

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA
NOVEMBER 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

[The Governing Board formally recognizes and/or presents awards to employees, students and community members as a result of outstanding achievements.]

20 min.

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]

25 min.

2. Reports

2.1 Administration Reports

30 min.

- Accreditation update – Bruce Moses
 - Recent Higher Learning Commission Site Visit
[Criterion and Core Components](#)

- Business Advisory Committees Update-Ian Roark
[Presentation](#)
[PCC Advisory Committee Reform and Revitalization Framework \(Draft\)](#)
 - Spring Enrollment and Retention Efforts-Lisa Brosky/Karrie Mitchell
[Presentation](#)
 - Fiscal Year 2018-2019 Proposed Budget Development Calendar-Dave Bea
[Proposed Budget Development Calendar](#)
- 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 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 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]
- Tobacco-Free Proposal Update
 - BP 1.25 Status Update
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 – September 2017 Financial Statements
- 3.2 Employment Information
[Appointments, acting assignments, retirements and separations]
- 3.3 Adjunct Faculty Appointments
- 3.4 Facilities Department memo regarding Loaned Executive Management Assistance Program (LEMAP) Report

4. Action Items

4.1 Consent Agenda 5 min.

- (1) Approval of Minutes of the following meetings:
 - A. Study Session of October 2, 2017
 - B. Special Meeting to conduct Executive Session on October 11, 2017
 - C. Regular Meeting of October 11, 2017

- (2) Grant Proposal: East Campus Veterans Upward Bound Program, 2017-2022
[A grant for the Veterans Upward Bound (VUB) program at East Campus awarded by the U.S. Department of Education. Grant performance period is from September 1, 2017 through August 31, 2022 and the award amount is \$1,319,690.00 over a five-year performance period.]
[Grant Award Notification](#)

- (3) Grant Proposal: GOHS STEP Enforcement Related Equipment, FY 2017
[A grant for the “GOHS STEP Enforcement Related Equipment” awarded by the Governor’s Office for Highway Safety (GOHS). Grant performance period: September 6, 2017 through September 30, 2017. The award amount was \$27,000 for the purchase of a single electric motorcycle in support of the Selective Traffic Enforcement Program (STEP).]
[Highway Safety Contract](#)

- (4) Multiple Program Inactivations

- (5) Contract: Enterprise Network Systems for Aruba Switches, FY18
[To approve a contract to replace a portion of the College’s network switches. Total costs are not expected to exceed \$529,831 for Fiscal Year 2018.]
[Enterprise Network Systems Quote and Contract](#)

- (6) Board Policy Changes – Final Reading
[BP 1.05: Delegation of Authority to the Chancellor]

4.2 Other Action Items

- (1) Olympus Janitorial Services for Higher Education 10 min.
[To approve a contract for custodial services for the period of January 1, 2018 through December 31, 2022 with five (5) additional one (1) year renewal options. The custodial services contract costs are not expected to exceed \$1,878,030 including 7% contingency for specialized and emergency services for the first year.]
[Olympus Building Services, Inc. Agreement](#)

- (2) Discussion and possible revision of Governing Board bylaws 10 min.

- (3) Discussion and Nomination of Board members(s) to Association of Community College Trustees Advisory Committees 5 min.

5. Request for Future Agenda Items 5 min.

Adjournment

Annual Meeting
January 10, 2018, 5:30 p.m.
District Office
Community Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

Regular Meeting
January 10, 2018, 5:45 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.