

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
May 13, 2009**

Regular Meeting

7:00 p.m.  
District Office  
Community/Board Room  
4905 E. Broadway  
Tucson, AZ 85709-1005

General Matters/Reports

- |                         |   |
|-------------------------|---|
| 1. Call to Order        | 1 |
| 2. Pledge of Allegiance | 1 |

Public Comment and Reports

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments should be limited to five minutes per individual. At the conclusion of public comment, the Board members may respond to the comments made by the public to the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal college processes are available to students and employees for communication.

- |   |   |
|---|---|
| 3. Public Comment   | 1 |
| 4. Staff Representatives<br>Barbara Byrnes<br>Laura Rutkoski                                  | 1 |
| 5. Student Representatives<br>Cynthia Berens<br>Andrés Gabaldon                               | 1 |
| 6. Faculty Representatives<br>Kimlisa Duchicela<br>Rick Rosen                                 | 1 |
| 7. Report — Chairperson of the Board<br>• Authorization of Executive Session on June 10, 2009 | 1 |

*General Matters (Continued)*

- |     |  |   |
|-----|--|---|
| 8.  | Report — Secretary of the Board                  | 1 |
| 9.  | Report — Chancellor                              | 1 |
|     | • Coach Holthaus and the Women's Basketball Team |   |
| 10. | Report — March Financial Statements              | 2 |

Information Items

- |     |   |    |
|-----|---|----|
| 11. | Separations from Employment                   | 8  |
| 12. | Student Aide Hires                            | 10 |
| 13. | Fiscal Year 2009/2010 Changes in Student Fees | 11 |

Action Items

- |     |   |    |
|-----|---|----|
| 14. | Approval of Minutes   |    |
|     | A. Special Meeting of March 27, 2009  | 16 |
|     | B. Regular Meeting of April 8, 2009   | 19 |
|     | C. Special Meeting of April 22, 2009  | 27 |
| 15. | Consent Agenda  | 30 |
|     | 15.1 New Appointments   | 31 |
|     | 15.2 Adjunct Faculty Appointments   | 32 |
|     | 15.3 Temporary Appointments   | 35 |
|     | 15.4 Summer Work Schedule   | 41 |
|     | 15.5 Contract: Century Graphics, Credit Schedules of Classes for<br>FY 2009/2010  | 43 |
|     | 15.6 Contract: International Student Health Insurance   | 45 |
|     | 15.7 Curriculum Recommendations - Program Inactivation:<br>International Business Management – Certificate for Transfer | 46 |
|     | 15.8 Public Safety Personnel Retirement System Local Board Membership   | 47 |

Page #

Other Action Items

- |     |  |    |
|-----|--|----|
| 16. | Bookstore Contract                                 | 48 |
| 17. | Fiscal Year 2009/2010 Proposed Budget              | 49 |
| 18. | Capital Budget Plan for Fiscal Years 2010 and 2011 | 51 |

Adjournment

Public Hearing  
June 10, 2008, 6:30 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1010

Special Meeting  
June 10, 2008, 6:45 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1010

Regular Meeting  
June 10, 2008, 7:00 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1010