REGULAR 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.
Reports (Continued)

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.
     ▪ Enrollment Management Recruitment Focus

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).
     • Student – Alec Moreno
     • Temporary Staff – Joe Langlois
     • Staff – Don Harp
     • Adjunct Faculty – Carlo Buscemi
     • Faculty – Kimlisa Salazar Duchicela
     • Administrator – Michael Tulino

7. Academic Reports
   • Developmental Education Redesign Plan Update
   • HLC Update

   • Preliminary fiscal year 2014-15 results through July 2014.

Information Items

9. Separations from Employment
   • Information item listing retirements and separations from employment: Iris A. Alfaro, Claudia P. Garcia, Susan E. Lundquist, Crystal A. Moraga, Holly M. Randle, Andrew L. Robinson, Sasha J. Russon, Ranee T. Schmuker and Michael J. Tearne.

10. Interim Appointment
    • Information item listing interim appointment for employment: Cynthia J. Dooling, Interim Vice Chancellor of Information Technology.

11. Policy Changes
    • Information item listing the changes to policies effective through August 28, 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. Study Session of July 29, 2014
Action Items (Continued)

B. Study Session of July 30, 2014
C. Special Meeting of July 30, 2014
D. Special Meeting to conduct Executive Session on August 13, 2014
E. Regular Meeting of August 13, 2014

13. Consent Agenda

13.1 New Appointments
- Administration is requesting approval to hire the following individuals: Alma Barreras de Ochoa, Support Technician – CC; Lawrence Camarota, Instructional Faculty Astronomy, 1-year Admin Appt. – DC; Araceli Cons, Support Specialist – NWC; Janet Fukuda, Advanced Program Coordinator – WC; James Johnson, Trades Maintenance Specialist – M&S; Hope Jones, Laboratory Specialist- Nursing – WC; Vivian Knight, Instructional Faculty Accounting, 1-year Admin Appt. – DC; Melissa Laliberte, Instructional Faculty Mathematics, 1-year Admin Appt. – DC; Dalmira Perez, Student Services Advanced Specialist – CC; Gracie Romero, Support Specialist – EC; Dean Saxton, Instructor – Building Construction Technology – CC; Sandra Shattuck, Instructional Faculty Writing, 1-year Admin Appt. – DV; Anthony Snyder, Trades Maintenance Specialist – WC; Revathi Thanikachalam, Instructional Faculty – Chemistry, 1-year Admin Appt. – EC; Jaime Valencia, Trades Maintenance Specialist – M&S and Jessica Villareyes, Support Technician – Adult Education.

13.2 Acting Administrative Appointments
- Administration is requesting approval to hire the following individuals acting assignments: Michael Tveten, Acting Academic Dean

13.3 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: Brian L. Adams-Thiel, Ph.D., Anthropology; Gender and Women’s Studies; Christopher S. Barnett, Aviation Technology; Gary W. Benna, Art; Art for Personal Development; Rhonda A. Bergen, Reading; Charlene E. Buck, Writing; Joanna E. Camacho, Nursing; Linda M. Campbell, Literature; Writing; Bronwyn DiPeri, Writing; Kathleen S. Ferguson, Writing; Peter N. Figler, Literature; Writing; David A. Flynn, Art, Art for Personal Development; Jessica L. Ganz, Nursing; Maria Gerene E. Garcia, Biology; Mary K. Gilliland, Ph.D, Anthropology; Andrew L. Greif, General Technical Math; Therese M. Handley, Writing; Estella Gonzalez, Writing;
Action Items (Continued)

Susan E. Heintz, Education; Mathematics; Terry L. Johansen, Computer Aided Drafting; Geospatial Information Systems; Landscape Technician Program; Redha Kouchit, Culinary Arts; Richard Layton, Sign Language; Gabrielle L. McNeillie, Dance; Brian Mc Nerney, Chemistry; Victor M. Navarro, Art for Personal Development; Charles A. Nicholson, Aviation Technology; Sandy P. Niederriter, Ed.D., Computer Software Applications, Computer Information Systems; Office and Administrative Procedures; Candace J. O’Neill, Culinary Arts; Arnold M. Panas, Culinary Arts; Bridget A. Pranke, Social Services; Misty D. Ring, Sociology; Beatriz Rodriguez-Aldridge, Fitness and Wellness (Yoga); Robert S. Rose, PhD, Sociology; Administration of Justice; Glen W. Sampson, Geography; Geology; Math; Ioannis Seretis, Computer Information Systems; Computer Software Applications; Vanessa M. Shaw, Writing; Jessica A. Shinn, Art; Art for Personal Development; Writing; Libby Smith, Ed.D., Education; Sociology; John P. Spanarella, Fire Science; Emergency Medical Technology; William T. Wade, and Pharmacy Technology; Charles F. Wallum, Chemistry.

13.4 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: temporary assignments for eighteen months: Oscar Alcantara, Instructor – Upward Bound; Linda Ashenbrener, Human Resources Specialist – Human Resources; Aikaterina Assimacopoulos, Tutor I – Writing; Scott Batchelor, Instructor – Math Emporium; Elizabeth Blandford, Support Technician – Pool; Lydia Carano, Support Technician – Pool; Dorothy Cook, Laboratory Specialist – West Campus; Irene DeFotis, Instructor – Mathematics; Larry Divine, Tutor II – Mathematics; Josh Dyer, Workforce Trainer – Public Safety Institute; Mary Kathryn Ferguson, Non–Credit Instructor – Continuing; Education Jacqueline Figueroa, Auxiliary Aide – DSR; Gabriela Gonzales, Instructor – Upward Bound; Spencer Gray, Library Services Technician – Library; Patricia Grasis, Student Services Advanced Specialist – Student Services Center; Donni Griner, Student Services Specialist – HPOG; Travis Halvorson, Workforce Trainer – Public Safety Institute; Ren He, Tutor I – Mathematics; Ana Hernandez–Zamudio, Instructor – Upward Bound; Larry House, Fiscal Advanced Analyst – Student Accounts; Brad Jacobson, Sub–Instructor – Adult Education; Tasha Jackson, Sub–Instructor – Adult Education; Justin Longanecker, Tutor II – Mathematics; Janie Morales, Support Technician – Pool; Ryan Keys, Materials Management Specialist – Maintenance and Security; Elizabeth LeCompte, Event Assistant – Center for the Arts;
**Action Items (Continued)**

Kevin Litten, Instructor – Law Academy; Ana Lopez, Event Assistant – Center for the Arts; Sam Netherland, Workforce Trainer – Public Safety Institute; Adela Millan, Student Services Specialist – HPOG; Susan McGlone, Human Resources Specialist – Human Resources; Ajla Mujezinovic, Tutor II – Upward Bound; Holly Nixon, Tutor II – Learning Center; Rachel Oakerman, Tutor II – Mathematics; Heui Park, Tutor I – Mathematics; Rene Riel, Tutor I – Mathematics; Carmen Romero, Laboratory Technician – Building Construction; Mark Rosenberg, Non–Credit Instructor – Continuing Education; Brenda Ugalde, Instructor – Upward Bound and Miguel Vasquez, Instructor – Upward Bound.


- Administration requests approval of the agreement with Kimberly Ann August for the provision of Communication Access Real-time Translation (CART) services to Pima Community College for July 1, 2014 through June 30, 2015 for an amount expected to exceed $100,000.


- Administration requests approval of a one-year contract renewal with Segal Consulting for consulting on multiple RFPs for employee benefits and advice on developing and implementing the planned employee benefits self-insured trust during the 2014-2015 fiscal year.

**13.7 Board Policy Substantive Changes, Deletions and New Board Policies – Final Reading**

- Administration submits the final reading of the Board Policy Substantive Changes, Deletions and New Board Policies.

**Other Action Items**


- The Chancellor is requesting approval of the Chancellor’s Goals, Objectives and Timelines for 2014-2015, which will provide clear direction for the Chancellor and the Chancellor’s Cabinet for the upcoming year.
**Action Items (Continued)**

   • This is a placeholder in the event the Chancellor’s evaluation is finalized and ready for Board approval.

17. Board of Governors 2013-14 Self-Assessment  
   • This is a placeholder in the event the Board of Governor’s Self-Assessment is finalized and ready for approval.

18. Legendary Teacher Resolution  
   • Administration is requesting approval of the resolution: Legendary Teacher Day September 25, 2014 - a day to encourage members of our community to contact their own “Legendary Teacher” and let them know how they made a difference in their lives.

19. Process for Employee Group Election Resolution  
   • This is a placeholder in the event the Board of Governor’s wishes to review the employee group representative election process under BP-4001 and to resolve implementation or interpretation issues as necessary.

**Adjournment**

Regular Meeting  
October 7, 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/meeting-notices/packets.html](http://www.pima.edu/meeting-notices/packets.html).

* 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.