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 Session on August 9, 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 of Mr. Hank Oyama for Service to the College
   - Recognition of Softball Team
   - Recognition Women’s Golf Team


Information Items

12. Voluntary Separations from Employment

13. Student Aide Hires

Action Items

14. Approval of Minutes
   A. Special Meeting of May 5, 2006
   B. Regular Meeting of May 10, 2006

15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Appointments
15.3 Temporary Appointments
15.4 Administrator Appointments
15.5 Acting Administrator Appointments
15.6 Administrator Contract
15.7 Public Safety Personnel Retirement System Local Board Membership
15.8 Legal Services
15.9 Grant Proposal: Arizona Commission on the Arts, Louis Carlos Bernal Gallery Exhibition - SECOND THOUGHTS
15.10 Grant Award: Intel Foundation, Intel Computer Replacement Donation for Technology Program, West Campus Technology
15.11 Intergovernmental Agreement: Marana Unified School District Dual Enrollment Program
15.12 Intergovernmental Agreement: Amphitheater Unified School District Dual Enrollment Program
15.13 Intergovernmental Agreement: Flowing Wells School District Dual Enrollment Program
15.14 Intergovernmental Agreement: Tanque Verde School District
15.15 Intergovernmental Agreement: Tucson Unified School District Dual Enrollment Program
15.16 Intergovernmental Agreement: Arizona State Fire Marshal, Fire Science Training Program
15.17 Intergovernmental Agreement: Pascua Yaqui Tribe,
Educational and Support Programs Addendum #5

15.18 Intergovernmental Agreement: Pima County Workforce Development and Educational Programs

15.19 Contracts: Clinical Placement Education Agreements with Partnering Public Agencies

15.20 Contract: American Institute of Technology

15.21 Contract: Hewlett-Packard, Instructional and Administrative Technology Replacement

15.22 Northwestern University Center for Public Safety Contract

15.23 Contracts: Computer Equipment and Software Maintenance – FY07

15.24 Contract: TMC HealthCare/Tucson Medical Center, Associate of Applied Science Degree in Nursing Program – Addendum #3

15.25 Contract: Fenster School of Arizona

15.26 Contract: St Augustine Catholic High School

15.27 Contract: Beverage Vending

15.28 Contract: SCF Arizona, Workers’ Compensation Insurance

15.29 Contract: International Student Health Insurance

15.30 Contracts: Property, General Liability and Automobile Insurance

15.31 Lease Agreement: 4211 South Santa Rita Public Safety and Emergency Services Institute

15.32 Curriculum Recommendation – New Workforce Program – Business – Workplace Skills Certificate

15.33 Curriculum Recommendation – New Program – Therapeutic Massage Associate of Applied Science Degree

15.34 Curriculum Recommendation – New Program – Early Childhood Education Associate of Arts Degree for Transfer

15.35 Fiscal Year 2005-2006 Adopted Budget Reductions

Other Action Items


17. College Plan 2006-2008

Adjournment

Regular Meeting
August 9, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010