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  
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  
   • Clare Strom

5. Student Representatives  
   • Gloria Campos  
   • Paula Cruz

6. Faculty Representatives  
   • Diane Lussier  
   • Jack Mertes

7. Report — Chairperson of the Board  
   • Authorization of Executive Session on October 12, 2005
8. Report — Secretary of the Board
9. Report — Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)
10. Report — Chancellor
    - Regional Transportation: Rick Myers
Information Items
12. Voluntary Separations from Employment
Action Items
13. Approval of Minutes
    A. Special Meeting of July 13, 2005
    B. Regular Meeting of August 10, 2005
14. Consent Agenda
14.1 New Appointments
14.2 Administrator Appointments
14.3 Temporary Appointments
14.4 Student Aide Hires
14.5 Reporting Student Aide Hires as Informational Item
14.6 Unclassified Pay Rates for Temporary Interpreters
14.7 Revised Deadlines for Step Criteria Plans for Exempt and Administrative Personnel
14.8 Agreement: Chicanos Por La Causa, Tucson, United States Department of Health and Human Services, Youth in the Workplace
14.9 Intergovernmental Agreement: Central Arizona Community College Professional Career Pathway/Department of Economic Security Program
14.10 Subrecipient Award and Intergovernmental Agreement: Arizona Homeland Security, Homeland Security Grant Program
14.11 Grant: Department of Education, Child Care Access Means Parents in School
14.12 Grant: United Way of Tucson, First Focus on Quality
14.13 Contract: Microsoft Campus License Agreement
14.14 Contract: Carondelet Health Network, Associate of Applied Science Degree in Nursing Program
14.15 Grant Proposal/Subrecipient Award and Memorandum of Agreement: United States Department of Health and Human Services, United Way of Tucson and Southern Arizona Senior Moments: Digital Story Project
14.16 Grant Proposal and Intergovernmental Agreement:  
Tohono O’odham Nation Maintaining Upward Bound 
Outreach

Other Action Items
15. Enrollment of Gulf Coast Evacuees

Adjournment

Next Regular Meeting
October 12, 2005, 7:00 p.m.
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Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005