PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
March 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 April 13, 2005
8. Report — Secretary of the Board 1
9. Report — Pima County Representative to the 1
Arizona
Association for District Governing Boards
(A.A.D.G.B.)

10. Report — Chancellor
   Program Presentation:
   - Automotive Repair Industry

   Daryl Keppel, Bob Schlanger, Glen Cannon
   - Concurrent/Dual Enrollment


Information Items

12. Voluntary Separations from Employment

Action Items

13. Approval of Minutes
    Regular Meeting of February 9, 2005

14. Consent Agenda

14.1 New Appointments

14.2 Temporary Appointments

14.3 Student Aide Hires

14.4 Involuntary Separations from Employment

14.5 Administrator Regular Appointments

14.6 Summer Schedule 2005

14.7 Intergovernmental Agreement: United States Air Force, Davis-Monthan Air Force Base Educational Program

14.8 Grant Proposal/Subrecipient Award: University of Texas at San Antonio, National Aeronautics and Space Administration Proyecto Access Program

14.9 Curriculum Recommendation – New Option – Associates of Fine Arts Degree for Transfer

14.10 Curriculum Recommendation – New Program – Health Information
Technology Certificate

Other
Action
Items
15. Contracts: Employee Medical Benefits 49
16. Contracts: Employee Dental Benefits 50

Adjournment

Regular Meeting
April 13, 2005, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005