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 May 14, 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 - Second Reading
15. BP-2601: Acquisition, Lease, Lease/Purchase and Management of Equipment, Personal Property and Services Board Policy - DELETE Second Reading

Action Items
16. Approval of Minutes
   Regular Meeting of March 12, 2008
17. Consent Agenda
   17.1 New Appointments
   17.2 Administrator Appointments
   17.3 Adjunct Faculty Appointments
   17.4 Temporary Appointments
   17.5 Intergovernmental Agreement: Rio Rico Fire District
      Emergency Medical Technology, Emergency Medical Services,
      Fire Science, Safety, Community Emergency Response Team,
      and Metropolitan Medical Response System Educational
      Program Agreement
   17.6 Curriculum Recommendation: New Workforce Program
      Arizona State Prison Complex-Tucson and Federal Correctional
      Complex-Tucson: Water Treatment Certificate for Direct
      Employment
   17.7 Curriculum Recommendation: New Workforce Program
      Arizona State Prison Complex-Tucson and Federal Correctional
      Complex-Tucson: Wastewater Treatment Controls Certificate
      for Direct Employment
   17.8 Curriculum Recommendations – Workforce Program
      Inactivation: Water and Wastewater Systems Technology
      Certificate
   17.9 Curriculum Recommendations – Program Inactivation:
      iCarnegie Computer Programming – Certificate

Adjournment

Next Regular Meeting
May 14, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010