PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, November 10, 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
- Mary Carroll, Student
- Khutso Choshi, Student

RECORDING SECRETARY

- Courtney Lugo

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West 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
- 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
- Sylvia Lee, President, Community Campus
- Mary Ann Martinez Sanchez, Vice President of Instruction
- Janet May, Vice Chancellor for Human Resources
- Marty Mayhew, Academic Dean
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 November 5 Staff Council Meeting. Highlights included the following: In the Provost Report, Dr. Miles welcomed Janet May, the College’s new Vice Chancellor for Human Resources. A newsletter was recently sent from the Provost’s office regarding the reorganization. The liaison report included an update on Human Resources recruitment statistics and the cyclical review process; the state minimum wage rate will increase to $7.35 per hour in January, and an updated salary schedule for unclassified staff will be included in the December Board report. The next Staff Council meeting will be held on December 3rd at the Desert Vista Campus.

Student Representatives
Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: **Community Campus:** Student Leadership Council members and staff from three learning centers and AES held a “Student Leadership Council Meet Yourself” picnic on October 2 at Reid Park. **Desert Vista Campus:** Student Government & Student Life partnered with the Desert Vista Childcare Center to celebrate fall with the Harvest Festival for Children on October 28. **Downtown Campus:** Student Government sponsored 25 participants for the “Making Strides Against Breast Cancer” event at Tucson Electric Park on October 31. **East Campus:** Student Life and Student Services partnered with TUSD’s African American Studies Program in hosting the 1st Annual Parent University at Santa Rita High School. **Northwest Campus:** Student Life sponsored a pancake breakfast on November 10 to honor and recognize veterans and active military personnel. **West Campus:** 28 PCC students will be participating in AmeriCorps’ Project Ayuda Service Learning Initiative, in which they complete 300 volunteer service hours and receive scholarship opportunities.

**Faculty Representatives**

Kimlisa Duchicela shared information from the November 5 Faculty Senate meeting. Following are highlights from that report: Rachelle Howell gave a marketing update. Josie Milliken gave a presentation on reading requirement standards; Faculty Senate passed a resolution on the subject. A resolution was passed by Faculty Senate regarding SB 1070. **PCCEA Report:** Ana Jimenez gave a PCCEA report and update. **Chancellor’s Report:** Dr. Flores discussed the Grand Canyon Diploma legislation, which is now signed into law. Dr. Flores then discussed Occupational Education programs and Developmental Education. Dr. Flores also discussed differential tuition with respect to program demand and cost of delivery. **Provost’s Report:** Deborah Yoklic gave the Provost’s Report and extended congratulations on behalf of Dr. Miles for the creation and implementation of the Center for Integrated Learning under Title V.

**Recognition Awards**

Chairperson Marshall indicated that part of the agenda would be taken out of order to recognize and present awards to students, employees and community members.

**Report — Chairperson of the Board**


**Motion to Authorize an Executive Session PASSES**

Motion No. 6976

David Longoria – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on December 8, 2010.

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.
Report — Secretary of the Board

Board Member Cortez recognized Board Member Stewart and congratulated him on his successful re-election to represent District 4. Board Member Longoria was also recognized as being newly elected and sworn in to represent District 2.

Chancellor’s Report

Chancellor Flores yielded the floor to Board Members Stewart and Longoria. Board Member Stewart remarked on the opportunity that campaigning provides to highlight the College, as well as to talk with voters about their concerns. Board Member Longoria noted that he is honored to be able to serve on the Board of Governors.

Chancellor Flores noted that the failure of Propositions 301 and 302 on November 2 has resulted in a larger budget deficit for the State of Arizona, as the State had formulated its budget with the assumption that both propositions would pass. This will most likely result in cuts to the funding of higher education and other areas of government.

The College is continuing to focus on seeking out federal sources of funding.

Chancellor Flores announced that Vice Presidents of Student Development will be reporting directly to their respective campuses by July 1, 2011, while also ensuring that coordinative mechanisms remain in place. This shift will strengthen student services.

Report — September 2010 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending September 30, 2010. He noted we are continuing as expected, with an increase in net assets of approximately $7.7 million through the end of the month.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: John Mertes, William Scurrah, Laura Valdavia and Dr. Tamas Zsitvay and wished them well in their future endeavors. Chairperson Marshall also acknowledged the departure of Nicole Herd, who has a book being published at the end of the year and has moved to New York to pursue her writing career.

Student Aide Hires

These items were noted as information items.

Action Items
Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6977


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

Consent Agenda

Board Member Even requested that Item 14.9 Curriculum Recommendations – New Occupational Program: Law Enforcement Academy – Associate of Applied Science be pulled from the consent agenda and voted on separately.

Motion to Approve Consent Agenda PASSES
Motion No. 6978


14.1 New Appointments

14.2 Administrator Appointment

14.3 Adjunct Faculty Appointments

14.4 Temporary Appointments

14.5 Intergovernmental Agreement: Pima Community College for the Pima County Joint Technological Educational District for the Tech Prep Articulated Credit Program

14.6 Intergovernmental Agreement for Funds Granted Under the American Recovery and Reinvestment Act of 2009

14.7 Contract: Pima Community College Website Redesign

14.8 Public Safety Personnel Retirement System Local Board Membership


14.15 Curriculum Recommendations – New Center for Training & Development Program: Health Information Technology – Practice Workflow and Information Management Redesign Specialist Certificate


14.17 Curriculum Recommendations – New Center for Training & Development Program: Health Information Technology – Clinician/Practitioner Consultant Certificate

14.18 Curriculum Recommendations – New Center for Training & Development Program: Health Information Technology – Implementation Manager Certificate

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

Curriculum Recommendations – New Occupational Program: Law Enforcement Academy – Associate of Applied Science

Motion to Approve Curriculum Recommendations – New Occupational Program: Law Enforcement Academy – Associate of Applied Science PASSES

Motion No. 6979


Vote: All Board members present voted “aye” by voice vote. Brenda Even – Abstained. Motion carried.

Ventana Medical Systems, Inc. Foreign Trade Zone Agreement

Motion to Approve Ventana Medical Systems, Inc. Foreign Trade Zone Agreement PASSES

Motion No. 6980

Marty Cortez – M, Brenda Even – S, to approve the Ventana Medical Systems, Inc. Foreign Trade Zone Agreement.
Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.

Adjournment

The meeting adjourned at 8:15 p.m.