PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
June 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
6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes
7. Report — Chairperson of the Board
   • Authorization of Executive Session on August 8, 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
• PCC Orientation Process


**Information Items**
12. Voluntary Separations from Employment
13. Student Aide Hires
14. Fiscal Year 2007/2008 Changes in Student Charges
15. Memorandum of Intent between Catalina High School Allied Health Magnet Program (Tucson Unified School District) and Pima County Community College District

**Action Items**
16. Approval of Minutes
   A. Regular Meeting of May 9, 2007
17. Consent Agenda
17.1 New Appointments
17.2 Administrator Appointments
17.3 Adjunct Faculty Appointments
17.4 Temporary Appointments
17.5 Public Safety Personnel Retirement System Local Board Membership
17.6 Legal Services
17.7 Grant Continuation: AmeriCorps State Continuation Application Corporation for National and Community Service and the Governor’s Commission on Service and Volunteerism
17.8 Grant Proposal: Bulletproof Vest Partnership U. S. Department of Justice
17.9 Grant Proposal: Every Voice in Action Foundation: Prejudice & Discrimination Pima Community College Desert Vista Student Life Office Cooperative Outreach and Responsible Education Project (CORE)
17.10 Grant Proposal: U.S. Department of Transportation Truck Driver Training Program - Commercial Motor Vehicle Operator Safety Training Program
17.11 Grant Proposal: Arizona Adult Education Arizona Department of Education Adult Education Services
   Grant Proposal/Sub-Recipient Agreement: University of
17.12 Arizona National Science Foundation Open Inquiry Learning in Large-Enrollment Introductory Astronomy
   Intergovernmental Agreement: Green Valley Fire District
17.13 Emergency Medical Technology and Fire Science Education Program Agreement
17.14 Intergovernmental Agreements: Clinical Placement Education
Agreements with Partnering Public Agencies

17.15 Intergovernmental Agreement: Pima County Workforce Development and Educational Program

17.16 Contract: Contract Custodial Services

17.17 Contract: Altura Communications Phone System and Network Equipment Replacement

17.18 Contract: Hewlett-Packard Instructional and Administrative Technology Replacement

17.19 Contracts: Computer Equipment and Software Maintenance – FY08

17.20 Contract: Zurich Financial Services Workers’ Compensation Insurance

17.21 Contract: International Student Health Insurance

17.22 Contract: General Liability and Automobile Insurance

17.23 Contract: Property Insurance

17.24 Curriculum Recommendation: New Degree: Medical Assistant Certificate for Direct Employment


17.26 Curriculum Recommendation: New Degree: Retail Management Certificate for Direct Employment

17.27 Computer Hardware Disposition

17.28 Proposed Agreement: Pima County Joint Technological Education District Education Program

17.29 Extension of Dual Enrollment Addendum #1: Amphitheater Unified School District

17.30 Extension of Dual Enrollment Addendum #1: Fenster School of Arizona

17.31 Extension of Dual Enrollment Addendum #1: Flowing Wells Unified School District

17.32 Extension of Dual Enrollment Addendum #1: Marana Unified School District

17.33 Extension of Dual Enrollment Addendum #1: Sahuarita Unified School District

17.34 Extension of Dual Enrollment Addendum #1: St. Augustine Catholic High School

17.35 Extension of Dual Enrollment Addendum #1: San Miguel High School

17.36 Extension of Dual Enrollment Addendum #1: Sunnyside Unified School District

17.37 Extension of Dual Enrollment Addendum #1: Tanque Verde Unified School District
17.38 Extension of Dual Enrollment Addendum #1: Tucson Unified School District
17.39 Extension of Dual Enrollment Addendum #1: Vail School District
17.40 Fiscal Year 2006-2007 Adopted Budget Reductions
17.41 Hourly Pay Rates for Assistant Coaches

Other Action Items

18. 2008 Credit Schedule of Classes – Spring, Summer, and Fall Printing Contract
21. Approval of Provider for Health Clinic Leased Space

Adjournment

Public Hearing
June 18, 2007, 6:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Special Meeting
June 18, 2007, 6:15 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Next Regular Meeting
August 8, 2007, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005