Pima County Community College District  
Governing Board Agenda  
October 13, 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, 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 December 7, 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: Transfer Program

**Information Items**

12. Voluntary Separations from Employment

**Action Items**

13. Approval of Minutes
   - Special Meeting of September 7, 2004
   - Regular Meeting of September 8, 2004

14. **Consent Agenda**
   14.1 New Appointments
   14.2 Involuntary Separations from Employment
   14.3 Student Aide Hires
   14.4 Temporary Assignments
   14.5 Grant Proposal: United States Department of Education Student Support Services
   14.6 Intergovernmental Agreements: Arizona Department of Economic Security Occupational Training Referral Program
   14.7 Intergovernmental Agreement: Tohono O'odham Community College Educational Program
   14.8 Intergovernmental Agreement Extensions: Corrections, Fire, Law Enforcement and Community Partnering Agencies Public Safety Program
   14.9 Capital Expenditure Request: Carl Perkins III Grant Award Equipment Expenditure
   14.10 Curriculum Recommendations - Center for Training and Development (CTD) New Vocational Program - LPN Clinical Refresher Course

**Other Action Items**

15. West Campus Community Health Clinic

**Adjournment**

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