PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
May 11, 2005  

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

Page  #  

General Matters/Reports  
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  
   Jack Mertes  

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

Information Items
12. Voluntary Separations from Employment 9
13. First Reading – Proposed Board Policy 12

Action Items
14. Approval of Minutes Regular Meeting of April 13, 2005 14
15. Consent Agenda 25
15.1 New Appointments 26
15.2 Administrator Appointments 28
15.3 Student Hires 31
15.4 Temporary Appointments 32
15.5 Contract: American Institute of Technology, Inc. Truck Driver Training Program Agreement 35
15.7 Curriculum Recommendation – New Program – English Immersion Certificate 39
15.8 Curriculum Recommendation
   – New Program – Medical Laboratory Technician A.A.S.
15.9 Faculty Emeritus

Other Action Items
17. Contract: Merit Building General Contractor for Renovation/Expansion of Building “A” at Northwest Campus
18. Fiscal Year 2005-2006 Changes in Student Charges

Adjournment
Public Hearing Special Meeting Regular Meeting
June 8, 2005, 6:30 June 8, 2005, 6:45 June 8, 2005, 7:00
p.m. District Office District Office p.m.
District Office Community Board Community Board
Room Room
4905C East 4905C East
Broadway Broadway
Tucson, AZ 85709- 1005 Tucson, AZ 85709- 1005