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 13th day of January, 2010 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 2010.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT
By: Roy Flores

Distribution:

Buildings: City
          County

Campuses: Community
          Desert Vista
          Downtown
          East
          Maintenance and Security
          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 1
2. Pledge of Allegiance 1

New Business

3. Election of Board of Governors' Officers 2010 2
4. Proposed Annual Calendar of Regular Board Meetings, 2010 6

Adjournment
TO: Board of Governors  DATE: 1/13/10
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 2010

DATE: 1/13/10
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.
Article IV

Pima County Community College District Board Bylaws

Bylaw Article Title: Officers

Bylaw Article Number: IV
Adoption Date: 11/15/78
Revision Date(s):
Motion Number: 1516, 1518
Legal Reference: 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.
Bylaw Article Title: Meetings

Bylaw Article Number: VI
Adoption Date: 11/15/78
Revision Date(s): 11/21/79; 2/18/81; 5/18/83; 4/19/89; 2/8/95
Motion Number: 1520; 1522; 1944; 2418; 3296; 4405; 5300
Legal Reference: ARS 15-1443-B

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
FROM: Chancellor
SUBJECT: Annual Calendar of Regular Meetings, 2010

DATE: 1/13/10
ITEM NO: 4

The attached *proposed* annual calendar of Regular Board Meeting locations for 2010 and January 2011 is submitted for review and approval.
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
Board of Governors
PROPOSED Annual Calendar of Meetings & Locations for the Year 2010 & January 2011

January 13, 2010
Annual & Regular Meetings
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

February 17, 2010
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

March 10, 2010
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

April 14, 2010
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

May 12, 2010
Regular Meeting
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

June 9, 2010
Public Hearing, Special and Regular Meetings
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010

July 14, 2010
Special Meeting/Retreat
District Office
Community/Board Room
4905 East Broadway
Tucson, AZ 85709-1010
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<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Location</th>
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<tr>
<td>August 11, 2010</td>
<td>Regular Meeting</td>
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<td>September 8, 2010</td>
<td>Regular Meeting</td>
<td>District Office Community/Board Room</td>
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<td>January 12, 2011</td>
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Special Meetings will be held as necessary.

Dr. Roy Flores, Chancellor