PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, June 8, 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
- Patty Figueroa, Faculty

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
- Victoria Cook, Vice President of Instruction
- 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
- Patricia Houston, Academic Dean
- William Howard, Assistant Vice Chancellor, Business Services
- Darla Lammers, Vice President of Instruction
- Mary Ann Martinez Sanchez, Vice Provost and Assistant Vice Chancellor, Academic Services
- Janet May, Vice Chancellor, Human Resources
- Marty Mayhew, Academic Dean
- Keith McIntosh, Acting Assistant Vice Chancellor, Information Technology
GENERAL MATTERS

Call to Order

Marty Cortez called the meeting to order at 7:05 p.m.

Public Comment and Reports

Public Comment

There were no requests to address the Board.

Staff Representatives

Rose Bolz reported on the June 2 Staff Council Meeting. Highlights included the following: Provost’s Report: Provost informed that the GED graduation was June 2, 2011 at the Tucson Convention Center, Music Hall. Provost Miles also informed that there are new hours for student services College wide and the a new space for a Veteran’s Center is being created at the Downtown Campus. Chancellor’s Report: Dr. Flores reported that the Governor’s Office will provide sessions on how the new ASRS changes will affect us. Dates are not yet available. Liaison Report: Vice Chancellor May provided an update on Human Resources recruitment statistics. AFSCME Report: There was no AFSCME report. ACES Report: There was no ACES report. Subcommittee Updates: Jorge Caballero reported on marketing projects and fundraisers. The next Staff Council meeting will be held on July 7th 2011.

Student Representatives

There was no report.
Faculty Representatives

There was no report.

Report — Chairperson of the Board

**Motion to Authorize an Executive Session PASSES**

Motion No. 7016

Scott Stewart – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on July 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

West Campus President, Dr. Louis Albert and Dr. Lorraine Morales, West Campus Vice President of Student Development, gave the Board an update on the efforts being taken to strengthen the Adult Re-Entry Program.

Chancellor Flores noted that in July, the Board would receive a full accounting of the current College Plan.

Report — April 2011 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending April 2011. He noted the increase in net assets through month end, year-to-day, is approximately $18.6 million.

Information Items

Separations from Employment

Chairperson Cortez acknowledged the retirements of Teresa Bracamonte, Steven Fay, Alice Flores, Cheryl Howell, Laurel Kracen, Arelene Muniz, Patricia Oller, Virginia Rivera, Pamela Truitt, and George Welch 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. 7017

Brenda Even – Scott Stewart – S, to approve the Minutes of the Regular Meeting of May 11, 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. 7018


14.1 New Appointments

14.2 Administrator Appointments

14.3 Adjunct Faculty Appointments

14.4 Temporary Appointments

14.5 Employment Contract: Chancellor

14.6 Legal Services

14.7 Public Safety Personnel Retirement System Local Board Membership

14.8 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education Leveraging Educational Assistance Partnership Program and Special Leveraging Educational Assistance Partnership Program

14.9 Intergovernmental Agreement: Vail Unified School District

14.10 Intergovernmental Agreement: Pima County Sheriff’s Department

14.11 Intergovernmental Agreement: Pima County Community Services for Workforce Development Education (2011-2012)
14.12 Intergovernmental Agreement: Cochise County Community College District Undergraduate Flight Training Program

14.13 Non-Intergovernmental Agreement: EdLink, LLC and Pima Community College Workforce and Business Development

14.14 Non-Intergovernmental Agreement: National Center for Construction Education and Research and Pima Community College Workforce and Business Development

14.15 Contracts: Information Technology Replacement – Fiscal Year 2012

14.16 Contracts: Information Technology Maintenance, Licensing and Services – Fiscal Year 2012

14.17 Contract: Moving Services

14.18 Contract: Transportation Services

14.19 Contract: General Liability and Automobile Liability and Physical Damage Insurance

14.20 Contract: Group Purchase Participation Agreement for Property Insurance

14.21 Contract: Worker’s Compensation Insurance

14.22 Contract: Short Term Disability Insurance

14.23 Contract: Disabled Student Resources – Sign Language Interpreting Services


14.26 Curriculum Recommendations – Program Inactivation: Certified Phlebotomist — Center for Training and Development

14.27 Library Participation in Cooperative Buying Program with the Community College Library Consortium

14.28 Fiscal Year 2010-2011 Adopted Budget Reductions

14.29 Employee Retirement Adjustment

Vote: All Board members present voted “aye” by voice vote. None were opposed. Motion carried.
College Plan 2011-2013

Chancellor Flores and Dr. Nicola Richmond, Executive Director of Planning and Institutional Research, presented a brief overview of the 2011-2013 College Plan, which includes the following initiatives: strengthen developmental education, improve overall success of student learning, enhance delivery, expand education and workforce opportunities, and enhance operations.

Motion to Approve College Plan 2011-2013 PASSES
Motion No. 7019


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

Personnel Policy Statements, 2011/2012 Fiscal Year

Motion to Approve Personnel Police Statements, 2011/2012 Fiscal Year PASSES
Motion No. 7020

Scott Stewart – M, Brenda Even – S, to approve the changes to the Personnel Policy Statements for the following employee groups: Classified Non-Exempt; Classified Exempt; Administrative and Faculty

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

Adjournment

The meeting adjourned at 7:50 p.m.