Pima County Community College District
Governing Board Agenda
March 10, 2004

Regular Meeting
7:00 pm
Downtown Campus
Amethyst Community Room
1255 N. Stone Avenue
Tucson, AZ 85709-3000

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 April 14, 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
    Presentation by David Baime, Vice President for Government Relations, AACC - Reauthorization of the Higher Education Act

Information Items

12. Voluntary Separations from Employment
13. Proposed Board Policy: Signature Authority for Leases - Second Reading
14. Proposed Board Policy: Signature Authority for Contracts - Second Reading
15. Proposed Board Policy: Athletic Mission and Principles - First Reading

Action Items

16. Approval of Minutes
Regular Meeting of February 4, 2004
17. Consent Agenda

17.1 New Appointments
17.2 Change of Employment Status
17.3 Temporary Appointments
17.4 Administrator Regular Appointments 2004/2005
17.5 Student Aide Hires - Spring 2004
17.6 2004 Summer Work Schedule
17.7 Contracts: Clinical Placement Agreements for Health-Related Professions
17.8 Grant Award: U.S. Department of Education, Pell Grant Program Grant Authorization
17.9 Grant Award: Arizona Peace Officer Standards and Training Board - Satellite Reception System
17.10 Sub-Grant Award: U.S. Department of Education/Arizona State University, Early Childhood Professional Development Project
17.11 Contract: Operating Agreement with Pima County for Green Valley Performing Arts and Learning Center
17.12 Certification Letter: BNY Western Trust Company, Easements at Desert Vista Campus
17.13 Contract: Arizona Department of Commerce/City of Tucson, Aviation Center Equipment, Financial Participation
17.14 Contract: Arizona Department of Economic Security, Child Care Training Program Agreement
17.15 Contract: City of Tucson, Parking Easement at East Campus
17.16 Gift Awards

Other Action Items

18. BP-3109, Honors Policy - Final Reading
19. Contract: Employee Medical Benefits
20. Contracts: Employee Dental Benefits
22. District Office Renovation: Human Resources and Financial Operations
23. Technology Equipment Upgrade: Replacement of Banner Servers, Storage and Security Equipment

Adjournment

Regular Meeting
April 14, 2004, 7:00 p.m.
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010