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 August 11, 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
    Program Presentation: Disabled Student Resources

Information Items
12. Voluntary Separations from Employment
13. RG-3106A - The Curriculum Development Process

Action Items
15. Approval of Minutes
   A. Public Hearing of June 2, 2004
B. Special Meeting of June 2, 2004
C. Regular Meeting of June 2, 2004

16. Consent Agenda
   16.1 New Appointments
   16.2 Temporary Appointments
   16.3 District Office Reorganization, Administrator Contracts
   16.4 Grant Award/Subrecipient Award: City of Tucson through U.S. Department of Interior and State Historic Preservation Office Barrio El Libre Expansion and Barrio El Hoyo National Register Nomination Project
   16.5 Grant Proposal/Subrecipient Award: U.S. Small Business Administration-Maricopa County Community College District Small Business Development Center
   16.6 Agreement with Central Arizona College
   16.8 Curriculum Recommendations
   16.9 Disposition of Property

Other Action Items

17. Emeritus Status

Adjournment

Regular Meeting
August 11, 2004, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010