PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
SEPTEMBER 10, 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
   - Cynthia Berens
   - RaeAnn Pilarski

6. Faculty Representatives
   - Kimlisa Duchicela
   - Rick Rosen

7. Report - Chairperson of the Board
   - Authorization of Executive Session on October 8, 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-1402: Board Conflict of Interest – Second Reading

Action Items
15. Approval of Minutes
   Regular Meeting of August 13, 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: United States Small Business Administration – Maricopa County Community College District Small Business Development Center (SBDC)
16.6 Intergovernmental Agreement: Dual Enrollment with the Joint Technological Education District (JTED)
16.7 Contract: Computer Equipment

Other Action Items
17. East Campus Health Clinic

Adjournment
Next Regular Meeting
October 8, 2008, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005