PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
August 12, 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
6. Faculty Representatives
   • Kimlisa Duchicela
   • Rick Rosen

7. Report - Chairperson of the Board
   • Authorization of Executive Session on September 9, 2009

8. Report - Secretary of the Board
9. Report - Chancellor
• Moment of Silence for PCC Refugee Students
• College Plan

10. Report - June Financial Statements

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

Action Items
13. Approval of Minutes
   A. Public Hearing of June 10, 2009
   B. Special Meeting of June 10, 2009
   C. Regular Meeting of June 20, 2009
   D. Special Meeting of June 19, 2009
14. Consent Agenda
14.1 New Appointments
14.2 Administrator Appointment - Interim
14.3 Adjunct Faculty Appointments
14.4 Temporary Appointments
14.5 Contract: SunGard Banner Document Management Suite Software License, Maintenance, and Services
14.7 Curriculum Recommendation - New Workforce Response Program: Production Machinist Certificate for Direct Employment

Other Action Items
15. Change in Official Operating Hours

Adjournment
Next Regular Meeting
September 9, 2009, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005