PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
November 18, 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 January 13,
2010

8. Report - Secretary of the Board
9. Report - Chancellor
   • Board of Governors Recognition Awards

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

**Action Items**
14. Approval of Minutes
   A. Special Meeting of October 14, 2009
   B. Regular Meeting of October 14, 2009
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 2010-2011 Academic Calendar
15.5 Contract: Network Attached Storage Solution
15.6 Contract: Flexible Student Registration System
15.7 Curriculum Recommendations – New Occupational Programs: Logistics and Supply Chain Management -Basic Certificate
15.8 Curriculum Recommendations – New Occupational Programs: Logistics and Supply Chain Management – Advanced Certificate
15.9 Curriculum Recommendations – New Occupational Programs: Logistics and Supply Chain Management AAS

**Adjournment**

Annual Meeting
January 13, 2010, 5:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005

Next Regular Meeting
January 13, 2010, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005