A Study Session of the Pima County Community College District Governing Board was held on Thursday, November 7, 2013 at 4:30 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**
Angela Wesson

**Administration/Staff**
Deborah Yoklic

1. **Call to Order**
   Board Chair Brenda Even called the meeting to order at 4:40 pm.

2. **Discussion Items**
   a. **Priorities for the College**
      Chairperson Even and Assistant Vice Chancellor Deborah Yoklic reviewed the modifications to the Board Priorities for the College. Modifications include:
      1. PCC is an open access educational institution that provides many pathways to maximize student success.
      f. Employment data, including employer surveys – added
      h. Appropriate policies (e.g., to measure open access) – added

   2. The College regularly develops and implements an evidence-based strategic plan.
      Measurement:
      c. Appropriate internal and external input that values creativity and innovation – added
      i. Collaboration and alignment with K-16 – added
j. Emphasis on diversity – added
k. Partnerships with business and industry – added

3. The College develops and offers programs to meet present and future workforce, business and community needs locally, nationally and internationally.
   Measurement:
f. Increase in number of Pima Community College graduates – added

4. PCC is accountable for maintaining high performance standards in meeting its legal, fiscal, community and employee responsibilities.
   Measurement:
f. Maintenance of safe environment and updated facilities – added
g. Involvement of internal constituencies in decision making in a timely manner through appropriate methods – new

b. Revision of Board Bylaws
Chairperson Even with the assistance of General Counsel Jeffrey Silvyn and Assistant Vice Chancellor Deborah Yoklic reviewed the revisions made to the Board Bylaws since the study session of October 30, 2013.

Changes include: Article I and Article VIII have been merged into one. Board Chair noted that an item was added to the November regular meeting agenda to give notice of intent to amend the bylaws. The revised Board bylaws will be approved at the December Special meeting.

Adjournment

The meeting adjourned at 6:20 p.m.

__________________________________________
Secretary

__________________________________________
Date