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 January 14,
2009

8. Report - Secretary of the Board
9. Report - Chancellor

Information Items
11. Separations from Employment
12. Student Aide Hires
   Board Policy 3201: Occupational Program External Advisory Committees - Second Reading
13. Board Policy 3501: Admissions and Registration – First Reading

Action Items
15. Approval of Minutes
   Regular Meeting of October 8, 2008
16. Consent Agenda
16.1 New Appointments
16.2 Administrator Appointments
16.3 Adjunct Faculty Appointments
16.4 Temporary Appointments
16.5 Intergovernmental Agreement: Pima County Community College District and Red Rock School District: Arizona K-12 schools Teacher Preparation Program (TPP): Intern Certification
16.6 Intergovernmental Agreement: Forensic Science Support
16.7 Voluntary 403(b) Plan
16.8 Contract: Network Attached Storage Improvement
16.9 Lease: East Campus Health Clinic
16.10 Contract: Carondelet Health Network Associate of Applied Science Degree in Nursing Program

Other Action Item
17.0 West Campus Librarians Request for Investigations

Adjournment

Next Meeting
Annual Meeting
January 14, 2009, 5:00 pm
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010

Regular Meeting
January 14, 2009, 7:00 pm
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010