PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
February 18, 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
   • Barbara Byrnes
   • Laura Rutkoski

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 March 11, 2009
8. Report - Secretary of the Board
9. Report - Chancellor
   - Ron Shoopman, President, Southern Arizona Leadership Council
   - Joe Snell, President and CEO, Tucson Regional Economic Opportunities, Inc.

10. Report - December Financial Statements

**Information Items**
11. Separations from Employment
12. Student Aide Hires
13. Board Policy 3202: Course Materials - Second Reading

**Action Items**
14. Approval of Minutes
   A. Special Meeting of January 14, 2009
   B. Annual Meeting of January 14, 2009
   C. Regular Meeting of January 14, 2009
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Faculty Regular Appointments 2009/2010 Fiscal Year
15.5 Fall 2009 and Spring 2010 Sabbatical Recommendations
15.6 Spring 2009 Paid Professional Development Leave Recommendation
15.7 Board Policy 3501: Admissions and Registration – Final Reading
15.8 Grant Proposal/Subrecipient Agreement: Ventana Research Corporation/National Science Foundation An Investigation of Polyphenols and Their Derivatives in Chemistry
15.9 Intergovernmental Agreement: Arizona Department of Public Safety Phlebotomy for Law Enforcement Program Agreement Agreement Addendum: Carondelet Health Network Associate Degree Nursing Program Agreement
15.10 Resolution: Pascua Yaqui Revenue Sharing
15.11 Withdrawal from A.A.D.G.B. (Arizona Association of District Governing Board)
Adjournment

Next Meeting

Regular Meeting
March 11, 2009, 7:00 pm
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010