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. Governing Board Recognition and/or Awards
   [The Governing Board formally recognizes and/or presents awards to employees, students and community members as a result of outstanding achievements.]

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.

5. 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

6. Employment Information

7. Adjunct Faculty Appointments
Information Items (Continued)


9. All College Council Meeting Minutes

10. Board Policy Substantive Changes – First Reading
    [BP-1101: Prime Policy]

11. Partnership with Tucson Hispanic Chamber of Commerce
    [To create start-up services for new businesses, offer business consulting and export readiness consulting (due to the proximity to the Mexican border).]

12. Osher Lifelong Learning Institute-University of Arizona, Green Valley Campus (OLLI-UA/GV) Agreement
    [Negotiations with the Osher Lifelong Learning Institute-University of Arizona, Green Valley Campus (OLLI-UA/GV) to utilize classroom and office space at the PCC Green Valley Learning Center (GVLC).]

Action Items

13. Approval of Minutes of the following meetings:
    A. Study Session of March 2, 2015
    B. Study Session on March 9, 2015
    C. Special Meeting to conduct Executive Session on March 11, 2015
    D. Regular Meeting of March 11, 2015

14. Consent Agenda

14.1 Board Policy Substantive Changes and Deletion — Final Reading
    [BP-1601: Athletics]
    [BP-3103: Student Attendance and Participation]
    [BP-3105: Curriculum]
    [BP-3504: Student Conduct and Ethics]
    [BP-3604: Library Services]
    [BP-3114: Development Education/College Preparatory Programs]

14.2 Public Safety Personnel Retirement System Local Board Membership
    [Appointment of Michelle Nieuwenhuis, Police Commander; Daniel Berryman, Vice Chancellor for Human Resources; and Gwen Goodman, Director of Employee Services to the Public Safety Personnel Retirement System local board.]

14.3 New Positions – Student Services
    [10 new Student Services positions for the Veterans and Military Services program]
Action Items (Continued)

14.4 New Position – Director of International Programs and Recruitment
   [International Students]

14.5 New Position – Chief of Staff
   [Chief policy advisor and strategist]

14.6 Intergovernmental Agreement: Tucson Unified School District
   [To provide non-credit classes]

14.7 Title III Project: Instructional Laptops and Laptop Ovens
   Fiscal Year 2014-15
   [Purchase laptops, ovens and switches. The total purchase amount is
   $190,000.00. Vendors have not yet been selected.]

Other Action Items

15. Personnel Governance Task Force
   [Establishment of a Personnel Governance Task Force]

16. Disposition of Step Progression Plans and Related Funding

Reports

17. 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

18. 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.]
   • Diversity Report
   • Affirmative Action Plan
   • Employee Position Update
   • General Education Outcomes
Adjournment

Regular Meeting
May 13, 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.