PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
March 13, 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
   - Julie Hecimovich
   - 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 April 18, 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
   - ACES
   - AFSCME


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

Action Items
15. Approval of Minutes
   A. Regular Meeting of February 7, 2007
16. Consent Agenda
16.1 New Appointments
16.2 Administrator Appointments
16.3 Administrator Contracts 2007/2008
16.4 Adjunct Faculty Appointments
16.5 Temporary Appointments
16.6 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
16.7 Grade Policy Change – Final Reading
16.8 Summer Work Schedule 2007
16.9 2006/2007 Credit Schedule of Classes – Fall
16.10 Curriculum Recommendations:
   - New Occupational Certificate: Clinical Research Trial Coordinator – Certificate for Direct Employment and
   - New Degree Program: Clinical Research Trial Coordinator – Associate of Applied Science
16.12 Program Inactivation: International Business Studies – AAS
16.13 Grant Proposal: United States Department of Agriculture,
Cooperative State Research, Education, and Extension Service,
Secondary and Two-Year Postsecondary Agriculture
Education Challenge Grants Program, Agriculture Science
Education Development Program – East Campus

Other Action Items

17. Statement from Governing Board Regarding Public
    Stewardship
18. Contract: Employee Medical Benefits
19. Contracts: Employee Dental Benefits
    Benefit
22. Budget Parameters – Fiscal Year 2007-2008
23. Tuition Increase

Adjournment

Next Regular Meeting
April 18, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005