The Regular Meeting of the Pima County Community College District Board of Governors was held on Wednesday, March 12, 2014 at 7:00 p.m., in the Community/Board Room, District Central Office, 4905C E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS
David Longoria, Chair
Marty Cortez
Brenda Even
Sylvia Lee
Scott Stewart

REPRESENTATIVES TO THE BOARD
Michael Tulino, Administrator
Kimlisa Salazar Duchicela, Faculty
Don Harp, Staff
Aaron K. Dinius, Student
Joe Langlois, Temporary Staff

RECORDING SECRETARY
Angela Wesson

GENERAL COUNSEL
Jeffrey Silvyn

ADMINISTRATION
Lee Lambert, Chancellor
Louis Albert, President, West Campus
Manny Amado, Executive Director Public Safety (Acting)
David Bea, Executive Vice Chancellor, Finance and Administration
Johnson Bia, President, Desert Vista Campus
Aubrey Conover, Vice President of Student Development
Nina Corson, Academic Dean
Dolores Durán-Cerda, Senior Assistant to the Provost
Charlotte Fugett, President, East Campus
Donna Gifford, Vice President of Instruction
Mary Kay Gilliland, Academic Dean
Zelema Harris, Executive Vice Chancellor, Institutional Effectiveness, Interim
Gwendolyn Joseph, President, Downtown Campus, Interim
C.J. Karamargin, Vice Chancellor, Public Information and Federal Government Relations
Darla Jansen Lammers, Vice President of Instruction
Lorraine Morales, Vice President of Instruction
Brigid Murphy, Vice President of Instruction
Sheila Ortego, President, Community Campus, Interim
Ann Parker, Vice President of Student Development
Mary Ann Martinez Sanchez, Assistant Vice Chancellor for Academic Services
Ted Roush, Vice President of Instruction
Kate Schmidt, Dean of Online Development (Acting)
Nancee Sorenson, Vice President of Student Development
Edgar Soto, Executive Director of Athletics
Stan Steinman, Academic Dean
Brian Stewart, Academic Dean
Heather Tilson, Executive Director, Planning and Institutional Research
Anne Vosberg, Vice President of Student Development
Deborah Yoklic, Assistant Vice Chancellor
Darla Zirbes, President, Northwest Campus (Acting)
Mark Ziska, Vice Chancellor, Human Resources, Interim
GENERAL MATTERS

Call to Order

David Longoria called the meeting to order at 7:05 p.m.

Pledge of Allegiance

David Longoria led the Pledge of Allegiance.

PUBLIC COMMENT

Richard Hernandez addressed the Board about his history with Pima Community College and that a change is necessary.

Rita Flattley responded to a question asked by the Board at their March 3 study session regarding PCCEA financial priorities.

Alfonso Valenzuela addressed the Board about the proposed tuition and property tax increase.

REPORTS

Governing Board Member Reports

Chairperson’s Report:
Chairperson David Longoria gave a brief overview of their recent trip to Washington, DC to attend the ACCT National Legislative Summit and thanked Donna Martinez for her help in setting up the various meetings. Chairperson Longoria also noted that the Futures Conference was a success.

Scott Plotts, veteran student, and Raymond Gallardo, TRiO Student Services student, both addressed the Board about their recent trip to Washington, DC to attend the ACCT National Legislative Summit.

Secretary Sylvia Lee reported on the following 2014 Community College Federal Legislative Priorities: restoring the eligibility for year-round Pell Grant for “ability-to-benefit” students; improve Higher Education Act; strengthen workforce development; help community colleges serve veteran students; and pass the Development, Relief and Education for Alien Minors (DREAM) Act.

Board Member Scott Stewart also acknowledged his trip to Washington, DC to attend the ACCT National Legislative Summit and noted that future trips should be focused on meeting with the different agencies.
Board Member Marty Cortez congratulated the two students who accompanied the Board on their recent trip to Washington, DC for the ACCT National Legislative Summit. Ms. Cortez also noted that community colleges are the institutions that are being attended by the majority of Hispanics and minority groups and this will continue to increase.

Board Member Brenda Even reported on the Senate Bills that were discussed at the last AADGB meeting.

Chancellor’s Report

Chancellor Lambert began his report by thanking the two students who attended the ACCT Legislative Summit, their families and Donna Martinez.

Dr. Zelema Harris provided an overview of the Futures Conference. She noted that the goal of the conference was to solicit the community’s feedback in setting PCC’s strategic directions. There were 214 participants, 144 external, representing more than 70 companies, organizations and schools throughout Southern Arizona.

Interim Vice Chancellor for Human Resources Mark Ziska provided an update on Meet and Confer. The employee groups will have an opportunity to present directly to the Board on April 1.

Other highlights included:

- Attended the TUSD Strategic Planning Event where they are seeking input from the community to help the district build a 5-year strategic plan.

- Met with Dr. H.T. Sanchez and Dr. Alan Storm and their teams regarding ways to work together on occupational programs and how we might share resources.

- President Johnson Bia hosted a breakfast with some of the high school superintendents and their teams. We are reaching out to our K-12 partners and are really trying to look at how to work together in support of our youth.

- Met with President Ann Weaver Hart to discuss mutual interests and challenges and how we can do more to move more students from Pima to the UA so that they can accomplish their dreams in acquiring a university degree.

- Invited to testify before the House Higher Education Committee to express our concern that Pima and Maricopa were excluded from any STEM funding which is very vital for us in terms of being able to bring the latest technology into the classroom.

- Dr. Walter Bumphus visited PCC and it was an honor to have someone of his status to visit Pima to talk about the state of community colleges and the future of where
education is going and the role we play as community colleges in helping to address the challenges before our nation.

- Attended the Mayor’s State of the City Address.

- Meeting with the Department Chairs in a smaller environment to hear from them. They are committed to working with all of us to make sure we continue to provide a quality education for our students.

- Attended the U.S.—Mexico Bilateral Forum on Higher Education, Innovation and Research Conference and was the moderator for the Workforce Development: Models of Industry and Academic Collaboration

- The Chancellor’s Report to the Community will be made available to the public through our website.

Reports by Representative to the Board

Administrator – Michael Tulino
Administrator Representative Michael Tulino highlighted the recent administrator’s retreat.

Faculty – Kimlisa Salazar Duchicela
Faculty Representative Kimlisa Salazar Duchicela shared information about the March 7 Faculty Senate Meeting. Ms. Salazar Duchicela noted that the agenda was modified to accommodate a visit from Dr. Walter Bumphus, President of AACC.

Staff – Don Harp
Staff Representative Don Harp reported on the March 6 Staff Council meeting. Mr. Harp also presented a staff concern, which was the ongoing culture of fear, intimidation and retribution among the vertical chain of command.

Student – Aaron Dinius
Student Representative Aaron Dinius highlighted student sponsored activities at each of the campuses. Of note was the Career Days at Northwest Campus and that the Desert Vista Campus will be hosting their 3rd Annual Student Resource Fair.

Temporary Staff – Joe Langlois
Temporary Staff Representative Joe Langlois reported on the recent progress made by the Temporary Staff Task Force who held their first meeting on January 9, 2014.

Academic Reports

HLC Progress
Interim Executive Vice Chancellor for Intuitional Effectiveness Dr. Zelema Harris updated the Board on the HLC Self-Study. She noted that the primary focus for the HLC work is on
closing the gaps – red zones – and that approximately 50% of that work has been completed. The secondary focus is on evaluation of how well we comply with the criteria – primarily yellow zones; approximately 30% of that work has been completed. She also noted that by May 22 a draft document for review and comment will be available. The HLC Management Team would like to schedule a time to meet with the Board to remind them of what the expectations are for the upcoming visit.

Developmental Education Update
Dr. Zelema Harris provided an update on the status of the Development Education Redesign. She noted that proposals are due March 19 and that another consultant would come in to take the groups’ work to the next level.

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, reviewed the financial statements for the period ending January 2014. Dr. Bea noted that the total net position at the end of January was $222 million, which is a decrease of about $10 million compared to the same time last year.

INFORMATION ITEMS

Separations from Employment

Student Aide Hires

Fiscal Year 2014-2015 Changes in Cost Recovery Course Fees

Business Intelligence Needs and Requirements Assessment

BP-1101: Prime Policy – First Reading

BP-1103: Delegation of Authority to the Chancellor – First Reading

First Reading for Deletions of Board Policies 1201, 1301 and 5501

These items were noted as information items.

ACTION ITEMS

Approval of Minutes

Motion No. 201403-02
Marty Cortez – M, Scott Stewart – S, to approve the minutes of the following meetings: Study Session of January 27, 2014; the Special Meeting to conduct Executive Session on February 5, 2014 and the Regular Meeting of February 5, 2014.

Vote: All Board members present voted “aye” by voice vote. None were opposed. **Motion CARRIED.**

**Consent Agenda**

Board Member Brenda Even requested that Item 17.8 Intergovernmental Agreement: Pima Community College/Green Valley Fire District be pulled and voted on separately.

**Motion No. 201403-03**

Scott Stewart – M, Sylvia Lee – S, to approve the Consent Agenda as presented with the exception of Item 17.8.

17.1 New Appointments
17.2 Adjunct Faculty Appointments
17.3 Temporary Appointments
17.4 Administrator Appointment
17.5 Summer Work Schedule for 2013
17.6 Sabbatical Approval for Fall 2014 and Spring 2015
17.7 Public Safety Personnel Retirement System Local Board Membership
17.9 BP-1401: Governance – Final Reading
17.10 Contract: Employee Dental Benefits for Fiscal Year 2014-2015

Vote: All Board members present voted “aye” by voice vote. None were opposed. **Motion CARRIED.**

**Intergovernmental Agreement: Pima Community College/Green Valley Fire District**

**Motion No. 201403-04**

Scott Stewart – M, Sylvia Lee – S, to approve the Intergovernmental Agreement with Green Valley Fire District.

Vote: All Board members present other than Board Member Even voted “aye” by voice vote. Brenda Even – abstained. **Motion CARRIED.**
Academic Year 2014-2015 Student Tuition and Service Fees

Dr. David Bea, Executive Vice Chancellor for Finance and Administration, provided background information on this item.

Student Representative Aaron Dinius noted that as students they want to see change and see the funds to go important things. The $5 increase is acceptable to Student Government.

Chancellor Lee Lambert stated that he does not want to raise tuition but will have to in order to move things forward.

**Motion No. 201403-05**

Brenda Even – M, Scott Stewart – S, to approve a $5 per-credit-hour increase to in-state resident tuition for the 2014-15 academic year.

Board Member Scott Stewart recommended a $5 increase this year as well as for the next two years for a total of 3 years.

Board Member Marty Cortez stated that at one time Pima had a robust international program and we are playing catch-up. Ms. Cortez would like to see a 2-year tuition guarantee so that students know for two years what their tuition would be.

Board Member Sylvia Lee noted that a large portion of the tuition increase will go to supporting desperately needed student services and student life on the campuses. She also noted that the student leadership was consulted and they know that the federal government has increased the level of Pell Grant so those that are eligible will have a considerable bump for this upcoming year.

Vote: All Board members present other than Board Chair Longoria voted “aye” by voice vote. David Longoria voted no. **Motion CARRIED.**

Board of Governors Meeting Times

**Motion No. 201403-06**

Scott Stewart – M, Brenda Even – S, to approve 5:30 p.m. as the starting time for regular Board meetings.

Vote: All Board members present voted “aye” by voice vote. None were opposed. **Motion CARRIED.**

Adjournment
The meeting adjourned at 10:25 p.m.

___________________________________________
Secretary

___________________________________________
Date