

Pima County Community College District  
Governing Board Agenda  
March 10, 2004

Regular Meeting

7:00 pm

Downtown Campus

Amethyst Community Room

1255 N. Stone Avenue

Tucson, AZ 85709-3000

General Matters

1. Call to Order
2. Pledge of Allegiance

Public Comment and Reports

The Pima Community College Board of Governors welcomes public comment on issues within the jurisdiction of the college. Comments should be limited to five minutes per individual. At the conclusion of public comment, the board members may respond to the comments made by the public to the board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal college processes are available to students and employees for communication.

3. Public Comment
4. Staff Representatives
5. Student Representatives
6. Faculty Representatives
7. Report--Chairperson of the Board  
- Authorization of Executive Session on April 14, 2004
8. Report--Secretary of the Board
9. Report--Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)
10. Report--Chancellor  
Presentation by David Baime, Vice President for Government Relations, AACC -  
Reauthorization of the Higher Education Act
11. Report - Monthly Financial Statements and Current Fiscal Update

Information Items

12. Voluntary Separations from Employment
13. Proposed Board Policy: Signature Authority for Leases - Second Reading
14. Proposed Board Policy: Signature Authority for Contracts - Second Reading

15. Proposed Board Policy: Athletic Mission and Principles - First Reading  
Action Items

16. Approval of Minutes  
Regular Meeting of February 4, 2004  
17. Consent Agenda

- 17.1 New Appointments
- 17.2 Change of Employment Status
- 17.3 Temporary Appointments
- 17.4 Administrator Regular Appointments 2004/2005
- 17.5 Student Aide Hires - Spring 2004
- 17.6 2004 Summer Work Schedule
- 17.7 Contracts: Clinical Placement Agreements for Health-Related Professions
- 17.8 Grant Award: U.S. Department of Education, Pell Grant Program Grant Authorization
- 17.9 Grant Award: Arizona Peace Officer Standards and Training Board - Satellite Reception System
- 17.10 Sub-Grant Award: U.S. Department of Education/Arizona State University, Early Childhood Professional Development Project
- 17.11 Contract: Operating Agreement with Pima County for Green Valley Performing Arts and Learning Center
- 17.12 Certification Letter: BNY Western Trust Company, Easements at Desert Vista Campus
- 17.13 Contract: Arizona Department of Commerce/City of Tucson, Aviation Center Equipment, Financial Participation
- 17.14 Contract: Arizona Department of Economic Security, Child Care Training Program Agreement
- 17.15 Contract: City of Tucson, Parking Easement at East Campus
- 17.16 Gift Awards

Other Action Items

- 18. BP-3109, Honors Policy - Final Reading
- 19. Contract: Employee Medical Benefits
- 20. Contracts: Employee Dental Benefits
- 21. Contracts: Employee Group Life Insurance Benefits
- 22. District Office Renovation: Human Resources and Financial Operations
- 23. Technology Equipment Upgrade: Replacement of Banner Servers, Storage and Security Equipment

Adjournment

Regular Meeting  
April 14, 2004, 7:00 p.m.  
District Central Office  
Community/Board Room

4905 East Broadway  
Tucson, AZ 85709-1010