PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
February 1, 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 March 8, 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
   - PCC Foundation
   - 2006 Legislative Session

   Art Chapa, Michael Racy


   **Information Items**
   12. Voluntary Separations from Employment
   13. Student Aide Hires
   14. Acting Administrator Appointment
   15. Contract: Award of Contract for Enrollment Related Space Renovations at Northwest Campus Buildings A and B First Floor

   **Action Items**
   16. Approval of Minutes
      A. Annual Meeting of January 11, 2006
      B. Regular Meeting of January 11, 2006
   17. Consent Agenda
   17.1 New Appointments
   17.2 Administrator Appointments
   17.3 Adjunct Faculty Appointments
   17.4 Temporary Appointments
   17.5 Faculty Regular Appointments 2006-2007
   17.6 Fall 2006 and Spring 2007 Sabbatical Approvals
   17.7 Grant Award and Subrecipient Agreement: National Center for Family Literacy, UPS Foundation, UPS Family Literacy Volunteer Academy
   17.8 Intergovernmental Agreement: Arizona Department of Economic Security Child Care Training Program Agreement
   17.9 Curriculum Recommendation – New Program – Hotel and Restaurant Management Certificate for Direct Employment
   17.10 Curriculum Recommendation – New Certificate – Center for Training and Development – Legal Office Procedures

   **Other Action Items**
   18. Resolution Concerning May 16 Bond Election for Psychiatric Facilities
   19. Resolution Concerning May 16 Bond Election – Regional Transportation Plan
Adjournment

Next Regular Meeting March 8, 2006, 7:00 p.m.

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