PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
October 18, 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
   • Carlos Tapia
   • Christian Tapia

6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on November 8, 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
    - AVIVA Children’s Service, Bonnie Demorotski
    - MyPima/IT Update, Sharon Blanton


**Information Items**

12. Voluntary Separations from Employment

13. Student Aide Hires

**Action Items**

14. Approval of Minutes
    Regular Meeting of September 9, 2006

15. Consent Agenda

15.1 New Appointments

15.2 Adjunct Faculty Appointments

15.3 Temporary Appointments

15.4 Unclassified Pay Rates for Temporary Sign Language Interpreters

15.5 Employment Contract: Chancellor

15.6 Curriculum Recommendations – Two New Occupational Programs: Special Education and Elementary Education Dual Certification – Post-Degree Certificate for Direct Employment, and Special Education and Secondary Education Dual Certification – Post-Degree Certificate for Direct Employment

15.7 Curriculum Recommendations – Program Inactivation: Child Development Associate – AAS

15.8 Data Center Hardware

15.9 Contract: Qwest Communications - Domestic Long Distance

15.10 Contract: Qwest Communications - Backup Data Network Replacement, Voice Network DS1 Replacement

**Adjournment**

Regular Meeting
November 8, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010