

EXHIBIT J

Pima Community College
Institutional Response
July 8, 2022

HIGHER LEARNING COMMISSION
INSTITUTIONAL ACTIONS COUNCIL

Agenda Item Details

Meeting	Jan 12, 2022 - Annual and Regular Governing Board Meeting
Category	2. NEW BUSINESS (15 min.)
Subject	2.1 Election of Governing Board's Officers (Chair and Vice-Chair/Secretary), 2022 (5 min.)
Access	Public
Type	Action
Recommended Action	According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Public Content

[Board Bylaw Article IV.pdf \(247 KB\)](#)

[Board Bylaw Article VI.pdf \(305 KB\)](#)

Administrative Content

Executive Content

Motion & Voting

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Chairperson Clinco moved to have the new officers assume responsibility at the close of this meeting.

Motion by Demion Clinco, second by Meredith Hay.

Motion Carries

Yea: Meredith Hay, Demion Clinco, Catherine Ripley

Nay: Luis L Gonzales, Maria D Garcia

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Chairperson Clinco nominated Catherine Ripley for Chair of the Board.

Motion passed by roll call vote.

Motion by Demion Clinco, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Meredith Hay, Demion Clinco, Catherine Ripley

Nay: Luis L Gonzales, Maria D Garcia

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Maria Garcia nominated Luis Gonzales for Chair of the Board.

Motion by Maria D Garcia, second by Luis L Gonzales.

Motion Fails

Yea: Luis L Gonzales, Maria D Garcia

Nay: Meredith Hay, Demion Clinco, Catherine Ripley

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Demion Clinco nominated himself for Vice-Chair/Secretary of the Board.

Motion by Demion Clinco, second by Catherine Ripley.

Motion Carries

Yea: Meredith Hay, Demion Clinco, Catherine Ripley

Nay: Luis L Gonzales, Maria D Garcia

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Luis Gonzales nominated himself for Vice-Chair/Secretary of the Board.

Motion by Luis L Gonzales, second by Maria D Garcia.

Motion Fails

Yea: Luis L Gonzales, Maria D Garcia

Nay: Meredith Hay, Demion Clinco, Catherine Ripley

Annual and Regular Governing Board Meeting (Wednesday, January 13, 2021)

Generated by Andrea Gauna on Friday, January 15, 2021

Members present

Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia, Catherine Ripley

Meeting called to order at 5:35 p.m.

1. ANNUAL BOARD MEETING (5 min.)

Procedural: 1.1 Call to Order, District Office, Video Conference
The Annual Board Meeting was called to order at 5:35 p.m.

Procedural: 1.2 Roll Call
All Board members were present.

2. NEW BUSINESS (10 min.)

Action: 2.1 Election of Arizona Association of Community College Trustees representative, 2021 (5 min.)

The Chancellor recommends that the Governing Board appoint one Board member to serve as a representative and one Board member to serve as an alternate to the Arizona Association of Community College Trustees.

Demion Clinco nominated as the ACCT representative and Maria Garcia as an alternate.

Motion by Meredith Hay, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia, Catherine Ripley

Action: 2.2 Election of Advisory Committee Board Representatives (5 min.)

The Chancellor recommends that the Governing Board appoint two members to each of the Board's advisory committees.

Luis Gonzales and Catherine Ripley were nominated to serve on the Human Resources Advisory Committee.

Maria Garcia and Demion Clinco were nominated to serve on the Finance and Audit Committee.

Motion by Demion Clinco, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia, Catherine Ripley

3. RECESS (5 min.)

There was not recess.

4. RECONVENE TO OPEN SESSION-REGULAR MEETING

Procedural: 4.2 Public Comment-Call to Audience

Ginny Seltentright, ACES President-Welcomed Catherine Ripley

Procedural: 4.3 Remarks by Governing Board Members

All Board members thanked employees for all their hard work over this difficult time and welcomed new Board member Catherine Ripley.

Board member Garcia added that she would like to send condolences and prayers to those affected by the pandemic.

Board member Ripley thanked everyone for the warm welcome and is excited to get started. She added that she is very impressed with how well the College has taken care of everyone during the pandemic.

5. REPORTS (65 min.)

Reports: 5.1 Administration Reports (45 min.)

Dr. Nic Richmond presented on enrollment trends from year 2000 to present.

Chairperson Clinco asked for a future study session on this topic to have a more robust conversation.

David Arellano provided an enrollment management update.

Chairperson Clinco would like to see an update on the number of non-completers at the next Board meeting. He also requested more information on our marketing plan.

Annual and Regular Governing Board Meeting (Wednesday, January 8, 2020)

Generated by Andrea Gauna on Thursday, January 9, 2020

Members present

Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

1. ANNUAL BOARD MEETING (5 min.)

Procedural: 1.1 Call to Order, District Office, Room C105

Meeting called to order at 5:32 PM

Procedural: 1.2 Pledge of Allegiance

The Pledge of Allegiance was led by Board member Hay.

Procedural: 1.3 Roll Call

All Board members present

Chairperson Clinco asked for everyone to take a moment of silence for the victims of the January 8, 2011 tragedy in Tucson.

Chairperson Clinco asked to move item 8.2 Adopt Proclamation Declaring Pima Community College as a Purple Heart College to the beginning of the meeting.

Action: 1.4 Adopt Proclamation Declaring Pima Community College as a Purple Heart College

The Chancellor recommends that the Governing Board issue a proclamation recognizing Pima Community College as a Purple Heart College. The proposed form of proclamation accompanies this Board report.

Motion by Meredith Hay, second by Mark Hanna.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

Hector Acosta introduced members of the command leadership and staff members of the Military Office of the Purple Heart Tucson Chapter and reported that each of the campuses will have a parking spot designated for Purple Heart recipients. Chancellor distributed challenge coins and Board members received them as well.

2. NEW BUSINESS (15 min.)

Action: 2.1 Election of Governing Board's Officers, 2020 (5 min.)

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Demion Clinco was nominated to serve as Chairperson for a term of two years.

Motion by Meredith Hay, second by Mark Hanna.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a two-year term are Chairperson and Vice Chair/Secretary.

Meredith Hay was nominated to serve as Vice Chair/Secretary for a term of two years.

Motion by Demion Clinco, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

Action: 2.2 Election of Arizona Association of Community College Trustees representative, 2020 (5 min.)

The Chancellor recommends that the Governing Board appoint one Board member to serve as a representative and one Board member to serve as an alternate to the Arizona Association of Community College Trustees.

Mark Hanna was nominated to serve as a voting representative for the Arizona Association of Community College Trustees.

Motion by Demion Clinco, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

The Chancellor recommends that the Governing Board appoint one Board member to serve as a representative and one Board member to serve as an alternate to the Arizona Association of Community College Trustees.

Demion Clinco was nominated to serve as an alternate representative for the Arizona Association of Community College Trustees.

Motion by Meredith Hay, second by Mark Hanna.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

Action: 2.3 Election of Advisory Committee Board Representatives (5 min.)

The Chancellor recommends that the Governing Board appoint two members to each of the Board's advisory committees.

Chairperson Clinco motioned to have the slate of committee members retain their current positions for an additional term.

Motion by Demion Clinco, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

3. RECESS

4. RECONVENE TO OPEN SESSION-REGULAR MEETING

Procedural: 4.2 Public Comment-Call to Audience

Matej Boguszak-Faculty Survey and freedom of speech

Board member Hanna asked the Chancellor to follow up on this request, about the wording in the statement, to ensure all input was considered. Board member Hanna also asked Mr. Boguszak to continue to come to the board with issues he feels are important to faculty so that the Board is aware and can help address them.

Matthew Thrower-Workforce

Mr. Thrower expressed excitement and gratitude towards the work on the Centers of Excellence and thanked the Board as well. Mr. Thrower also talked about the upcoming Gala.

Procedural: 4.3 Remarks by Governing Board Members

Chairperson Clinco welcomed everyone back from the winter break.

Board member Hanna welcomed everyone back and spoke about the victims of the January 8, 2011. Mr. Hanna urges the Chancellor to ensure that employees are trained to recognize, assist with options, and report individuals with mental health issues who may show signs that are harmful to themselves or others.

Board member Garcia wished everyone a Happy New Year and said she is looking forward to the upcoming year.

Board member Gonzales wished everyone a Happy New Year and is looking forward to the new year. Mr Gonzales also commended all educators and is looking forward to positive changes. He also reported on his attendance Pascua Yaqui Tribe EMT graduation.

5. REPORTS (45 min.)

Reports: 5.1 Administration Reports (20 min.)

David Dore, President of Campuses and Executive Vice Chancellor for Student Experience & Workforce Development provided a brief update on the planning of the Center of Excellence for health professionals. The plan focuses on co-locating all health related programs into one center which is approximately 70,000 sq. ft. The spaces are designed for speed, convergence and adaptability and will allow for future growth and expansion. West Campus was found to be the best option for the program at about \$500 per square feet. The total project budget will cost \$35 million.

Board member Garcia asked about future proposals for expansion and Dr. Dore explained that there is a possibility to house an El Rio Health Clinic in the future, but there are no plans at this time for this project.

Dr. Dore noted that the College is in conversations with Northwest Hospital and other businesses to form partnerships on future projects. Chairperson Clinco would like to schedule a study session in the next few months to talk about these public-private partnerships and possible project funding.

Board member Hanna expressed his concern with the enrollment numbers and hopes the College is not planning on building new facilities with the expectation that students will come to fill the space. Dr. Dore noted that the only projects happening right now are the renovations to the science spaces and building the new facility. There is no intention of building a new general education building at this time.

Dr. Dore noted that the College is doing an extensive program viability review. He is making sure we are adapting to the future and building is being planned according to the future and new technologies.

Board member Hay wants to be sure the College is working with health organizations to make sure we know what kind of work they need.

Annual and Regular Governing Board Meeting (Wednesday, January 9, 2019)

Generated by Andrea Gauna on Thursday, January 10, 2019

1. EXECUTIVE OPEN SESSION

Members present

Mark Hanna, Demion Clinco, Luis L Gonzales, Maria D Garcia

Meeting called to order at 3:58 PM

Motion for Executive Session

Mark Hanna – M; Maria Garcia – S; to conduct Executive Sessions pursuant to A.R.S. § 38-431.03(A)(1) (discussion and consideration of personnel issues, concerning the Chancellor's employment and assignment. A.R.S. § 38-431.03(A)(3) (legal advice). A.R.S. § 38-431.01(A)(4) (consultation and legal advice) and A.R.S. § 38-431.01(A)(5) (meet and confer).

Final Resolution: Motion Carries

Yea: Demion Clinco, Mark Hanna, Maria Garcia, Luis L. Gonzales

2. EXECUTIVE SESSION AGENDA-CLOSED SESSION

Discussion: 2.1 A.R.S. § 38-431.03(A)(1) – Personnel discussion

Discussion: 2.2 A.R.S. § 38-431.03(A)(3) – Discussion for legal advice

Discussion: 2.3 A.R.S. § 38-431.01(A)(4) – Board direction to legal counsel

Discussion: 2.4 A.R.S. § 38-431.01(A)(7) – Discussion on real property negotiations

Resumption of Open Session

The Board resumed Open Session at 5:22 p.m.

Adjournment

The meeting adjourned at 5:23 p.m.

3. RECONVENE TO OPEN SESSION-ANNUAL BOARD MEETING

Procedural: 3.1 Call to Order, District Office, Room C105

The meeting was called to order by Chairperson Clinco at 5:30 p.m.

Procedural: 3.2 Pledge of Allegiance

Board member Garcia led the Pledge of Allegiance.

Procedural: 3.3 Roll Call

All Board members were present. Meredith Hay via telephone.

4. NEW BUSINESS (10 min.)

Action: 4.1 Election of Arizona Association of Community College Trustees (formerly AADGB), 2018 (5 min.)*

The Chancellor recommends that the Governing Board nominate Demion Clinco to serve as a representative to the Arizona Association of Community College Trustees (formerly AADGB).

Motion by Mark Hanna, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

The Chancellor recommends that the Governing Board nominate Mark Hanna to serve as an alternate representative to the Arizona Association of Community College Trustees (formerly AADGB).

Motion by Demion Clinco, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

Action: 4.2 Election of Advisory Committee Board Representatives (5 min.)*

Motion to elect two Board Representatives to the Finance and Audit Committee. Demion Clinco and Maria Garcia were nominated to serve.

Motion by Mark Hanna, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

Motion to elect two Board Representatives to the Human Resources Advisory Committee. Mark Hanna and Luis L. Gonzales were nominated to serve.

Motion by Mark Hanna, second by Maria D Garcia.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Demion Clinco, Luis L Gonzales, Maria D Garcia

6. RECONVENE TO OPEN SESSION-REGULAR MEETING

Procedural: 6.2 Public Comment-Call to Audience

American Heart Association-Present Pima with a Silver Workplace Award.

Salomon R. Baldenegro-Welcome new Board members

Richard Hernandez-Welcome new Board members

Naomi Gonzales-Welcome new Board members

Matej Boguszak-Congratulate new Board members and comment on spending priorities and the budget.

Paul Diaz-Congratulate new Board members

Procedural: 6.3 Remarks by Governing Board Members

Chairperson Clinco welcomed everyone back from the holiday break, including the two new Board members.

Board member Hanna welcomed everyone back and noted that he is preparing for the upcoming 50th Anniversary events. Mr. Hanna asked to take a moment to remember U.S. Representative Gabrielle Giffords and eighteen others were shot in 2011. He encourages the College to continue civility training for the employees, specifically the frontline support staff.

Board member Garcia thanked everyone attending and their warm welcoming. She also thanked the community for their votes.

Board member Gonzales welcomed everyone and said we must unite to make a difference for our students.

7. REPORTS (65 min.)

Reports: 7.1 Administration Reports (40 min.)

Accreditation/eLumen update

Dr. Bruce Moses, Associate Provost noted that we have not received communication from the Higher Learning Commission regarding the visit in December. We should be seeing something within the next week.

Dr. Moses also reported on eLumen, the college's new assessment management system. The system has been in use since fall 2017 and was fully implemented in fall 2018. Leadership has already been trained and all faculty should be fully trained by fall 2019.

Dual Enrollment update

Nina Corson, Acting VP for Pathways provided a report on dual enrollment.

Board member Hanna asked Chancellor Lambert to report back to the Board on how they can get this program additional help and what they can do legislatively.

Board member Garcia asked to receive information on the type of classes the dual enrollment program offers and Board member Gonzales asked for a list of school districts involved in the program and how many of them are located on the west side of Tucson.

Chairperson Clinco requested a report back to the Board in three months on a ramp-up plan for the dual enrollment program. Mr. Clinco suggested using the college's lobbyist to help draft key legislation.

Enrollment update

David Arellano, Dean of Enrollment Management reported on the current campaigns to help increase enrollment. Chairperson Clinco would like a report back on what some of our barriers are.

Mr. Arellano also reported on the support services for students. Board member Garcia asked that students receive a list of the support services when they begin classes.

Comprehensive Annual Financial Report (CAFR)

Dr. Dave Bea, Executive Vice Chancellor for Finance and Administration reported on financials for year ending June 30, 2018.

Dr. Bea will have to get back to Board member Hanna on the specifics of the decrease (14%) in state and local grants.

Board member Garcia requested a copy of the expenditure limitation law. Dr. Bea will forward the information to the Board members.

Revenue Bond update

Dr. Bea reported on the recent ratings meetings and noted that Pima should come back with a very favorable rating. Closing will be in late January.

Dr. Bea also noted that the Board members will be informed if there are dramatic changes.

Alternative tuition rate setting options

Annual and Regular Governing Board Meeting (Wednesday, January 10, 2018)

Generated by Andrea Gauna on Thursday, January 25, 2018

Members present

Luis Gonzales, Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

Meeting called to order at 5:26 PM

1. EXECUTIVE OPEN SESSION

2. EXECUTIVE SESSION AGENDA-CLOSED SESSION

Discussion: 2.1 A.R.S. § 38-431.03(A)(1) — Personnel discussion

Discussion: 2.2 A.R.S. § 38-431.03(A)(3) — Discussion for legal advice

Discussion: 2.3 A.R.S. § 38-431.01(A)(4) — Board direction to legal counsel

Discussion: 2.4 A.R.S. § 38-431.01(A)(7) – Discussion on real property negotiations

3. RECONVENE TO OPEN SESSION-ANNUAL BOARD MEETING

Procedural: 3.1 Call to Order, District Office, Room C105

Mark Hanna called the meeting to order at 5:29 p.m.

Procedural: 3.2 Pledge of Allegiance

Mark Hanna led the Pledge of Allegiance.

Procedural: 3.3 Roll Call

All Board members present

4. NEW BUSINESS

Action: 4.1 Election of Governing Board's Officers, 2018

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Governing Board. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a one-year term are Chairperson and Vice Chair/Secretary.

Dr. Lee nominated Demion Clinco for Chair of the Governing Board

Motion by Sylvia Lee, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Luis Gonzales, Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

Mr. Clinco nominated Meredith Hay for Vice Chair of the Governing Board

Motion by Demion Clinco, second by Sylvia Lee

Final Resolution: Motion Carries

Yea: Mark Hanna, Demion Clinco, Sylvia Lee

Abstain: Meredith Hay, Luis Gonzales

Action: 4.2 Proposed Annual Calendar of Regular Board Meetings, 2018

The attached proposed annual calendar of Regular Board Meetings for 2018 and January 2019 is submitted for review and approval.

Motion by Meredith Hay, second by Demion Clinco.

Final Resolution: Motion Carries

Yea: Luis Gonzales, Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

Action: 4.3 Proposed Annual Calendar of Board Study Sessions, 2018

The attached proposed calendar of Study Sessions for 2018 is submitted for review and approval.

Chairperson Hanna asked that the time for the April 30, 2018 Study Session be changed to 3:00 p.m.

Motion by Demion Clinco, second by Sylvia Lee.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

Abstain: Luis Gonzales

Action: 4.4 Election of Arizona Association of District Governing Board's Representative, 2018

Mr. Gonzales was nominated to serve as a representative of the Arizona Association of District Governing Board (AADGB).

Motion by Demion Clinco, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

Abstain: Luis Gonzales

Action: 4.5 Elect Advisory Committee Board Representatives

- Finance and Audit Demion Clinco and Sylvia Lee

Motion by Sylvia Lee, second by Meredith Hay.

Final Resolution: Motion Carries

Yea: Luis Gonzales, Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

- HR Committee Mark Hanna and Luis Gonzales

Motion by Sylvia Lee, second by Meredith Hay.

Motion Carries

Yea: Luis Gonzales, Mark Hanna, Meredith Hay, Sylvia Lee, Demion Clinco

5. RECESS at 5:37 p.m.

6. RECONVENE TO OPEN SESSION-REGULAR MEETING at 5:39 p.m.

Procedural: 6.2 Public Comment-Call to Audience

Steve Mendoza addressed the Board about BP 1.25

Don Harp addressed the Board on the approval of BP 1.25

Theresa Riel addressed the Board on BP 1.25, Guided Pathways, and summer school

Ana Jimenez addressed the Board about signature authority and requests them to reconsider

Ted Roush/Hector Acosta to present the Board with Pima Community College military challenge coins

Ted Roush addressed the Board about veterans' services

Procedural: 6.3 Remarks by Governing Board Members

Chairperson Clinco thanked faculty for inviting him to All Faculty Day.

Dr. Hay said she is looking forward to the new semester.

Mr. Hanna thanked faculty for their invitation to All Faculty Day. Welcomed everyone back and is looking forward to a new semester.

Dr. Lee welcomed everyone back and asked Chancellor Lambert about Maricopa Board's Meet & Confer information. Dr. Lee would like an update and something official from Maricopa's attorney stating that we are not violating any laws regarding Meet & Confer.

Mr. Gonzales congratulated Mr. Clinco and Dr. Hay on their newly appointed roles. He also congratulated Ms. Hilda Ladner for accepting the new role as Diversity, Equity and Inclusion and has asked Chancellor Lambert to report back to the Board on the department's process and plan. Mr. Gonzales acknowledged and thanked the veterans' department for their work. Mr. Gonzales also discussed the work of the AADGB and their plans to join with AC4.

7. REPORTS

Reports: 7.1 Administration Reports

Accreditation Update

Dr. Bruce Moses, Assistant Vice Chancellor for Academic Affairs reported on the recent retreat for the members of the Accreditation Steering Group and work groups. The retreat focused on doing a post-check of where they are with the

GENERAL MATTERS

Call to Order

Mark Hanna called the meeting to order at 5:30 p.m.

Pledge of Allegiance

Luis Gonzales led the Pledge of Allegiance.

Roll Call

All Board members present.

NEW BUSINESS

Election of Board of Governors' Officers for 2017

Election of Chair of the Governing Board Motion No. 201701-02

Sylvia Lee – M, Demion Clinco – S, that Mark Hanna serve as Chairperson of the Governing Board of the Pima County Community College District in 2017.

Board member Luis Gonzales noted that we are in violation of our Governing Board Bylaw, Article IV, Section 2. Board member Gonzales suggested a motion to vote on the exception to rotation.

Board Chair Hanna motioned to table the nomination.

Sylvia Lee-M, Demion Clinco-S, to vote on the exception to the rotation.

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

Motion CARRIED.

Board Chair Hanna noted there is a nomination on the floor for Mark Hanna to serve as Governing Board Chair

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

Motion CARRIED.

Election of Vice Chair/Secretary of the Board Motion No 201701-03

Board member Lee nominated Demion Clinco to serve as Vice Chair/Secretary of the Governing Board.

Sylvia Lee – M, Meredith Hay – S, that Demion Clinco serve as a Vice Chair/Secretary of the Governing Board of the Pima County Community College District in 2017.

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

Motion CARRIED.

Proposed Annual Calendar of Regular Board Meetings, 2017

Motion to Adopt Annual Calendar of Regular Board Meetings in 2017

Motion No. 201701-04

Meredith Hay – M, Sylvia Lee – S, to approve the proposed Governing Board Regular Meeting Calendar for 2017.

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

Motion CARRIED.

Proposed Annual Calendar of Board Study Sessions, 2017

Motion to Adopt Annual Calendar of Board Study Sessions in 2017

Motion No. 201701-05

Meredith Hay – M, Sylvia Lee – S, to approve the proposed Governing Board Study Session Calendar for 2017.

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

Motion CARRIED.

Election of Arizona Association of District Governing Board’s Representative 2017

Motion to elect Arizona Association of District Governing Board’s Representative

Motion No. 201701-06

Sylvia Lee-M, Meredith Hay-S, that Luis Gonzales serves as representative to the Arizona Association of District Governing Boards (AADGB).

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

Motion CARRIED.

Elect Advisory Committee Board Representatives

Motion to elect two Board Representatives to the Human Resources Advisory Committee

Motion No. 201701-07

Meredith Hay-M, Sylvia Lee-S, that Luis Gonzales serves as Board Representative to the Human Resources Advisory Committee.

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

Motion No. 201701-08

Sylvia Lee-M, Demion Clinco-S, that Mark Hanna serve as the Board Representative to the Human Resources Advisory Committee.

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

Motion to elect two Board Representatives to the Finance and Audit Committee

Motion No. 201701-09

Luis Gonzales-M, Demion Clinco-S, that Sylvia Lee serves as Board Representatives to the Finance and Audit Committee.

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

Motion No. 201701-10

Meredith Hay-M, Sylvia Lee-S, that Demion Clinco serves as Board Representatives to the Finance and Audit Committee.

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

Recess

The meeting recessed at 5:46 p.m.

The meeting resumed at 5:48 p.m.

Incoming Board Chair Mark Hanna welcomed the audience to the first meeting of 2017.

GENERAL MATTERS

Public Comment – Call to Audience

Miguel Flores, Jr.-Opening blessing

Robert Saenz-Support for Mr. Gonzales on behalf of Los Vatos

Cecilia Cruz-To congratulate and welcome Luis Gonzales

Carol A. Gorsuch-To welcome new Board members

Ismael Ballesteros-Speaking as a future student in support of Luis Gonzales

Frank Velasquez, Jr.-To welcome new Board members

Sally Ann Gonzales-To congratulate the new Board members

Antonia Campoy-To congratulate Luis Gonzales

Silviana Wood-To welcome Luis Gonzales to Pima Community College