A Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 20, 2013 at 7:00 p.m., in the Community Room at Northwest Campus, 7600 N. Shannon Road, Tucson, AZ 85709-7500.

**BOARD MEMBERS**
- Brenda Even, Chair
- David Longoria, Secretary
- Marty Cortez
- Sylvia Lee
- Scott Stewart

**BOARD REPRESENTATIVES**
- Gloria Majalca, Staff
- Robert Ramirez, Staff
- Josue Saldivar, Student
- Kimlisa Salazar Duchicela, Faculty
- Patricia Figueroa, Faculty

**RECORDING SECRETARY**
- Gabriela De Echávarri

**GENERAL COUNSEL**
- Jeffrey Silvyn

**ADMINISTRATION**
- Suzanne Miles, Interim Chancellor and President, Community Campus
- Lou Albert, President, West Campus
- Brian Basgen, Assistant Vice Chancellor, Information Technology (Acting)
- Stella Bay, Executive Director, Department of Public Safety
- David Bea, Executive Vice Chancellor, Finance and Administration
- Johnson Bia, President, Desert Vista Campus
- Luba Chliwniak, President, Downtown Campus
- Aubrey Conover, Vice President of Student Development
- Imelda Cuyugan, Assistant Vice Chancellor for State Government Relations
- Charlotte Fugett, President, East Campus
- Deborah Gaddy, Academic Dean

- Mary Beth Ginter, Academic Dean
- Donna Gifford, Vice President of Instruction
- Patricia Houston, Academic Dean
- William Howard, Assistant Vice Chancellor, Business Services
- Rachelle Howell, Assistant Vice Chancellor, Grants
- Alex Kajstura, President Northwest Campus
- C.J. Karamargin, Vice Chancellor, Public Information and Federal Government Relations
- Darla Lammers, Vice President of Instruction
- Mary Ann Martinez Sanchez, Vice Provost and Assistant Vice Chancellor, Academic Services
- Janet May, Vice Chancellor, Human Resources
- Jerome Migler, Provost/Executive Vice Chancellor
- Lorraine Morales, Vice President of Instruction
- Brigid Murphy, Vice President of Instruction
- Anna Reese, Executive Director, Financial Aid
- Nicola Richmond, Academic Dean
- Ted Roush, Vice President of Instruction
- Nancee Sorenson, Vice President of Student Development
- Stan Steinman, Academic Dean
- Michael Tulino, Vice President of Student Development
- Anne Vosberg, Vice President of Student Development
- Daniel Wright, Academic Dean
- Deborah Yoklic, Assistant Vice Chancellor
- Darla Zirbes, Vice President of Instruction
GENERAL MATTERS

Call to Order
Brenda Even called the meeting to order at 7:15 p.m.

Pledge of Allegiance
Sylvia Lee led the Pledge of Allegiance.

Governing Board Member Reports

Chairperson’s Report: Chairperson Even moved the information item regarding the HLC response, under the Governing Board Member Reports to the beginning of the agenda. Dr. Even informed the Board takes the report very seriously and respects the opinion of the community members. She also mentioned there is a team working on the response and the Board will take the necessary steps to address the issues and correct them as quickly as possible.

Secretary to the Board Report — There was no report.

Public Comment and Reports

Public Comment
Denise Meeks, Northwest Campus Science Department Chair, addressed the Board regarding her concerns about classroom security.

Abdulahi Omar, a PCC student, addressed the Board about the HLC report and in-state tuition for refugees.

Carol Gorsuch, Chair of Pima Open Admissions Coalition (POAC), asked the Board to reinstate open admissions.

Joe Labuda, West Campus Library Director and President of Faculty Senate, addressed the Board about the seriousness of the HLC report and about the Board restoring credibility with the HLC and restoring the College’s reputation with the community.

Cecilia Cruz Baldenegro from C-FAIRR thanked the Board for voting in favor of in-state tuition for DACA and addressed her concerns about the HLC report.

Ana Jimenez, PCCEA President, addressed the Board regarding concerns about faculty and other employees’ issues surveys and the lack of response from the Board.
Scott Collins, math instructor, addressed the Board regarding the HLC report and asked the Board go externally to hire an individual for the Interim Chancellor position.

Jason Brown, ACES President, asked the Board to honor the values of the College and undergo a change in culture and go externally to hire an Interim Chancellor.

Alfonso Valenzuela addressed the Board about the culture, climate and communications of the College.

David Bishop, philosophy faculty, addressed the Board about healing, forgiving and moving forward.

Luis Gonzalez addressed the Board regarding the HLC report and asked the Board to take immediate action.

Jeanette Studer, PCC former administrator, addressed the Board about Item 17.

Michael Lopez addressed the Board regarding the HLC report and item 14.4.

Bess Hidalgo addressed the Board regarding Human Resources policies and processes.

Board member Sylvia Lee made a statement regarding the HLC report and asked the three members who have been sitting the longest on the Board to step down.

Board member Marty Cortez noted the seriousness of the HLC report and shared the many accomplishments the College has had over the years.

Secretary of the Board David Longoria noted that as a member of the Board he takes the HLC report and its recommendations very seriously. He also mentioned the top priority of the College is its students and the quality of their programs.

Board member Scott Stewart commented about the importance of the HLC report. He also noted he supported the new higher education standards. Mr. Stewart mentioned he wished some of the complaints could’ve come sooner.

Jaquelyn Jackson addressed the Board regarding the misconduct allegations and requested an apology from Board member Stewart for his remarks.
Chairperson Even noted it was important for the community to have an opportunity to come and address the board. She also noted PCC is an excellent institution and that many people have worked to make it so. Dr. Even informed that HLC information will become available when ready.

Staff Representatives

Staff Representatives Gloria Majalca and Robert Ramirez reported on the Staff Council meeting of March 1. Highlights included the following: Dr. Brenda Even, Board Chair, visited the Staff Council meeting and provided an update regarding DACA and Meet and Confer. Provost and Executive Vice Chancellor’s Report: Dr. Dolores Durán-Cerda, Acting Senior Assistant to the Provost provided a report on behalf of Dr. Jerry Migler, Provost. Dr. Durán-Cerda announced that the College had applied for a Fulbright scholar-in residence and was recently awarded the grant. She also stated that the transitions for DACA students should go smoothly. Chancellor’s Report: Interim Chancellor Miles announced the 1-year contract with Arizona Shuttle to provide transportation services at no charge to PCC students. She also informed the College’s workforce education programs at Community Campus are at maximum capacity. Liaison Report: Janet May, Vice Chancellor for Human Resources, reported on recruitment statistics. She also announced the dates for Staff Development Days. AFSCME Report: Rose Bolz shared that Meet and Confer items have been presented to the Board and several proposals have been signed. ACES Report: There was no report. Campus/District Reports: Volunteers are needed for the LULAC conference which will be held at the Downtown Campus on March 12. Council Report: Elected Staff Council Representative Robert Ramirez was introduced.

Student Representatives

Student Representative Josue Saldivar reported on recent events from each campus. Highlights included: Community Campus: The Arizona Adult Education Ambassadors Training program and PCC held an audience at the National Collegiate Leadership Conference. Desert Vista Campus is hosting the 2nd Annual Casino del Desierto Student Resource Fair on March 6. Downtown Campus Celebrated Women’s History Month. East Campus: Student Life sponsored three
career-oriented sessions. *Northwest Campus* is hosting an Open House April 5 featuring professional programs offered at the Campus. *West Campus* will be hosting the PLI Bronze Level I Retreat to have students participate in different topics.

**Faculty Representatives**

Faculty Representatives Patricia Figueroa and Kimlisa Salazar Duchicela shared information about activities and communications that occurred at the March 1 meeting. Highlights included the following: Dr. Brenda Even visited the Senate and gave an update on the Chancellor search. *Faculty Senate President’s Report:* Joe Labuda reminded everyone of the Speaker Series. *PCCEA Update:* Rita Flattley reminded the Senate that the Step Progression (PPP) paperwork needs to be submitted this month. *Chancellor’s Report:* Dr. Miles informed there will be a shuttle running from Downtown to West to Desert Vista Campuses. She also mentioned that PCC would have a presence in downtown Tucson. *Provost’s Report:* Dr. Dolores Durán-Cerda, on behalf of Provost Migler reported that Pima’s request for campus based Fullbright Scholar has been granted.

**Interim Chancellor’s Report**

Dr. Alex Kajstura, Northwest Campus President, Donna Gifford, Vice President of Instruction, Michael Tulino, Vice President of Student Development and Edward Gallagher, Program Coordinator, gave an update on the Northwest Campus Title III Grant.

Demion Clinco, President of the Tucson Historic Preservation Foundation, gave an update on the foundation’s projects.

Keith McIntosh, Vice Chancellor for Information Technology, gave an overview on Information Technology and its projects.

Dr. Miles informed the HLC Report was received and that the College will respond by March 29. The response will be posted on the College’s website. Dr. Miles informed the HLC is recommending probation but this does not mean the College will lose accreditation. She also noted that students and staff will not be affected.
Report — December 2012 Financial Statements

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending January 2013. Dr. Bea noted the total net assets at the end of January were $234 million, which is a decrease of about $3.6 million compared to the same time last year.

Information Items

Separations from Employment

Fiscal Year 2013-2014 Changes in cost recovery Course Fees

Fiscal Year 2013-2014 Differential Tuition

These items were noted as information items.

Action Items

Approval of Minutes

Motion to Approve Meeting Minutes

Motion No. 7160

David Longoria – M, Marty Cortez – S, to approve the minutes of the following meetings: Special Meeting of February 27, 2013; Regular Meeting of February 27, 2013; Special Meeting of March 8, 2013.

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

Consent Agenda

Chairperson Even requested that Items 14.7 BP-1501: Affirmative Action/Equal Employment Opportunity — Final Reading; and 14.8 BP-1503: Harassment (Including Sexual Harassment) — Final Reading, be pulled and brought back at a later date.

Motion to Approve Consent Agenda

Motion No. 7161

David Longoria – M, Scott Stewart– S, to approve the Consent Agenda as presented.

14.1 New Appointments
14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments
14.4 Administrator Contracts 2013-2014
14.5 Summer Work Schedule 2013
14.6 Sabbaticals Approval for Fall 2013 and Spring 2014
14.9 BP-2701: Copyright — Final
14.10 Contract: Employee Dental Benefits for Fiscal Year 2013-2014

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

Contract: Employee Medical Benefits for Fiscal Year 2013-2014

**Motion No. 7162**

Sylvia Lee – M, Marty Cortez – S, approve a one year contract renewal for employee group health insurance with CIGNA based on rates negotiated for the period July 1, 2013 through June 30, 2014. The contract is valued at approximately $9.2 million; and a plan design change in the medical benefits premium and contribution structure as detailed below.

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

Contract: Employee Pharmaceutical Benefits for Fiscal Year 2013-2014

**Motion No. 7163**

David Longoria – M, Marty Cortez – S, to approve the renewal of a one year contract with Express Scripts, Inc. from July 1, 2013 through June 30, 2014 for Pharmacy Benefit Management. The District’s former provider, Medco Health Solutions, was acquired by Express Scripts last year.
Fiscal Year 2013-2014 Student Tuition and Service Fees

Motion No. 7164

David Longoria – M, Sylvia Lee – S, to approve a two dollar increase to the per unit in-state tuition rate and commensurate increase to the out of state rates and a fifty cent increase to both the student services and technology fees in combination with the elimination of the out of state tuition rate for students taking less than seven units per term for Fiscal Year 2013-2014.

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

Adjournment

The meeting adjourned at 11:30 p.m.

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Secretary

_________________________________________
Date