PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
May 13, 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 June 10, 2009
8. Report - Secretary of the Board
9. Report - Chancellor
   • Coach Holthaus and the Women’s Basketball Team
10. Report - March Financial Statements

Information Items
11. Separations from Employment
12. Student Aide Hires
13. Fiscal Year 2009/2010 Changes in Student Fees

Action Items
14. Approval of Minutes
   A. Special Meeting of March 27, 2009
   B. Regular Meeting of April 8, 2009
   C. Special Meeting of April 22, 2009
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Summer Work Schedule
15.5 Contract: Century Graphics, Credit Schedules of Classes for
   FY 2009/2010
15.6 Contract: International Student Health Insurance
   Curriculum Recommendations - Program
15.7 Inactivation: International Business Management – Certificate
   for Transfer
15.8 Public Safety Personnel Retirement System Local Board
   Membership

Other Action Items
16. Bookstore Contract
17. Fiscal Year 2009/2010 Proposed Budget
18. Capital Budget Plan for Fiscal Years 2010 and 2011

Adjournment

Public Hearing
June 10, 2009, 6:30 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Special Meeting
June 10, 2009, 6:45 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Regular Meeting
June 10, 2009, 7:00 p.m.
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