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]

2. Information Items
   2.1 Employment Information
   2.2 Adjunct Faculty Appointments
Information Items (Continued)

2.4 Administrative Procedure Changes
[AP 2.18.01 College Compliance Program]
[AP 3.10.05 Academic Fresh Start]
[AP 6.01.01 Legal Services]
[AP 9.01.04 College-Issued Mobile Device Security]

3. Action Items

3.1 Consent Agenda

(1) Approval of Minutes of the following meetings:
   A. Special Meeting to conduct Executive Session on June 29, 2015
   B. Special Meeting to conduct Executive Session on June 30, 2015
   C. Special Meeting to conduct Executive Session on July 8, 2015
   D. Regular Meeting of July 8, 2015

(2) New Position – Deputy General Counsel

(3) New Position – Support Specialist
   [Events Operations]

(4) New Position – Advanced Program Manager
   [International Students]

(5) Grant Proposal: Substance Abuse & Mental Health Services Administration (SAMHSA), The Aztec Proactive Prevention Program (APPP)
   [Performance period is from October 1, 2015 through September 30, 2018. The award amount is $900,000.00 over the three-year performance period]

(6) Grant Proposal: Arizona Department of Education-AZ Adult Education Workforce Innovation and Opportunity Act of 2014 (WIOA) Transition Grant
   [Performance period is July 1, 2015 through July 31, 2016. The award amount is $608,625.00]

(7) Grant Proposal: State of Arizona Department of Education Carl Perkins IV- Basic Grant
   [Performance period is from July 1, 2015 through September 30, 2016. The award amount is $381,441.22]

(8) Intergovernmental Agreement: Rincon Valley Fire District (RVFD)
   [To provide educational programs to RVFD employees and vehicular rotations to PCC students]
Action Items (Continued)

(9) Lease Agreement: Marana Health Clinic  
[To renew lease agreements with Marana Health Clinic for East and West Campus]

3.2 Other Action Items

(1) Employment Contract: Chancellor

(2) Proposed Out-of-State Tuition Reduction for Human Resources Certificate Online Program, effective Spring 2016  
[Recommending a reduced out-of-state tuition structure for online courses offered in the Human Resources Certificate (HRS) program]

(3) Mission Fulfillment Framework  
[Adoption of the new vision, mission, values, core themes and objectives]

(4) Personnel Policy Statement for Non-Exempt Staff, Fiscal Year 2015/2016  
[Amendments regarding AFSCME Shift Differential]

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 Administration Reports

  • PCC Foundation Events on Campus with Alcohol – Deborah Yoklic
  • Accreditation Update – Bruce Moses
  • Student Success Showcase

4.3 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
September 9, 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.