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
   - Authorization of Executive Session on May
11, 2005

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14.11 Curriculum Recommendation: New Program – Therapeutic Massage

Advanced Certificate for Direct Employment


14.16 Curriculum Recommendation: New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Network Administration


14.18 Curriculum Recommendation: New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Network and IP Telephony


14.20 Curriculum Recommendation: New Workforce Program – Basic Business and Industry Technology Certificate for Direct
Employment – Network Management

**Action Items**


14.26 Curriculum Recommendation: New Workforce Program – Manufacturing Technology – Manufacturing Production Technology Associate of Applied Science Degree for Direct Employment


14.30 Curriculum Recommendation: CTD Certificate Inactivation – Patient Care
Other Action Items

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Adjournment

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May 11, 2005, 7:00 p.m.
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Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005