



**Meeting Minutes – June 20, 2007
Employee Lounge – District Office**

PSA Executive President, Rene’e Young, called the meeting to order at 1:33 PM. Ground rules were posted and reviewed. A quorum was established. The Minutes of May 16, 2007 were approved.

Rene’e introduced Linda B. Rosenthal, President of the Maricopa Community Colleges Governing Board. Mrs. Rosenthal has been involved with our Governing Board, in several difference capacities since 1980. We have 4,000 employees with 7,000 to 9,000 part-time employees. The Blue Ribbon Panel has adopted recommendations and policies against filling classes with family and friends. Mrs. Rosenthal wants us to do the best job we can do in this age of accountability. She reiterated that 60% of our pay comes from property taxes and the Chancellor’s contract negotiation is going very well. Mrs. Rosenthal asked if we knew of things needing to be corrected, a few comments were heard and her responses are below:

Comments	Response
Why are positions not being backfilled, is this a trend?	Mostly due to declining enrollment and less funding from the state. The Board doesn’t know about every situation. The enrollment is down at a number of colleges and 70% of the voters approved Proposition 300 which affects all students in Arizona in one form or another.
How firm is 15 students per class?	This is up to each college – it helps to balance the budget. CEC is concerned about enrollment. Student success is what it’s all about. The New Maricopa is a family of colleges, one for all and all for one – not silos.
Manager behavior...	Mandatory Ethics/Stewardship Training will be available in Fall 2007. Employees are encouraged to attend.

- Executive Treasurer – Marsha Carlen reported the following account balances:

Checking Account Balance

\$19,261.39

Savings Account Balance

\$19,914.16

Committee Reports: due to lack of time, the reports were not given.

PEL (Sue Blackwell)

FAC (Rene’e Young)

Diversity Council (Stephen Zipperer)

EBAC (Sandia Hayes)

Service Committee (Don Jensen-Bobadilla)

Web Committee (Elizabeth Buckton)

Webmaster (Doug Nelson)

PSI (Madison Walker)

PSD (Juliane Roybal)

CPD (Anita Dusek)

Summer Conference (Chris Hoeffler) – . A full breakfast will be available both Friday and Saturday mornings. We have 182 registrations compared to 191 in 2006. If you have any PSA Memorabilia, please see Rene'e or Chris.

In response to concerns about behavior Chris responded that we are expected to be professional but have fun, let down, and try to get away from the "big party" image. This is the 25th Annual PSA Summer Conference, it's special, it's a time for celebration.

Reclass Committee (Lynn Mary)

New Business

Rene'e thanked the Executive Board and all PSA for their support in 2006-07. She is confident Chris will do an excellent job as Executive President and Rene'e stated she will always be available for advice and conversation during 2007-08 while she serves in the Past-Executive President capacity.

Special Elections

Descriptions of the committees were given by Chris and Rene'e.

- FAC: Financial Advisory Council
- EBAC: Employee Benefits Advisory Council
- Service Committee

Old Business

No Unit Announcements

PLUS _____ DELTA

Meeting adjourned at 3:25 PM.

Next Meeting – September 19, 2007 – Location: TBA – 1:30 to 3:30 PM

Respectfully submitted,

Lynn K. Mary
Executive Secretary, PSA

PSA Meeting Minutes – June 20, 2007

Name	College	Meeting 06/20/07
Carpio, Romana	CG	X
Clark, Cynthia	CG	X
Warner, Donna M.	DO	X
Moss, Ann	DO	X
Scott, Tammy	DO	X
Young, Rene'e	DO	X
Mihailova, Angelica	DO	X
Holley, Judy	DO	X
Gonzales, Carmen	DO	X
Zipperer, Stephen	DO	X
Mitter, Jim	EM	X
Turnbow, Donna Owens	EM	X
Brickell, Caroline	EM	X
Carlen, Marsha	EM	X
Barrera, Maribel	GW	X
Blackwell, Sue	MC	X
Monsalve, Catalina	MC	X
Crockett, Nyla	MC	X
Watermolen, Jean (+6)	MC	X
Hughes, Linda	MC	X
Ridgeway, Shannon	MC	X
Chavez, Marisol	MC	X
Vital, Dee	MC	X
Dusek, Anita	MC	X
Ryan, Rebecca	MC	X
Bryant, Bonnie	PC	X
Gonzales, Joe	PC	X
Mary, Lynn K.	PC	X
Knaphus, Bruce	PC	X
Nelson, Doug	PV	X
Espinoza, Lori	PV	X
Buckton, Elizabeth	PV	X
Asher-Kelly, Debbelea	RS	X
Dean, Millie	RS	X
Dodds, Helen	RS	X
McCullough, Marianne	SC	X
McQueary, Carol	SC	X
Lueppker, Kathleen	SC	X
Hoeffler, Chris	SC	X
Gurney, Karen	SM	X