band Shell from 10 am-2 pm and it is free and open to the public.

Motion to Authorize an Executive Session PASSES
Motion No. 6966

Marty Cortez – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on September 8, 2010.

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

Chancellor Flores noted that Pima Community College is hosting the Arizona Academic Administrators Association’s annual conference, with Dr. Juan Sepúlveda, the Director of the White House Initiative on Educational Excellence for Hispanic Americans, scheduled to address the conference. Chancellor Flores acknowledged the efforts of Vice President Mary Ann Martinez Sanchez in chairing the AAAA this year.

Chancellor Flores gave a reminder about the upcoming reaccreditation visit, and noted that more information can be found on the College website.

Chancellor Flores announced that the Desert Vista Campus and East Campus have each recently been awarded Title III grants totaling $1.1 million for each campus spread out over a 5-year period. The grant for the Desert Vista Campus will provide additional academic support services for at-risk students, while the grant for the East Campus will provide additional resources for disabled students.

Chancellor Flores, Provost Miles, Executive Vice Chancellor Bea, and Vice Chancellor Kelly gave an annual update on the 2008-2011 College Plan. Highlights included the following: Chancellor Flores gave a short review of the purpose of the 2008-2011 College Plan, the Higher Learning Commission’s criteria for accreditation, and the second year completion status of the current College Plan, noting that 16 of the 38 Strategies were 100% completed in the second year. Provost Miles summarized the Strategies completed for Initiative 1: Provide Evidence of

Members of the Board asked about other approaches to Developmental Education, such as the inclusion of time management classes and other skill seminars. Provost Miles and Chancellor Flores gave examples of what Pima Community College is currently doing and what community college systems in other states are doing as well.

Report — June 2010 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending June 30, 2010, and noted we are continuing as expected with an increase in net assets of approximately $15.4 million through the end of the month.

Dr. Bea also noted that the State Auditor General would be sending an audit team to the College this month to conduct field work through November, and that their signed opinion would likely be sent in December.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: Georjeanne Fimbres, Virginia Flynn, Debbie Friedman, Irene Gaytan, Ramona Garcia, Anke Litsky, Leonardo Maturana, Judith Morice and Beatriz Padgett 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. 6967

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. 6968


14.1 New Appointments

14.2 Administrative Appointment

14.3 Adjunct Faculty Appointments

14.4 Temporary Appointments

14.5 Grant Proposal: Tohono O’odham Nation 12% Gaming Distribution Pima County Community College – Davis Monthan Air Force Base

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

14.7 Intergovernmental Agreement: Pima Community College to Provide Reporting for Arizona Community College Presidents’ Council

14.8 Intergovernmental Agreement: Tucson Unified School District for the Aztec Middle College Program

14.9 Lease: Lifelong Learning Research Institute, Inc.

14.10 Contract: Architects Selection for Multi-term Open-Ended Contracts

14.11 Contract: Arizona Department of Corrections Educational Program

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

Adjournment
The meeting adjourned at 8:20 p.m.