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
   • Hector Araujo
   • Brittany Beasley
6. Faculty Representatives
   • Kimlisa Duchicela
   • Rick Rosen
7. Report - Chairperson of the Board
   • Authorization of Executive Session on October 14,
8. Report - Secretary of the Board
9. Report - Chancellor
   • Jim Murphy, President/CEO, Pima Council on Aging
   • Dolores Duran-Cerda – Online Class Demonstration

10. Report - July Financial Statements

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

Action Items
13. Approval of Minutes
    Regular Meeting of August 12, 2009
14. Consent Agenda
14.1 New Appointments
14.2 Adjunct Faculty Appointments
14.3 Temporary Appointments
14.4 Unclassified Pay Rates - Workforce Trainer
14.5 Grant Proposal: Governor’s Office of Highway Safety 2010 Highway Safety Grant
14.6 Grant Proposal: U.S. Department of Justice Bulletproof Vest Partnership
14.7 Grant Proposal: United States Department of Energy Solar Installation Trainers and Resource Institute
14.9 Grant Proposal: United States Department of Housing and Urban Development Hispanic-Serving Institutions Assisting Communities (HSIAC) Housing Opportunities and Power through Education (HOPE) Program
14.10 Grant Proposal: United States Department of Housing and Urban Development Hispanic-Serving Institutions Assisting Communities (HSIAC) Neighborhood Green Rehabilitation and Training (NGRT)
14.11 Grant Proposal: United States Small Business Administration Congressional Earmark Program Entrepreneurship Academy and Boot Camp
14.12 Grant Proposal: Tohono O’odham Nation 12% Gaming Distribution

14.13 Grant Proposal/Subrecipient Agreement: University of Arizona/National Science Foundation Post-Doctoral Excellence in Research and Teaching (PERT)

14.14 Grant Proposal: State of Arizona Early Childhood Development Health Board/First Things First Communities of Practice in Early Childhood Education

14.15 Contract: Arizona Department of Corrections Educational Program

14.16 Contract: Desert Vista Campus Central Plant Replacement

14.17 Intergovernmental Agreement: Pima County Board of Supervisors of Behalf of Pima County Superintendent of Schools Continuation of Pima Community College Adult Education


Other Action Items

15. Intergovernmental Agreement: Arizona Community College Presidents’ Council

Adjournment

Next Regular Meeting
October 14, 2009, 7:00 p.m.
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Community Board Room
4905 East Broadway
Tucson, AZ 85709-1005