

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

A Public Hearing of the Pima County Community College District Board of Governors was held on Wednesday, June 14, 2017 at 5:00 p.m., in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ 85709-1010.

BOARD MEMBERS

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

REPRESENTATIVES TO THE BOARD

Michael Tulino, Staff
Bruce Moses, Administrator

RECORDING SECRETARY

Andrea Gauna

GENERAL COUNSEL

Jeffrey Silvyn

ADMINISTRATION

Lee Lambert, Chancellor
Michael Amick, Vice President of Distance
Education
David Bea, Executive Vice Chancellor, Finance
and Administration
Dan Berryman, Vice Chancellor, Human
Resource
Yira Brimage, Vice President of Student
Affairs and Engagement
Lisa Brosky, Vice Chancellor for External
Relations
Gregory Busch, Vice President of Instruction
and Transfer Pathways
Alison Colter-Mack, Assistant Vice Chancellor
for Human Resources
Aubrey Conover, Campus Vice President

Suzanne Desjardin, Dean of Social Sciences
and Student Affairs
Esperanza Duarte, Special Assistant to the
Chancellor, Acting
Dolores Duran-Cerda, Provost and Executive
Vice Chancellor for Academic and Student
Services, Acting
Julian Easter, Assistant Vice Chancellor for
Curriculum and Academic Services
Libby Howell, Executive Director for Media,
Community and Government Relations
Lorraine Morales, President, Community and
East Campus
Melissa Moser, Executive Director of Financial
Aid and Title IV Compliance
Bruce Moses, Assistant Vice Chancellor for
Accreditation
Ann Parker, Vice President of Student Affairs
and Transitions
Morgan Phillips, Campus President, Desert
Vista and West Campus
Terry Quest, Assistant Vice Chancellor for
Finance
Nicola Richmond, Assistant Vice Chancellor,
Institutional Research & Planning
Ian Roark, Vice President of Workforce
Development
Irene Robles-Lopez, Vice President of Student
Development
Ted Roush, Campus Vice President
Edgar Soto, Dean of Athletics, Fitness and
Wellness
Brian Stewart, Dean of Education and Student
Affairs
Bill Ward, Vice Chancellor for Facilities
Greg Wilson, Dean of Applied Technology
Darla Zirbes, East Campus Vice President

General Matters

Call to Order

Mark Hanna called the meeting to order at 5:04 p.m.

Pledge of Allegiance

Mark Hanna led the Pledge of Allegiance.

Roll Call

All Board members were present.

Information/Discussion

Truth in Taxation (TNT) – Notice of Tax Increase

Dr. David Bea, Executive Vice Chancellor for Finance and Administration presented background information on this item.

Public Comment

Steve Mills-opposed to property tax increase

Fiscal Year 2018 Proposed Budget

Executive Vice Chancellor Bea presented the proposed 2017/18 Budget.

Public Comment

Georgia Perine-opposed to property tax increase

Adjournment

The meeting adjourned at 5:24 p.m.

Secretary

Date