PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 9, 2011 at 7:00 p.m., in the Community Board Room, District Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS

- Marty Cortez, Chair
- Scott Stewart, Secretary
- Brenda Even, Member
- David Longoria, Member
- Sherryn Marshall, Member

BOARD REPRESENTATIVES

- Rose Bolz, Staff
- Timothy Kelliher, Staff
- Kimlisa Duchicela, Faculty
- Patricia Figueroa, Faculty
- Mary Carroll, Student
- Khutso Choshi, Student

RECORDING SECRETARY

- Courtney Lugo-Von Eps

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Doreen Armstrong, Assistant Vice Chancellor, Employee Services
- Stella Bay, Executive Director, Department of Public Safety
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Desert Vista Campus
- Vicki Cook, Vice President of Instruction
- Imelda Cuyugan, Assistant Vice Chancellor for Federal Initiatives
- Charlotte Fugett, President, East Campus
- Mary Beth Ginter, Academic Dean
- Diane Groover, Assistant Vice Chancellor, Finance
- Jerry Haynes, Vice President of Student Development
- Patricia Houston, Academic Dean
- Rachelle Howell, Assistant Vice Chancellor for Marketing
- Kirk Kelly, Vice Chancellor for Information Technology
- Jana Kooi, President, Northwest Campus
- Dee Lammers, Vice President of Instruction
Call to Order

Marty Cortez 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

Scott Collins, Mathematics Faculty and President of PCCEA, addressed the Board regarding concerns about pending state legislation, State Bill 1467, and gave a report on recent feedback on this matter from full-time faculty.

Staff Representatives

Rose Bolz and Timothy Kelliher reported on the March 4 Staff Council Meeting. Highlights included the following: Provost’s Report: Dr. Mary Ann Martinez Sanchez gave the Provost’s report, and stated that the Community College Survey of Student Engagement (CCSSE) had been completed and should give a holistic view of student engagement at the College. Liaison Report: Janet May provided an update on Human Resources recruitment statistics; positions
affected by restructuring and general funded positions currently on hold were also discussed. **AFSCME:** Shawn Graham reported that the Meet and Confer teams are still working well together. **Campus Updates:** Northwest Campus hosted the Arts & Cultural Festival the previous weekend; Downtown Campus will soon have a small gym for employees and the Center for Veterans, which will also expand to other campuses in the near future. **Subcommittee Updates:** Jorge Caballero discussed possible marketing projects and fundraisers. The next Staff Council meeting will be held on April 1st.

**Student Representatives**

Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: **Community Campus:** El Rio student leaders are collaborating with the city neighborhood center to provide an information table at the El Rio Health Fair this month. **Desert Vista Campus:** The CORE Club will host guest speakers for International Day for the Elimination of Racial Discrimination on March 21 from 11:00 am-2:00 pm in the cafeteria. **Downtown Campus:** Student Life is celebrating National Women’s History Month with displays, educational information, video presentations, and a self-defense presentation. **East Campus:** Student Government will be hosting their last blood drive of the semester, in partnership with the American Red Cross, on March 30 and 31 at the East Campus in the Community Room from 10:00 am-3:00 pm. **Northwest Campus:** There will be a Women’s History Brown bag discussion on March 23 from 12:00-1:00 pm in A207, with guest speaker Vicki Cook. **West Campus:** The Southern Arizona LULAC Youth Leadership Conference will be at the West Campus on March 14 and 15 from 8:00 am-12:30 pm.

**Faculty Representatives**

Kimlisa Duchicela shared information from the March 4 Faculty Senate meeting. Following are highlights from that report: A short update was given on the continuing search for a new Learning Management System to replace Blackboard Vista. Rita Flattley gave a brief presentation on course repeat fees. The Senate passed a statement opposing proposed SB 1467. **PCCEA Report:** Scott Collins gave a PCCEA report and update. **Provost’s Report:** Dr. Martinez Sanchez gave the Provost’s Report and discussed the CCSSE. **Chancellor’s Report:** Dr. Flores discussed the budget and the recent restructuring of certain areas of the College. Dr. Flores also discussed the final phase of the College Plan process, as well as his recent statement to the press opposing proposed SB 1467. **President’s Report:** There was a brief discussion on standing committees and faculty obligations and recommendations.

**Report — Chairperson of the Board**

Chairperson Cortez recognized Sherryn Marshall for several recent awards she had received from local and national organizations.

Chairperson Cortez read a statement on behalf of the Board regarding the budget and recent legislation, and expressed the Board’s appreciation for the people of Pima County for their continued support of Pima Community College.
Chairperson Cortez recognized the College Planning Committee and those who had worked on the College Plan, and expressed the Board’s appreciation for their continued efforts.

**Motion to Authorize an Executive Session PASSES**
**Motion No. 6999**

Scott Stewart – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on April 13, 2011.

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 discussed the budget, stating that the College is at a crossroads, as State funding will only make up about 3% of the College’s total revenue. Chancellor Flores noted that a solid planning process is underway to ensure that the College’s priorities are clearly set, and that we will continue to provide quality services and education. It was noted that solutions to the College’s budget gap include adjustments to entrance requirements, which will result in lower student enrollment.

Chancellor Flores discussed the recent ruling by the Arizona State Attorney General regarding the College’s agreement with Santa Cruz County, and the effect that this ruling may have on the budget.

Deborah Yoklic, Assistant Vice Chancellor, gave a brief presentation on the new Move on When Ready legislation, HB 2731, which was approved in May 2010. Amanda Burke, from the Center for the Future of Arizona, will give a presentation on this program on March 25 at 1:00 pm at the District Office Community/Board Room C-105.

**Report — January 2011 Financial Statements**

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending January 31, 2011. He noted we are continuing as expected, with an increase in net assets of approximately $28.8 million through the end of the month.

**Information Items**

**Separations from Employment**

**Student Aide Hires**
Fiscal Year 2011/12 Changes in Student Fees

These items were noted as information items with the revised 11.0 Separations from Employment.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES

Motion No. 7000

Scott Stewart – M, Brenda Even – S, to approve the Minutes of the Regular Meeting of February 9, 2011.

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. 7001

Brenda Even – M, David Longoria – 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 Administrator Contracts 2011/2012

15.4 Adjunct Faculty Appointments

15.5 Temporary Appointments

15.6 Summer Work Schedule 2011

15.7 Grant Proposal: United States Department of Education, Educational Talent Search (Desert Vista Campus)

15.8 Grant Proposal: United States Department of Education, Educational Talent Search (West Campus)

15.9 Grant Proposal/Sub-recipient Agreement: National Science Foundation/University of Washington, Collaborative Research: Agave Floral Traits and Pollinator Community Effects
15.10 Contract: College-wide Adobe License Program

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

Contract: Employee Medical Benefits

Dr. Bea gave the background information on this item.

Motion to Approve Contract: Employee Medical Benefits PASSES
Motion No. 7002

Scott Stewart – M, Brenda Even – S, to approve the Contract: Employee Medical Benefits.

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

Contract: Pharmacy Benefit Management

Dr. Bea gave the background information on this item.

Motion to Approve Contract: Pharmacy Benefit Management PASSES
Motion No. 7003


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

2011-2012 Tuition

Dr. Bea gave the background information on this item.

Board members expressed their perspectives on the circumstances necessitating this change in tuition for 2011-2012.

Motion to Approve 2011-2012 Tuition PASSES
Motion No. 7004

Scott Stewart – M, Brenda Even – S, to approve the 2011-2012 Tuition.

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

Adjournment
The meeting adjourned at 8:30 p.m.