

## **PIMA COUNTY COMMUNITY COLLEGE DISTRICT**

A Study Session of the Pima County Community College District Governing Board was held on Monday, April 10, 2017 at 2:00 p.m. in the Community Board Room, C-105, at the District Office, 4905 E. Broadway Blvd., Tucson, AZ 85709-1005.

### **Persons in Attendance**

#### **Board Members:**

Mark Hanna, Chair  
Demion Clinco, Vice Chair/Secretary  
Sylvia Lee  
Meredith Hay  
Luis Gonzales

#### **Recording Secretary**

Andrea Gauna

#### **Administration**

Lee Lambert, Chancellor

#### 1. Call to Order

Mark Hanna called the meeting to order at 2:03 pm.

#### 2. Budget for 2017-2018

Dr. Dave Bea, Executive Vice Chancellor for Finance and Administration provided a report of the budget for 2017-2018. For the presentation, please see the April 10, 2017 presentations and documents file on the Board meeting notices webpage.

The budget report included: 1) basic foundational tenets; 2) an overview of the College's budget; 3) update on strategies for moving forward including the Educational and Facilities Master Plan; 4) recommendations and next steps.

Dr. Bea noted that we finished the year with a full-time student equivalent (FTSE) of 15,382. On-line programs are 20% of our enrollment, if you take that out of the FTSE, you will see that those numbers are more equivalent to the numbers in 1992. Two campuses have been added since 1992. The College's infrastructure is misaligned with the size of our enrollment. Expenditure limitation is another new reality for the College. Dr. Bea noted that the college's budget, in the next three years, could reach \$101 million. We are currently at \$95 million. Based on our current enrollment trend our expenditure limitation could drop to \$85 million unless we increase enrollment.

Dr. Bea noted the loss of state funding and provided an index chart comparing tuition and state appropriations since 2006 for PCC and other Arizona Community Colleges.

Dr. Bea reported on the property tax levy. The growth figure for this year is 1.43% which will generate about \$1.5 million. If we increase the tax rate to the max to 3%, it will generate another \$3.3 million dollars.

Dr. Bea discussed the recommendation to increase tuition by \$3. Dr. Bea provided a tuition market comparison chart and information on the 2017-2018 recommended tuition and services fees.

The College's general fund expenses are just under \$155 million. Operational cuts since 2009 are at about \$5-\$10 million. Dr. Bea noted that there is very little room for more operational budget cuts unless we start talking about cutting staff. Dr. Bea noted that the college has been successful in holding positions vacant for as long as possible while still meeting the needs of the college. The College has also eliminated many administrator positions; we went from 63 budgeted administrator positions to below 50.

Dr. Bea noted the budget scenarios A, B, and C which include some strategies in place for the next budget and provided an interactive 2017-2018 budget model for the Board members to use to assist them in calculating different budget scenarios. Board members can input different variables (i.e., enrollment numbers, tuition increases, levy percentages) to see what some of the impacts are.

Dr. Bea discussed funding for the Facilities Master Plan (FMP) and explained the difference between general revenue bonds and geo-bonds. He also discussed scheduling summits in the fall to get input from the community on the centers for excellence mentioned in the FMP.

Board member Clinco asked if Dr. Bea could come back with some information on Maricopa's census for online courses. He would like to know how many of those students are from Pima County.

### 3. New Process for Meet and Confer

Personnel Governance Task Force present: Dan Berryman, Ted Roush, Tal Sutton, Jorge Caballero, Helen O'Brien, Julie Hecimovich, Denise Kingman, Aubrey Conover, Alba Sotomayor, Rachel Araiza, Steve Mendoza, Linda Cordier, and Nan Schmidt.

Attendance via video-conferencing: Ana Jimenez

For the presentation, please see the April 10, 2017 presentations and documents file on the Board meeting notices webpage.

Ted Roush, Desert Vista Campus Vice President presented on the work of the Personnel Governance Task Force over the past two years. The group created framework for a new meet and confer process which consists of four steps: 1) input gathering phase; 2) sorting out each of the parts; 3) policy process; 4) tracking inputs.

The Personnel Governance Task Force provided the Board with the results of a survey sent out to the college community asking for feedback on the Personnel Governance Task Force proposal. There were 146 participants and feedback was positive.

Next steps for the task force will be to meet in April through May to incorporate suggestions from the survey and if the changes are substantial, the college community will be resurveyed and they will come back to the Board to talk about changes to BP 1.25.

The task force members agreed that it was a fine and very collaborative group and they will enjoy working together again.

The meeting adjourned at 4:59 p.m.

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Secretary

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Date