PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
February 17, 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
   • Shari Dill

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 March 10, 2010
8. Report - Secretary of the Board
9. Report - Chancellor
   - Michael Racy, President of Racy Associates Inc., and Lobbyist
   - Employee Group Presentations (ACES, AFSCME and PCCEA)


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

**Action Items**
13. Approval of Minutes
   A. Annual Meeting of January 13, 2010
   B. Regular Meeting of January 13, 2010

14. Consent Agenda
14.1 New Appointments
14.2 Acting Administrator Appointments
14.3 Temporary Appointments
14.4 Adjunct Faculty Appointments
14.5 Faculty Regular Appointments 2010/2011 Fiscal Year
14.6 Grant Proposal: United States Department of Education
   Student Support Services: Student Opportunities for Achievement and Retention (SOAR)
14.7 Grant Proposal: United States Department of Education
   Student Support Services: Graduation, Retention, Academic Standing, and Transfer (GReAT) Program
14.8 Grant Proposal: United States Department of Education
   Student Success Services: Project Aspire
14.9 Contract: Carondelet Health Network Associate of Applied Science Degree in Nursing Program
14.10 Intergovernmental Agreements: City of Tucson
14.11 Intergovernmental Agreements: Drexel Heights Fire District
14.12 Intergovernmental Agreements: Northwest Fire District
14.13 Intergovernmental Agreements: Tubac Fire District
14.14 Intergovernmental Agreement: Southern Arizona Foster Care Youth Mentoring Project State of Arizona on behalf of the Arizona Commission for Postsecondary Education
14.15 Employee Pay System Analysis and Redesign Consultant
Adjournment

Next Regular Meeting
March 10, 2010, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005