PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
June 8, 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
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<td>7.</td>
<td>Report — Chairperson of the Board</td>
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<td>• Authorization of Executive Session on August 10, 2005</td>
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<td>8.</td>
<td>Report — Secretary of the Board</td>
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<td>9.</td>
<td>Report — Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)</td>
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<td>Report — Chancellor</td>
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<td>• Grants</td>
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<td>• Hiring Process</td>
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**Information Items**

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<td>12.</td>
<td>Voluntary Separations from Employment</td>
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<td>Second Reading – Proposed Board Policy</td>
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**Action Items**

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<td>Approval of Minutes</td>
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<td>15.1</td>
<td>New Appointments</td>
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<td>15.3</td>
<td>Student Hires</td>
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<td>15.4</td>
<td>Temporary Appointments</td>
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15.5 Unclassified Pay Rates for Temporary Employment

15.6 Grant Award: United States Department of Education Campus-Based Federal Student Financial Aid Programs

15.7 Grant Proposal / Subrecipient Award: Department of Education Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) Arizona Board of Regents on behalf of the University of Arizona, Sunnyside Unified School District, Tucson Unified School District

15.8 Grant Proposal: National Science Foundation Collaborative Research – Transfer Shock Reduction: Improving Transfer Student Success

15.9 Intergovernmental Agreement: Pima County Community College District and the Vail School District

15.10 Contract: Pima County Workforce Development and Educational Programs, Intergovernmental Agreement Extension

15.11 Contract: Liberty Press Community Education Schedule of Activities Printing and Delivery

15.12 Contracts: Property, General Liability and
Automobile Insurance

15.13 Contract: SCF of Arizona, Workers’ Compensation Insurance

15.14 Contract: Qwest Communications, Network Equipment Replacement

15.15 Contracts: Computer Equipment Maintenance – FY 06

15.16 Contract Proposal: Consultant to Write Proposals for the United States Department of Education’s Strengthening Institutions Title III and Title V Grant Programs

15.17 Grants and Contracts: Consolidated Schedule: Pima College Adult Education

15.18 Curriculum Recommendation – New Certificate – Center for Training and Development

15.19 Curriculum Recommendation – New Program – Basic Software Application for the Web: Macromedia Certificate for Direct Employment


15.21 Curriculum Recommendation – New
Program – Microsoft Office Specialist (MOS) Master Certification Preparation


15.23 Curriculum Recommendation – New Workforce Program – Advanced Business and Industry Technology Certificate for Direct Employment – Networking Technologies

15.24 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Medical Support

15.25 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Computer-Based Design

15.26 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Customer
Service

15.27 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Networking Technologies

15.28 Curriculum Recommendation – Inactivation – Public Safety Communications Certificate for Direct Employment

15.29 Curriculum Recommendation – Inactivation – Basic Public Safety Communications Certificate for Direct Employment

15.30 Curriculum Recommendation – Inactivation – Pre-Architecture

15.31 Fiscal Year 2004-2005 Adopted Budget Reductions

Other Action Items

16. Personnel Policy Statements for Specific Employee Groups

Adjournment

Next Regular Meeting
August 10, 2005, 7:00 p.m.
District Office
Community Board Room