PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
October 14, 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
   • Hector Araujo
   • Brittany Beasley
6. Faculty Representatives
   • Kimlisa Duchicela
   • Rick Rosen
7. Report - Chairperson of the Board
   • Authorization of Executive Session on November 18,
2009

8. Report - Secretary of the Board
9. Report - Chancellor
   • Mary Rowley, Chair, Board of Directors of the PCC Foundation
   • Michael Racy, President of Racy Associates Inc., and Lobbyist

Information Items
11. Separations from Employment
12. Student Aide Hires
13. BP-2503: Use of Facilities – First Reading

Action Items
14. Approval of Minutes
   A. Special Meeting of August 12, 2009
   B. Regular Meeting of September 9, 2009
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Legal Services
15.5 Grant Award: Arizona Department of Education GED Marketing Pilot Initiative
15.6 Extension of Subrecipient Agreement: Sunnyside Unified School District Pima Community College Adult Education Family Literacy Program
15.7 Intergovernmental Agreement: Pima County Community College District and Arizona K-12 Schools Teacher-Intern Preparation Program
15.9 Curriculum Recommendation – New Workforce Response Program: Logistics Basic Certificate for Direct Employment
15.10 Curriculum Recommendation – New Workforce Response Program: Logistics Advanced Certificate for Direct Employment
15.11 Curriculum Recommendation – New Workforce Response
   Program: Logistics Associate of Applied Science for Direct Employment


Other Action Items
16. Employment Contract: Chancellor

Adjournment

Next Regular Meeting
November 18, 2009, 7:00 p.m.
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Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005