A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, May 11 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
- Kimlisa Duchicela, Faculty
- Patty Figueroa, Faculty
- Mary Carroll, Student
- Khutso Choshi, Student

**RECORDING SECRETARY**

- Gabriela De Echávarri

**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
- Nina Corson, Academic Dean
- Imelda Cuyugan, Assistant Vice Chancellor, Government Relations
- Cindy Dooling, Acting Vice Chancellor, Information Technology
- 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, Business Services
- Rachelle Howell, Assistant Vice Chancellor, Marketing
Call to Order

Marty Cortez called the meeting to order at 7:15 p.m.

Pledge of Allegiance

David Longoria led the Pledge of Allegiance.

Public Comment and Reports

Public Comment

Michael Coiro and some members of AFSCME expressed their gratitude to Arlene Muñiz who is retiring from the College.
Staff Representatives

Rose Bolz reported on the May 9 Staff Council Meeting. Highlights included the following: 

*Provost’s Report:* Provost Miles noted that there will be workshops in early Fall for some minor changes to the Student Code of Conduct. *Chancellor’s Report:* Deborah Yoklic reported on the impact Arizona State Retirement changes will have on PCC employees. *Liaison Report:* Vice Chancellor May provided an update on Human Resources recruitment statistics. *AFSCME Report:* Meet and confer process is complete and AFSCME will be making its presentation at the upcoming BOG meeting. *ACES Report:* Andrew Plucker gave the ACES report noting that the process is complete, proposals were signed and they will be doing their presentation at the BOG meeting. *Subcommittee Updates:* Jorge Caballero reported on marketing projects and fundraisers. The next Staff Council meeting will be held on June 2nd 2011.

Student Representatives

Mary Carroll and Khutso Choshi reported on recent events from each campus. Highlights included: *Community Campus:* Student Leaders co-planned and co-facilitated Orientation Assemblies for new students at El Rio Learning Center. *Desert Vista Campus:* New Student Government officers were elected. *Downtown Campus:* An End of the Year Recognition Dinner for SGA and Club Leaders will take place May 18. *East Campus:* “Enduring Eyes: Remembering the Holocaust to Protect the Future” photograph exhibition will be held through May 13. *Northwest Campus:* An “End of Year Blowout Celebration” was held on May 5.

*West Campus:* A group of students along with Student Life Coordinator Rosemary Nigrelli will be attending the Race and Ethnicity National Conference May 31-June 4.

Faculty Representatives

Kimlisa Duchicela and Patty Figueroa shared information from the May 6 Faculty Senate meeting. Following are highlights from that report: A motion was passed to approve the 2012-2013 Academic Calendar. A Learning Management System proposal recommendation was sent forward to Dr. Flores and is waiting BOG approval. In the PCCEA report Ana Jimenez stated that Meet & Confer has concluded. *Provost’s Report:* Dr. Miles reported that the Academic Standards Committee decided to hold off and revisit the Reading requirement in 2013 after the implementation of the new admissions requirements. *President’s Report:* Diann Porter reported on the veto of SB1467. She also acknowledged senators with 10-20-30 years of service and retiring faculty.

Report — Chairperson of the Board

Chairperson Cortez thanked administration, staff and faculty for their hard work during this year and for dealing with the events of the past year.

**Motion to Authorize an Executive Session PASSES**
Motion No. 7009
Brenda Even – M, David Longoria – S, to authorize an Executive Session of the Board of Governors on June 8, 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**

Project Raise students received the 2011 Award of Excellence. Employee groups AFSCME, ACES and Faculty Senate gave their presentations. Chancellor Flores presented the Student Representatives awards. He reported that the State cut PCC by 55%. Chairperson Cortez thanked staff members for adapting as quickly as possible to legislative changes. She also thanked the employee groups for working collaboratively with administration.


Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending March 31, 2011. He noted the increase in net assets through month end, year-to-day, is approximately $17.5 million.

**Information Items**

**Separations from Employment**

Chairperson Cortez acknowledges the retirements of Roberta Susan Kifer, Jana Kooi, Sylvia Lee, Robert I Modica, and Nile Patton, and wished them well in their new 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. 7010

Scott Stewart – M, Brenda Even – S, to approve the Minutes of the Regular Meeting of April 13, 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. 7011


14.1 New Appointments
14.2 Administrative Appointments
14.3 Adjunct Faculty Appointments
14.4 Temporary Appointments
14.5 United States Department of Agriculture Hispanic Serving Institutions Education Grants Program, Pima Agriscience Career Track (PACT) – Desert Vista and Northwest Campuses
14.6 Grant Proposal: United States Department of Agriculture, Culinary HEalthy LIving eXpansion (HELIX) – Desert Vista Campus
14.7 Grant Proposal/Intergovernmental Agreement: Governor’s Office of Highway Safety, Impaired Drivers and Occupant Protection Program
14.8 Intergovernmental Agreement: Pinal County Animal Care and Control for an Animal Adoption Program for Veterinary Technology
14.9 Intergovernmental Agreement: Pima County Sheriff’s Department and Pima Community College Adult Education
14.10 Addendum: Carondelet Health Network – Associate of Applied Science Degree in Nursing Program
14.11 Addendum: Tucson Medical Center – Associate of Applied Science Degree in Nursing Program
14.12 Contract: Combined Credit/Non-Credit Schedules of Classes for Fiscal Year 2011/2012
14.13 Contract: ISS Facility Services
14.14 Contract: International Student Health Insurance
14.15 Learning Management System Replacement

14.16 Legal Action Regarding Out-of-County Reimbursement Payments from Santa Cruz County

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

Fiscal Year 2012 Proposed Budget

Dr. David Bea, Executive Vice Chancellor for Finance and Administration provided background information on this item.

Motion to Approve Fiscal Year 2012 Proposed Budget PASSES
Motion No. 7012

David Longoria – M, Brenda Even – S, to approve the Fiscal Year 2012 proposed budget for a public hearing on June 8, 2011, and, immediately following the public hearing, a special board meeting for the purpose of adopting the proposed budget; and approve the proposed budget for publication in the Arizona Daily Star on May 23 and May 31, 2011 according to statutory requirements.

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

Capital Budget Plan for Fiscal Years 2012 and 2013

Dr. David Bea provided background information on this item. Board Member Marshall expressed her concern about not receiving detailed information on the budget reduction.

Board Member Longoria applauded staff and administration for their hard work.

Motion to Approve Capital Budget Plan for Fiscal Years 2012 and 2013 PASSES
Motion No. 7013

Brenda Even – M, David Longoria – S, to approve the list of capital projects for fiscal years 2012 and 2013. In total, the budget includes $9.9 million for projects in fiscal year 2012 and $7.5 million in fiscal year 2013.

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

Adjournment

The meeting adjourned at 9:40 p.m.