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 April 8, 2009
8. Report - Secretary of the Board
9. Report - Chancellor
   • PCCEA
   • AFSCME
   • ACES

**Information Items**
11. Student Aide Hires

**Action Items**
12. Approval of Minutes
   A. Special Meeting of February 18, 2009
   B. Regular Meeting of February 18, 2009
13. Consent Agenda
13.1 New Appointments
13.2 Temporary Appointments
13.3 Administrator Contracts 2009/2010
13.4 Board Policy 3202: Course Materials – Final Reading
13.5 Grant Proposal: Governor’s Office of Highway Safety, 2009
   Selective Traffic Enforcement Program
13.6 Intergovernmental Agreement: Arizona Department of
   Economic Security Child Care Professional Training Program
13.7 Curriculum Recommendations — Program Inactivation:
   Developmental Disabilities Rehabilitation – Certificate

**Other Action Items**
14. Contracts: Employee Dental Plans
15. Contract: Employee Life Insurance Benefit

**Adjournment**

Next Regular Meeting
April 8, 2009, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005