NOTICE OF STUDY SESSION & SPECIAL MEETING

4:00 p.m.
July 30, 2014
District Office
Community Board Room C105
4905 E. Broadway Blvd.
Tucson, AZ 85709-1100

AGENDA FOR MEETING*

1. Call Meeting to Order

2. PCC/Health Partners Discussion

Special Meeting

   • Administration is requesting approval to award a contract to the United States Air
   Force to allow Pima Community College’s Public Safety and Emergency Services
   Institute to offer Paramedic training to members of the armed forces for a period of
   five years beginning in August 2014. The contract amount is $1,808,962.55.

4. Adjourn Meeting

* 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.

Note: Other than action taken on the motion to go into the above-referenced executive session
and the motion to adjourn the meeting, there will be no action taken by the Governing Board at
this special meeting.

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 Date: July 30, 2014
Item Number:

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<tr>
<th>Item Title</th>
<th>Contact Person</th>
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<tr>
<td>United States Air Force – Paramedic Program</td>
<td>Dr. Lorraine Morales, President, Community Campus</td>
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<td>(206-6577)</td>
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Recommendation:

The Chancellor recommends that the Board of Governors approve the acceptance of a five year contract for services to allow Pima Community College’s Public Safety and Emergency Services Institute to offer Paramedic training to the United States Air Force.

Justification:

The United States Air Force, requests that PCC’s Public Safety and Emergency Services Institute provide paramedic training to members of the armed forces. This program will be taught at the 29th Street Coalition Center, with the USAF bringing in students from across the nation.

College Plan Initiative:

Strategic Direction 4.4.2 - Partner with industry to customize educational/training programs

Financial Considerations:

Under this contract, Pima Community College will invoice the United States Air Force for training services for an amount not to exceed $1,808,962.55

The College has evaluated the risks associated with the proposed activities and has determined they do not represent an undue liability.

Approvals

Contact Person ________________________________ (Signature of Contact Person)

Chancellor ________________________________

Dr. Lee Lambert