PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, September 21, 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
- Amber Bright, Student
- Kimlisa Duchicela, Faculty
- Patricia Figueroa, Faculty
- Mari Guillen, Student
- Timothy Kelliher, Staff

RECORDING SECRETARY

- Gabriela De Echávarri

ADMINISTRATION

- Roy Flores, Chancellor
- Lou Albert, President West Campus
- Doreen Armstrong, Assistant Vice Chancellor for Employee Services
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Desert Vista Campus
- John Carroll, Vice President of Instruction
- Luba Chliwiak, President, Downtown Campus
- Victoria Cook, Vice President of Instruction
- Imelda Cuyugan, Assistant Vice Chancellor, Government Relations
- Cindy Dooling, Acting Vice Chancellor, Information Technology
- Mary Kay Gilliland, Academic Dean
- Mary Beth Ginter, Academic Dean
- Donna Gifford, Vice President of Instruction
- John Gillis, Academic Dean
- Jerry Haynes, Vice President of Student Development
- Patricia Houston, Academic Dean
- William Howard, Assistant Vice Chancellor, Business Services
Call to Order

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

Pledge of Allegiance

Marty Cortez led the Pledge of Allegiance.

Recognition and Presentation

Chairperson Cortez indicated that part of the agenda would be taken out of order to recognize and present Gabe Zimmerman Scholarship fund framed T-Shirt to his father Ross Zimmerman.

Public Comment and Reports

Public Comment

James Shuh addressed the Board regarding his concerns with the Intergovernmental Agreement with the College for Provision of Fire Science Education and Emergency Medical Training Programs.
Mary Shuh addressed the Board about her concerns regarding the Board agendas and the Intergovernmental Agreement with the College for Provision of Fire Science Education and Emergency Medical Training Programs.

The following individuals expressed their opposition to the New Admission Standards: Delfina Alvarez, Tillie Arvizu, Silvia Baiza, Salomón Baldenegro, Clarence Bonns, Georgia Brousseau, Susy Bravo, Buck Crouch, Rosalinda Gallardo, Carol A Gorsuch, James Manilla, Christine Molina, Donald Shropshire, and Herman Warrior.

The following individuals expressed their support for the New Admission Standards: Christopher Bonn, Dolores Durán-Cerda, Greg Hart, Aleksandra Knezevic, Joe Labuda, Mary Mitchell, Diann Porter, and Nancy Roberts.

Staff Representatives

Tim Kelliher reported on the September 2 Staff Council Meeting. Highlights included the following: Provost’s Report: Dr. Miles reported that the College is completing the final processes for hiring two Program Specialists positions in DSR at the Downtown Campus. Dr. Miles was asked about the overall reception of the changes from the community and she responded that the comments have been favorable as people see PCC is not removing students but rather redirecting them. Chancellor’s Report: Dr. Flores stated that the enrollment for PCC should remain flat for the next 2 years, which he sees as a good thing. Dr. Flores announced that C.J. Karamargin is the new Vice Chancellor of Public Information and Government Relations. Liaison Report: Doreen Armstrong, on behalf of Vice Chancellor May, provided an update on Human Resources recruitment statistics and introduced Dr. James Sanchez, PCC Psychologist. AFSCME Report: Rose Bolz stated that AFCSME is planning a Labor Day Picnic at Reid Park. They also began a new project that will provide GED scholarships. ACES Report: Jason Brown, on behalf of Andrew Plucker, reported and reminded everyone about the first ACES meeting and the Meet and Confer kick off breakfast. He also reported that the social committee has been planning different events. Council Report: The items collected up to date for the AVIVA School Drive will be delivered. The sale of T-Shirts for the Gabe Zimmerman Scholarship fund has produced $4,060. Staff Council Representative elections will be coming up. In addition to the staff council website, the possibility on an internal shared drive it was discussed. A reminder about the end of year gathering in December was noted. The next Staff Council meeting will be held on Friday, October 7, 2011.

Student Representatives

Amber Bright and Mari Guillen reported on recent events from each campus. Highlights included: Community Campus: Over 40 students are active among three adult education learning centers. Desert Vista Campus: Student Government members have coordinated a Penny Drive with the entire campus. The pennies collected will help sponsor children from the Angel Tree. Downtown Campus: The Transfer Fair will take place Thursday, October 6, and university representatives will be in the Atrium from 11:00 a.m. to 1:00 p.m. College recruiters should be on Campus every month through December. East Campus: For the 10th Anniversary of 9/11 the campus hosted a “9/11 Healing and Remembrance Ceremony” which began with a
flag ceremony by PCC Honor Guard. **Northwest Campus:** Student Life will be hosting a free workshop series for the Pima Leadership Institute Friday, September 23 from 9:00 am- 3:00 p.m. **West Campus:** Student Government and the Student Nurses Association are assisting with organizing the ARC Blood Drive to be held on September 29 from 10:00 a.m.-3:00 p.m.

**Faculty Representatives**

Patty Figueroa shared information from the September 9 Faculty Senate Meeting. Following are highlights from that report: Donna Gifford and Kate Schmidt from Community Campus gave a presentation on the transition to the new D2L (Desire 2 Learn) and its implementation phases. Mary Ann Martinez Sanchez introduced two of the SLO facilitators Diane Lussier and Roger Werbylo who reported on the new college wide SLO interface. President Diann Porter noted that elections for three of the campuses will start in October. She also noted that clarification is needed as to what happens to Adjunct Faculty elected as senator but is not currently teaching.

**Report — Chairperson of the Board**

**Motion to Authorize Executive Session PASSES**

Motion No. 7028

Scott Stewart – M, Brenda Even – S, to authorize an Executive Session of the Board of Governors on October 19, 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**

Dr. Flores reported that the White House chose the College to host the Hispanic Community Action Summit to be held Saturday, October 15, 2011 at the West Campus. The Chancellor also noted the longtime partnership of the College and United Way. Donations can go to the PCC Foundation’s Fund for Excellence and to Pathways to Pima as well. These will provide scholarships for the new Pathways to Pima program. Dr. Flores also made a statement on the Admissions and Standards Change.

**Report — June 2011 Financial Statements**

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending July 2011. He noted the increase in net assets through month end, year-to-day, is approximately $15.4 million.

**Information Items**
Separations from Employment

Student Aide Hires

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes PASSES
Motion No. 7029


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

Admission Standards

Motion to Approve Admission Standards PASSES
Motion No 7030

David Longoria – M, Scott Stewart – S, to approve the New Admissions Standard endorsement.

Vote: Four Board members voted “aye” by voice vote. Sherryn Marshall opposed. Motion carried.

Consent Agenda

Motion to Approve Consent Agenda PASSES
Motion No. 7031

Scott Sewart – M, Brenda Even – S, to approve the Consent Agenda.

15.1 New Appointments

15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Board Bylaw, Article VI: Meetings – Final Reading

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

The meeting adjourned at 7:26 p.m.