PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
February 7, 2007

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  
   • 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 March 14, 2007

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
   • PCCEA

11. Report — Monthly Financial Statements through December

Information Items
12. Voluntary Separations from Employment
13. Student Aide Hires
14. Board Policy: Grade Policy Change - Second Reading
15. Board Policy: Faculty Qualifications – First Reading

Action Items
16. Approval of Minutes
   A. Special Meeting of December 13, 2006
   B. Annual Meeting of January 10, 2007
   C. Regular Meeting of January 10, 2007
17. Consent Agenda
   17.1 New Appointments
   17.2 Adjunct Faculty Appointments
   17.3 Faculty Regular Appointments 2007/2008
   17.4 Temporary Appointments
   17.5 Fall 2007 and Spring 2008 Sabbatical Approvals

Adjournment

Next Regular Meeting
March 14, 2007, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005