NOTICE OF REGULAR GOVERNING BOARD MEETING

7:00 p.m.
August 14, 2013
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

AGENDA FOR MEETING*

General Matters/Reports

1. Call to Order

2. Pledge of Allegiance

Public Comment and Reports

3. Public Comment – Call to Audience

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal College processes are available to students and employees for communication.

4. Reports by Staff Representatives
   • Representatives Amy Parker and Robert Ramirez will provide highlights from the Staff Council meeting of July 11. Highlights will include: Provost’s Report; Chancellor’s Report, Liaison Report, Employee Reports (AFSCME and ACES and Campus District Reports).

5. Reports by Student Representatives
   • There will be no report. The next student report will be given at the September 11 Board Meeting.
General Matters (Continued)

6. Reports by Faculty Representatives
   • There will be no report. The next faculty report will be given at the
     September 11 Board Meeting.

7. Governing Board Member Reports
   • The Chairperson, Secretary and/or members of the Governing Board may
     report on recent events at or involving the College.
     ▪ Live streaming of regular scheduled Board meetings

8. Chancellor’s Report
   • Chancellor Lee Lambert may report on current events at or involving the
     College. The Chancellor may also provide information to the Governing
     Board on the following topics: Changes being considered and/or made to
     College processes and systems, Legislative and Budget Updates.
     • Cabinet Development Report

Reports

   • Preliminary 2013/14 fiscal year results through June 2013

10. Provost Report
    • HLC Progress and Developmental Education Update

Information Items

11. Separations from Employment
    • Information item listing retirements and separations from employment:
      Raul L. Bejarano, Matthew Bracamonte, Brandy A. Brown, Ronald E.
      Cox, Pablo C. Garcia, Earl Garrick, Sabrena A. Heilman, Doug Holland,
      Joan Hood, David G. Iadevaia, Jeffrey R. Jarvis, Alvin D. Lewis, Janet L.
      May, Sandra S. McPherson, Rebecca N. Mesta, John E. Miller, Deanna D.
      Nealon, Blanca Ramsey, Wendi B. Richmond-Conley, Patricia C.
      Townsend, Federico Velasquez and Elizabeth A. Wagner.

12. Student Aide Hires
    • No student aide hires this month to report.

13. Direct Appointment
    • Information item submits the following information for direct
      appointments: Alison Colter-Mack, Director of Employee Relations and
      Policies.
Action Items

14. Approval of Minutes of the following meetings:
   A. Special Meeting of May 9, 2013
   B. Special Meeting of May 10, 2013
   C. Special Meeting of May 15, 2013
   D. Special Meeting of May 17, 2013
   E. Special Meeting of May 22, 2013
   F. Special Meeting of May 29, 2013
   G. Special Meeting of June 11, 2013
   H. Special Meeting of June 12, 2013
   I. Public Hearing of June 12, 2013
   J. Special Meeting of June 12, 2013 (6:45 pm)
   K. Regular Meeting of June 12, 2013
   L. Special Meeting of June 14, 2013
   M. Special Meeting of June 19, 2013
   N. Special Meeting of June 25, 2013 (4:00 pm)
   O. Special Meeting of June 25, 2013 (4:30 pm)
   P. Special Meeting of July 12, 2013
   Q. Special Meeting of July 26, 2013

15. Consent Agenda

15.1 New Appointments
   - Administration is requesting approval to hire the following individuals: Ben Buttler, Instructional Faculty; Pamela Coker, Ph.D., Instructional Faculty; Amy Drewek, Instructional Faculty; Nancy Gamboian, Ph.D.; Instructional Faculty; Lynne Gillette, Instructional Faculty; David Huey, Ph.D. Instructional Faculty; Richard Ketchersid, Ph.D., Instructional Faculty; Donald Bradley, Laboratory Technician; Rochelle Byrne, Instructor – Nursing; Carmen Carlson, Human Resources Analyst; Logan Dill, Trades Maintenance Technician, Grounds; Emery Gant, Materials Management Supervisor; Erik Jerue, Information Technology Advanced Analyst; Gary Parker, Student Services Coordinator; Keith Rocci, Instructional Designer; Karen White, Fiscal Support Specialist.

15.2 Adjunct Faculty Appointments
   - Administration is requesting that the individuals listed as certified adjunct applicants be approved for use as a pool of employees for current and future adjunct faculty assignments and as temporary non-credit instructors: Rebecca S. Abel, Education (Academic) Early Childhood Education (Academic); Barbara Back, Medical Assistant (Occupational/Workforce); Stewart F. Barr, Humanities (Academic), Philosophy (Academic) Nicole P. Barraza, Ph.D., Spanish (Academic); Sheena M. Brown, Ph.D., Biology (Academic); Mary H. Canfield, Writing (Academic), Literature
Action Items (Continued)

(Academic); Annette J. Chavez, Nursing (Academic Limited Exemption); Heather Davis, Nursing (Academic Limited Exemption); Karen G. deClouet, Art (Academic), Art for Personal Development (Developmental); Lewis D. DeJong, Writing (Academic), Literature (Academic)Alisa B. Decker, Dance (Academic); Anthony F. Delio, D.D.S., Dental Hygiene (Occupational/Workforce); Sara L. Dowdle-Simmons, Nursing (Academic), Nursing Assistant (Occupational/Workforce); Sherri L. Epling, Medical laboratory Technician (Occupational/Workforce); Marie E. Finney, Medical Assistant (Occupational/Workforce) Malcolm S. Freeland, Sign Language (Academic Limited Exemption); Neal Galloway, Art (Academic), Art for Personal Development (Developmental); Tamela S. Hargadon, Medical Assistant (Occupational/Workforce); Sharon C. Hitchcock, Nursing (Academic); Sandra K. Holmes, Sign Language (Academic Limited Exemption); Darryl L. Jones, Accounting (Occupational/Workforce); Sharin E. Manion, Sign Language (Academic); Daniel Manning, Fire Science (Occupational/Workforce); Laura W. Meyer, Biology (Academic), Chemistry (Developmental); Sandra L. Mock Jundt, Accounting (Academic), Business (Academic), Management (Academic); Brittany Palmer, Culinary Arts (Occupational/Workforce); Anthony Pitucco, Ph.D., Physics (Academic), Mathematics (Academic); Heather A. Rosson, Religion (Academic), Mathematics (Developmental); Marin Sardy, Writing (Academic), Literature (Academic); Judy Shivack, English as a Second Language (Developmental); Jacquelyn R. Smith, Ph.D., Biology (Academic); Heather M. Smyser, Russian (Academic); Michael R. Urquhart, Biology (Academic); Vito Vitulli, Culinary Arts (Occupational/Workforce); Sriura Weirich, Ph.D., Reading (Academic), Education (Academic); Christine M. Wilson, Culinary Arts Occupational/Workforce).

15.3 Temporary Appointments

- Administration is requesting that the individuals listed be employed as temporary employees. Individuals may be used as a pool of employees for current and future temporary assignments: Tasha Barthelemy, Tutor I; Francis Bouchard, Workforce Instructor; Kaitlin Coleman, Assistant Coach; Margaret Critchley, Public Safety Dispatcher; Daron Cross, Assistant Coach; Krista Daldrup, Public Safety Dispatcher; Eric Humphrey, Tutor II; Raad Hussamaldeen, Tutor I; Carter Jones, Assistant Coach; Jennifer Lane, Tutor II; Neah Layno, Public Safety Dispatcher; Hoang Le, Tutor II; James MacPherson, Assistant Coach; Gabrielle Meyer, Public Safety Dispatcher; Misty Morris, Library Service Technician; Debra Nugent, Instructor; Tony Olivito, Public Safety Dispatcher; Christine Padilla, Support Technician; Jennie Peterson,
Action Items (Continued)

Sign Language Interpreter; David Simmons, Tutor I; Beatriz Simoes, Public Safety Dispatcher; Jennifer Stewart, Tutor I; Richard Turney, Tutor II; Jingmin Wang, Tutor I; Yescas, Alejandro, Tutor I.

15.4 Administrator Acting Assignments

- Administration is requesting approval to hire the following individual: Manuel Amado, Acting Executive Director, Department of Public Safety.

15.5 Addendum: Tucson Medical Center – Associate of Applied Science Degree in Nursing Program

- Administration is requesting approval to extend an agreement with the Tucson Medical Center (TMC) in the amount of $310,125 to provide associate degree nursing education for 20 additional Tucson Medical Center employees.

15.6 Intergovernmental Agreement: State of Arizona Department of Public Safety, Arizona Counter Terrorism Information Center

- Administration is requesting approval of the intergovernmental agreement with the State of Arizona Department of Public Safety, Arizona Counter Terrorism Information Center, for the purpose of enhancing communication process and domestic preparedness response services concerning the activities of terrorism.

15.7 Intergovernmental Agreement: The Arizona Board of Regents on behalf of the University of Arizona for Joint Faculty Appointment Program

- Administration is requesting approval of the Intergovernmental Agreement between the Arizona Board of Regents on behalf of the University of Arizona and Pima County Community College District for Joint Faculty Appointment Program from July 1, 2013 to June 30, 2018.

Adjournment

Regular Meeting
September 18, 2013, 7:00 p.m.
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

* Option to recess into legal advice executive session — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal
advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* Additional Information — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College’s website at [www.pima.edu/board/packets](http://www.pima.edu/board/packets).

* For ADA accommodation requests, please call 206-4539, Teletypewriter (TTY) 206-4530.

Members of the Governing Board may participate by telephone, video or internet conferencing.