PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
FEBRUARY 19, 2008

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
   • Holly Tackett

5. Student Representatives
   • Karaline Salmans
   • Selman Tuli

6. Faculty Representatives
   • Kimlisa Duchicela
   • Jack Mertes

7. Report — Chairperson of the Board
   • Authorization of Executive Session on March 12, 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

Action Items
14. Approval of Minutes
   A. Annual Meeting of January 9, 2008
   B. Regular Meeting of January 9, 2008
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Administrator Appointments
15.5 Faculty Regular Appointments 2008/2009 Fiscal Year
15.6 Fall 2008 and Spring 2009 Sabbatical Recommendations
15.7 Staff Nursing Instructor Salaries
15.12 Program: Integrated Circuit Layout Design – Certificate for Direct Employment
15.13 Technician Concentration in the Aviation Technology Associate of Applied Science (AAS)
15.15 Curriculum Recommendations – Center for Training &
Development Program Inactivation: Cardiopulmonary Resuscitation (CPR) Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Child Care Assistant Teaching Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: First Aid Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Heart Saver Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Home Health Aide Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Inventory Clerk Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Material Handler Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Offset Duplicating Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Pre-Press Technician Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Receiving Clerk Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Shipping Clerk Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Warehousing Clerk Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Workplace ESL Listening Level A Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Workplace ESL Listening Level B Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Workplace ESL Listening Level C Certificate
Curriculum Recommendations – Center for Training & Development Program Inactivation: Workplace Mathematics Certificate
Curriculum Recommendations – Center for Training &

15.31 Development Program Inactivation: Workplace Math Level A Certificate

15.32 Development Program Inactivation: Workplace Math Level B Certificate

15.33 Development Program Inactivation: Workplace Math Level C Certificate

15.34 Development Program Inactivation: Workplace Math Level D Certificate

15.35 Development Program Inactivation: Workplace Reading and Interpreting Literature Certificate

15.36 Development Program Inactivation: Workplace Reading Level A Certificate

15.37 Development Program Inactivation: Workplace Reading Level B Certificate

15.38 Development Program Inactivation: Workplace Reading Level C Certificate

15.39 Development Program Inactivation: Workplace Reading Level D Certificate

15.40 Development Program Inactivation: Workplace Science Certificate

15.41 Development Program Inactivation: Workplace Social Studies Certificate

15.42 Development Program Inactivation: Workplace Writing Certificate

15.43 Curriculum Recommendations – Workforce Program Inactivation: Advanced Mechanic Services Certificate

15.44 Curriculum Recommendations – Workforce Program Inactivation: Advanced Product Test Certificate

15.45 Curriculum Recommendations – Workforce Program Inactivation: Manufacturing Production Certificate

15.46 Curriculum Recommendations – Workforce Program Inactivation: Manufacturing Production Technology Associate
of Applied Science (AAS)
15.47
Curriculum Recommendations – Workforce Program
Inactivation: Process Technician Certificate

Adjournment

Next Regular Meeting
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Tucson, AZ 85709-1005