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
   - Karaline Salmans
   - Selemani Tuli
6. Faculty Representatives
   - Diane Lussier
   - Jack Mertes
7. Report — Chairperson of the Board
   - Authorization of Executive Session on November 21, 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
   • ASSIST


Information Items
12. Separations from Employment
13. Student Aide Hires
15. BP-5603: Research Involving Human Subjects – First Reading

Action Items
17. Approval of Minutes
   Regular Meeting of September 12, 2007
18. Consent Agenda
18.1 New Appointments
18.2 Adjunct Faculty Appointments
18.3 Temporary Appointments
18.4 Employment Contract: Chancellor
18.5 Grant Proposal: United States Department of Education Engaging Students in Public Policy (ESIPP) Project
18.6 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education Leveraging Educational Assistance Partnership Program and Special Leveraging Educational Assistance Partnership Program
18.7 Grant Proposal/Intergovernmental Agreement: Tohono O’odham Nation Taser Safety Enhancement Project
18.8 Intergovernmental Agreement: Pima County Wastewater Operations Trainee Program
18.9 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
18.10 Intergovernmental Agreement: City of Tucson on behalf of the Tucson Fire Department Community Emergency Response Team (CERT)/Metropolitan Medical Response System (MMRS) Plan
18.11 Memorandum of Understanding: U.S. Air Force, Davis Monthan Air Force Base Educational Programs Advanced Life Support / Accelerated Paramedic Training
18.12 Curriculum Recommendations – New Degree Program: Translation and Interpretation Studies (AAS)
18.13 Contract: College-wide Reporting Environment

Adjournment
Next Regular Meeting
November 21, 2007, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005