A Special Meeting of the Pima County Community College District Governing Board was held on Thursday, January 17, 2013, at 5:00 p.m. in Building B Room 218, Chancellor’s Conference Room, 4905 E. Broadway Blvd., Tucson, AZ 85709-1005.

Persons in Attendance

Board Members
Brenda Even, Chair
David Longoria, Secretary
Marty Cortez
Sylvia Lee
Scott Stewart

Other
Narcisa Polonio, ACCT

Call to Order
Brenda Even called the meeting to order at 5:10 p.m.

Presentation by ACCT

Narcisa Polonio, a representative of the Association of Community College Trustees, provided a presentation on an overview of priorities of governing boards throughout the country and a summary of the topics that would be discussed in the training scheduled for the following day. The topics covered included commonly encountered Governing Board operational issues, the concept of momentum, the value of assessing where you are, accountability and responsibility of Board members, and building trust inside the College and the community. In addition to presenting information on these topics, Ms. Polonio facilitated discussion among the Board members and responded to questions posed by individual board members.

At 5:30 p.m., Ms. Polonio and the Board members had dinner, during which they continued their discussions about the topics that had been covered during Ms. Polonio’s presentation.

Adjournment
The meeting adjourned at 6:50 p.m.