PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
MAY 14, 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
   • Selemani Tuli

6. Faculty Representatives
   • Kimlisa Duchicela
   • Jack Mertes

7. Report - Chairperson of the Board
   • Authorization of Executive Session on June 11, 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. Fiscal Year 2008/09 Changes in Student Fees

**Action Items**

15. Approval of Minutes
   A. Special Meeting of March 31, 2008
   B. Special Meeting of April 9, 2008
   C. Regular Meeting of April 9, 2008

16. Consent Agenda

16.1 New Appointments
16.2 Administrator Appointments
16.3 Adjunct Faculty Appointments
16.4 Temporary Appointments

16.5 BP-1302: Signature Authority for Contracts – Final Reading
16.6 BP-2601: Acquisition, Lease, Lease/Purchase and Management of Equipment, Personal Property and Services Board Policy – DELETE Final Reading

16.7 Grant Proposal: Arizona Department of Education Adult Education Services, Pima College Adult Education (PCAE) Program
16.8 Grant Proposal: The Motorola Foundation, The InterVention Program


16.10 Contract: Metro Networks


16.13 Contract: Oracle Software License and Services

16.14 Library Participation in Cooperative Buying Program with Community College Library Consortium

16.15 Lease of Property: Eastside Learning Center — 1620 South Alvernon

16.16 Construction Force Account Limit Increase

**Other Action Items**

17. Fiscal Year 2008/2009 Proposed Budget
18. Capital Budget Plan for Fiscal Year 2009 and 2010  
19. Target Corporation Foreign Trade Zone Application  

Adjournment

Public Hearing
June 11, 2008, 6:30 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Special Meeting
June 11, 2008, 6:45 p.m.
District Office
Community Board Room
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Tucson, AZ 85709-1005

Regular Meeting
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