PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, September 8, 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
- Rick Rosen, Faculty
- Mary Carroll, Student
- Khutso Choshi, Student

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
- Vicki 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, Academic Dean
- 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
GENERAL MATTERS

Call to Order

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

Pledge of Allegiance

Marty Cortez led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

There were no requests to address the Board.

Staff Representatives

Shari Dill gave a Staff Council fundraising update. Highlights included the following: The AVIVA fundraiser started on August 5th and will run through September 30th. Collection boxes have been put at several locations on each campus, benefiting local children in need of school supplies. Sodexho has agreed to give a .10 cent donation to Staff Council for a variety of combo meals during the first three weeks of class. The next Staff Council Meeting will be held on September 10th.

Student Representatives
Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: **Community Campus:** Student Leadership Councils are being reactivated with over 40 student participants at El Rio and Eastside Learning Centers. **Desert Vista Campus:** Welcome Week from August 23-31 featured activities to welcome new and returning students. **Downtown Campus:** Student Government and Student Life will be sponsoring an American Red Cross Blood Drive on September 20 in the Amethyst Room. **East Campus:** The Fall Back-to-School “All Clubs Week” was a big success, with large numbers of students signing up for several clubs. **Northwest Campus:** Student Life will be highlighting National Hispanic Heritage month from September 15-October 15 with several planned events and activities. **West Campus:** Student Life gave ten presentations during New Student Orientation, providing information on current student organizations and involvement opportunities.

**Faculty Representatives**

Kimlisa Duchicela shared information from the last Faculty Senate meeting. Following are highlights from that report: Bill Scurrah gave an update on the reaccreditation self-study report. Diann Porter described the progress of the various special projects presently underway. **PCCEA Report:** Ana Jimenez gave a PCCEA report and update. **Provost’s Report:** Dr. Miles discussed the upcoming visit from the North Central Association of Colleges and Schools. **Chancellor’s Report:** The Chancellor discussed developmental education issues.

**Report — Chairperson of the Board**

Chairperson Marshall noted that there would be events and displays at several campuses on September 17th in recognition of Constitution Day.

**Motion to Authorize an Executive Session PASSES**

Motion No. 6969


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 student enrollment has increased again this academic year, with the latest numbers reflecting an approximately 2% increase in full-time student equivalent. Chancellor Flores also gave a brief summary of several propositions that are on the ballot for the November election, noting that Propositions 301 and 302 will have an effect on the state budget.
Chancellor Flores noted that a video of John Zogby’s All College Day remarks is available on the College website.

Chancellor Flores discussed the possibility of looking into differential tuition, in line with the College’s goal of keeping tuition low and staying accessible to those in the community. He noted that some programs and courses are more expensive to provide than others in regards to student-teacher ratios and training equipment. Chancellor Flores also discussed differential tuition based on capacity, in order to provide incentives to take classes at non-peak days and times.

**Report — July 2010 Financial Statements**

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending July 31, 2010, and noted we are continuing as expected with an increase in net assets of approximately $15.1 million through the end of the month.

**Information Items**

**Separations from Employment**


**Student Aide Hires**

BP-3117: General Education – Second Reading

These items were noted as information items.

**Action Items**

**Approval of Minutes**

**Motion to Approve Meeting Minutes PASSES**

Motion No. 6970


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. 6971

Marty Cortez – M, Brenda Even – S, to approve the Consent Agenda with addenda to 15.1 New Appointments and the revised 15.2 Administrative Appointment.

15.1 New Appointments
15.2 Administrative Appointment
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Grant Proposal: United States Department of Education, Fund for the Improvement of Postsecondary Education (FIPSE) Comprehensive Program, the Southern Arizona Prior Learning Assessment Now (PLAN) Initiative
15.6 Grant Proposal: United States Department of Health and Human Services, Temporary Assistance for Needy Families (TANF), Pathways to Healthcare Professions
15.7 Grant Proposal: United States Department of Education, Strengthening Institutions Program (Title III), Thinking Outside the Box: Integrative, Engaged Flexible Learning
15.8 Intergovernmental Agreement: Sunnyside Unified School District and Pima Community College Adult Education Family Literacy program
15.9 Intergovernmental Agreement: Public Safety Communications Network
15.10 State of Arizona Consent Decree

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

Adjournment

The meeting adjourned at 7:40 p.m.