NOTICE OF REGULAR GOVERNING BOARD MEETING

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

AGENDA FOR MEETING*

General Matters

1. Call to Order

2. Pledge of Allegiance

Public Comment

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.

Reports

4. Governing Board Member Reports
   - The Chairperson, Secretary and/or members of the Governing Board may report on recent events at or involving the College.
Reports (Continued)

5. 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.
     ▪ Futures Conference/Strategic Planning
     ▪ ACCT National Legislative Summit

6. Reports by Representative to the Board
   • The representatives to the Board will provide highlights of their group’s activities during the preceding month(s).
     ▪ Administrator – Michael Tulino
     ▪ Adjunct Faculty
     ▪ Faculty – Kimlisa Salazar Duchicela
     ▪ Staff – Don Harp
     ▪ Student
     ▪ Temporary Staff – Joe Langlois

7. Academic Reports
   • HLC Progress
   • Developmental Education Update

   • Preliminary fiscal year 2013-14 results through January 2014.

Information Items

9. Separations from Employment
   • Information item listing retirements and separations from employment: Kathleen T. Baggs, Noel Bissing, Julie De La Cruz, Grace A. Fama, Janet J. Farler, Eva G. Fritz, Susan L. McGlone, Quincy L. Moore, Sandy Niederriter, James J. Sanchez, Wendy M. Turner, Leann R. Williams, Roger Wilson

10. Student Aide Placements
Information Items (Continued)

Sounnakhone, Suzanna Stockey, Amber Tackett, Danielle Tanselle, Natali Valenzuela, Elisa Velasquez, Marquita Wallace, Autumn Warner, Leanna Watts

   • This information item includes new and revised course fees that cover instructional delivery costs such as: consumable supplies, field trip fees, and certifications.

12. Business Intelligence Needs and Requirements Assessment
   • Through a competitive sealed proposal process, PCC has awarded a contract to ASR Analytics, LLC to conduct a Business Intelligence Needs and Requirements Assessment.

13. BP-1101: Prime Policy – First Reading
   • Administration submits the first reading of Board Policy 1101: Prime Policy

14. BP-1103: Delegation of Authority to the Chancellor – First Reading
   • Administration submits the first reading of Board Policy 1103: Delegation of Authority to the Chancellor

15. First Reading for Deletions of Board Policies 1201, 1301 and 5501
   • Administration submits the first reading of the deletion of Board Policies 1201, 1301 and 5501

Action Items

16. Approval of Minutes of the following meetings:
   A. Study Session of January 27, 2014
   B. Special Meeting to conduct Executive Session on February 5, 2014
   C. Regular Meeting of February 5, 2014

17. Consent Agenda

17.1 New Appointments
   • Administration is requesting approval to hire the following individuals: Alexandra Armstrong, Instructional Faculty – WC; Joy Barr, Program Coordinator - Upward Bound – DC; Amy Drewek, Instructional Faculty – WC; John Gerard, Instructional Faculty – DC; Michael Hanson, Director of Library Technical Services – DO; Dustin Heisman, Fiscal Support Specialist, Cashier – WC; Aaron Holley, Laboratory Specialist – EC; Adam Kretschmer, Trades Maintenance Supervisor – DO; Michael Peel, Government Relations Advanced Analyst – DO; Daniel Poucher, Support Specialist, SOAR – DO; Marquez Price, Student Services
17.2 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:  Brandi E. Bethke, Anthropology; Archaeology; Humanities; Megan Coe, Writing; Christopher Delapp, Respiratory Therapy; Laura L. Dunbar, Psychology; Vanessa A. Federico, Nursing; Kokou Gbele, Mathematics; Pedro (Pete) R. Grijalva, Electrical Utilities Technology; Julie A. Hecimovich, Speech; Pauline Mouw, Dental Hygiene; Eric H. Johnson, Computer Software Applications; Ann E. Keuper, Art; Writing; Robert Kuester, Veterinary Technology; Dennis W. Leto, Machine Tool Technology; Alvin D. Lewis, Ed.D., Social Services; Cameron M. McQuillen, Emergency Medical Technology; Lissa C.F. Ong, Astronomy; JD. Curtis Ottman, Fire Science; Karen M. Owen, Nursing; Kellen V. Renshaw, Computer Information Systems; Maria J. Ruivo Ramada Pereira, Astronomy; Jeffrey A. Seaney, Nursing; John E. Stein, Building and Construction; Andrea E. Swanson, Veterinary Technology; Beata Wehr, Art.

17.3 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: Eric Arcos, Tutor II – Mathematics; Isabel Babasa, Office Aide – Student Services; Robert Childress, Instructor – Upward Bound; Patrick Conley, Non-Credit Instructor Continuing Education; Rogelio Delgadillo, Tutor II – Mathematics; Claudia Diaz-Combs, Non-Credit Instructor-Continuing Education; Tatiana Diulgher, Tutor I – English as a Second Language; Kaitlyn Fillmore, Laboratory Assistant – Machine Tool Technology; Jennifer Gaw, Laboratory Specialist – Nursing; Shelle Hutton, Office Aide – Student Services; Zena Kahlel, Office Aide -Student Services; Daniel Linden III, Assistant Football Coach – Athletics; Crystal McCauley, Laboratory Assistant - Learning Center; Jordan Perez, Instructor – Student Development; Rodrigo Salcido, Tutor II – Mathematics; Ryan Scherling, Assistant Football Coach – Athletics; Sarah Sickerman, Non-Credit Instructor – Continuing Education; Kurt Weirich, Special Projects Manager – Internal Audit; Matthew Willard, Assistant Football Coach – Athletics; Jim Yencarelli, Assistant Football Coach – Athletics.
17.4 Administrator Appointment

- Administration is requesting approval to hire the following individuals: Louis S. Albert, Ph.D., David Bea, Ph.D., Johnson Bia, Ph.D., Aubrey Conover, Ph.D., Nina Corson, Imelda Cuyugan, Dolores M. Durán-Cerda, Ph.D., Charlotte A. Fugett, Donna H. Gifford, Mary Kay Gilliland, Ph.D., John E. Gillis, Mary Beth Ginter, Ph.D., Diane Groover, Cheryl M. House, Patricia G. Houston, William J. Howard, Anne Rachelle Howell, Constantine J. Karamargin, Darla J. Lammers, Mary Ann Martinez Sanchez, Ph.D., Keith W. McIntosh, Lorraine Morales, Ph.D., Brigid K. Murphy, Ann Parker, Ph.D., Nicola C. Richmond, Ph.D., Ted A. Roush, Jeffrey Silvyn, Robert Simpson, Ph.D., Nancee J. Sorenson, Ed.D., Edgar F. Soto, Stan Steinman, Brian A. Stewart, Regina L. Suit, Heather Tilson, Ph.D., Michael Tulino, Anne M. Vosberg, Ed.D., William R. Ward, Deborah Yoklic, Darla Zirbes, Ph.D..

17.5 Summer Work Schedule for 2013

- Administration is requesting approval for a flexible work scheduling provision for non-exempt, exempt staff, and administrative employees. This provision includes a four-day workweek schedule starting the week of June 2, 2014, and ending August 15, 2014.

17.6 Sabbatical Approval for Fall 2014 and Spring 2015

- Administration is requesting approval for full-pay sabbaticals for fall semester 2014 for Instructional Faculty Julia Gousseva, Rosalía Solórzano, David Stephen, and Cindy Yrun-Calenti and for Educational Support Faculty Karrie Mitchell and for spring semester 2015 for Instructional Faculty Robert Foth and Barbara Jo McLaughlin.

17.7 Public Safety Personnel Retirement System Local Board Membership

- Administration is requesting approval to appointment of Mark Ziska, Interim Vice Chancellor for Human Resources to the Public Safety Personnel Retirement System local board.

17.8 Intergovernmental Agreement: Pima Community College/Green Valley Fire District

- Administration is requesting approval for a five-year agreement to establish educational courses and/or training programs whereby Pima Community College and the Green Valley Fire District will provide field education and experience to PCC students through vehicular rotations with qualified on-duty Emergency Medical Service personnel.
Action Items (continued)

17.9 BP-1401: Governance – Final Reading
   • Administration submits the final reading and Board approval of Board Policy 1401: Governance

17.10 Contract: Employee Dental Benefits for Fiscal Year 2014-2015
   • Administration is requesting approval to renew the agreement for pre-paid (Employers Dental Services) and preferred provider (United Concordia) dental insurance plans for employees for the 2014-2015 fiscal year, the fourth renewal year of the College’s four-year option.

Other Action Items

18. Academic Year 2014-2015 Student Tuition and Service Fees
   • Administration is requesting approval of the tuition and service fees rates for the 2014-2015 Academic Year.

19. Board of Governors Meeting Times
   • Administration is requesting approval to start the regular Board meetings at 5:30 pm.

Adjournment

Regular Meeting
April 16, 2014, 7:00 p.m.
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

* Option to recess into executive session to obtain legal advice — 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.

* The Governing Board reserves the right to take action on any agenda item.

* 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.

* To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

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