Pima County Community College District
Governing Board Agenda
June 2, 2004

Regular Meeting
7:00 p.m.
District Office
Community/Board Room
4905C East Broadway
Tucson, AZ 85709-1005

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 July 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
    Panel discussion by Chambers of Commerce Representatives
    Ed Stolmaker, Marana Chamber of Commerce
    Fred Orozco, Tucson Hispanic Chamber of Commerce
    Elizabeth Gonzalez-Gann, Hispanic Chamber of Commerce
    Paula Stuht, Metropolitan Tucson Chamber of Commerce
Information Items

12. Voluntary Separations from Employment
13. Proposed Board Policy: Workplace Violence Prevention - First Reading

Action Items

14. Approval of Minutes
   A. Regular Meeting of May 12, 2004
   B. Special Meeting of May 17, 2004

15. Consent Agenda
   15.1 New Appointments
   15.2 Temporary Appointments
   15.3 Student Aide Hires
   15.4 Unclassified Pay Rates for Temporary Employment
   15.5 Adjunct Faculty Rate of Pay
   15.6 Contract: Office Depot Business Services Division, Just-in-Time Program - FY 04/05
   15.7 Contract: SSC Service Solutions, Custodial Services FY 04-05
   15.8 Contract: Intermountain Color, Community Campus Schedule of Non-Credit "Activities," Printing and Delivery
   15.9 Contracts: Computer Equipment Maintenance FY 05
   15.10 Contract: Gila County Community College District Gila County Educational Program Intergovernmental and Operating Agreements
   15.11 Contract: American Institute of Technology, Inc. Truck Driver Training Program Agreement
   15.12 Contract: Pima County, Workforce Development and Educational Programs Intergovernmental Agreement
   15.13 Contracts: Clinical Placement Education Agreements with Partnering Public Agencies, Intergovernmental Agreements
   15.14 Contracts: Property, General Liability and Automobile Insurance
   15.15 Contract: Shared Computer Disk Storage
   15.16 Intergovernmental Agreement Extensions: Corrections, Fire, Law Enforcement and Community Partnering
Agencies, Public Safety Program
15.17 Intergovernmental Agreement Extensions: America Reads Challenge Program, FY 04/05
15.18 Grant Proposal: Intel Foundation Automated Systems and Discovery 2000 Technology Lab
15.19 Grant Proposal: National Science Foundation - Arizona Board of Regents on behalf of the University of Arizona, Partnerships for Innovation Subrecipient Award
15.20 Grant Proposal: Arizona Department of Commerce - Tucson-Mexico Trade Office, Export Academy Subrecipient Award
15.21 Grant Award: National Aeronautics and Space Administration University of Texas Proyecto Access Program Subrecipient Award
15.22 Grant Award: U.S. Department of Education Pell Grant Program
15.23 Technology Upgrade: Design and Enhancement of College Web Site
15.24 Lease Purchase Contract: Oracle Corporation, College-wide License for Database Software
15.25 Lease Agreement: Arizona Board of Regents on Behalf of the University of Arizona, Northwest Campus Building
15.26 Non-Credit Information Technology Certificate
15.27 Gift Awards

Other Action Items

Adjournment

Regular Meeting
July 14, 2004, 7:00 p.m.
Desert Vista Campus
Cafeteria
5901 South Calle Santa Cruz
Tucson, AZ 85709-6000