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

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.
5. 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.
     - Automotive Update
     - VFA/Vision 20/20 Metrics
     - Strategic Planning
     - Adjunct Faculty Task Force Update
     - Temporary Employee Task Force Update

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).
     - Temporary Staff – Joe Langlois
     - Staff – Don Harp
     - Adjunct Faculty – Carlo Buscemi
     - Administrator – Michael Tulino

7. Academic Reports
   • HLC Progress
   • Veterans Update

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

Information Items

9. Separations from Employment
   • Information item listing retirements and separations from employment: Alejandro Angulo, Carla B. Boyd, Caleb K. Brewer, Kelly F. Brumbaugh, Marjorie E. Crook, Aurora M. Goncalves-Shaner, Bradley D. Langer, Lisa R. Langston-Golombiewski, Sereda A. Suero and Rene S. Valdez

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

11. Board Policy Changes
    • Information item listing the changes to policies effective during the period June 3 through June 24, 2014. Changes are being made as part of the comprehensive review and reorganization of all policies.
Action Items

12. Approval of Minutes of the following meetings:
   A. Special Meeting to conduct Executive Session on June 11, 2014
   B. Public Hearing of June 11, 2014
   C. Special Meeting of June 11, 2014
   D. Regular Meeting of June 11, 2014
   E. Special Meeting of June 25, 2014

13. Consent Agenda

13.1 New Appointments
   • Administration is requesting approval to hire the following individuals: Jonathan Bolin, Police Officer Recruit in Training – Public Safety; Gary Cruze, Director of Organizational Effectiveness & Development - Human Resources; Stacy Hackett, Educational Support Faculty Counselor – DC; Rayan Hanna, Community Service Officer – Public Safety; Lisa Levine, Instructional Faculty Writing – 1-year Administrative Appointment – DV; Kimberly Martinson, Instructional Faculty Writing – 1-year Administrative Appointment – DV; Richard Montano, Educational Support Faculty Counselor – CC; Kelly O’Keefee, Instructional Faculty – Health Information Technology DC; Todd Slaney, Educational Support Faculty Counselor – DC; Hilary Wakefield, Instructional Faculty Biology – 1-year Administrative Appointment – DV; James Winger, Instructional Faculty Logistics – 1-year Administrative Appointment – EC and Megan Workman, Instructional Faculty Biology – DC.

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: JeanMarie Bianchi, Psychology; Isaias Chairez Uriarte, Mathematics; Brittain T. Echols, Fitness and Wellness; Saroja Gignagunta, Chemistry, Mathematics; Polly Juang, Agriculture; Paul A. Lithgow, Math, Engineering; Felipe S. Molina, History; Su L. Neuhauser, Speech Communication; Kimberly Peace-Steimer, Social Services; Demian A. Quiroz, Physics and Stacy J. Tollefson, Agriculture.

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: Dave Archer, Sub-Instructor – Adult Education; Faith Ballesteros, Laboratory Assistant – EMT; Joan Barker, Sub-Instructor – Adult Education; Abigail Baumann, Tutor II – Learning Center;
Action Items (Continued)

Whit Bennett, Office Aide – Science; Kevin Bhatt, Tutor II – Learning Center; Kelly Brumbaugh, Sub-Instructor – Adult Education; Joshua Bryant, Tutor II – Learning Center; Karen Burgan, Sub-Instructor – Adult Education; Angel Burr, Tutor I – Mathematics; Rebecca Byers, Tutor II – Learning Center; Denise Chilston, Support Technician – Information Technology; Janis Collins, Sub-Instructor – Adult Education; Brook Conardy, Tutor I – Mathematics; Diane Dvoskin, Sub-Instructor – Adult Education; Phillip Elkins, Laboratory Technician – DSR; Michael Guzman, Support Technician – Faculty Resource Center; Julie Kuehn, Sign Language Interpreter – DSR; Chryseis Lasater, Sub-Instructor – Adult Education; Brian Le, Tutor I – Learning Center; Jade-Lynn Lewis, Non-Credit Instructor – Continuing Education; Zach Lominac, Workforce Trainer – PSESI; Francy Luna, Tutor I – Writing; Tabitha McCarty, Laboratory Assistant – Biology; Angela Merino, Sub-Instructor – Adult Education; Nick Norris, Laboratory Assistant – Science; Nicki Pageau, Laboratory Assistant – EMT; John Parham, Instructor – Upward Bound; Nicholas Patzke, Laboratory Assistant – Science; Richard Quintero, Support Assistant – Adult Education; Richard Riley, Tutor I – Mathematics; Luis Ruiz, Workforce Trainer – PSESI; Liliana Saldana, Tutor I – Mathematics; Morgan Stock, Instructor – Nursing; Peyman Tehrani, Office Aide – Science; John Van Huss, Instructor – Upward Bound; Josephine Weber, Tutor I – Writing; Kevin Weber, Laboratory Assistant – EMT; David Weiel, Non-Credit Instructor – Continuing Education and Tammi Wong, Tutor II – Learning Center.

13.4 Administrator Appointments

- Administration is requesting approval to hire the following individuals: Yira Brimage, Vice President for Student Development – DT; Christina Baiz Felty, Acting Dean – WC; Gwendolyn Joseph, Ph.D., Interim Campus President – DT; Irene Robles-Lopez, Vice President for Student Development – CC.

13.5 Non-substantive Changes Board Policies

- Administration is requesting approval of the non-substantive changes to Board Policies as a result from the comprehensive review of Board Policies currently being undertaken by the Board.


- Administration is requesting approval of the Desert Vista Campus’ Title V grant proposal. The five year grant is to fund an innovative project focused on expanding opportunities and improving the academic attainment of Hispanic students from October 2014 – September 2019. The cost is $2,624,740.
Action Items (Continued)

13.7 Sub-Grant Agreement Renewal: First Things First Innovative Professional Development, a sub-grant from United Way of Tucson and Southern Arizona
   • Administration is requesting approval to renew the First Things First Innovative Professional Development Sub-grant Agreement from July 1, 2014 to June 30, 2015. Desert Vista Campus will receive $79,500. No match is required.

Other Action Items

   • Administration is requesting approval to renew contracts for legal services with three Arizona law firms for fiscal year 2014-2016. Primary Contacts: Lisa Anne Smith, Managing Shareholder — DeConcini McDonald Yetwin & Lacy, P.C.; Timothy Stratton, Partner — Gust Rosenfeld P.L.C.; and Denise Lowell-Britt, Partner — Udall Shumway PLC. Total annual expenditures for the combined work are anticipated to be less than $200,000.

15. Employment Contract: Chancellor
   • This item will first be discussed in Executive Session.

16. Expedited Interim Administrator Appointments
   • Administration is requesting approval to authorize the Chancellor to make expedited interim and acting administrator appointments per ARS 15-1445; BP-1502 and BP-4102. This appointment authority by the Chancellor shall expire on June 30, 2015.

Adjournment

Regular Meeting
August 13, 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](http://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.