Pima County Community College District
Governing Board Agenda
April 14, 2004 Regular Meeting
7:00 pm
District Office
Community/Board Room
4905C East Broadway
Tucson, AZ 85709-1010

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 May 12, 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 by local school district board members
Joel Ireland, President, Tucson Unified School District
Alice Catalline, Vice President, Catalina Foothills Governing Board
Eric Giffin, President, Sunnyside School District

**Information Items**

12. Voluntary Separations from Employment


**Action Items**

14. Approval of Minutes

Regular Meeting of March 10, 2004

15. Consent Agenda

15.1 New Appointments

15.2 New Appointments - Executive Administrators

15.3 Conversions

15.4 Temporary Appointments

15.5 Student Aide Hires - Spring 2004

15.6 Contract: Arizona Board of Regents on Behalf of the University of Arizona, Pre-Apprenticeship Training Program Agreement

15.7 Contract: Arizona Board of Regents on Behalf of the University of Arizona, Project Reach Intergovernmental Agreement

15.8 Contracts: Health-Related Professions - Clinical Placement Agreements

15.9 Contract: Gila County/Gila County Community College District, Citizens' Academy Education Program Intergovernmental Agreement

15.10 Contract: Arizona Department of Economic Security, Occupational Training Referral Program Intergovernmental Agreement

15.11 Contract: United States Air Force, Davis-Monthan Air Force Base, College-Level Examination Program Testing Services Agreement

15.12 Contract: Educational Testing Service, College-Level Examination Program Management and Administration Agreement
15.13 Gift Awards

**Other Action Items**

16. Curriculum Recommendations: New Programs

17. Proposed Board Policy: Signature Authority for Leases - Final

18. Proposed Board Policy: Signature Authority for Contracts - Final


20. Tuition and Fees, Fiscal Year 2004/2005

**Adjournment**

**Regular Meeting**
May 12, 2004, 7:00 p.m.
Community Campus
A-109/112
401 N. Bonita
Tucson, AZ 85709-5000