PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
AGENDA

February 9, 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
   Jack Mertes
7. Report — Chairperson of the Board 1
   • Authorization of Executive Session on March 9, 2005
8. Report — Secretary of the Board 1
9. Report — Pima County 1
Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)

10. Report — Chancellor
   • Program Presentation: Tech Prep

   Linda Arzoumanian,
Pima County School Superintendent
   • Meet and Confer

11. Report — Monthly
    Financial Statements and Current Fiscal Update

Information Items
12. Voluntary Separations from Employment
13. Evaluation Criteria for West Campus Health Clinic
14. Information - Tucson Regional Economic Development Corporation

Action Items
15. Approval of Minutes
   A. Annual Meeting of January 12, 2005
   B. Regular Meeting of January 12, 2005
16. Consent Agenda
16.1 New Appointments
16.2 Temporary Appointments
16.3 Student Aide Hires
16.4 Involuntary Separation from Employment
16.5 Faculty Regular Appointments 2005/2006
16.6 Fall 2005 and Spring 2006 Sabbatical Approvals
16.7 Grant Proposal: Crossport Mocean, Inc., Public Safety Cycling
16.8 Grant Proposal/Subrecipient Award: JobPath, Inc., United States Department of Labor Biotechnology Career Ladder

16.9 Intergovernmental Agreements: Corrections, Fire, Law Enforcement and Community Partnering Agencies, Public Safety Program

Other Action Items
17. Sale of Property: 4911 East Broadway, Building E

Adjournment

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