PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
September 12, 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
   • Barbara Byrnes
   • Clare Strom

5. Student Representatives
   • Karolina Salmans
   • Selemani Tuli

6. Faculty Representatives
   • Diane Lussier
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on October 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

Information Items
12. Separations from Employment
13. Student Aide Hires
14. BP-3118: Access to Learning – First Reading

Action Items
15. Approval of Minutes
   A. Regular Meeting of August 8, 2007
16. Consent Agenda
16.1 New Appointments
16.2 Adjunct Faculty Appointments
16.3 Temporary Appointments
16.4 Involuntary Separation from Employment
16.5 Grant Proposal/Subrecipient Award and Agreement: National Institutes of Health – Arizona Board of Regents on behalf of the University of Arizona – Understanding and Promoting Health Literacy
16.6 Grant Proposal/Subrecipient Award/Intergovernmental Agreement: United States Small Business Administration – Maricopa County Community College District, Small Business Development Center
16.7 Grant Proposal/Subrecipient Award and Agreement: Liberty Elementary School/Arizona Department of Education Science and Literacy Team Project
16.8 Grant Proposal/Subrecipient Award and Agreement: Arizona Department of Economic Security/Easter Seals Blake Foundation Child Care College Credit Collaboration
16.9 Contract: Online Learning System
16.10 Contract: Exeter Group

Other Action Items
17. Nursing Salaries

Adjournment

Next Regular Meeting
October 9, 2007, 7:00 p.m.
District Office