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 14th day of January, 2009 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 8th day of January 2009.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

By:  Roy Flores

Roy Flores

Distribution:
Buildings: City
County

Campuses: Community
Desert Vista
District Support Service Center
Downtown
East
Northwest
West
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
2. Pledge of Allegiance

New Business

3. Swearing in of Board Member
4. Election of Board of Governors' Officers 2009
5. Proposed Annual Calendar of Regular Board Meetings, 2009

Adjournment
General Matters

1. Call to Order
2. Pledge of Allegiance

New Business

3. Swearing in of Board Member
4. Election of Board of Governors' Officers 2009
5. Proposed Annual Calendar of Regular Board Meetings, 2009

Adjournment
TO: Board of Governors  
FROM: Chancellor  
SUBJECT: General Matters  

1. Call to Order  
2. Pledge of Allegiance
TO: Board of Governors
FROM: Chancellor
SUBJECT: Swearing In of Board Members

DATE: 1/14/09
ITEM NO: 3
TO: Board of Governors  
FROM: Chancellor  
SUBJECT: Election of Board of Governors’ Officers 2009

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.
Bylaw Article Title: Officers

Bylaw Article Number: IV
Adoption Date: 11/15/78
Revision Date(s): 1516, 1518
Motion Number: ARS 15-1443-C

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.
Section 1. The regular meetings (as specified in ARS 15-1443) shall be held on the second Wednesday of every month at such time and place as the Board determines, unless otherwise ordered by the Board.

Section 2. Special meetings may be held at the call of the Chief Executive Officer or upon a call issued in writing signed by a majority of the Board. The purpose of special meetings shall be to transact business or to study and discuss matters brought to the Board.

Section 3. The meeting held on the first Monday in January of each year (as specified in ARS 15-1443-B) shall be known as the annual meeting for the purpose of electing officers and such other business as may be necessary.

Section 4. A majority of all publicly elected members of the Board shall constitute a quorum for the transaction of any business. A majority vote of the Board members present shall be required for action to be taken. However, action may be taken only at meetings called pursuant to sections 1, 2 and/or 3 of this article; action may not be taken during meetings of any standing, special or advisory committees or subcommittees of, or appointed by, the Governing Board. Abstentions and blank ballots shall be disregarded in the determination of a majority. When temporary absences of members in a meeting reduces the membership below a quorum, a recess may be taken until a quorum is present.
Section 5. The order of business for regular and special meetings shall be determined by the Chairman and Chief Executive Officer. The order of business and supporting materials shall be distributed to members of the Board five days in advance of the meeting.

Section 6. The Chief Executive Officer of the College, or his or her designee, shall attend each regular and special meeting of the Board for the purpose of presenting items of business and reports of interest to the Board.
TO:        Board of Governors                  DATE:       1/14/09
FROM:    Chancellor                          ITEM NO: 5
SUBJECT:   Annual Calendar of Regular Meetings, 2009

The attached proposed annual calendar of Regular Board Meeting locations for 2009 and January 2010 is submitted for review and approval.
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Governors
PROPOSED Annual Calendar of Meetings &
Locations for the Year 2009 & January 2010

January 14, 2009

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

February 18, 2009

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

March 11, 2009

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

April 8, 2009

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

May 13, 2009

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

June 10, 2009

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

July 8, 2009

Special Meeting/Retreat
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010
<table>
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<tr>
<th>Date</th>
<th>Type</th>
<th>Location</th>
<th>Address</th>
<th>City, State  ZIP Code</th>
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<td>Community/Board Room</td>
<td>4905 East Broadway</td>
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<td>Tucson, AZ</td>
<td>85709-1010</td>
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<td>85709-1010</td>
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<td>85709-1010</td>
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<td>January 13, 2010</td>
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<td>Community/Board Room</td>
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Special Meetings will be held as necessary.