

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA
OCTOBER 11, 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*

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
 - Chancellor Emeritus recognition
- 1.5 Public Comment – Call to Audience

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]

2. Reports

- 2.1 Administration Reports
 - Accreditation update – Bruce Moses
[Presentation](#) [Criterion and Core Components](#) [PCC Student Reports](#)

- Enrollment update-Karrie Mitchell
[Executive Summary for Enrollment Coaching Engagement with Blackboard, Inc.](#)

2.2 Reports by Representatives to the Board

[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 Report](#) – Nick Betts-Childress
- [Staff Report](#) – Joi Stirrup
- [Adjunct Faculty Report](#) – Sean Mendoza
- [Faculty Report](#) – Brooke Anderson
- [Administrator Report](#) – Nina Corson

2.3 Chancellor's Report

[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]

3. Information Items

[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-notices/documents.html> or in some cases through a link included in the agenda.]

3.1 Financial Report – August 2017 Financial Statements

3.2 Employment Information

[Appointments, acting assignments, retirements and separations]

3.3 Adjunct Faculty Appointments

3.4 Board Policy Substantive Changes — First Reading

[BP 1.25: Meet and Confer with Employee Representatives — *Revised*]*

[BP 5.01: Personnel Policy Statement for College Employees — *Deletion*]*

[BP 5.02: Faculty Personnel Policy Statement — *Deletion*]

[BP 5.03: Classified Exempt Personnel Policy Statement — *Deletion*]

[BP 5.04: Classified Non-Exempt Personnel Policy Statement — *Deletion*]

[BP 5.05: Administrative Personnel Policy Statement — *Deletion*]

4. Action Items

4.1 Consent Agenda

- (1) Approval of Minutes of the following meetings:
 - A. Study Session of September 5, 2017
 - B. Special Meeting to conduct Executive Session on September 13, 2017
 - C. Regular Meeting of September 13, 2017

- (2) Grant Proposal: U.S. Department of State for Bécals Program
[Grant to support the “SEP – Bécals – Santander Universidades International Program” located at West Campus awarded by the U.S. Department of State. The grant performance period is from August 28, 2017 to January 31, 2018. The award amount is \$15,000.00 for two additional students.]
[Grant Award Notice](#) [Grant Abstract](#)
- (3) Grant Proposal: 2017/18 Highway Safety Plan for Impaired Drivers and Occupant Protection Program
[Grant renewal for the “Highway Safety Plan for Impaired Drivers and Occupant Protection Program” awarded by the Governor’s Office for Highway Safety (GOHS). The grant performance period is from October 1, 2017 through September 30, 2018. The award amount is \$20,000 for the one-year performance period.]
[Grant Award Notice](#) [Grant Abstract](#)
- (4) Contract: En Pointe Technologies for Microsoft Software
[To approve a contract with En Pointe Technologies for Microsoft software licensing. Total costs are not expected to exceed \$153,996.]
[En Pointe Technologies contract](#)

4.2 Other Action Items

- (1) Board Policy — Final Reading
[BP 2.01: Diversity and Inclusion — *Revised*]
- (2) Contract: Bookstore, Food Service, and Vending Services, 2017-2021
[To approve the contract with Follett Higher Education Group (Follett) for bookstore, food service and vending services management. This is a four-year agreement from November 1, 2017 through June 30, 2021 and shall provide the College with commissions based on annual sales. For the first year of the agreement, Follett shall provide the College with a guaranteed annual income of \$700,000.]
[Follett Higher Education Services agreement](#)
- (3) Pima Community College Foundation Services Agreement
[Presentation](#) [Foundation Feasibility Study](#)
- (4) Authorizing the Chancellor to develop an Intergovernmental Agreement with Santa Cruz County Provisional Community College District

*5. Request for Future Agenda Items

Adjournment

Regular Meeting
November 8, 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.
- * **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.