

**Governing Board Meeting  
June 9, 2025  
Approved Agenda Items**

**SPECIAL MEETING**

- 5.1 Fiscal Year 2026 Property Tax Rates and Levies  
**Moved:** Greg Taylor, **Seconded:** Karla Bernal Morales — **MOTION CARRIES**
- 5.2 Fiscal Year 2026 Proposed Budget  
**Moved:** Greg Taylor, **Seconded:** Nicole Barraza — **MOTION CARRIES**

**REGULAR MEETING**

**CONSENT AGENDA**

- 10.1 Minutes-April 28, 2025 Study Session
- 10.2 Minutes-May 14, 2025 Executive Open Meeting
- 10.3 Minutes-May 14, 2025 Regular Meeting
- 10.4 Minutes-May 27, 2025 Study Session
- 10.5 Fiscal Year 2026 Chief Fiscal Officer Designation
- 10.6 Intergovernmental Agreement: Pima County School Superintendent's Office for Federal Work Study Program, 2025-2030
- 10.7 Intergovernmental Agreement: The Arizona Board of Regents on Behalf of the University of Arizona for Cybersecurity Clinic, 2025-2030
- 10.8 Intergovernmental Agreement: United States Department of Veterans Affairs, Southern Arizona Location for Surgical Technology Students Clinical Placements
- 10.9 Intergovernmental Agreement: Pima County Sheriff's Department for the Provision of Adult Basic Education, 2025-2026
- 10.10 Intergovernmental Agreement: Pima County for Aviation Alliance Collaboration
- 10.11 Intergovernmental Agreement: City of Tucson for Educational Services and Work-Based Learning, 2025-2030
- 10.12 Intergovernmental Agreement: Santa Cruz County Provisional Community College District to Expand Workforce Education Opportunities
- 10.13 Intergovernmental Agreement: Pima County Animal Care Center for Clinical and Educational Training Experiences
- 10.14 Intergovernmental Agreement: Maricopa County Community College District for the Arizona Small Business Development Center Network Subaward, 2025-2026
- 10.15 Contract: The Mahoney Group for Insurance Broker and Insurance Services, Fiscal Year 2026, and Insurance Premiums
- 10.16 Contract: The Arizona School Risk Retention Trust for General Liability, Automobile Liability, Physical Damage, and Property Insurance, Fiscal Year 2026
- 10.17 Contract: KC Mechanical Engineering, LLC. Architectural & Engineering Services, East Campus Mechanical HVAC Systems Upgrades Project
- 10.18 Contract: Sunland Asphalt for Resurfacing of East Campus Parking Lots

- 10.19 Contract: Pima Community College Foundation, Inc. Coordination Agreement, 2025-2030
- 10.20 Contract: ISO Acquisition, LLC for International Student Health Insurance, 2025 - 2030
- 10.21 Contract Renewal: Mythics for Oracle America, Inc. Software Products and Services, 2025-2027
- 10.22 Contract Amendment: Universal Protection Services LP dba Allied Universal Security Services for District-wide Security Services
  
- 10.23 Contract: Chasse Building Team for Equipment and Installation for the ST West Renovation, Building and Construction Technology Program
- 10.24 Contract Amendment: Motimatic, PBC for Social Media Student Recruitment, 2025-2026
- 10.25 Contract Amendment: BlackbeltHelp, LLC for Call Center Services, 2025-2028
- 10.26 Delegating Authority to Contract for Information Technology Security Solution Platform Change
- 10.27 Intergovernmental Agreement: The Arizona Board of Regents on Behalf of the University of Arizona for the Semiconductor and Microelectronics Investment Subaward
- 10.28 Fiscal Year 2025 Adopted Budget Reductions  
**Moved:** Karla Bernal Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**

#### **ACTION ITEMS**

- 11.1 Contract: Ellucian Company, LLC for Cloud Enterprise Resource Planning System, 2025-2030  
**Moved:** Karla Bernal Morales, **Seconded:** Kristen Randall — **MOTION CARRIES**
  
- 11.2 Discussion and Possible Action Regarding TRiO Grants — (Motion that Pima College provide the Upward Bound summer programs at Northwest and Downtown campuses to the greatest extent possible and consistent with its educational mission and responsibilities as a steward of public funds, in light of the loss of federal funding through the originally scheduled summer program duration into mid-July).  
**Moved:** Greg Taylor, **Seconded:** Karla Bernal Morales — **MOTION CARRIES**