A Special Meeting/Work Session of the Pima County Community College District Board of Governors was held on Thursday, July 14, 2011 at 11:00 a.m., in the Board Conference Room, District Central 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

RECORDING SECRETARY

- Gabriela De Echávarri

ADMINISTRATION

- Roy Flores, Chancellor
- David Bea, Executive Vice Chancellor, Finance and Administration
- Janet May, Vice Chancellor, Human Resources
- Deborah Yoklic, Assistant Vice Chancellor

Board Chair Marty Cortez called the meeting to order at 11:00 a.m.

Noel Bissing, Acting Internal Auditor, provided an update on several audits performed or being carried out.

Norman Rebenstorf, PCC Foundation, Board of Directors Chair, and Cheryl House, PCC Foundation Executive Director, provided an update regarding the Foundation’s resource development, funds, donor stewardship, events, and 2011-2012 goals.

Simone Gers, East Campus Writing faculty, Michele Anderson, Desert Vista Math faculty, Dr. John Carroll, Community Campus Vice President, and Dr. Heather Tilson, Senior Assistant to the Provost, gave a presentation regarding the new admissions policy. They also provided data on math, writing, and reading test scores and placement.

Dr. Nicola Richmond, Executive Director for Planning and Institutional Research gave a presentation on the populations the College serves and educational opportunities provided by PCC. Dr. Richmond, along with Dr. Flores, also provided information regarding the Voluntary Frame of Accountability (VFA). This is the first national accountability system for community colleges developed by community colleges.
Chancellor Flores provided information on Cost-benefit Program Analysis. Carol Hutchinson, Advanced Program Manager for Program Services, gave a presentation on Program Review Process and Deborah Yoklic, Assistant Vice Chancellor, gave a presentation on Cost Benefit Program Analysis.

Chancellor Flores gave a brief update on Near Terms Cuts and Re-arrangements. He also discussed the 2-year term considerations for administrators’ contracts.

Adjournment

The meeting adjourned at 5:25 p.m.