NOTICE OF
ANNUAL MEETING
OF
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
BOARD OF GOVERNORS

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the general public that the Pima County Community College District Board of Governors will hold its ANNUAL MEETING as required by A.R.S. § 15-1443 on the 9th day of January, 2008 at 5:00 p.m. The meeting will be held in the Community/Board Room, District Central Office, 4905 E. Broadway, Tucson, AZ 85709-1010. The Annual Meeting Agenda is attached.

Reasonable accommodations, including materials in an alternative format, will be made for individuals with disabilities when a minimum of five working days advance notice is given. Further information may be obtained by calling 206-4971; Teletypewriter (TTY) 206-4817. Copies of the Board Packets are available in the Campus Libraries.

Dated this 4th day of January 2008.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

By: ____________________________
Roy Flores

Distribution:

Buildings: City
            County

Campuses: Community
          Desert Vista
          District Support Service Center
          Downtown
          East
          Northwest
          West
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
JANUARY 9, 2008

Annual Meeting

5:00 p.m.
District Central Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

General Matters

1. Call to Order 1
2. Pledge of Allegiance 1

New Business

3. Election of Board of Governors’ Officers and Arizona Association of District Governing Board’s Representative for 2008 2

4. Proposed Annual Calendar of Regular Board Meetings, 2008 4

Adjournment
TO:        Board of Governors                          DATE:  1/9/08
FROM:      Chancellor                                   ITEM NO:  1-2
SUBJECT:   General Matters                             

1.  Call to Order

2.  Pledge of Allegiance
TO: Board of Governors  
FROM: Chancellor  
SUBJECT: Election of Board of Governors' Officers and Arizona Association of District Governing Boards' Representative For 2008

DATE: 1/9/08  
ITEM NO: 3

According to Article IV of the Board Bylaws (as attached), officers shall be selected from and elected by the members of the Board of Governors. The Board shall conduct this election at the Annual Meeting as specified in Article VI, Section 3, of the Bylaws. The specific officers to be elected for a one-year term are Chairperson and Secretary. In addition to these officers, by past practice a representative to the Arizona Association of District Governing Boards is elected.
Section 1. The officers of the Board shall be the Chairman of the Board and Secretary of the Board. These officers shall perform the duties prescribed by these bylaws and by the parliamentary authority adopted by the Board.

Section 2. The officers shall be selected from and elected by the members of the Board of Governors. At the annual meeting (Article VI, Section 3), the Board shall nominate and elect these officers for a term of one year.

Section 3. In the absence of the Secretary of the Board, the Board Chairman shall be empowered to appoint the member present who has the greatest length of service on the Board to fulfill the obligations of the Office of the Secretary. In the absence of both the Chairman and Secretary of the Board, the Board member present with the greatest length of service shall be empowered by the Board to perform the duties of the Board Chairman.

Section 4. Vacancies occurring in an office shall be filled by the Board at any regular or special meeting for the unexpired term of such officer.
TO:     Board of Governors       DATE:  1/9/08
FROM:   Chancellor              ITEM NO:   4
SUBJECT: Annual Calendar of Regular Meetings, 2008

The attached proposed annual calendar of Regular Board Meeting locations for 2008 and January 2009 is submitted for review and approval.
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Governors
PROPOSED Annual Calendar of Meetings &
Locations for the Year 2008 & January 2009

January 9, 2008
Annual & Regular Meetings
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

February 19, 2008
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

March 12, 2008
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

April 9, 2008
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

May 14, 2008
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

June 11, 2008
Public Hearing, Special and Regular Meetings
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010

July 9, 2008
Special Meeting/Retreat
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ  85709-1010
August 13, 2008  Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

September 10, 2008  Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

October 8, 2008  Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

November 12, 2008  Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

December 10, 2008  Special Meeting/Retreat
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

January 14, 2009  Annual & Regular Meetings
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

Special Meetings will be held as necessary.