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 Welcome New Board Member Martha Durkin
   1.4 Faculty Emeritus Awards
      [The Governing Board will grant Faculty Emeritus status to ten retired faculty
      members:  Gun Elisabet Bailey, Guadalupe Castillo, Anne Franklin, Richard
      Fridena, Margaret Fried, Mary Kay Gilliland, Jo Ann Little, Nancy Wall,
      George Welch and Paul Welsh]
   1.5 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.
   1.6 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


2.4 Board Policy Changes – First Reading
   [BP 2.02: Hiring and Assignment of Personnel]
   [BP 2.05: Use of Facilities]
   [BP 3.21: Transfer Students and Credit]

2.5 All College Council Meeting Minutes

3. Action Items

3.1 Consent Agenda

   (1) Approval of Minutes of the following meetings:
       A. Special Meeting of July 30 - 31, 2015 (Recap and Planning Session)
       B. Special Meeting to conduct Executive Session on July 31, 2015
       C. Study Session of July 31, 2015
       D. Special Meeting to conduct Executive Session on August 12, 2015
       E. Regular Meeting of August 12, 2015

   (2) New Position – Academic Dean of Instruction and Student Development

   (3) Grant Proposal – Sub-recipient Grant Award: University of Arizona, Department of Physics
       [Research Experience for Undergraduates (REU) Summer Bridge Program. Performance period is August 15, 2015 through September 30, 2017, totaling $17,560.80]

   (4) Grant Proposal – Sub-recipient Grant Award: University of Arizona, Department of Geosciences
       [GP-IMPACT: Pathways into Geosciences at the University of Arizona. Performance period is August 5, 2015 through July 31, 2018, totaling $39,960.00]

   (5) Intergovernmental Agreement: Pascua Yaqui Tribe and Pima Community College 2015-2020
       [To collaborate in offering educational opportunities to Tribal and local community members]
Action Items (Continued)

(6) Intergovernmental Agreement: Tubac Fire District
[To provide educational programs to Tubac Fire District employees and vehicular rotations to PCC students]

(7) Intergovernmental Agreement: Drexel Heights Fire District
[To provide educational programs to Drexel Heights Fire District employees and vehicular rotations to PCC students]

(8) Intergovernmental Agreement: Golder Ranch Fire District
[To provide educational programs to Golder Ranch Fire District employees and vehicular rotations to PCC students]

(9) Intergovernmental Agreement: Pascua Yaqui Tribe
[To allow Pima’s Public Safety and Emergency Services Institute to establish a framework within which both parties will exchange services and/or goods that will benefit Pascua Yaqui Tribe and Pima]

(10) Contract: Dual Enrollment – Portable Practical Educational Preparation, Inc. (PPEP TEC)
[Term: August 1, 2015 through June 30, 2018]

3.2 Other Action Items

(1) Chancellor’s Goals, Objectives and Timelines 2015-2016

(2) Chancellor’s 2014-15 Evaluation

(3) Board of Governors 2014-15 Self-Assessment

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]

- Student – Liz Pennington
- Temporary Staff –
- Staff – Don Harp
- Adjunct Faculty – Carlo Buscemi
- Faculty – Mays Imad
- Administrator – Brian Stewart
Reports (Continued)

4.2 Administration Reports
   • Accreditation Update – Bruce Moses
   • Student Success Showcase – Erica Holmes
   • Student Services Qualification Update – Karrie Mitchell

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
   October 21, 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.