MINUTES

Board Members Present: Steven Chapman, Patty Norton, Dick Norton, Ken Mattern, Joyce Geller, Adrianna Coronel, Shelly Lockett, Gabe Lopez, Joe Bousard, Nancy Germond, Linda Torres, Megan McPherson

Board Members Absent: Sue Boulanger, Don Jensen-Bobadilla

Staff Present: Eileen Archibald, Christy Flora, Dr. Anna Solley, Frances Mateo

Guests: Karl Steinman

I. Call to Order – Steven Chapman, PCAA President at 6:21pm

II. Approval of Minutes from October 2012 Board Meeting – Gabe Lopez led the motion to approve.

III. Nomination & Vote on Shelly Lockett as new PCAA Board Member – Shelly gave a bio of herself and talked about the Hall of Fame Planning Committee, of which she is a member in good standing. Joe Bousard led the motion to approve.

IV. Phoenix College Annual Report – Dr. Solley talked about the Foundation’s Campaign and said that it was a “Banner Year” for Phoenix College. She spoke regarding the One-Stop, the Hannelly Center Donor Wall, new landscaping, and the two new properties on 3rd Ave. and Clarendon for nursing and the AAA building on Flower and 7th Ave for Allied Health.

V. PC Bear Scholarship Requirements – there was discussion back and forth regarding how many hours should be required (currently 10 hrs/semester) and where the student could perform the hours. It was decided to stay at 10 hours but have all 10 hours be required to be served at the Office of Alumni & Development. Dick Norton discussed the mentor program. There was discussion on creating an ad hoc committee. Gabe, Adrianna, Dick, and Nancy agreed to serve on the committee. Dick and Adrianna will co-chair the committee. Joe Bousard led the motion to create the mentor committee. It was seconded by Linda Torres.

VI. Introduction of Guest – Karl Steinman introduced himself and gave a bit of a personal history. He is interested in joining the PCAA as a Board Member.

VII. HOF Planning Committee Report – Profit last year was $4,600. The turnout was low and the HOF Planning Committee is currently brainstorming ideas for additional revenue sources.

VIII. Annual Meeting Update – It was discussed that the original meeting date of 5/15 was too soon in relation to the current date; however, when looking at all factors, the original date of 5/15 was reinstated. The retreat will be sometime in August.
IX. Treasurer’s Report – Joyce Geller reported the following figures:
   a. Half Century - $8,118.95
   b. PCAA Endowment - $22,526.39

X. Half Century Report – Joe Bousard discussed the 1963 Luncheon and mentioned there was low attendance. The HCC Board will be working earlier next year in order to hopefully produce a better turnout.

XI. Entrepreneur Innovation Club – Dick Norton discussed the Center for Entrepreneurship and Innovation at GateWay.

XII. Commencement Update – Christy Flora informed the Board that commencement would be May 10th. She needs volunteers to work Bulpit Auditorium and collect information from outgoing sophomores.

XIII. Adjournment – Joyce Geller motioned to adjourn. It was seconded by Joe Bousard.