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 August 12,
8. Report - Secretary of the Board
9. Report - Chancellor
   • Athletics – Dr. Robert Riza
10. Report - April Financial Statements

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

Action Items
13. Approval of Minutes
   A. Special Meeting of May 13, 2009
   B. Regular Meeting of May 13, 2009
14. Consent Agenda
14.1 New Appointments
14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments
14.4 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education Leveraging Educational Assistance Partnership Progra
14.5 Grant Proposal: SEMILLAS, Excelencia in Education
14.6 Grant Proposal: Title I Evenstart and Arizona Family Literacy, Arizona Department of Education
14.7 Grant Proposal: Child Care Access Means Parents in School, United States Department of Education
14.8 Contract: Workers’ Compensation Insurance
14.9 Contract: Property Insurance
14.10 Contract: General Liability and Automobile Insurance
14.11 Contract: Custodial Services: ISS Facility Services
14.13 Contract: Information Technology Maintenance, Licensing and Services – FY10
14.15 Contract: Marketing Services
14.16 Contracts: Consolidated Schedule Pima County Community College District Adult Education (PCCAE)
14.17 Intergovernmental Agreement: Pima County Community
Services Department

14.18 Intergovernmental Agreement: Cochise College District
14.19 Intergovernmental Agreement: Cochise County Community College District Undergraduate Flight Training Program
14.20 Fiscal Year 2008/2009 Adopted Budget Reductions

Other Action Items
16. Unclassified Rates of Pay

Adjournment

Next Regular Meeting
August 12, 2009, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005