Pima County Community College District
Governing Board Agenda
February 4, 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 March 10, 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
Presentations by Employee Groups

Information Items

12. Voluntary Separations from Employment
13. BP-3109, Honors Policy - Second Reading
14. Proposed Board Policy: Signature Authority for Leases - First Reading
15. Proposed Board Policy: Signature Authority for Contracts - First Reading
Action Items

16. Approval of Minutes
A. Annual Meeting of January 14, 2004
B. Regular Meeting of January 14, 2004

17. Consent Agenda

17.1 New Appointments
17.2 New Appointment - Executive Administrator
17.3 Temporary Appointments
17.4 Student Aide Hires Spring 2004
17.5 Faculty Regular Appointments 2004/2005
17.6 Contract: Sahuarita Unified School District, No. 30, Facility Use Agreement
17.7 Contracts: Chartwells Food Service
17.8 Contract: Tucson Conquistadors, Temporary Parking License Agreement, Northwest Campus
17.9 Grant Award: Arizona Commission for Postsecondary Education, Leveraging Educational Assistance Partnership (LEAP)
17.10 Gift Awards

Other Action Items

18. Curriculum Recommendations, New Program
19. Curriculum Recommendations, Inactivations

Adjournment

Regular Meeting
March 10, 2004, 7:00 p.m.
Downtown Campus
Amethyst Room
1255 N. Stone Avenue
Tucson, AZ 85709-3000