Pima County Community College District
Board of Governors

ANNUAL MEETING

January 11, 2011
5:00 p.m.

Pima County Community College Office
Community/Board Room
4905 East Broadway
Tucson, Arizona 85709-1005
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 11th day of January, 2011 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 6th day of January 2011.

PIMA COUNTY COMMUNITY COLLEGE DISTRICT

By: [Signature]

Distribution:

Buildings: City
            County

Campuses: Community
          Desert Vista
          Downtown
          East
          Maintenance and Security
          Northwest
          West
PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
JANUARY 11, 2011

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. Swearing In of Board Members 2
4. Election of Board of Governors' Officers 2011 3
5. Proposed Annual Calendar of Regular Board Meetings, 2011 7

Adjournment
**GENERAL MATTERS**

**Meeting Date:** 1/11/11

<table>
<thead>
<tr>
<th>Item Title</th>
<th>Contact Person</th>
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<tbody>
<tr>
<td>General Matters/Reports</td>
<td>Chancellor’s Office</td>
</tr>
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<td>(206-4747)</td>
</tr>
</tbody>
</table>

1. Call to Order

2. Pledge of Allegiance

Approval

Chancellor: [Signature]

Dr. Roy Flores
### Pima County Community College District
#### Board of Governors
4905C East Broadway/Tucson, Arizona 85709-1010

## ACTION ITEM

**Meeting Date:** 1/11/11  
**Item Number:** 3

<table>
<thead>
<tr>
<th>Item Title</th>
<th>Contact Person</th>
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<tbody>
<tr>
<td>Swearing In of Board Member</td>
<td>Chancellor’s Office</td>
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<td>(206-4747)</td>
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**Approval**

Chancellor  
Dr. Roy Flores
Election of Board of Governors’ Officers 2011
Chancellor’s Office
(206-4747)

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.

Approval

Chancellor

Dr. Roy Flores
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.
<table>
<thead>
<tr>
<th>Item Title</th>
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<tbody>
<tr>
<td>Annual Calendar of Regular Meetings, 2011</td>
<td>Chancellor’s Office</td>
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The attached *proposed* annual calendar of Regular Board Meeting locations for 2011 and January 2012 is submitted for review and approval.

Approval

Chancellor

Dr. Roy Flores
PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
Board of Governors  
PROPOSED Annual Calendar of Meetings & Locations for the Year 2011 & January 2012

January 11, 2011  
Annual & Regular Meetings  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

February 9, 2011  
Regular Meeting  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

March 9, 2011  
Regular Meeting  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

April 13, 2011  
Regular Meeting  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

May 11, 2011  
Regular Meeting  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

June 8, 2011  
Public Hearing, Special and Regular Meetings  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010

July 13, 2011  
Special Meeting/Retreat  
District Office  
Community/Board Room  
4905 East Broadway  
Tucson, AZ 85709-1010
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<tr>
<th>Date</th>
<th>Location Details</th>
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<tbody>
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<td>August 10, 2011</td>
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<td>October 19, 2011</td>
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<td>December 14, 2011</td>
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<td>401 North Bonita Avenue</td>
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<td>Tucson, AZ 85709-5000</td>
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<td>January 11, 2012</td>
<td>Annual &amp; Regular Meetings</td>
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Special Meetings will be held as necessary.