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
   - Selemani Tuli
6. Faculty Representatives
   - Kimlisa Duchicela
   - Jack Mertes
7. Report — Chairperson of the Board
   - Authorization of Executive Session on April 9, 2008
8. Report — Secretary of the Board
9. Report — Pima County Representative to the Arizona
10. Report — Chancellor

**Information Items**
12. Separations from Employment
13. Student Aide Hires
14. BP-1302: Signature Authority for Contracts - First Reading
15. BP-2601: Acquisition, Lease, Lease/Purchase and Management of Equipment, Personal Property and Services Board Policy - DELETE First Reading

**Action Items**
16. Approval of Minutes
   Regular Meeting of February 19, 2008
17. Consent Agenda
   17.1 New Appointments
   17.2 Administrator Appointments
   17.3 Administrator Contracts 2008/2009
   17.4 Adjunct Faculty Appointments
   17.5 Temporary Appointments
   17.6 Summer Work Schedule 2008
   17.7 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification
   17.8 Intergovernmental Agreement: The Arizona Board of Regents for and on behalf of Arizona State University West Professional Development School Program
   17.11 Curriculum Recommendation: Center for Training & Development Program Inactivation: Workplace ESL Listening Level D Certificate
   17.12 Curriculum Recommendation: Center for Training & Development Program Inactivation: Workplace ESL Reading Level A Certificate
   17.14 Curriculum Recommendation: Center for Training &
Development Program Inactivation: Workplace ESL Reading
Level B Certificate
17.15 Curriculum Recommendation: Center for Training &
Development Program Inactivation: Workplace ESL Reading
Level C Certificate
17.16 Curriculum Recommendation: Center for Training &
Development Program Inactivation: Workplace ESL Reading
Level D Certificate

Other Action Items
18. Contract: Health Net, Inc. - Employee Medical Benefits
19. Contracts: Employers Dental Services and United Concordia
   Companies, Inc. - Employee Dental Benefits
    Benefit
21. Tuition Increase

Adjournment

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