PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
AUGUST 13, 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
6. Faculty Representatives
   • Kimlisa Duchicela
   • Jack Mertes
7. Report - Chairperson of the Board
   • Authorization of Executive Session on September 10, 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. BP-1404: Board Conflict of Interest – First Reading

Action Items
15. Approval of Minutes
   A. Special Meeting of May 28, 2008
   B. Public Hearing of June 11, 2008
   C. Special Meeting of June 11, 2008
   D. Regular Meeting of June 11, 2008
16. Consent Agenda
16.1 New Appointments
16.2 Administrator Appointments
16.3 Adjunct Faculty Appointments
16.4 Temporary Appointments
16.5 Grant Proposal: US Department of Housing and Urban Development Housing Opportunities and Personal Empowerment (HOPE) Program
16.6 Grant Proposal: Every Voice in Action Foundation Cooperative Outreach and Responsible Education (CORE) Project
16.7 Grant Proposal/Award: United States Department of Education Integrated Student Learning Approaches for Success (ISLAS)
16.8 Grant Continuation: AmeriCorps State Continuation Application Corporation for National and Community Service and the Governor's Commission on Service and Volunteerism
16.9 Grant Proposal/Intergovernmental Agreement: Tohono O’odham Nation Desert Vista Endowment
16.10 Intergovernmental Agreement: Arizona State University-National Science Foundation (NSF) Grant: “Developing Frameworks for Student Mathematical Reasoning: The Case of the Undergraduate Transition Courses”
16.11 Intergovernmental Agreement: Cochise County Community College District Undergraduate Flight Training Program
16.12 Intergovernmental Agreement: Pima County Community
College District and Arizona K-12 Schools Teacher Preparation Program (TPP): Intern Certification

16.13 Contract: Tucson Medical Center — Associate of Applied Science Degree in Nursing Program

16.14 Contract: Computer Network Equipment

16.15 Contract: Telecommunications Equipment

16.16 Contract: Dual Enrollment for Charter and Private High Schools


16.19 Intergovernmental Agreement: Cisco Networking Academy Program (CNAP), Cisco Network Associate (CCNA) Curriculum

16.20 Contracts: SunGard DegreeWorks License, Maintenance, and Services

Adjournment

Next Regular Meeting
September 10, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010