PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
June 9, 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
6. Faculty Representatives
   • Kimlisa Duchicela
   • Rick Rosen

7. Report - Chairperson of the Board
   • Authorization of Executive Session on August 11, 2010

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

**Information Items**
11. Separations from Employment
12. Student Aide Hires
13. BP-3117: General Education – First Reading

**Action Items**
14. Approval of Minutes
   Regular Meeting of May 12, 2010
15. Consent Agenda
15.1 New Appointments
15.2 Administrator Appointments
15.3 Adjunct Faculty Appointments
15.4 Temporary Appointments
15.5 Employment Contract: Chancellor
15.6 Unclassified Pay Rate for Temporary Employment
15.7 Legal Services
15.8 Public Safety Personnel Retirement System Local Board Membership
15.9 Grant Proposal: Department of Homeland Security, United States Citizenship and Immigration Services, Citizenship and Integration Direct Services Grant Program
15.10 Grant Proposal: Rocky Mountain Regional Solar Training Provider/Salt Lake Community College, Solar Instructor Training Network Grant
15.11 Grant Award: Arizona Commission for Postsecondary Education, United States Department of Education Leveraging Educational Assistance Partnership Program and Special Leveraging Educational Assistance Partnership Program
15.12 Intergovernmental Agreement: Northern Arizona University School for Hotel Restaurant Management
15.13 Intergovernmental Agreement: Pima County Board of Supervisors
15.14 Intergovernmental Agreement: Pima County Sheriff’s Department and Pima Community College Adult Education
15.15 Intergovernmental Agreement: U.S. Department of Health and Human Services and Arizona Department of Economic Security
15.16 Intergovernmental Agreement: Arizona Department of Economic Security, Division of Developmental Disabilities
15.17 Intergovernmental Agreement: Pima County Community Services Department, Workforce Development Education
15.18 Intergovernmental Agreement: City of South Tucson Fire Department
15.19 Intergovernmental Agreement: Golder Ranch Fire District
15.20 Intergovernmental Agreement: Arizona K-12 Schools Teacher-Intern Preparation Program
15.21 Intergovernmental Agreement for Funds Granted Under the American Recovery and Reinvestment Act of 2009
15.22 Contract: Combined Credit/Non-Credit Schedules of Classes for Fiscal Year 2010/2011
15.23 Contract: Marketing Services
15.24 Contracts: Information Technology Replacement – FY11
15.25 Contracts: Information Technology Maintenance, Licensing and Services – FY11
15.26 Contract: Financial Aid Expanded Call Center
15.27 Contract: Workers' Compensation Insurance
15.28 Contract: Group Purchase Participation Agreement for Property Insurance
15.29 Contract: General Liability and Automobile Liability and Physical Damage Insurance
15.30 Contract: ITCAP, Inc.
15.31 Lease: Northern Arizona University Second Five-Year Extension
15.32 Fiscal Year 2009-2010 Adopted Budget Reductions

Other Action Items

Adjournment

Next Regular Meeting
August 11, 2010, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005