NOTICE OF REGULAR GOVERNING 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. 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.

4. Remarks by Governing Board Members
   • The Chairperson, Secretary and/or members of the Governing Board may comment on recent events at or involving the College.

Information Items

5. Employment Information

6. Adjunct Faculty Appointments

7. Unclassified Pay Rates for Temporary Employment - Assistant Coach Stipends

Information Items (Continued)

9. Governance Council Minutes

10. Board Policy Substantive Changes — First Reading

11. Summer Work Schedule 2015

12. Fiscal Year 2015-2016 Changes in Cost Recovery Course Fees

Action Items

13. Approval of Minutes of the following meetings:
   A. Study Session of February 4, 2015
   B. Special Meeting to conduct Executive Session on February 4, 2015
   C. Regular Meeting of February 4, 2015
   D. Special Meeting to conduct Executive Session on February 24, 2015

14. Consent Agenda

   14.1 Sabbatical Approval for Fall 2015 and Spring 2016
   14.2 Board Policy Substantive Changes and Deletion — Final Reading
   14.3 Contract: Customer Relationship Management System
   14.4 Contract: Additional Marketing and Advertising Services to Enhance Enrollment Fiscal Year 2014-2015
   14.5 Contract: Employee Life and Accidental Death and Dismemberment Insurance for Fiscal Year 2015-2016
   14.6 Contract: Employee Dental Benefits for Fiscal Year 2015-2016
   14.7 Data Sharing Request: Arizona Department of Economic Security
   14.8 Library Participation in Cooperative Buying Program with the Community College Library Consortium
   14.9 Library Purchases through EBSCO Library Services
Other Action Items

15. Academic Year 2015-2016 Student Tuition and Service Fees


17. Arizona Association of District Governing Boards (AADGB) Representative

18. Plan to Address HLC Accreditation Criteria

Reports

19. Reports by Representatives to the Board
   • The representatives to the Board will provide highlights of their group’s activities during the preceding month(s).
     • Student – Alec Moreno
     • Temporary Staff – Joe Langlois
     • Staff – Don Harp
     • Adjunct Faculty – Carlo Buscemi
     • Faculty – Mays Imad
     • Administrator – Brian Stewart

20. 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.
     • Adult Education
     • Developmental Education
     • Marketing Plan
     • Honors Program

Adjournment

Regular Meeting
April 8, 2015, 5:30 p.m.
District Office
Community/Board Room
4905 E. Broadway Blvd.
Tucson, AZ 85709-1010
* **Option to recess into legal advice executive session** — 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/board/packets](http://www.pima.edu/board/packets).

* 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.