PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
August 9, 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
6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on September 6, 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

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

Action Items
14. Approval of Minutes
   A. Public Hearing of June 14, 2006
   B. Special Meeting of June 14, 2006
   B. Regular Meeting of June 14, 2006
15. Consent Agenda
15.1 New Appointments
15.2 Administrative Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Grant Proposal: Hospital Council of Southern Arizona
   Southern Arizona Accelerated Nursing Program
15.6 Agreement with Central Arizona College
15.7 Intergovernmental Agreement: Pima County Community
   College District and Arizona K-12 Schools; Teacher
   Preparation Program (TPP): Intern Certification
15.8 Intergovernmental Agreement: Cisco Networking Academy
   Program (CNAP) Cisco Certified Network Associate (CCNA)
   Curriculum
15.9 Intergovernmental Agreement: Tucson Unified School District
   (TUSD), Aztec Middle College Program
15.10 Intergovernmental Agreement: Sahuarita Unified School
    District, Dual Enrollment Program
15.11 Intergovernmental Agreement: Sunnyside Unified School
    District, Dual Enrollment Program
15.12 Contract: San Miguel High School
15.13 Contract: Altura Communications Phone System and Network
    Equipment Replacement
15.14 Optional Retirement Plan: Plan Amendment

Adjournment

Regular Meeting
September 6, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010