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
   - Paula Cruz
   - Elvira Bozhani

6. Faculty Representatives
   - Diane Lussier
   - Jack Mertes

7. Report — Chairperson of the Board
   - Authorization of Executive Sessions on April 21 and May 10, 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
   - Recognition Awards


Information Items
12. Voluntary Separations from Employment
13. Student Aide Hires

Action Items
14. Approval of Minutes
   A. Regular Meeting of March 8, 2006
   B. Special Meeting of March 21, 2006
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Legal Services
15.5 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
15.6 Agreement: Arizona Department of Corrections: GED Testing
15.7 Grant Proposal: City of Tucson, Human Services Grant Funding The Center for Early Childhood Studies Student Support Project
15.8 Grant Proposal: United States Department of Education/Title V Expanding Educational Access through New Program Development and On-Line Course Delivery
15.9 Grant Proposal: United States Department of Education, Education Opportunity Center Program
   Grant Proposal and Subrecipient Agreement: National Institutes of Health, The Arizona Biology Network
   Grant Proposal: United States Department of Education/Title V Expanding Healthcare Programs Capacity at the Borderlands
15.10 Grant Proposal/Subrecipient Award & Agreement: National Science Foundation, Tech Ania Youth Program
15.11 Curriculum Recommendation – New Program – Veterinary Practice Assistant
15.12 Curriculum Recommendation – New Workforce Program – Wastewater Treatment Certificate
Curriculum Recommendation – New Workforce Program – Wastewater Operations Certificate
Curriculum Recommendation – New Workforce Program – Wastewater Treatment Technology Certificate
Curriculum Recommendation – New Workforce Program – Computer Literacy Certificate
Curriculum Recommendation – New Workforce Program – Computer Repair and Maintenance

Other Action Items
17. Budget Development Parameters

Adjournment

Next Regular Meeting
May 10, 2006, 7:00 p.m.

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