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 August 13, 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. Regular Meeting of May 14, 2008
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Public Safety Personnel Retirement System Local Board Membership
15.6 Legal Services
15.7 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education, Leveraging Educational Assistance Partnership Program and Special Leveraging Educational Assistance Partnership Program
15.8 Grant Proposal: Governor’s Office of Highway Safety 2008 Highway Safety Plan
15.9 Grant Proposal: United Way of Tucson and Southern Arizona Senior Volunteer Program
15.10 Grant Proposal: Arizona Department of Education Fasttrack to Allied Health
15.11 Grant Proposal: United States Department of Education Arizona Department of Education Carl D. Perkins IV - Basic Grant
15.12 Grant Proposal: U. S. Department of Justice Bulletproof Vest Partnership
15.13 Grant Proposal: Arizona Department of Education Pima Project for Mathematics Excellence
15.14 Grant Proposal: The College Board Western Region Student Success Institute Program
15.15 Grant Proposal: Southern Arizona Foster Care Youth Mentoring Project Arizona Commission for Postsecondary Education
15.16 Intergovernmental Agreement: Dual Enrollment
15.17 Intergovernmental Agreement: Arizona Governor’s Office of Highway Safety Phlebotomy for Law Enforcement Program Agreement
15.18 Intergovernmental Agreement: City of Tucson on behalf of the Tucson Fire Department Revision to Addendum #8: Paramedic Training Program
15.19 Intergovernmental Agreement: Pima County Workforce Development and Educational Programs
15.20 Intergovernmental Agreement: University of Arizona
15.21 Curriculum Recommendations – Program Inactivation: School-Age Child Care –
Associate of Applied Science Degree (AAS)

15.22 Curriculum Recommendations – Program Inactivation: Basic School-Age Child Care Assistant – Certificate

15.23 Curriculum Recommendations – Program Inactivation: Advanced School-Age Child Care – Certificate

15.24 Curriculum Recommendations – Program Inactivation: Basic Truck Driver – Certificate

15.25 Contract: Intergovernmental Agreements for Articulation

15.26 Contract: Dual Enrollment for Charter and Private High Schools

15.27 Contract: Workers’ Compensation Insurance

15.28 Contract: Property Insurance

15.29 Contract: Health Insurance for International Students

15.30 Contract: General Liability and Automobile Insurance

15.31 Contract: Hewlett-Packard Instructional and Administrative Technology Replacement

15.32 Contract: Information Technology Maintenance, Licensing, and Services – FY09

15.33 Contract: Marketing Services

15.34 Contracts Consolidated Schedule: Pima Community College Adult Education (PCCAE)

15.35 Fiscal Year 2007/2008 Adopted Budget Reductions

**Other Action Items**

16. Participation in Arizona Community College Association (ACCA)

17. Personnel Policy Statements for Specific Employee Groups

**Adjournment**

Next Regular Meeting
August 13, 2008, 7:00 p.m.
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