NOTICE OF REGULAR GOVERNING BOARD MEETING

5:30 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
3.  Governing Board Recognition and/or Awards
   The Governing Board formally recognizes and/or presents awards to
   employees, students and community members as a result of outstanding
   achievements as shown on the attached Exhibit A.

Public Comment

4.  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

5.  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)

6. Chancellor’s Report
   • Chancellor 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.
     ▪ Safety and Security Report
     ▪ Meet and Confer Update
     ▪ Northwest Campus Building Update

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

8. Academic Reports
   • HLC Progress
   • Developmental Education Update

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

Information Items

10. Separations from Employment
    • Information item listing retirements and separations from employment: Dorothy D. Cook, Cynthia J. Dooling, Robert J. Fullerton, Lucinda N. Kincaid, Kyle J. Mutz, Kevin J. Prater, Matthew W. Quay, Ev-Lyn Shaw, and Luis A. Vega.

11. Student Aide Placements
    • Information item listing student aide placements: None to report.

Action Items

12. Approval of Minutes of the following meetings:
    A. Study Session of March 3, 2014
    B. Special Meeting to conduct Executive Session on March 12, 2014
    C. Regular Meeting of March 12, 2014
    D. Special Meeting to conduct Executive Session on March 26, 2014
    E. Study Session of April 1, 2014
Action Items (Continued)

13. Consent Agenda

13.1 New Appointments
- Administration is requesting approval to hire the following individuals: Eric Aldrich, Instructional Faculty – Writing – DC; Jenna Ausema, Fiscal Support Specialist – DO; Deborah Cutler, Instructional Faculty – Spanish – DV; Michelle Dicus, Instructional Faculty – Chemistry – EC; Karen Donderewicz, Student Services Specialist, HPOG – DV; Margaret Eagleton, Instructional Faculty – Teacher Education – CC; Gina Fajardo, Fiscal Support Specialist – DO; Nancy Gamboian, Instructional Faculty – Fitness and Sports Science – WC; Lynne Gillette, Instructional Faculty – Physics – WC; Dianne Gregory, Instructional Faculty – Writing – DC; Corey Hinton, Instructor, Surgical Technology – DV; Jonathan Meair, Instructional Faculty – Physics/Mathematics – DV; Bethany O’Brien, Human Resource Specialist-DO; Shelbie Perrin, Fiscal Principal Analyst – DO; Mano Sotelo, Instructional Faculty – Art – EC; Nikki Magtoto, Public Safety Dispatcher – MS; James Monaco, Head Football Coach – WC; Ryn Shane-Armstrong, Instructional Media Specialist – CC; Stephanie Slaton, Instructional Media Specialist – CC.

13.2 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: Kenneth Brouillette, Fire Science; Angelina Lin Hamnam, Dance; James D. Hansel, Fire Science; Darryl L. King, Education, Music; William Kowalski, Management; Robert Kuester, Veterinary Technology; Lee E. Muscarella, Fire Science; Nathan L. Pillman, Writing; Scott A. Robb, Fire Science and Jose R. Solis, Jr., Speech.

13.3 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: Summar Alsemeiry, Laboratory Assistant – Writing; Fernando Andrade, Office Aide – Science; Marco Arredondo, Non-Credit Instructor-Pima for Kids; Elizabeth Burke, Office Aide – Science; Juan Cabrera, Van Driver – Upward Bound; Angelica Figueroa, Substitute Instructor – Adult Education; LaDonna Gabrielson, Interpreter – Disabled Student Resources; Emily Godlove, Non-Credit Instructor – Adult Education; Joseph Long, Substitute Instructor – Adult Education; Ralph Arthur Lurvey, Tutor II – Mathematics; Francisco Montoya, Office Aide – Science; Daniel
Mulholland, Laboratory Assistant – Writing; Stacy Naughton, Student Services Specialist – Project SOAR; Marisol Norzagaray, Office Aide – Science; Tara Rayan, Non-Credit Instructor – Pima For Kids; Melissa Root, Non-Credit Instructor – Pima For Kids; Justin Strong, Substitute Instructor – Adult Education; Matthen Swanson, Non-Credit Instructor – Pima for Kids; Mark Weiss, Non-Credit Instructor – Adult Education and Dan You, Tutor II – Accounting.

13.4 Administrator Appointment
• Administration is requesting approval to hire the following individuals: Manuel Amado, Executive Director, Public Safety, Terra Benson, Executive Director, Financial Aid and Karrie Mitchell, Assistant Vice Chancellor, Student Services.

13.5 Intergovernmental Agreements: Dual Enrollment
• Administration is requesting approval of the Intergovernmental Agreements to provide high school students dual enrollment credit or college level courses that may be counted towards both high school and college graduation. Fiscal considerations for these Agreements are summarized as reciprocal services.

13.6 Intergovernmental Agreement: Pima County Sheriff’s Department Pima County Jail
• Administration is requesting approval of a one-year agreement for the establishment of educational courses and/or training programs whereby Pima Community College Adult Education will provide High School Equivalency test preparation classes at the Main Jail and at MSF (Minimum Security Facilities).

• Administration is requesting approval of a renewal of an agreement with Minnesota Life for basic and optional life insurance coverage for employees for the 2014-2015 fiscal year, the fourth renewal year of the College’s four-year option. No changes to plan design or rate structures are recommended at this time.

13.8 Library Participation in Cooperative Buying Program with the Community College Library Consortium
• Administration is requesting approval of continued Library participation in the Community College Library Consortium (CCLC) and authorizes the PCC Library to renew/initiate database subscriptions through the CCLC in an amount not to exceed $175,000 for 2014-2015.
Action Items (Continued)

13.9  BP-1101: Prime Policy – Final Reading
• Administration submits the final reading and Board approval of Board Policy 1101: Prime Policy

13.10 BP-1103: Delegation of Authority to the Chancellor – Final Reading
• Administration submits the final reading and Board approval of Board Policy 1103: Delegation of Authority to the Chancellor

13.11 Final Reading for Deletions of Board Policies 1201, 1301 and 5501
• Administration submits the final reading and Board approval of the deletion of Board Policies 1201, 1301 and 5501

13.12 Changes in Administrator Contracts
• Administration is requesting changes in administrator contracts: Nicola Richmond, Assistant Vice Chancellor, Planning and Institutional Research and Heather Tilson, Executive Director, Enrollment Management.

Other Action Items

14. Personnel Policy Changes
• Administration is requesting approval of the changes to the 2014/2015 Personnel Policy Statement for College Employees to modify the language.

Adjournment

Regular Meeting
May 14, 2014, 5:30 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.
EXHIBIT A

- Bryce Morthland: Received the following awards from the National Council for Marketing and Public Relations: Gold Medallion Awards for the Continuing Education brochure series; All College Day “Together for Change” logo and (original photography category) Aviation cockpit photo for Career Focus cover; the Silver Medallion Award for the PCC 2013 calendar illustration; PCC 2013 activity folder; Spring 2013 Enrollment Postcard and the 2013/14 Student Handbook/Planner
- Josh Lamoreaux: Received the Bronze Medallion Award for the Facebook table tents from the National Council for Marketing and Public Relations.
- Gloria Durazo: Received the Arizona Association for Lifelong Learning (AALL)'s Support Staff of the Year award
- Pedro Flores Gallardo: Awarded the 2014 Leadership Development Award by the Younger Chemists Committee of the American Chemical Society
- Sean Mendoza: Successfully defending his doctoral paper “Massively Multiplayer Online Games as a Sandbox for Leadership: The relationship between in and out of game leadership behaviors” and was encouraged by his committee to convert its contents into a book
- Robert Carey: Selected to serve as a Phi Theta Kappa Faculty Scholar for the Society’s Honors Institute
- Catalina Llamas: Recipient of the Arizona Association for Lifelong Learning Student of the Year
- Jasmin Alcorn: Recipient of the National Adult Education Honor Society award
- Cristal Fonseca: Recipient of the National Adult Education Honor Society award
- Yolanda McIvers: Recipient of the National Adult Education Honor Society award
- Jennifer Bice: Recipient of the National Adult Education Honor Society award
- Mike Casares: Recipient of the National Adult Education Honor Society award
- Guadalupe Greif: Recipient of the National Adult Education Honor Society award
- Joelle Tchoukwedi: Recipient of the National Adult Education Honor Society award
- Michael Encinas: Recipient of the National Adult Education Honor Society award
- Javier Rodriguez: Recipient of the National Adult Education Honor Society award
- Jose Sebastian-Rubio: Recipient of the National Adult Education Honor Society award
- Jing Sing: Awarded the Communicate with Confidence Award in the Arizona Adult Literacy Week Contest
- Alejandra Centeno: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Brenda Griffin: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Brenda Keener: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Dana Benz: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Daniel Hurtado: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Federico Garcia: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Francisco Urquidez: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Jennifer Bice: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Jose Kiko Alcantar: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
- Mark Blaine: Received the ADE-AES Partner award for Stepping Out and Moving Forward in the Arizona Adult Literacy Week contest
• Mayra Alejandra Quintero: Received the ADE-AES Partner award for *Stepping Out and Moving Forward* in the Arizona Adult Literacy Week contest
• Oscar Perez, Jr.: Received the ADE-AES Partner award for *Stepping Out and Moving Forward* in the Arizona Adult Literacy Week contest
• Sarah Gardner: Received the ADE-AES Partner award for *Stepping Out and Moving Forward* in the Arizona Adult Literacy Week contest
• Nadia Acuna: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Mahli Arias: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Veronica Barron: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Alejandra Castellanos: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Tereza Chol: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Nydia Diaz-Soto: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Cristal Fonseca: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Silvia Gutierrez Fonseca: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Yasmin Ibarra: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Natalina Malai: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Claudia Medina: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Lorenia Oliver: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Gloria Orantez: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Miriam Perez: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Ricci Pineda: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Ana Ramirez: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Ariel Ramirez: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Nadia Razo Siqueiros: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Athieng Riiny: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Geiny Rodriguez: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Mashishi Rosette: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Maria S. Soriano: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Raquel Valenzuela: Received the award for *Distinguished Merit* for their project, *Hopes and Dreams for my Child*, in the Arizona Adult Literacy Week contest.
• Verano Vargas-Mercado: Received the award for Distinguished Merit for their project, Hopes and Dreams for my Child, in the Arizona Adult Literacy Week contest.
• Lizbeth Zurita: Received the award for Distinguished Merit for their project, Hopes and Dreams for my Child, in the Arizona Adult Literacy Week contest.
• Andrea Vazquez Mata: Named to the 2014 All-Arizona Academic Scholars First Team for the Community Campus
• Isabel-Rose Babasa: Named to the 2014 All-Arizona Academic Scholars Third Team for the Desert Vista Campus
• Sussette Enriquez: Named to the 2014 All-Arizona Academic Scholars Second Team for the Desert Vista Campus
• Madel Martinez: Named to the 2014 All-Arizona Academic Scholars Third Team for the Downtown Campus
• April May Ramey: Named to the 2014 All-Arizona Academic Scholars First Team for the Downtown Campus
• Pamela Contreras: Named to the 2014 All-Arizona Academic Scholars First Team for the East Campus
• Eric Humphrey: Named to the 2014 All-Arizona Academic Scholars First Team for the East Campus
• Dakota Hogeboom: Named to the 2014 All-Arizona Academic Scholars Third Team for the Northwest Campus
• Colin Lynch: Named to the 2014 All-Arizona Academic Scholars Third Team for the Northwest Campus
• Zujaila Ornelas: Named to the 2014 All-Arizona Academic Scholars Second Team for the West Campus
• Marquita Wallace: Named to the 2014 All-Arizona Academic Scholars Third Team for the West Campus
• Jasper Melton: Received the Arizona Association for Lifelong Learning (AALL)'s Volunteer of the Year award