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*

1. General Matters
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 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.

   1.4 Remarks by Governing Board Members
   [The Chairperson, Secretary and/or members of the Governing Board may comment on recent events at or involving the College]
   • Special Recognition to Student Jenifer Martin by the Make-A-Wish Foundation and the PCC Foundation
   • Student Success Video (Honors Program)

2. Information Items
   2.1 Board of Governor’s Finance and Audit Committee Update
   2.2 Employment Information
Information Items (Continued)

2.3 Adjunct Faculty Appointment

2.4 Financial Report — March 2015 Financial Statements

2.5 All College Council Minutes

2.6 Administrative Procedure Changes
   [SPG-1501/AF: Disability Documentation Requirements: Establishment of Eligibility for Services under ADA/Section 504] — Revised
   [SPG-3603/AA: Access and Disability Resources Community Advisory Committee (ADRCAC)] — New
   [SPG-3603/BA: Guidelines for Utilization of Service Animals for Individuals with Disabilities] — Revised

3. Action Items

3.1 Consent Agenda

   (1) Approval of Minutes of the following meetings:
       A. Study Session of March 24, 2015
       B. Study Session on April 1, 2015
       C. Special Meeting to conduct Executive Session on April 8, 2015
       D. Regular Meeting of April 8, 2015

   (2) Board Policy Non-Substantive Changes, Deletion and New Board Policy — Final Reading
       [BP-1401: All College Council]

   (3) New Positions – International Developmental
       [International Students]

   (4) 2016-2017 Academic Calendar

   (5) Grant Proposal: 2016 Highway Safety Plan for Impaired Drivers and Occupant Protection Program
       [Provide for cost for Pima to enforce traffic related violations in and around campuses including DUI enforcement. $91,294.00 from October 1, 2015 through September 30, 2016]

   (6) Grant Proposal: Department of Health and Human Services Health Profession Opportunities Grant to Serve TANF and Low Income Individuals (HPOG) Grant
       [$3,000,000 annually for five years – award period September 30, 2015 through September 29, 2020]
Action Items (Continued)

(7) Grant Proposal: Department of Energy Sub-grantee through Salt Lake Community College Rocky Mountain Solar Training Program [$4,706.79 annually for one year – award period July 1, 2014 through June 1, 2015]

(8) Grant Proposal: United States Department of Agriculture USDA Grant [$275,000 ($62,500 per year plus one $25,000 scholarship) over four years – award period September 1, 2015 through August 31, 2019]

(9) Sub-Grant Agreement Renewal: First Things First Innovative Professional Development [Desert Vista Campus will receive $79,500 from the United Way of Tucson and Southern Arizona from July 1, 2015 to June 30, 2016]

(10) Intergovernmental Agreement with Sahuarita Unified School District [To provide educational programs to serve youth, families and educators within the community]

(11) Contract: College-wide Student Support Services Call Center Services [$700,000, including one time implementation costs and an average per call cost of $2.73 from July 1, 2015 – June 30, 2018]


(13) Faculty Emeriti Nominations [Faculty Emeritus status to ten retired Pima Community College faculty: Gun Elisabet Bailey, Guadalupe Castillo, Anne Franklin, Richard Fridena, Margaret Fried, Mary Kay Gilliland, Jo Ann Little, Nancy Wall, George Welch and Paul Welsh]

3.2 Other Action Items

(1) Board Policy Substantive Changes, Deletion and New Board Policy — Final Reading [BP-1101: Prime Policy]

(2) Adoption of General Education Statement and Outcomes

(3) Fiscal Year 2016 Proposed Budget

(4) Capital Budget Plans for Fiscal Year 2016 and 2017

(5) Personnel Policy Statements for Non-Exempt and Exempt Staff and Faculty, 2015/2016 Fiscal Year
Other Action Items *(Continued)*

(6) Proposal Opportunity for Board Development with Working Change LLC in June

(7) Katz v. PCC Litigation

4. Reports

4.1 Reports by Representatives 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
- Staff – Don Harp
- Adjunct Faculty – Carlo Buscemi
- Faculty – Mays Imad
- Administrator – Brian Stewart

4.2 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]

- Announcement: Interim Vice Chancellor of Operations (Chief of Staff)
- Developmental Education Redesign
- Dual Enrollment

Adjournment

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*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.

* 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.

Meeting presentations will be posted within a reasonable time following the meeting.