NOTICE OF REGULAR BOARD MEETING

5:30 p.m.
District Office
Community/Board Room
4905 E. Broadway
Tucson, AZ  85709-1010

AGENDA FOR MEETING*

General Matters

1.  Call to Order

2.  Pledge of Allegiance

3.  Governing Board Recognition and/or Awards

Public Comment

4.  Public Comment – Call to Audience

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, individual Board members may respond to criticism made by those who addressed 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.

Reports

5.  Governing Board Member Reports
   •  The Chairperson, Secretary and/or members of the Governing Board may report on recent events at or involving the College.
Reports (Continued)

6. Chancellor’s Report
   • Chancellor Lambert may report on current events at or involving the College. The Chancellor may also provide information to the Governing Board on the following topics: Changes being considered and/or made to College processes and systems, Legislative and Budget Updates.

7. Reports by Representative to the Board
   • Student – Alec Moreno
   • Temporary Staff – Joe Langlois
   • Staff – Don Harp
   • Adjunct Faculty – Carlo Buscemi
   • Faculty – Kimlisa Salazar Duchicela
   • Administrator – Nancee Sorenson

Clarification of the Role of the Representative to the Board

8. Academic Reports


Information Items

10. Employment Information

11. Adjunct Faculty Appointments

12. Governance Council Meeting Minutes

13. First Reading of Board Policy Substantive Changes, New Board Policies and Deletions

Action Items

14. Approval of Minutes of the following meetings:
    A. Study Session of October 3, 2014
    B. Special Meeting to conduct Executive Session on October 8, 2014
    C. Regular Meeting of October 8, 2014
    D. Special Meeting of October 17, 2014
    E. Study Session of November 3, 2014

15. Consent Agenda

   15.1 Grant Proposal: United States Department of Education Student Support Services: Graduation, Retention, Academic Standing, and Transfer (GReAT) Program
Action Items (Continued)

15.2 Grant Proposal: United States Department of Education Student Support Services: Student Opportunities for Achievement and Retention (SOAR) Program

15.3 Grant Proposal: United States Department of Education Student Support Services STEM BLAST (Bridge, Launch, Academic Success, & Transition)

15.4 Grant Proposal: Department of Education, Pima College Adult Education (PCAE) Integrated Basic Education and Skills Training (IBEST) Grant (SHANI)

15.5 Intergovernmental Agreement: Avra Valley Fire District

15.6 Contract: Roughton Investments, Inc. DBA New Horizons Learning Centers of Arizona Increase

15.7 Contract: Grant Writing Consultant

15.8 Contract: Portal Replacement

15.9 Lease: Aviation Technology Center

15.10 Curriculum Recommendations: New Programs – Workforce Response Basic Business and Industry Technology Programs

15.11 Curriculum Recommendations: Program Inactivation – Multiple Workforce Response Programs

Adjournment

Annual Meeting
January 14, 2015, 5:00 p.m.
District Office
Community Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

Regular Meeting
January 14, 2015, 5:30 p.m.
District Office
Community Board Room
4905 E. Broadway
Tucson, AZ 85709-1010

* Option to recess into executive session to obtain legal advice — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

* The Governing Board reserves the right to take action on any agenda item.
* **Additional Information** — Additional information about the above agenda items can be found in the Governing Board packet that is available for review at the Campus Libraries and on the College’s website at [www.pima.edu/meeting-notices/packets.html](http://www.pima.edu/meeting-notices/packets.html).

* To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

Members of the Governing Board may participate by telephone, video or internet conferencing. Meeting presentations will be posted within a reasonable time following the meeting.