PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
March 8, 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
   • Sherry Wright

5. Student Representatives
   • Gloria Campos
   • Elvira Bozhani

6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on April 12, 2006

8. Report — Secretary of the Board
9. Report — Pima County Representative to the Arizona
10. Report — Chancellor
   - Mike Sullivan, Harris Private Bank
   - AFSCME
   - ACES
   - PCCEA


Information Items
12. Voluntary Separations from Employment
13. Student Aide Hires
14. Fiscal Year 2006/2007 Changes in Student Charges

Action Items
15. Approval of Minutes
   Regular Meeting of February 1, 2006
16. Consent Agenda
16.1 New Appointments
16.2 Adjunct Faculty Appointments
16.3 Temporary Appointments
16.4 Administrator Contracts 2006/2007
16.5 Summer Work Schedule 2006
16.6 Grant Proposal/Subrecipient Award and Agreement: Arizona Board of Regents on behalf of Arizona State University, Polytechnic Campus, National Science Foundation, Arizona-Texas Consortium for Alternative Renewable Energy Technologies
16.7 Grant Proposal and Intergovernmental Agreements: United States Department of Education, Educational Talent Search Program

Other Action Items
17. Contract: Employee Medical Benefits
18. Contracts: Employee Dental Benefits

Adjournment

Next Regular Meeting
April 12, 2006, 7:00 p.m.
District Office