

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA  
MAY 10, 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 Recognition and/or Awards

30 min

- Recognition of two Phi Theta Kappa members for five years of service as Alpha Beta Chi Chapter Advisors
- Recognition of outgoing Student Board Representative
- Recognition of PCC leaders who helped contribute to the successful Higher Learning Commission (HLC) outcome
- Recognition of two former Board Members for their service

1.5 Public Comment – Call to Audience

30 min

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.

1.6 Remarks by Governing Board Members

[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

- Finance and Audit Committee Update-Tracy Nuckolls  
[Additional information is available [here](#).]

## 2. Reports

### 2.1 Administration Reports

- [Accreditation update](#) – Bruce Moses 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](#) – Michael Parker
- [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 discussion with Santa Cruz County Provisional Community College District (SCCPCCD) regarding educational services
- Update on Diversity Plan

## 3. Information Items 10 min

[Information items are materials provided to the Board for reference only. A Board Member might ask a clarifying question, but no substantive discussion or action will be taken on the item at the meeting. Information item materials are included with the Board packet available at <https://www.pima.edu/meeting-notice/documents.html> or in some cases through a link included in the agenda.]

### 3.1 Financial Report – March 2017 Financial Statements

### 3.2 Employment Information

[Appointments, acting assignments, retirements and separations]

### 3.3 Adjunct Faculty Appointments

### 3.4 Administrative Procedure Changes

[AP 1.16.03: Operational Effectiveness — *New*]

[AP 8.05.03: Mandatory Reporting – Abuse of a Minor or Child — *Revised*]

3.5 Board Policy Substantive Changes – First Reading  
[BP 4.06: College Travel — *Revised*]

4. Action Items

4.1 Consent Agenda

5 min

- (1) Approval of Minutes of the following meetings:
  - A. Study Session of March 20, 2017
  - B. Study Session of April 10, 2017
  - C. Special Meeting to conduct Executive Session on April 12, 2017
  - D. Regular Meeting of April 12, 2017
  
- (2) Board Policy — Final Reading  
[BP 1.16: Institutional Effectiveness — *Revised*]  
[BP 3.31: Student Conduct, Ethics and Complaint Resolution — *Revised*]
  
- (3) Contract: HP Printers  
[To approve the contract with Hewlett Packard (HP) Managed Print Services (MPS) for the replacement of Information Technology hardware. Total costs for Fiscal Year 2017 are not expected to exceed \$300,000.00.]  
HP proposal  
[HP Printers agreement](#)
  
- (4) Contract: TouchNet Information Systems, Inc., 2017-2022  
[To approve an amendment to the contract with TouchNet Information Systems, Inc. to continue providing the College's payment management system. Total costs for the five-year agreement are not expected to exceed \$347,696.22. The agreement will be in effect from June 1, 2017 to May 31, 2022.]  
[TouchNet agreement](#)
  
- (5) Contract: Master Lease Agreement and Lease Proposals-First American Equipment Finance  
[To approve a master lease agreement with First American Equipment Finance and two lease proposals for IT and capital equipment. Total costs are expected to exceed \$3.3 million for IT equipment and \$2.9 million in other capital equipment.]  
[First American Equipment Finance lease agreement](#)
  
- (6) Contract: Oracle Database Firewall and Audit Vault  
[To approve an amendment to the contract with Oracle to purchase Database Firewall and Audit Vault and remove Internet Application Server and Partitioning support streams. Total additional costs for FY17 are not expected to exceed \$195,000.]  
[Oracle agreement](#)

- (7) New Program: Bioscience Laboratory Technician-Certificate for Direct Employment

#### 4.2 Other Action Items

- (1) 2017-2021 Strategic Plan 15 min  
[To approve the institutional goal and strategic directions in the 2017-2021 Strategic Plan. The Final Draft 2017-2021 Strategic Plan is available [here](#). ]
- Report by Nic Richmond-Indicators of Strategic Plan
- (2) Conceptual Educational and Facilities Master Plans 20 min  
[To authorize the Chancellor or designee(s) to proceed with developing the recommendations outline in the conceptual (preliminary) Educational and Facilities Master Plans.]  
[PCC Education Masterplan Timeline](#)  
[Conceptual \(preliminary\) Facilities Master Plan](#)
- (3) a. Fiscal Year 2018 Proposed Budget Parameters for Governing Board Review and Adoption at June 2017 Special Meeting 20 min
- b. Publication of the Fiscal Year 2018 Proposed Budget in Preparation for the June 2017 Public Hearing and Special Board Meeting to Adopt the Budget and Set Property Tax Rates and Levies  
[FY 2018 Proposed Budget Presentation](#)
- (4) Chancellor Emeritus Nomination for Dr. S. James Manilla 5 min
- (5) Possible direction to legal counsel for settlement discussions in Cuyugan v. PCC litigation 5 min
- (6) Contract: Gordley Group-Marketing and Advertising Services for FY18 10 min  
[To approve a one-year extension of the contract with Gordley Group for the purchase of Marketing and Advertising Services. The total contract costs are not expected to exceed \$400,000 for Fiscal year 2017-2018.]  
[Gordley Group agreement](#)
- (7) Possible direction to the Chancellor to revise BP 2.01 Diversity 5 min.
- (8) Association of Community College Trustees (ACCT) Chief Executive Officer Award Nomination 5 min

#### Adjournment

Public Hearing  
June 14, 2017, 5:00 p.m.

Special Meeting  
June 14, 2017, 5:15 p.m.

Regular Meeting  
June 14, 2017, 5:30 p.m.

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\* **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.

\* **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](http://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.