A Study Session of the Pima County Community College District Governing Board was held on Monday, June 2, 2014 at 4:00 p.m. in 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
Scott Stewart

Absent:
Sylvia Lee, Secretary

Recording Secretary
Gabriela De Echávarri

Administration/Staff
Lee Lambert
Jeffrey Silvyn

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

2. Board Policy Updates
   Board members were given an update on the latest revisions made to the Board policies BP-1504, BP-2304, BP-3101, BP-3117, BP-3501, BP-3506, BP-4003, BP-4004, BP-4201, BP-5101, BP-5601 and BP-5701.

3. Meet and Confer Presentations
   Representatives of ACES, AFSCME, PCCEA and Management each gave a presentation to the Board outlining the topics they are addressing during this year’s Meet & Confer session.

   Julie Hecimovich, President, presented on behalf of ACES. She outlined ACES proposals which include conditions of work, compensation, leaves, holidays and recesses, professional development and employment. ACES, with Board approval, would like to continue to work
on dress attire and review of the exempt and non-exempt policy manuals for consistency and alignment with Common Policy.

Valerie Vidal-King, Division Chair, Mathew Cline, Chief Spoke person and Walter Silvas, Vice Chairperson, presented on behalf of AFSCME. They outlined AFSCME proposals which include clarifying language on policies, holiday and recesses, release time, step progression plans, shift differential. Valerie Vidal-King stated AFSCME would like to continue discussions in regards to step progression plans, holiday and recess and job classification tables.

Julia Fiello, President, presented on behalf of PCCEA. She outlined PCCEA proposals which include compensation, hiring/retaining instructional faculty, salary schedule, overload assignments, instructional technology, instruction and re-assigned time.

Mark Ziska, Interim Vice Chancellor for Human Resources, presented on behalf of the Management team on the Interest Based Collaboration. He provided an update on the IBC process, progress, goals, and the groups’ common interests.

4. Common Policy Language
Charlotte Fugett, East Campus President, provided an up-date on the 2014/2015 Personnel Policy Statement for College Employees. She gave a general overview of the proposed revisions and changes to the common language of the Employees Policy Statements. Gwen Goodman, Director of Employee Services, provided information regarding the process for employees receiving medical benefits while taking leave of absence. David Bea, Executive Vice Chancellor for Finance, provided an up-date in regards to the grievance procedure.

Adjournment

The meeting adjourned at 6:15 p.m.

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Secretary

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Date