PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
May 9, 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 June 13, 2007

8. Report — Secretary of the Board
9. Report — Pima County Representative to the Arizona
10. Report — Chancellor
   - Plaques to Student Representatives
   - Digital Arts Student Presentation
   - Presentation on Class Offerings


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

Action Items
14. Approval of Minutes
    Regular Meeting of April 18, 2007
15. Consent Agenda
15.1 New Appointments
15.2 Acting Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Curriculum Recommendations: New Certificate from the Center for Training and Development: Preparation for Commercial Driver’s License Permit – English As Second Language Component – Level 1
15.6 Curriculum Recommendations: New Certificate from the Center for Training and Development: Preparation For Commercial Driver’s License Permit – English As Second Language Component – Level 2
17.7 Curriculum Recommendations: New Certificate from the Center for Training and Development: Office Support Clerk
17.8 Library Participation in Cooperative Buying Program with Community College Library Consortium

Other Action Items
17. Pima Community College and Cox Cable Agreement

Adjournment

Public Hearing
June 13, 2007, 6:30 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005
Special Meeting
June 13, 2007, 6:45 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Regular Meeting
June 13, 2007, 7:00 p.m.
District Office
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