Governance Council
February 9, 2015
District Office B-218
3:00-5:00pm

Meeting Notes

In Attendance: Carlo Buscemi, Kimlisa Duchicela, Don Harp, Joe Labuda, Joe Langlois, Lorraine Morales, Paul Schwalbach, Jeff Silvyn, Brian Stewart, Debbie Yoklic, Myke Zoback

Not In Attendance: Manny Amado (excused), Shelby Deibel, Lee Lambert, Alec Moreno (excused)

1. **Agenda Modifications**: None

2. **Approval of Minutes of 1/12/15** Approved

3. **Task Force on Printed Schedules of Classes (Rachelle Howell)**
   Rachelle Howell discussed whether the printed credit and non-credit schedules for summer, fall and spring should be eliminated or be continued. Some factors to consider are that by the time they are printed they’re already out-of-date, as well as the yearly cost of $60,000 a year. Rachelle let the Governance Council know that she does not want to take away schedule of classes completely without there being an alternative to take its place. 70% of our peer institutions do not have a printed schedule. Council was concerned about how to make sure the information gets to some of our populations who have more limited access to technology, such as elderly and rural populations. Council agreed to get a body together to go over a replacement for the schedule of classes. Council also agreed that the goal are to maintain some kind of visual about PCC’s classes and to move away from the printed schedule of classes.

   Governance Council approved the following statement:

   Proceed with eliminating the printed schedule of classes by moving the information to different modalities, following a strategic plan and using in-house talent.

4. **PCC’s data and Arizona Outcomes Report (Nic Richmond)**
   (See PDF attached)

5. **Board Policies Revision Process (Julia Fielo)**
   Julia Fielo began the discussion about the Board Policies revision process by stating Pima is working through Board Policy revisions due to HLC concerns about some policies not
being revised for some time. In December, Board Policies 4001 and 4201 were reviewed
and presented for comment. Julia wrote to the Board of Governors about PCCEA’s
concerns with these two policies, stating that there was a non-inclusive process used to
create the drafts that were posted for public comment. Julia stated that groups that are
likely to be affected by or have a significant interest in any Board Policy should be part
of the creation of its revision. In conclusion, she asked the council to revisit the process
that is being used to draft and then review Board Policies. After discussion, the Council
agreed to form a group to work on BP 1101; members include Deborah Yoklic, Jeff
Silvyn, Kimlisa Duchicela or Joe Labuda, Don Harp or Mykle Zoback or Jason Brown,
as well as one of the students on Governance Council. Board Chair Sylvia Lee will also
be asked to join this group.

6. **Food Service at Campuses (Dave Bea)**

   David Bea addressed the committee regarding food services at the campuses. Kimlisa
   Duchicela pointed out some of her and the general public’s concerns regarding the food
   trucks include the following:
   - Quality of the food;
   - Having calendars available showing where food trucks will be on campus;
   - Lack of gluten-free and vegetarian options.
   Dave advised that an RFP was done to get a more viable model that was more adaptive.
   Follett was clearly the best choice. It is a work-in progress, and more heated meals should
   be available soon. If anyone, staff or students, would like to give feedback to Follett
   please do so directly to them. Follett is very open to feedback; they want this model to
   work. Dave let the Council know that within a week the campuses will begin to let
   students and staff know where the food trucks will be located.

7. Council agreed to meet on February 23, 2015 to complete the agenda.

8. **Open Forum**

   Lorraine Morales suggested to the Council that staff and administrators read the IAC
   report, in order to show evidence in October 2016 for HLC.
   Don Harp brought up a concern regarding Staff Council; they feel as though they are not
   not treated equitably in relation to Faculty Senate. They want to express that they want
to feel validated and taken into account as well.

**Meeting Adjourned: 5:00pm**

**Future Meetings:**
- 02/23/15, 3-5pm, C-239
- 03/09/15, 3-5pm, B-218
- 04/13/15, 3-5pm, B-218
- 05/11/15, 3-5pm, B-218