PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
January 11, 2006

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
   • Paula Cruz

6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on February 1, 2006

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
   • AIMS and The Role of the College


**Information Items**

12. Voluntary Separations from Employment
13. Student Aide Hires

**Action Items**

14. Approval of Minutes
   Regular Meeting of November 9, 2005
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Temporary Appointments
15.4 Appointment - Football Coach
15.5 Adjunct Faculty Appointments
15.6 Subrecipient Award and Agreement: Arizona Board of Regents on behalf of the University of Arizona, National Institutes of Health Post Doctoral Excellence in Research and Teaching
15.7 Intergovernmental Agreement: City of Tucson
15.8 Intergovernmental Agreement: Pinal County Animal Care and Control
15.9 Curriculum Recommendation – New Workforce Program – Baking Certificate for Direct Employment
15.10 Curriculum Recommendation – New Workforce Program – Leadership Development Certificate for Direct Employment
15.11 Curriculum Recommendation – New Workforce Program – Basic Remediation Technology Certificate for Direct Employment
15.12 Curriculum Recommendation – New Workforce Program – Basic Business and Industry Technology Certificate for Direct Employment – Accounting and Finance
15.15 Curriculum Recommendation – New Workforce Program – Advanced Business and Industry Technology Certificate for
Direct Employment – Medical Support

15.16 Legal Services

**Other Action Items**


**Adjournment**

*Next Regular Meeting*
February 1, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005