NOTICE OF REGULAR GOVERNING BOARD MEETING

7:00 p.m.
October 24, 2012
Desert Vista Campus
Cafeteria
5901 S. Calle Santa Cruz
Tucson, AZ 85709-6000

AGENDA FOR MEETING*

General Matters/Reports

1. Call to Order

2. Pledge of Allegiance

Public Comment and Reports

3. Public Comment – Call to Audience

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal College processes are available to students and employees for communication.

4. Reports by Staff Representatives
   • Representatives Rose Bolz and Timothy Kelliher will provide highlights from the Staff Council meeting of October 5. Highlights will include: Provost Report; Interim Chancellor’s Report, Liaison Report, Employee Reports (AFSCME and ACES) and Campus/District reports.

5. Reports by Student Representatives
   • Student Representatives Josue Saldivar and John Valenzuela will highlight recent activities at the Community, Desert Vista, Downtown, East, Northwest and West Campuses.
General Matters (Continued)

6. Reports by Faculty Representatives
   • Faculty Representatives Kimlisa Salazar Duchicela and Patricia Figueroa will provide highlights from the Faculty Senate meeting of October 5, 2012. Highlights will include: Interim Chancellor’s Report, Provost’s Report, Campus President Update, PCCEA Report and Faculty Senate President’s report.

7. Governing Board Member Reports
   • The Chairperson, Secretary and/or members of the Governing Board may report on recent events at or involving the College.
     ▪ Chancellor Search Process

8. Chancellor’s Report
   • Interim Chancellor Suzanne Miles may report on current events at or involving the College. The Interim Chancellor may also provide information to the Governing Board on the following topics: Changes being considered and/or made to College processes and systems, Legislative and Budget Updates.
     ▪ Campus Update
     ▪ Student Learning Outcomes HLC Follow-up
     ▪ Enrollment Up-date

   • Preliminary 2012/13 fiscal year results through August 2012.

Information Items

10. Separations from Employment
   • Information item listing retirements and separations from employment: Neal Ullestad; Kelli A. Daher; Michelle W. Hoffman and Henry S. Rillos.

11. Student Aide Hires
   • Information item listing student aide appointments: Margaret Gauna; Gabriela Acuna; Rosa Alvarado; Daniel Amaro; Cesar Andrade; Fahren Apostol; Farianne Apostol; Nicole Baloo; Sandra Bates; Sarha Beltran; Jeremy Bilbrey; Melissa Burns; Karla Burrola; Elvia Carrillo; Karen Chacon; James Cnossen; Pamela Contreras; Cameron Coraggio; Emily Corrales; Jorge Cota; Kerisha Coyle; Jillian Cross; Cody Deeran; Angela Demeritt; Jessica Diaz; Tatiana Diulgher; Fernanda Escalante; Sheena Estrella; Sandra Figueroa; Joseph Fisher; Jessica Galvan; Alexandra Garcia; Hector Garcia; Ricardo Garcia; Tasia Garcia; Edgar Gavino Torres; Aaron Gonzales; Joseph Gonzalez; Edith Granillo; Claudia Gutierrez; Ashlie Herrera; Estefania Herrera; Tatiana Hickle; Amber Hodges; Keefe Ignat; DeRutter Jones; Sophia Kelley; Matthew Kuehn;
General Matters (Continued)

Marcella Kumer; Aaron Larsh; Beatriz Latorre; Heatherlee Leary; Annalisa Loevenguth; Derek Lookingbill; Angel Lopez; Bianca Lopez; Griselda Lopez; Maritza Lopez; Martin Lopez; Whitney Lopez; Leandra Lozano; Mathew Lusher; Sergio Mada; Marilyn Mares; Vincent Marquez; Eric Martinez; Jesus Martinez; Oliver Martinez; Xitlalitl Martinez; Crystal McCauley; Christine McGinnis; Andrea Medrano; Sarai Mendoza; Felissa Merino; Jesus Miramon; Misty Morris; Jeremy Nava; Cierra Nealy; Sean Oroz; Nicholas Paco; Bobby Padilla; Marisol Parra; Kristi Perez; Paola Ponce; Anissa Quintana; Jose Ramirez; Samantha Rex; L Ritchie; Stephanie Robles; Graciela Romero; Mayra Romero; Britnee Rynearson; German Salcedo; Clarinda Sanchez; Erika Sanchez; Jose Sanchez; Karla Sanchez; Jorge Sanchez; Robert Sanchez; Dillon Schultz; Dillon Shaw; Yesenia Silva; DeAnna Simmons; Frank Smith; Andrew Soto; David Stine; Simone Taylor; Tracey Till; Celeste Torres; Erica Trentham; Keisha Tsosie; Jose Valencia; Jessica Valenzuela; John Valenzuela; Michael Vazquez; Yvonne Venalonso; Lisa Villa; Autumn Warner; Michael Wilhelmsen; Brianna Williams; Katherine Winfield; Sandra Wood; Amanda Wright and Roberto Zubieta

Action Items

12. Approval of Minutes of the following meetings:
   A. Special Meeting of August 20, 2012 (5:30 pm)
   B. Special Meeting of August 20, 2012 (6:30 pm)
   C. Special Meeting of August 27, 2012 (5:30 pm)
   D. Special Meeting of August 27, 2012 (6:45 pm)
   E. Special Meeting of September 7, 2012 (5:30 pm)
   F. Special Meeting of September 7, 2012 (6:45 pm)
   G. Special Meeting of September 12, 2012 (4:00 pm)
   H. Regular Meeting of September 12, 2012

13. Consent Agenda

13.1 New Appointments
   - Administration is requesting approval to hire the following individuals: Nazli Ardebili, Student Services Specialist; Hector Arellano, Support Technician; Kristine Bracamonte, Support Technician; Laura Ciscomani, Program Coordinator, Upward Bound; Thania Cota, Fiscal Analyst; Alicia Engelstad, Advanced Program Coordinator; Frank Esparza, Community Service Officer; Nelva Hayes, Student Services Specialist; Doyce Hill, Trades/Maintenance Technician, Grounds; Andrew Kachur, Support Assistant; Elizabeth Koleski, Nursing Instructor; Elsa Ochoa, Support Technician; Stephanie Rogers, Support Technician; Ebonie Smith, Community Service Officer;
Action Items (Continued)

Christina Thompson, Support Technician and Joseph Van Pelt, Community Service Officer

13.2 Adjunct Faculty Appointments

- Administration is requesting that the individuals listed as certified adjunct applicants be approved for use as a pool of employees for current and future adjunct faculty assignments and as temporary non-credit instructors: Elizabeth M. Anderson, Nursing (Academic); Sandra M. Bordelois, Writing (Developmental), English as a Second Language (Developmental); Lawrence F. Camarota, Astronomy (Academic Limited Exemption); Robert A. Canfield, Ph.D., Writing (Academic), Literature (Academic); Rana J. Cheatwood, Student Success (Academic); Daniel P. Clifford, Writing (Academic); David J. Damiani, Automotive Technology (Occupational); Deborah Davis, Ph.D., Theatre (Academic), Speech (Academic); Jason V. Deaver, Machine Tool Technology (Occupational/Workforce); Daniella Della-Giustina, Physics (Academic); Amanda L. Hernandez, Nursing (Academic); Diana R. Hernandez, Ph.D., Biology (Academic); Sarah Hunter, Ph.D., Biology (Academic), Mathematics (Developmental); David R. Irwin, Journalism (Academic Limited Exemption); Alexandra L. Karolinski, French (Academic); Amelia L. King-Kostelac, Art (Academic); Brian L. Lauber, Fire Science (Occupational/Workforce); Hong Lei, Sc.D., Biology (Academic); Margaree G. Little, Writing (Academic), Literature (Academic); Felicia Lowery, Fitness and Wellness (Occupational/Workforce); Victor M Napier, Ph.D., Psychology (Academic), Business (Academic); Gerald G. Nolin, Building and Construction Technology (Occupational/Workforce); Olena O. Phillips, Russian (Academic); Laura A. Pieslewicz, Emergency Medical Technician (Occupational/Workforce Limited Exemption); Todd M. Poelstra, Theatre (Academic Limited Exemption); Andrew D. Rasmussen, Physics (Academic), Mathematics (Academic); Russell W. Recchion, Art (Academic Limited Exemption); Tamara S. Riddle, Education (Academic), Fitness and Wellness (Occupational/Workforce); Kevin J. Roark, Radiology (Occupational/Workforce); David Sayre, Digital Arts (Occupational/Workforce); Amber D. Shorter, Sign Language (Academic); Adina E. Smith, Accounting (Occupational/Workforce), Computer Software Applications (Occupational/Workforce); Remedios Sotto, Student Success (Academic); Matthew E. Trumbull, Aviation Technology (Occupational/Workforce); Kristen S. Valencia, History (Academic) and Linda Velazquez, Early Childhood Education (Academic), Education (Academic)
13.3 Temporary Appointments
- Administration is requesting that the individuals listed be employed as temporary employees. Individuals may be used as a pool of employees for current and future temporary assignments: Katie Anderson, Tutor II; Lizette Arellano, Student Services Advanced Specialist; Alma Barreras De Ochoa, Support Technician; Kathleen Bents, Support Technician; Tetyana Dewland, Tutor II; Josh Dyer, Tutor II; Kevin Frankot, Tutor II; J. Sarah Gonzales, Program Coordinator; Clifton Hollis, Tutor I; Joseph Klemm, Lab Assistant; Edith Leal, Tutor II; Michelle Macias, Tutor II; Andrew Marlin, Tutor II; Luke Nelson, Lab Assistant; Felicia Novotny, Tutor I; Brianna Olivares, Auxiliary Aide; Vicki Posler, Program Coordinator; William Pride, Substitute Instructor; Rene Romo, Materials Handler Technician; Amy Rhodes, Event Assistant II; Christian Rivera, Tutor I; Felicia Robinson, Fiscal Support Assistant; Thomas Michael Ryan, Instructional Aide; Nicole Sanchez, Tutor II; Jared Saunders, Assistant Coach; Jason Southard, Tutor II; Sheldon Walker, Program Coordinator and Howard Weiss, Substitute Instructor

13.4 Intergovernmental Agreement: Pima Community College/Tucson Unified School District “Adopt-a-School” Partnership
- Administration recommends approval of an Intergovernmental Agreement (IGA) between the Tucson Unified School District and Pima Community College commencing November 1, 2012 through June 30, 2015. The purpose of the Intergovernmental Agreement is to pursue an “adopt-a-school” partnership between Pima Community College West Campus and the Oyama Elementary School. Partnership activities include tutoring in reading, writing and math, mentorship, activities for parents, and other educational support programs.

13.5 Intergovernmental Agreement: Pima County Community Services for Workforce Development Education (2012-2013)
- Administration recommends approval of an Intergovernmental Agreement (IGA) with Pima County to continue Workforce Development and Educational Programs for participants determined eligible by the County through the Pima County One Stop Career Centers from July 1, 2011 through June 30, 2012. The maximum total value of this contract is $1,014,795.

13.6 Intergovernmental Agreement: Tuition Reciprocity Program
- Administration recommends approval of an Intergovernmental Agreement (IGA) with the New Mexico Higher Education Department for the period July 1, 2012 through June 30, 2015 to continue an existing tuition reciprocity program to enable a
maximum 200 students from New Mexico to enroll at designated community colleges in Arizona, including a maximum 50 students at Pima Community College, and an equal number of total students from Arizona to enroll at Western New Mexico University or Eastern New Mexico University in New Mexico. Under this intergovernmental agreement, students from New Mexico who attend Arizona institutions will be charged Arizona in-state resident tuition rates and likewise, students from Arizona attending New Mexico institutions will be charged New Mexico in-state resident tuition rates. The College has the authority to enter into this intergovernmental agreement pursuant to Arizona Revised Statutes § 15-1445 and 11-952.

13.7 Administrator Appointment

Adjournment

Regular Meeting
November 14, 2012, 7:00 p.m.
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010

* Option to recess into legal advice executive session — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* Additional Information — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College’s website at www.pima.edu/board/packets.

* For ADA accommodation requests, please call 206-4971, Teletypewriter (TTY) 206-4530.