PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
January 14, 2009

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
   • Andres Gabaldon

6. Faculty Representatives
   • Kimlisa Duchicela
   • Rick Rosen

7. Report - Chairperson of the Board
   • Authorization of Executive Session on February 18,
8. Report - Secretary of the Board
9. Report - Chancellor

Information Items
11. Separations from Employment
12. Student Aide Hires
   Board Policy 3501: Admissions and Registration – Second Reading
13. Board Policy 3202: Course Materials – First Reading
14-A. Unclassified Pay Rates and Arizona Minimum Wage

Action Items
15. Approval of Minutes
   A. Regular Meeting of November 12, 2008
   B. Special Meeting of December 10, 2008
16. Consent Agenda
16.1 New Appointments
16.2 Adjunct Faculty Appointments
16.3 Temporary Appointments
16.4 Grant Proposal: The Barbara Bush Foundation for Family Literacy – Literacy for Wright Refugees: Lift While Rising (LWR2)
16.5 Grant Proposal: Governor’s Office for Children, Youth, and Families Division for Community and Youth Development – Pima Community College Adult Education Corps
16.6 Grant Proposal: The Coleman Foundation – Veteran and Military Entrepreneurial Assistance and Outreach
16.7 Board Policy 3201: Occupational Program External Advisory Committees – Final Reading
16.8 Curriculum Recommendation — New Occupational Program: Basic Surface Mining Technology – Certificate for Direct Employment
16.10 Curriculum Recommendation — New Occupational Program: Surface Mining Technology – Associate of Applied
Science for Direct Employment

16.11 Curriculum Recommendation — Program
Inactivations: Avionics – Certificate for Direct Employment

16.12 Curriculum Recommendation — Program
Inactivations: Avionics Recurrent Training – Certificate for Direct Employment

Adjournment

Next Meeting

Regular Meeting
February 18, 2009, 7:00 pm
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010