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*

1. General Matters
   1.1 Call to Order
   1.2 Pledge of Allegiance
   1.3 Public Comment – Call to Audience

   The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the College. Comments will 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.

   1.4 Remarks by Governing Board Members
      [The Chairperson, Secretary and/or members of the Governing Board may comment or provide summaries of recent College-related activities]

   1.5 Election of Board Secretary

2. Information Items
   2.1 Employment Information
   2.3 Fiscal Year 2015-2016 Additional Changes in Cost Recovery Course Fees
3. **Action Items**

3.1 **Consent Agenda**

(1) Approval of Minutes of the following meetings:
A. Study Session of June 1, 2015
B. Special Meeting to conduct Executive Session on June 10, 2015
C. Public Hearing of June 10, 2015
D. Special Meeting of June 10, 2015
E. Regular Meeting of June 10, 2015

(2) Grant Proposal: Tohono O’Odham Nation, 12% Funding Vehicle for Outreach and Recruitment Program
[To provide funding for a marked police pickup truck to further community policing goals. The performance period is September 1, 2015 and August 31, 2016, totaling $36,372.00]

(3) Intergovernmental Agreement: Pima County Community Services – Pima County One-Stop

[Agreement with Kimberly Ann August for the provision of Communication Access Real-time Translation (CART) services – performance period July 1, 2015 through June 30, 2016 – costs not to exceed $120,000]

(5) Contract: Fleet Gas Cards
[Contract with Voyager Fleet Systems to provide gas cards and a gas card management system – performance period July 1, 2015 through June 30, 2016 – costs will not exceed $125,000 for fiscal year 2016]

3.2 **Other Action Items**

(1) Personnel Policy Statement for Non-Exempt Staff, Fiscal Year 2015/2016 Amendment regarding AFSCME Dues

(2) Board Policy Substantive Changes, Deletion and New Board Policy — Final Reading
[BP 2.18: College Compliance]

(3) Contract: Business Intelligence Project Management and Consultation
[Implementation proposal that will span over a three year period and will not exceed the dollar amount of $505,000]
Action Items (Continued)

(4) Contract: Marketing and Advertising Services, Fiscal Year 2015-2016
[Contract with the Gordley Group for Fiscal Year 2015-2016 – costs not to exceed $200,000 for FY 2015-2016]

(5) Board Vacancy
[Discussion or possible action regarding Board vacancy]

(6) Criteria for Placement of Items on the Consent Agenda versus Other Action Items

4. Reports

4.1 Reports by Representatives to the Board
[The representatives to the Board will provide highlights of their group’s activities during the preceding month(s) and issues and suggestions for consideration]
  • Staff – Don Harp
  • Administrator – Brian Stewart

4.2 Chancellor’s Report
[Chancellor Lambert may report on current events at or involving the College; Legislative and Budget Updates and recent activities such as: community meetings, presentations and conferences]

Adjournment

Regular Meeting
August 12, 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.
* 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.