

NOTICE OF  
REGULAR MEETING  
OF  
PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
BOARD OF GOVERNORS

Pursuant to A.R.S. § 15-1443 and A.R.S. § 38-431.03 notice is hereby given to the general public that the Pima County Community College District Board of Governors will hold a REGULAR MEETING on the 18<sup>th</sup> day of November, 2009, at 7:00 p.m. The meeting will be held in the Community/Board Room, District Office, 4905 E. Broadway, Tucson, Arizona 85709-1010. A Regular Meeting Agenda is attached.

Reasonable accommodations, including materials in an alternative format, will be made for individuals with disabilities when a minimum of five working days advance notice is given. Further information may be obtained by calling 206-4971, Teletypewriter (TTY) 206-4817. Copies of the Board Packets are available in the Campus Libraries.

Dated this 12th day of November 2009.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

By:   
Roy Flores

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Buildings:	City County
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**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
November 18, 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>Hector Araujo<br>Brittany Beasley                                  | 1 |
| 6. Faculty Representatives<br>Kimlisa Duchicela<br>Rick Rosen                                    | 1 |
| 7. Report — Chairperson of the Board<br>• Authorization of Executive Session on January 13, 2010 | 1 |

General Matters *(Continued)*

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| 8. Report — Secretary of the Board               | 1 |
| 9. Report — Chancellor                           | 1 |
| • Board of Governors Recognition Awards          |   |
| 10. Report — September 2009 Financial Statements | 2 |

Information Items

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| 11. Separations from Employment                 | 8  |
| 12. Student Aide Hires                          | 10 |
| 13. BP-2503: Use of Facilities – Second Reading | 13 |

Action Items

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| A. Special Meeting of October 14, 2009   |    |
| B. Regular Meeting of October 14, 2009   |    |
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| 15.2 Adjunct Faculty Appointments  | 28 |
| 15.3 Temporary Appointments  | 33 |
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| 15.5 Contract: Network Attached Storage Solution   | 44 |
| 15.6 Contract: Flexible Student Registration System  | 45 |
| 15.7 Curriculum Recommendations – New Occupational Programs:<br>Logistics and Supply Chain Management -Basic Certificate     | 46 |
| 15.8 Curriculum Recommendations – New Occupational Programs:<br>Logistics and Supply Chain Management – Advanced Certificate | 48 |
| 15.9 Curriculum Recommendations – New Occupational Programs:<br>Logistics and Supply Chain Management AAS                    | 50 |

Adjournment

Annual Meeting  
January 13, 2010, 5:00 p.m.  
District Office  
Community Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

Regular Meeting  
January 13, 2010, 7:00 p.m.  
District Office  
Community Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010