A Study Session of the Pima County Community College District Governing Board was held on Monday, May 5, 2014 at 4:00 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:**
- David Longoria, Chair
- Marty Cortez
- Brenda Even
- Sylvia Lee, Secretary
- Scott Stewart

**General Counsel**
- Jeffrey Silvyn

**Recording Secretary**
- Angela G. Wesson

**Administration**
- Lee Lambert
- Deborah Yoklic

1. **Call to Order**
   Board Chair David Longoria called the meeting to order at 4:05 pm.

2. **Board Policy 1102 — Interpretation of Revised Policies – First Reading**
   Board members reviewed the proposed changes made to Board Policy 1102. No additional changes were suggested.

3. **Policy Review Update**
   Board member Even and Assistant Vice Chancellor Deborah Yoklic updated the Board on the substantive and non-substantive changes to the following Board Policies:
   - BP-2503: Use of Facilities
   - BP-4005: Employee Benefit Plan-District Board Participation
   - BP-4301: Workplace Violence Prevention
   - BP-5503: Building and Facilities Naming
   - BP-5602: Data and Information Sharing
4. HLC Foundations Workshop
   Assistant Vice Chancellor for Academic Services and Vice Provost Dr. Mary Anne Martinez Sanchez reviewed the important aspects of the accreditation process, the self-study process, our progress, and steps that will need to be taken for the future.

   During the presentation, Dr. Martinez Sanchez reviewed the concerns addressed by HLC, the HLC Monitoring report, the Foundations for Accreditation, the potential outcomes and the upcoming activities.

   The HLC identified the following concerns:
   - Criterion Two, Core Component 2.A:
     1. PCC did not follow its own policies on fair bidding on institutional contracts
     2. PCC did not operate with integrity in its handling of personnel policies and procedures, and implementation of those policies and procedures
     3. PCC did not conduct timely investigations of serious allegations related the former chancellor
   - Criterion Five, Core Component 5.B:
     1. Admissions policy change
     2. Policy update and oversight by Board of Governors
     3. Serious concerns regarding College climate
     4. Lack of shared governance and oversight
   - Criterion Five, Core Component 5.C:
     1. Lack of systematic and integrated planning
   - HLC Monitoring Report - the following Assumed Practices concerns were identified:
     - Assumed Practice A.4:
       1. Complaints and grievances
     - Assumed Practice B.2.c:
       1. Faculty oversight of curriculum

   The Foundations for Accreditation are: Guiding Values, Assumed Practices, Criteria and Core Components and Compliance

   The Criteria for Accreditation and Core Components are the standards of quality by which the Higher Learning Commission determines whether an institution merits accreditation or reaffirmation of accreditation. Pima College is still an accredited College; we are in the process of reaffirming our accreditation. The Core Components must be met in order to reaffirm accreditation.

   Dr. Martinez Sanchez noted that there are still some gaps that have to be closed and currently the gaps in Human Resources are a big concern. Chancellor Lambert noted that he has asked President Charlotte Fugett to look at the gaps and see what must be done to close them.
Adjournment

The meeting adjourned at 6:00 p.m.

__________________________________________
Secretary

__________________________________________
Date