Pima County Community College District
Governing Board Agenda
December 7, 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
   - Ryan Isaac
   - Stephen Krueger
6. Faculty Representatives
   - Diane Lussier
   - Erich Saphir
7. Report--Chairperson of the Board
   - Authorization of Executive Session on January 12, 2005
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: Government Relations

**Information Items**

12. Voluntary Separations from Employment  
13. Recognition at Board of Governors Meetings

**Action Items**

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

15. Consent Agenda  
   15.1 New Appointments  
   15.2 New Appointment - Administrator  
   15.3 Temporary Appointments  
   15.4 Student Aide Hires  
   15.5 Involuntary Separations from Employment  
   15.6 Internal and Community Panel Discussions at Board Meetings: January 2005 through June 2006  
   15.7 Grant Award: United States Department of Education, Child Care Access Means Parents in School, Pathways to our Future  
   15.8 Grant Proposal: United States Department of Defense, Science-Math-Engineering Program  
   15.9 Grant Proposal/Subrecipient Award: Arizona Board of Regents on Behalf of the University of Arizona, National Institutes of Health, Literacy and Depression Study  
   15.10 Intergovernmental Agreement: Tucson Unified School District Early Childhood Education Center  
   15.11 Intergovernmental Agreement: Maricopa County Community College District on behalf of Mesa Community College, Cisco Local Academies Program  
   15.12 Curriculum Recommendations - New Program  
   15.13 Fiscal Year 2003/2004 Adopted Budget Reductions

**Other Action Items**

   Architect Selection for Renovation/ Expansion of Building "A"

**Adjournment**

**Annual Meeting**  
January 12, 2005, 5:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010

Regular Meeting
January 12, 2005, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1009