

## **PIMA COUNTY COMMUNITY COLLEGE DISTRICT**

A Special Meeting of the Pima County Community College District Board of Governors was held on Wednesday, June 14, 2017 at 5:15 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 5:25 p.m.

## **Action Items**

### Fiscal Year 2018 Property Tax Rates and Levies

#### **Motion No. 201706-02**

Mark Hanna – M, Demion Clinco – S, to approve the Pima County Community College District's increase in property tax rates and levies for fiscal year 2017-2018.

Vote: Board members voted by roll call vote. Demion Clinco – “aye”, Meredith Hay – “aye”, Sylvia Lee – “aye”, Luis Gonzales – “nay”, Mark Hanna – “aye”.

**Motion CARRIED.**

### Adoption of Fiscal Year 2018 Proposed Budget

#### **Motion No. 201706-03**

Sylvia Lee – M, Meredith Hay – S, to adopt the proposed budget for the Pima County Community College District for fiscal year 2017-2018.

Board member Gonzales offered a substitute motion to increase salaries and wages by 2.5% with a permanent lift to the salary scales. An increase of \$0.5 million will go to personnel expenditures. The additional 0.5% increase to salaries and wages will be funded through money previously budgeted for a compensation and classification study, as well as a marketing campaign to further Pima's brand. Expenditures for this option will factor into the College's budget beyond Fiscal Year 2018 and are above the projections in the scenarios previously discussed.

Board Chair Hanna seconded the substitute motion.

Board member Lee asked for an amendment to the substitute motion to increase salary and wages by 2.5%, salary scales will be temporarily lifted and reviewed for FY19 and \$500,000 will be put to enrollment services enhancements.

Board Chair Hanna noted that he seconded the substitute motion by mistake and wanted to clarify that he was in favor of a temporary salary increase to employees, not a permanent one.

Board Chair Hanna seconded the amendment to the substitute motion.

Chancellor Lambert clarified that enrollment services part of motion intends to be broader than just marketing. Board member Lee agreed.

Vote: Board members voted by roll call vote. Mark Hanna – “aye”, Demion Clinco – “nay”, Sylvia Lee – “aye”, Meredith Hay – “aye”, Luis Gonzales – “nay”.

**Motion CARRIED.**

The meeting adjourned at 6:01 p.m.

The meeting reconvened at 6:06 p.m. due to confusion on the proposed budget vote.

Board Chair Hanna noted that due to confusion on the previous vote of the proposed budget, the special meeting would reconvene for the budget approval.

The amended motion on the table is the proposed 2017/18 budget as published, including a 2.5% increase to salaries and wages, salary scales will be temporarily lifted and review for fiscal year 2019. The additional \$0.5 million from the original budget will be delegated for use as marketing and enrollment services.

Vote: Board members voted by roll call vote. Mark Hanna – “aye”, Demion Clinco – “nay”, Sylvia Lee – “aye”, Meredith Hay – “aye”, Luis Gonzales – “nay”.

**Motion CARRIED**

Meeting continued into Regular Meeting at 6:10 p.m.

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Secretary

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Date