Pima County Community College District
Governing Board Agenda
May 12, 2004

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

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 June 2, 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 Board of Regents members
        Fred Boice
        Jack Jewett
        Chris Palacios
Update

Information Items

12. Voluntary Separations from Employment

Action Items

13. Approval of Minutes
   Regular Meeting of April 14, 2004

14. Consent Agenda

   14.1 New Appointments
   14.2 Involuntary Separations
   14.3 Temporary Appointments
   14.4 Fall 2004 and Spring 2005 Sabbatical Approvals
   14.5 Student Aide Hires - Spring 2004
   14.7 Grant Award: U.S. Department of Justice, Bulletproof Vest Partnership Program
   14.8 Grant Award: U.S. Department of Education, Campus-Based Federal Student Financial Aid Programs
   14.9 Grant: Maricopa County Community College District, Small Business Development Center Subrecipient Award
   14.10 Grant: Arizona Biology Network (ABN) Year 2
   14.11 Grant: Postdoctoral Excellence in Research and Teaching (PERT) Year 3
   14.12 Grants and Contracts Consolidated Schedule: Pima College Adult Education
   14.13 Contract: City of South Tucson Emergency Medical Technology and Fire Science Education Program Agreement
   14.16 Contract: Oldham Associates, LLC DBA Liberty Press 2005 Spring, Summer, and Fall Credit Schedules of Classes
14.17 Clinical Placement Agreement: Health Related Professions
14.18 Gift Awards

Other Action Items

16. Course Fee Recommendations - Fiscal Year 2005

Adjournment

Special Meeting
May 17, 2004, 6:00 p.m.
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

Public Hearing
June 2, 2004, 6:30 p.m.
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

Special Meeting
June 2, 2004, 6:45 p.m.
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

Regular Meeting
June 2, 2004, 7:00 p.m.
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010