PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
May 12, 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 June 9, 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
   A. Special Meeting of April 14, 2010
   B. Regular Meeting of April 14, 2010
14. Consent Agenda
14.1 New Appointments
14.2 Administrator Appointments
14.3 Adjunct Faculty Appointments
14.4 Temporary Appointments
14.5 2011-2012 Academic Calendar
14.6 Memorandum of Understanding: United States Air Force, Davis-Monthan Air Force Base Educational Program
14.7 Agreement: Rural Metro Corporation
14.8 Contract: ISS Facility Services
14.9 Contract: Waxie Sanitary Supplies
14.10 Contract: Short Term Disability Insurance
14.11 Contract: International Students Health Insurance
14.12 Contract: New Horizons

Other Action Items
15. Fiscal Year 2010/2011 Proposed Budget

Adjournment

Public Hearing
June 9, 2010, 6:30 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005
Special Meeting  
June 9, 2010, 6:45 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1005

Regular Meeting  
June 9, 2010, 7:00 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1005