A Study Session of the Pima County Community College District Governing Board was held on Wednesday, October 30, 2013 at 5:00 p.m. in the Community Board Room, C-105, at the District Office, 4905 E. Broadway Blvd., Tucson, AZ 85709-1005.

Persons in Attendance

Board Members:
Brenda Even, Chair
David Longoria, Secretary
Marty Cortez
Sylvia Lee
Scott Stewart

General Counsel
Jeffrey Silvyn

Recording Secretary
Gabriela De Echávarri

Administration/Staff
Lee Lambert
Deborah Yoklic

Call to Order
Brenda Even called the meeting to order at 5:05 pm. Chairperson Even noted there will be no action taken at this meeting.

Brenda Even review the training sessions priorities and mentioned the Board will be reviewing Board Priorities first, review Bylaws second, and then Board Policies. She noted there are four different Board Priorities and informed Sindra Smith from ACCT will be coming as part of Board development.

Marty Cortez asked if Angela Wesson could check if videos of the AACC Annual Leadership Congress workshops and sessions are available for purchase.

David Longoria reminded everyone about the Arizona Commission for Postsecondary Education Conference will be held November 22 and 23, 2013 in Phoenix. He noted the ADGB (spell out) Arizona District of Governing Boards will be holding a 1-hour session with trustees and
presidents to address priorities for legislative session. Board members mentioned they will be attending.

Chancellor Lambert commented is good for Board and Chancellor to be attending this type of meetings together so that everyone is on the same page.

Chancellor Lambert asked Mark Ziska, Interim Vice Chancellor for Human Resources, the status of the Human Resources procedures. Mark Ziska informed Human Resources is moving along in looking at processes and procedures for the Human Resources Department.

Chancellor Lambert informed Sheila Ortego, Interim Community Campus President, will work on strengthening Adult Education and On-line courses.

The Chancellor also informed he met with Sylvia Manning, President of the Higher Learning Commission, to discuss the probationary status of the College and the importance of fulfilling its mission. He noted the HLC process is progression and ahead of schedule. Chancellor Lambert also noted the conflict with the firm selected to manage the HLC project and its relation to Mark Ziska. It was declared a failed search and the RFP will be out again.

Chancellor Lambert noted that is no longer enough to focus on access but outcomes, and this issue needs to be taken seriously.

David Longoria commented the College needs to make sure it has robust advising services, scheduling of classes and assure students completability.

Brenda Even asked Board members to review the Boards’ Bylaws Article 1 and make suggestions for revisions.

Brenda Even informed the Board will be scheduling study sessions periodically. She noted the next Study Session will be held on November 7 at 4:30 p.m.

Adjournment

The meeting adjourned at 7:00 p.m.

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Secretary

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Date