A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, December 8, 2010 at 7:30 p.m., in the A-109/112 Conference Room, Community Campus, 401 N. Bonita Avenue, Tucson, AZ 85709-5000.

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
- Christal Albrecht, President, Desert Vista Campus
- Doreen Armstrong, Executive Director, Employee Consulting & Personnel Services
- David Bea, Executive Vice Chancellor, Finance and Administration
- 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
- Patricia Houston, Academic Dean
- 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
GENERAL MATTERS

Call to Order

Sherryn Marshall called the meeting to order at 7:45 p.m.

Pledge of Allegiance

Scott Stewart 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 December 3 Staff Council Meeting. Highlights included the following: Bill Scurrah shared the results from the self study. Dr. Flores discussed state budget issues that will have an impact on higher education funding; admission requirements were also discussed. The liaison report included an update on Human Resources recruitment statistics. The next Staff Council meeting will be held on January 7th.

Student Representatives
Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: Community Campus: Student Pam Vandivort is a student coach at the Sonoran Science Academy and her team of students recently applied for a patent on one of their projects and was featured in a news story by KVOA. Desert Vista Campus: Student Government has partnered with the Diaper Bank of Southern Arizona to collect diapers for those below the poverty line in need of diapers for children and adults. Downtown Campus: Student Government has made arrangements to re-establish the Inter Campus Council meetings with the Student Governments at all campuses; a meeting will be held at Community Campus on January 14. East Campus: the 24th Annual Las Posadas Celebration took place on December 10, mariachis from Pueblo and Sunnyside High Schools performed and food and cash donations were collected for the Community Food Bank. Northwest Campus: The Northwest Campus has partnered again with the Marana Community Food Bank to host a food and money collection drive from mid-November through mid-December. West Campus: The Student Government’s service learning committee began their Fall initiative “Adopt-a-Family,” working closely with the Salvation Army; Student Government has already raised over $800.

Faculty Representatives

Kimlisa Duchicela shared information from the December 3 Faculty Senate meeting. Following are highlights from that report: Erin Eichelberger gave a brief announcement about the “Maintain, Don’t Gain” weight maintenance program, which promotes making healthy choices during the winter break. Lorraine Morales gave a brief overview of the new student Code of Conduct revisions and process. Janet May gave a presentation on the new employee ID cards. Michelle Anderson gave a presentation on the findings of the Developmental Education and Retention Committee. Diann Porter will serve an additional year long term as Senate President, during which she will train a new president-elect. PCCEA Report: Rita Flattley gave a PCCEA report and update. Provost’s Report: Deborah Yoklic gave the Provost’s Report and discussed the Higher Learning Commission findings. Chancellor’s Report: Dr. Flores discussed the budget. Dr. Flores also discussed differential tuition, which is still being explored as a possibility for the College. Open Forum: Mary Kris Macilwaine brought up some concerns regarding the Grand Canyon Diploma.

Report — Chairperson of the Board

Chairperson Marshall wished everyone a happy holiday season, and expressed her appreciation for the work that went into the Board’s Holiday Reception and for all of those who attended.

Motion to Authorize Executive Session PASSES
Motion No. 6981


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 and the Board of Governors presented a plaque to faculty member Tamas Zsitvay in recognition of his retirement this month after 40 years with the College.

Michael Racy and Yvonne Anderson gave a legislative update. Mr. Racy noted that there are a large number of new state legislators and senators, and that with the creation of new committees the process of getting legislation passed is more difficult. Mr. Racy also discussed the state’s current budget deficit, which has grown even larger than expected due to tax revenues coming in below projections. There is the possibility of a jobs bill passing, which will include a property tax component and therefore have an effect on the College’s funding.

Chancellor Flores discussed Developmental Education, which is a major initiative in the next College Plan. Research is being done on what has been successful at other colleges across the country. The College is also looking at the possibility of admissions standards.

Darla Zirbes and Deborah Yoklic gave a brief update on a recent focus group regarding differential tuition. Recommendations from the students that participated included: making Fridays “General Education Days”; creating blocks of courses for specific programs; offering more express courses; and offering transportation between campuses.

Chancellor Flores noted that Items 16.0 and 17.0 will give more specific guidance on economic parameters during the Meet and Confer process.

Report — October 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 $18.7 million through the end of the month.

Information Items

Separations from Employment

Chairperson Marshall acknowledged the retirements of: Philip E. Franz and Angelina Leyvas and wished them well in their future endeavors. Chairperson Marshall also acknowledged the departure of Christal Albrecht, who has accepted an offer to become president of Florida State College at Jacksonville.

Student Aide Hires
Unclassified Pay Rates and Arizona Minimum Wage Increase

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 6982


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. 6983


15.1 New Appointments

15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Grant Proposal: NAFTA-Preneur: Developing Student International Entrepreneurial Skills Within a Cross-Cultural Environment

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

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

Meet and Confer Management Team

Motion to Approve Meet and Confer Management Team PASSES
Motion No. 6984
Scott Stewart – M, Brenda Even – S, to approve the Meet and Confer Management Team.

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

Meet and Confer Economic Parameters

**Motion to Approve Meet and Confer Economic Parameters PASSES**
Motion No. 6985

Scott Stewart – M, Brenda Even – S, to approve the Meet and Confer Economic Parameters.

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

Adjournment

The meeting adjourned at 9:00 p.m.