PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
September 6, 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 October 18, 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
14. Salary Correction

**Action Items**
15. Approval of Minutes
   Regular Meeting of August 9, 2006
16. Consent Agenda
16.1 New Appointments
16.2 Adjunct Faculty Appointments
16.3 Temporary Appointments
16.4 Grant Proposal/Subrecipient Award: United States Department of Education, Arizona Department of Education, Carl D. Perkins – Basic Grant
16.5 Grant Award and Intergovernmental Agreement: United States Department of Education Upward Bound Program
16.6 Curriculum Recommendation – New Workforce Response Program: Communication Development Certificate for Direct Employment
16.8 2006/2007 Credit Schedules of Classes – Spring and Summer

**Other Action Items**
17. Discontinuing the Use of the “Y” Grade and Modifying the Use of the “W” Grade

**Adjournment**

Regular Meeting
October 18, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010