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 January 9, 2008
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-5603: Research Involving Human Subjects — Second Reading

**Action Items**

15. Approval of Minutes
   A. Regular Meeting of October 9, 2007
16. Consent Agenda
16.1 New Appointments
16.2 Administrator Appointment
16.3 Adjunct Faculty Appointments
16.4 Temporary Appointments
16.5 Unclassified Pay Rates and Arizona Minimum Wage
16.6 BP-3118: Access to Learning – Final Reading
16.7 Grant Proposal/Subrecipient Award and Agreement: National Science Foundation – Arizona Board of Regents on behalf of the University of Arizona Chemistry XXI: A New Curriculum for a Modern Era
16.8 Grant Proposal/Subrecipient Award and Agreement: Kettering Foundation/Maricopa County Community College District Center for Civic Participation Arizona Civic Leadership Initiative (ACLI)
16.9 2008-2009 Academic Calendar
16.10 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
16.11 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Reading Endorsement Program
   Curriculum Recommendation – New Workforce Programs for
   Curriculum Recommendation – New Workforce Programs for
16.14 Curriculum Recommendation – New Workforce Programs for the Arizona State Prison Complex-Tucson: Heating,
Ventilation and Air Conditioning (HVAC) Certificate
Curriculum Recommendation – New Workforce Programs for
16.15 the Federal Correctional Complex: Business Fundamentals Certificate
Curriculum Recommendation – New Workforce Programs for
16.16 the Federal Correctional Complex: Business Operations Certificate
Curriculum Recommendation – New Workforce Program –

Adjournment

Annual Meeting
January 9, 2008, 5:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010

Regular Meeting
January 9, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010