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 May 9, 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
   - Recognition Awards
   - College Plan Update


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

Action Items
14. Approval of Minutes
   A. Regular Meeting of March 14, 2007
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Faculty Standards and Qualifications Board Policy Change – Final Reading
15.6 Metro Networks
15.7 Curriculum Recommendation — New Degree Program: Digital Games and Simulations — Associate of Applied Science (AAS)
15.8 Curriculum Recommendation — New Degree Program: Health Information Technology – AAS
15.9 Curriculum Recommendation — New Degree Program: Fraud Examination – Certificate for Direct Employment
15.10 Resolution Concerning the Marana Regional Community Center
15.11 Grant Proposal – State of Arizona, Department of Education Healthy Futures
   Grant Proposal/Subrecipient Award and Agreement: Innovation Frontier Arizona
   U.S. Department of Labor — Employment and Training Administration
   Workforce Innovation in Regional Economic Development (WIRED) Initiative — Third Generation

Adjournment

Next Regular Meeting
May 9, 2007, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005