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

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 February 17,
2010

8. Report - Secretary of the Board
9. Report - Chancellor

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

Action Items
13. Approval of Minutes
   Special Meeting of December 9, 2009
14. Consent Agenda
14.1 New Appointments
14.2 Administrator Appointments
14.3 Temporary Appointments
14.4 Adjunct Faculty Appointments
14.5 Grant Proposal/Sub-recipient Award: United States Department of Labor Recovery Act: State Energy Sector Partnerships (SESP) and Training Grants
14.6 Grant Proposal/Sub-recipient Award: Helios Education Foundation Adelante Performance Based Award Program
14.7 Intergovernmental Agreement: Pima County Sheriff’s Department

Adjournment

Next Regular Meeting
February 17, 2010, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005