PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
April 14, 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 May 12, 2010
8. Report - Secretary of the Board
9. Report - Chancellor
   - Board Recognition Awards
   - Employee Group Presentations (ACES, AFSCME and PCCEA)

Information Items
11. Separations from Employment
12. Student Aide Hires
13. Fiscal Year 2010/11 Changes in Student Fees

Action Items
14. Approval of Minutes
   A. Special Meeting of March 2, 2010
   B. Regular Meeting of March 10, 2010
   C. Special Meeting of March 16, 2010
15. Consent Agenda
15.1 New Appointments
15.2 Adjunct Faculty Appointments
15.3 Temporary Appointments
15.4 Grant Proposal/Intergovernmental Agreement: Governor’s Office of Highway Safety Impaired Drivers and Occupant Protection Program
15.5 Grant Proposal/Sub-recipient Agreement: Los Rios Community College District United States Department of Health and Human Services Region B Community College Consortia to Educate Information Technology Professionals in Health Care
15.6 Teacher Preparation Agreements: Pima County Community College District and Arizona K-12 Schools Teacher-Intern Preparation Program
15.7 Addendum: Carondelet Health Network Associate of Applied Science Degree in Nursing Program
15.8 Addendum: Tucson Medical Center Associate of Applied Science Degree in Nursing Program
15.10 Library Participation in Cooperative Buying Program with
Community College Library Consortium

15.11 Contract: Moving Services
15.12 Contract: Northeast Learning Center Lease
15.13 Contract: Food Service Management

Other Action Items

16. Definition of Fall Enrollment
17. Target Corporation Foreign Trade Zone Application
18. Contract: Employee Medical Benefits
19. Contract: Employee Dental Plans
20. Contract: Pharmacy Benefit Plan Manager
    Contract: Basic and Optional Life Insurance Coverage for Employees
21. 2010-11 Tuition
22. Capital Budget Plan for Fiscal Years 2011 and 2012

Adjournment

Next Regular Meeting
May 12, 2010, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005