A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, October 13, 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
- Rick Rosen, Faculty
- Mary Carroll, Student
- Khutso Choshi, Student

RECORDING SECRETARY

- Angela Wesson

ADMINISTRATION

- Roy Flores, Chancellor
- Christal Albrecht, President, Desert Vista Campus
- 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
- Diane Groover, Assistant Vice Chancellor, Finance
- Jerry Haynes, Vice President of Student Development
- Rachelle Howell, Assistant Vice Chancellor for Marketing
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Vice President of Instruction
- Mary Ann Martinez Sanchez, Vice President of Instruction
- Janet May, Vice Chancellor for Human Resources
- Marty Mayhew, Academic Dean
- Leticia Menchaca, Vice President of Student Development
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

Chris Clemens, student and commander of the PCC Student Veteran’s Organization, and fellow veterans wished to thank the Board of Governors and Chancellor Flores for their commitment towards making Pima a more veteran friendly institution. Mr. Clemens noted that the mission of their organization is to assist fellow veterans in all facets of their educational careers and continue to serve their communities regardless of branch, length of service or reason for leaving the military. Their ultimate goal is to assist the student veterans in living up to Pima’s mission statement of “developing our community through learning”.

Abel Moreno, Resource Director for the Veteran’s Service Organization at Pima Community College, noted that Pima holds the key to an overwhelming future of success for today’s generation of Veterans.

Board Members thanked the attending Veterans for their time and service.

Heather Ewing, former temporary Interpreter, expressed concern about the retirement benefits for temporary employees. She noted that some temporary employees were having retirement benefits deducted from their checks and some were not. According to Human Resources, it has
to do with the way Personnel Action Forms are written. Ms. Ewing requested that the policy regarding retirement benefits for temporary employees be reviewed.

Staff Representatives

Shari Dill gave a Staff Council fundraising update. Highlights included the following: In the Provost Report, Dr. Miles noted that the HLC completed their visit with a follow-up report on Assessment due in January, 2013. Congratulations were extended to Bill Scurrah on his upcoming retirement. There will be many administrative staff changes that will affect the District Office, Desert Vista, Downtown and East Campuses. The liaison report included an Adjunct Faculty Fair that was held on October 9; open forums for the Assistant Vice Chancellor for Business Services will be scheduled in October and the new Vice Chancellor for Human Resources, Janet May started on October 4. The next Staff Council meeting will be held on November 5th.

Student Representatives

Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: Community Campus: The Eastside Learning Center, Student Leadership Council will staff a table at the Annual 292C Celebration and Crime Fair at Freedom Park on October 14. Desert Vista Campus: Student Government is working on a special project: World Vision Fundraiser to collect funds ($100) to purchase a goat and 2 chickens for a needy family in a third world country. Downtown Campus: Student Life/Student Government co-sponsored “Celebrating Ethnic Diversity” during Ethnic Studies Week, October 4-8. East Campus: Hispanic History Month has been celebrated with a “Salsa Tasting” Contest. Northwest Campus: The Science Department partnered with Student Life to sponsor Earth Science Day, October 13. West Campus: Student Government and Student Life coordinated a series of educational and cultural events to kick off Hispanic Latino Heritage Month.

Faculty Representatives

Richard Rosen and Diann Porter (President of Faculty Senate) shared information from the September 10 and October 1 Faculty Senate meetings. Following are highlights from the September report: Michelle Betzen gave a presentation on the college-wide internship program. PCCEA Report: Ana Jimenez presented the report. Provost’s report: Dr. Miles’ comments focused on the upcoming HLC visit and she reminded faculty to attend the meeting with representatives of the team. Chancellor’s report: Dr. Flores thanked Bill Scurrah and Dr. Miles for all their efforts in preparing for the HLC visit. Dr. Flores then discussed the issue of differential tuition.

Highlights from the October 1 report: Dr. Maria Hesse, Vice Provost of Transfer Partnerships for ASU gave a presentation on the recently adopted augmented online degree program. PCCEA Report: Scott Collins presented the report. Provost’s report: Dr. Miles highlighted the areas of excellence as well as those few areas requiring attention from the recent HLC visit. Chancellor’s report: AVC Deborah Yoklic explained the new $17 million Pathways to Healthcare Grant.
Chairperson Marshall introduced Janet May, the new Vice Chancellor for Human Resources. Congratulations were also given to those administrators who will be transitioning in the coming months.

Motion to Authorize Executive Session PASSES
Motion No. 6972


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 thanked the Veterans again and noted that very few understand the experiences these young men and women go through and that it is very important to listen and not assume we know what the answers are – we have to extend ourselves to the needs of the vets. Drs. Bea and Bia will identify office space at the Downtown Campus to house the Student Veteran’s Organization. Vice President of Instruction Ted Roush will be the liaison.

Progress is being made on the Common Course Numbering System.

ETS will convene a symposium on October 18 in Washington, DC on the status and the role of the family in education — Addressing Achievement Gaps Symposium - The Family: America’s Smallest School. Ted Roush will attend on Chancellor’s behalf.

National Education Summit and Call to Action will be held in Washington, DC on October 18. This event marks the next step in connecting communities nationwide with information, resources and people to improve the academic achievement of Latino students and the lives of Hispanics.

The Desert Vista Endowment received a $15,000 gift from Mr. Dan Eckstrom on behalf of Mary Alice Eckstrom.

Chancellor Flores recognized Mary Ann Martinez Sanchez for chairing the upcoming Arizona Academic Administrators Association Conference. Congratulations were given to Dr. David Bea for being named Outstanding Chief Business Officer for Region II. Thanks were given to Bill Scurrah for his service on the HLC preparations.
Drs. Bea and Miles accompanied Chancellor Flores to Community Campus and the District Office to provide a brief update on the College’s finances on October 8.

Report — August 2010 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending August 31, 2010. He noted we are continuing as expected, with an increase in net assets of approximately $8.4 million through the end of the month.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: George Bentley, Robin Haegar and Douglas Quinn 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. 6973


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. 6974


14.1 New Appointments

14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments

14.4 BP-3117: General Education – Final Reading

14.5 Teacher Preparation Agreement: Pima County Community College District and Arizona K-12 School Teacher-Intern Preparation Program

14.6 Intergovernmental Agreement: Pascua Yaqui Tribe

14.7 Intergovernmental Agreement: Vail Unified School District

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

Personnel Policy Statement for College Employees – 2010/2011 Fiscal Year Changes

Motion to Approve Personnel Policy Statement for College Employees - 2010/2011 Fiscal Year Changes PASSES
Motion No. 6975

Brenda Even – M, Scott Stewart – S, to approve the changes to the Personnel Policy Statements for College Employees.

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

Adjournment

The meeting adjourned at 8:00 p.m.