PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA

January 12, 2005

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

General Matters/Reports
1. Call to Order 1
2. Pledge of Allegiance 1

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 1
4. Staff Representatives 1
   Barbara Byrnes
   Clare Strom
5. Student Representatives 1
   Ryan Isaac
   Stephen Krueger
6. Faculty Representatives 1
   Diane Lussier
   Erich Saphir
7. Report — Chairperson of the Board 1
   • Authorization of Executive Sessions on
     January 21, 2005 and February 9, 2005
8. Report — Secretary of the Board 1
9. Report — Pima County Representative to 1
the Arizona
Association for District Governing Boards
(A.A.D.G.B.)

10. Report — Chancellor 1


**Information Item**

12. Voluntary Separations from Employment 9

b 13. Approval of Minutes

Regular Meeting of December 7, 2004 11

14. Consent Agenda 20

14.1 New Appointments 22

14.2 Temporary Appointments 28

14.3 Student Aide Hires 32

14.4 Grant Proposal: National Aeronautics and Science Administration

*Focus on the Future: Women in Math, Science and Technology Project*

14.5 Grant Proposal/Sub-recipient Award: U.S. Department of Labor

Employment Training Administration through Pima County and TMC HealthCare (Tucson Medical Center)

Associate of Applied Science Degree in Nursing/Satellite Nursing Program 35

14.6 Grant Proposal/Sub-recipient Award: National Institutes of Health

through the University of Arizona

Postdoctoral Excellence in Research and Teaching (PERT) Year 5

14.7 Contract: TMC HealthCare/Tucson Medical Center

Associate of Applied Science Degree in Nursing Program 38

14.8 2005-2007 Academic Calendar 40

14.9 Internal and Community Presentations at Board Meetings:

January 2005 through June 2006 47
14.10 Curriculum Recommendation – New Program
Digital Arts Post-Degree Certificate

14.11 Curriculum Recommendation – New Workforce Program
Insurance Service Excellence Certificate for Direct Employment

14.12 Curriculum Recommendation – New Workforce Program
Basic Behavioral Health Certificate

14.13 Curriculum Recommendation – Center for Training and Development
Modification: Professional Medical Coding Specialist

14.14 Curriculum Recommendation – Center for Training and Development
Modification: Medical Office Specialist I & Medical Office Specialist II

14.15 Curriculum Recommendation – Center for Training and Development
New Program: Medical Office Transcription

14.16 Curriculum Recommendation – Center for Training and Development
New Program: Medical Office Clerk

14.17 Curriculum Recommendation – Center for Training and Development
New Program: CCS-P Test Preparation

14.18 Curriculum Recommendation – Center for Training and Development
New Program: Pre Apprenticeship Culinary Skills

14.19 Curriculum Recommendation – Program Inactivation
AAS Travel Industry Operations Options – Tourism

14.20 Curriculum Recommendation – Program Inactivation
Certificate Travel Industry Operations

Adjournment
Regular Meeting
February 12, 2005, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005