Pima County Community College District
Governing Board Agenda
September 8, 2004

Regular Meeting
7:00 p.m.
District Office
Community Board Room
4905 E. 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
   - Barbara Byrnes
   - Clare Strom
5. Student Representatives
   - Jason Cortez
   - Ryan Isaac
6. Faculty Representatives
   - Diane Lussier
   - Erich Saphir
7. Report--Chairperson of the Board
   - Authorization of Executive Session on October 13, 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: Building & Construction Technologies

Information Items
12. Voluntary Separations from Employment

Action Items

13. Approval of Minutes
   Regular Meeting of August 11, 2004

14. Consent Agenda
   14.1 New Appointments
   14.2 Student Aide Hires
   14.3 Temporary Assignments
   14.4 Employment Contract: Chancellor
   14.5 Intergovernmental Agreement Extension: Pascua Yaqui Tribe Educational and Support Programs
   14.6 Grant Award and Intergovernmental Agreement: U.S. Department of Education, Upward Bound Program
   14.7 Grant Award: United States Department of Education, Title V - Developing Hispanic-Serving Institutions Program
   14.8 Grant Award: Arizona Commission for Postsecondary Education U.S. Department of Education Leveraging Educational Assistance Partnership (LEAP) Program
   14.9 Intergovernmental Agreement Extension: Tucson Unified School District, Concurrent Enrollment Program
   14.10 Intergovernmental Agreement Extension: Amphitheater Unified School District, Concurrent Enrollment Program
   14.12 Grant Proposal/Intergovernmental Agreements: Pima County Board of Supervisors/Office of the Pima County School Superintendent, United States Department of Education through the Arizona Department of Education, Tech Prep Program
   14.13 2005 Capital Outlay Project Budgets

Adjournment

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October 13, 2004, 7:00 p.m.
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Tucson, AZ 85709-1010