PIMA COUNTY COMMUNITY COLLEGE DISTRICT

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

RECORDING SECRETARY

Angela Wesson

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President, West Campus
- Doreen Armstrong, Assistant Vice Chancellor for 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
- Donna Gifford, Vice President of Instruction
- Mary Beth Ginter, Academic Dean
- Diane Groover, Assistant Vice Chancellor, Finance
- Jerry Haynes, Vice President of Student Development
- Patricia Houston, Academic Dean
- William Howard, Assistant Vice Chancellor for Business Services
- Rachelle Howell, Assistant Vice Chancellor for Marketing
- Kirk Kelly, Vice Chancellor for Information Technology
- Jana Kooi, President, Northwest Campus
GENERAL MATTERS

Call to Order

Marty Cortez called the meeting to order at 7:10 p.m.

Pledge of Allegiance

Sherryn Marshall led the Pledge of Allegiance.

Chairperson Cortez asked the audience to observe a moment of silence in remembrance of Bruce Fleck, Assistant Coach for the Women’s Basketball team, who passed away on April 8.

Recognition Awards

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

Public Comment and Reports

Public Comment

Karina Cole addressed the Board regarding her concerns with the music department, in particular, the separation of the Musical Theater Workshop (MUS148) and the Opera Workshop (MUS149). Currently Musical Theater and Opera are offered in the Fall and Spring semesters.
Ms. Cole noted that separating the classes, offering one in the Fall and the other in the Spring, deprives the students the opportunity to grow. Administration was asked to review the matter.

Donna McLaughlin addressed the Board to publicly thank Regina Suitt for her hard work and support of Adult Basic Education.

Norma Sandoval-Shinn addressed the Board to recognize student Elizabeth Pino’s accomplishments in Adult Education.

**Staff Representatives**

Rose Bolz and Timothy Kelliher reported on the April 1 Staff Council Meeting. Highlights included the following: Provost’s Report: Provost Miles noted that in her new role as Provost and Campus President, the span of control has changed. Chancellor’s Report: Deborah Yoklic provided an update on legislation and Differential Tuition. Liaison Report: Brenda Keane provided an update on Human Resources recruitment statistics; cyclical review, restructuring reassignments; faculty recruitment and Meet and Confer. AFSCME Report: Mr. Michael Coiro sent a message noting that the process has been conducted in a very professional and constructive manner. ACES Report: Andrew Plucker gave the ACES report noting that the process is complete. Subcommittee Updates: Jorge Caballero discussed possible marketing projects and fundraisers. The next Staff Council meeting will be held on May 6th.

**Student Representatives**

Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: Community Campus: The Post-Degree Teacher Certification Program awarded Ivy Bonhorst and Terra Rothpletz each with a $500.00 Mary Jo and Mario Yrun Scholarship. Desert Vista Campus: Officer Dave Gittings will be speaking about the importance of Alcohol Traffic Safety Laws on April 13. Downtown Campus: Student Government and the Sustainability and Beautification Project (SBP) committee is planning Earth Day celebrations on April 20. East Campus: Student Government hosted their second blood drive of the semester, and exceeded their goal of 30 units. Northwest Campus: YMCA-NW and Northwest Campus will be partnering for Healthy Kids Day on April 16. West Campus: The West Campus Student Life Office will be holding the Bronze and Silver Level retreats of the Pima Leadership Institute.

**Faculty Representatives**

Kimlisa Duchicela shared information from the April 1 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. Ann Parker and Michael Tulino presented the 2012-2013 Academic Calendar. PCCEA Report: Scott Collins gave a PCCEA report and update. Provost’s Report: Dr. Miles explained the changes in her role as President at Downtown Campus and Provost. Chancellor’s Report: Dr. Flores addressed the 55% reduction by the state to our budget, a 7.1 million dollars appropriation. Dr. Flores also made brief comments on the Gun Legislation, and the Grand Canyon Diploma. He also made a brief
comment on the challenges IT faces because Pima has little down time to test more and more complicated systems.

Report — Chairperson of the Board

In light of the resent reduction made by the State, Chairperson Cortez thanked administration, staff and faculty for their hard work and noted that we are doing the best we can with the amount of money we have.

Motion to Authorize an Executive Session PASSES
Motion No. 7005

Scott Stewart – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on May 11, 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 at the State level, there could be serious budget cuts for next few years. Also discussed was Pell Grants and the maximum remains the same. The Perkins Grant will be eliminated.

Mr. Noah Brown, President and CEO of ACCT will be visiting Pima regarding Community Colleges.

Legislature has proposed that the employee pays 53% and the employer contributes 46% into ASRS.

Report — February 2011 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending February 28, 2011. He noted the increase in net assets through month end, year-to-day, is approximately $21.1 million.

Information Items

Separations from Employment

Student Aide Hires
Cooperative Educational Agreement with Habitat for Humanity – Tucson

These items were noted as information items.

**Action Items**

**Approval of Minutes**

**Motion to Approve Meeting Minutes PASSES**
Motion No. 7006

Scott Stewart – M, Brenda Even – S, to approve the Minutes of the Special Meeting of March 9, 2011 and the Regular Meeting of March 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. 7007

Brenda Even – M, David Longoria – S, to approve the Consent Agenda with addenda to 15.1 New Appointments.

15.1 New Appointments

15.2 Administrative Appointments

15.3 Adjunct Faculty Appointments

15.4 Temporary Appointments

15.5 Grant Continuation: AmeriCorps State Continuation Application, Governor’s Office for Children, Youth and Families, AmeriCorps*State Program-Pima Adult and Family Literacy Corps

15.6 Memorandum of Understanding: United States Air Force, Davis Monthan Air Force Base Educational Program

15.7 Disabled Student Resources – Sign Language Interpreting Services

15.8 Desert Vista Campus Title V Learning Center and Study Area Improvement Project

15.9 Contract: Architectural Services-Northwest Campus Building Expansion
15.10 Curriculum Recommendations – New Center for Training and Development Program
Phlebotomy — Certificate for Direct Employment

15.11 Curriculum Recommendations – Program Inactivation: English Immersion — Certificate for Direct Employment

15.12 Curriculum Recommendations – Program Inactivation: Histotechnician — Associate of Applied Science Degree for Direct Employment


15.14 Curriculum Recommendations – Program Inactivation: Manufacturing Technology — Associate of Science Degree for Transfer

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

Differential Tuition

Chancellor Flores and Assistant Vice Chancellor Deborah Yoklic gave a brief presentation on Differential Tuition.

Motion to Approve Differential Tuition PASSES
Motion No. 7008

Scott Stewart – M, David Longoria – S, to approve differential tuition as follows: Disciplines for which direct expenses per Full-time Student Equivalent (FTSE) have been four or more times the median for two consecutive years will be subject to a 40 percent differential; disciplines for which direct expenses per FTSE have been at least twice, but less than four times the median for two consecutive years will be subject to a 30 percent differential. The differential tuition rates will become effective for Spring 2012.

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

Adjournment

The meeting adjourned at 8:55 p.m.