PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
August 8, 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 September 12, 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

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

Action Items
14. Approval of Minutes
   A. Regular Meeting of June 13, 2007
   B. Public Hearing of June 18, 2007
   C. Special Meeting of June 18, 2007
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Agreement: Sonoran Science Academy Dual Enrollment Program
15.6 Contracts: Clinical Placement Education Agreements with Partnering Public Agencies
15.7 Intergovernmental Agreement: Cochise County Community College District Undergraduate Flight Training Program
15.8 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
15.9 Intergovernmental Agreement: The University of Arizona for Joint Faculty Appointment Program
15.10 Intergovernmental Agreement: Clinical Placement Education Agreement with Partnering Public Agencies: Marana Unified School District
15.11 Intergovernmental Agreement: Northern Arizona University – School for Hotel Restaurant Management
   Curriculum Recommendation: New Program: Center for
15.12 Training and Development – Medical Business Office Specialist Certificate
   Curriculum Recommendation: Program Inactivation: Business and Industry Technology Advanced Certificate in Retail Management
15.13 Purchase: Apple Inc. Instructional and Administrative Technology Replacement
15.14 Office Depot – Office Supplies
15.15 Fall 2007 and Summer 2008 Professional Growth Leave Approval
Contract: Tucson Medical Center – Associate of Applied Science Degree in Nursing Program

Other Action Items
16. Nursing Salaries

Adjournment

Next Regular Meeting
September 12, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005