PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
November 8, 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 January 10, 2007

8. Report — Secretary of the Board
9. Report — Pima County Representative to the Arizona
10. Report — Chancellor
   • College Plan Update
   • Access to Higher Education


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

**Action Items**
14. Approval of Minutes
   Regular Meeting of October 18, 2006
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Arizona Division of Emergency Management – Designation of Applicant Agent
15.6 Curriculum Recommendation – New Workforce Response Program: Management Development Certificate for Direct Employment
15.7 Grant Proposal: Fulbright Scholar-in-Residence Program: Developing a Bi-National Language Center Department of State, Bureau of Educational and Cultural Affairs – Fulbright Scholar Program
15.8 Grant Proposal/Sub-recipient Agreement: University of Arizona Collaborative Project: Math Readiness for Engineers (MRE) – Increasing Student Success in Engineering National Science Foundation
15.9 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education Leveraging Educational Assistance Partnership Program

**Adjournment**

Annual Meeting
January 10, 2007, 5:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010
Regular Meeting
January 10, 2007, 7:00 p.m.
District Office
Community Board Room
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Tucson, AZ 85709-1010