Pima County Community College District
Governing Board Agenda
January 14, 2004

Regular Meeting
7:00 pm
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-4000

General Matters

1. Call to Order
2. Pledge of Allegiance

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
4. Staff Representatives
5. Student Representatives
6. Faculty Representatives
7. Report--Chairperson of the Board
   - Authorization of Executive Session on February 4, 2004
8. Report--Secretary of the Board
9. Report--Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)
10. Report--Chancellor
   Panel Discussion on Legislative Issues
   · Mr. Art Chapa
   · Mr. Michael Racy

Information Items

12. Voluntary Separations from Employment
13. BP-3109, Honors Policy - First Reading

Action Items

14. Approval of Minutes
Regular Meeting of December 10, 2003

15. Consent Agenda

15.1 New Appointments
15.2 Change of Employment Status
15.3 Temporary Appointments
15.4 Student Aide Hires Fall 2003
15.5 Grant Award and Subrecipient Agreement: Arizona Hospital and Healthcare Association, Academic Retention of Nursing Students
15.6 Contracts: Clinical Placement Agreements for Health-Related Professions
15.7 Contract: Raytheon Missile Systems, Educational Program
15.8 Change of Vendor for Wide Area Network Upgrade Equipment
15.9 Gift Awards

Other Action Items

16. Curriculum Recommendations
17. 2004-2006 Academic Calendar

Adjournment

Regular Meeting
February 4, 2004, 7:00 p.m.
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010