PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
April 8, 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 May 13, 2009
8. Report - Secretary of the Board
9. Report - Chancellor
   - Board of Governors Recognition
   - Superintendants of Public Schools: Dr. Manuel Isquierdo, Sunnyside Unified School District and Dr. Doug Wilson, Marana Unified School District
   - Title V Library Reconfiguration – Downtown Campus
10. Report - February Financial Statements

Information Items
11. Separations from Employment
12. Student Aide Hires

Action Items
13. Approval of Minutes
   A. Special Meeting of March 11, 2009
   B. Regular Meeting of March 11, 2009
14. Consent Agenda
14.1 New Appointments
14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments
14.4 Information Technology Hardware, Software, Licensing and Services
14.5 Emergency Public Address System
14.6 Library Participation in Cooperative Buying Program with Community College Library Consortium
14.7 Curriculum Recommendations – Program
   Inactivation: Microsoft Office Specialist (MOS) Master Certification Preparation - Certificate

Other Action Items
15. Tuition Increase

Adjournment
Next Regular Meeting
May 13, 2009, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005