

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA
MARCH 8, 2017**

NOTICE OF REGULAR GOVERNING BOARD MEETING

5:30 p.m.
District Office
Community/Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

AGENDA FOR MEETING*

	ESTIMATED DURATION
1. General Matters	
1.1 Call to Order	
1.2 Pledge of Allegiance	
1.3 Roll Call	
1.4 Governing Board Recognition and/or Awards	20 min.
• Ricardo Pineda Albarrán, Mexican Consul recognition	
• Faculty Emeritus recognition	
• Remarks by study abroad program students	
1.5 Public Comment – Call to Audience	30 min.
<p>The Pima Community College Governing Board welcomes public comment on issues within the jurisdiction of the College. Comments will 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.</p>	
1.6 Remarks by Governing Board Members	25 min.
[The Chairperson, Secretary and/or members of the Governing Board may comment or provide summaries of recent College-related activities]	
1.7 Governing Board Committees	15 min.
• Finance and Audit Committee Update-Tracy Nuckolls	
[Additional information is available here]	

2. Reports

- 2.1 Administration Reports
- Accreditation update – Bruce Moses 10 min.
 - Diversity, Inclusion and Global Education – Nic Richmond 10 min.
- 2.2 Reports by Representatives to the Board 25 min.
[The representatives to the Board will provide highlights of their group's activities during the preceding month(s) and issues and suggestions to be considered for administration follow-up or inclusion on a future Board meeting agenda.]
- Student – Derrick Espadas
 - Staff – Michael Tulino
 - Adjunct Faculty – Carlo Buscemi
 - Faculty – David Morales
 - Administrator – Nina Corson
- 2.3 Chancellor's Report 10 min.
[Chancellor Lambert may report on current events at or involving the College; Legislative and Budget Updates and recent activities such as: community meetings, presentations and conferences]
- Update on summer schedule

3. Information Items 10 min.

- 3.1 Financial Report-January 2017 Financial Statements
- 3.2 Employment Information
[Appointments, acting assignments, retirements and separations]
- 3.3 Adjunct Faculty Appointments
- 3.4 Regular Faculty Appointments for Fiscal Year 2017-2018
- 3.5 Changes to Fiscal Year 2017-2018 Cost Recovery Course Fees
- 3.6 Administrative Procedure Changes
[AP 3.01.01: Certifying Faculty Teaching Credit Bearing Courses — *Revised*]
[AP 3.21.01: Transfer and Prior Learning Credit — *Revised*]
[AP 3.30.01: Academic Standing Policy — *New*]
- 3.7 New Board Policy – First Reading
[BP 1.12: Chancellor Emeritus Status — *New*]
- 3.8 Diversity Plan update and discussion
[View the [Draft Diversity Plan](#)]

Discussion Item3.11 Board Policy Substantive Changes – First Reading
[BP 6.06: Intellectual Property Ownership]

4. Action Items

- 4.1 Consent Agenda 5 min.
- (1) Approval of Minutes of the following meetings:
 - A. Regular Meeting of January 11, 2017
 - B. Special Meeting of January 30, 2017
 - C. Study Session of January 30, 2017
 - D. Special Meeting to conduct Executive Session on February 8, 2017
 - E. Regular Meeting of February 8, 2017
 - (2) Multiple Program Inactivations
 - (3) Contract: Adobe Software, 2017-2020
[To approve the contract renewal for Adobe Software. The three-year agreement covers College-wide licensing for Adobe Software; total costs are not expected to exceed \$207,027.00 for the 2017-2020 years]
[Adobe Software contract](#)
 - (4) Contract: Employee Dental Benefits, Fiscal Year 2017-2018
 - (5) Contract: Life and AD&D Insurance, Fiscal Year 2017-2018
 - (6) Contract: Short Term Disability Insurance, Fiscal Year 2017-2018
 - (7) Contract: Upgrade of Avaya Phone System
[To approve a contract with ConvergeOne to upgrade the Avaya Telephone System. Total contract costs are not expected to exceed \$444,000; the project was previously approved by the Governing Board in the 2017-18 Capital Budget]
[Avaya Telephone System contract](#)
 - (8) Sabbatical Approval For Fall 2017 and Spring 2018
[To approve full-pay sabbaticals for Instructional Faculty Teresa Campbell, James De La Rosa, Shelly Dorsey, Noah Fay, Stephen Grede, Virginia Harmelink, and David Williamson]
- 4.2 Other Action Items
- (1) Contract: Employee Medical Benefits and Pharmaceutical Benefits, Fiscal Year 2017-2018 10 min.
 - (2) Academic Year 2017-2018 Student Tuition and Service Fee 20 min.
 - Tuition and benefit update

Adjournment

Regular Meeting
April 12, 2017, 5:30 p.m.
District Office
Community Board Room
4905 E. Broadway
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.
- * The Governing Board reserves the right to take action on any agenda item and to take items out of the order listed on the agenda.
- * **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.
- * To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

Members of the Governing Board may participate by telephone, video or internet conferencing.

Meeting presentations will be posted within a reasonable time following the meeting.