

PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA

January 12, 2005

Regular Meeting
7:00 p.m.
District Office
Community/Board Room
4905 E. Broadway
Tucson, AZ 85709-1005

Page #

General Matters/Reports

- | | | |
|----|----------------------|---|
| 1. | Call to Order | 1 |
| 2. | Pledge of Allegiance | 1 |

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.

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|----|--|---|
| 3. | Public Comment | 1 |
| 4. | Staff Representatives
Barbara Byrnes
Clare Strom | 1 |
| 5. | Student Representatives
Ryan Isaac
Stephen Krueger | 1 |
| 6. | Faculty Representatives
Diane Lussier
Erich Saphir | 1 |
| 7. | Report — Chairperson of the Board
• Authorization of Executive Sessions on
January 21, 2005 and February 9, 2005 | 1 |
| 8. | Report — Secretary of the Board | 1 |
| 9. | Report — Pima County Representative to | 1 |

the Arizona
Association for District Governing Boards
(A.A.D.G.B.)

- 10. Report — Chancellor 1
- 11. Report — Monthly Financial Statements and Current Fiscal Update 2

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- 12. Voluntary Separations from Employment 9
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- 14.6 Grant Proposal/Sub-recipient Award: National Institutes of Health 37
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Adjournment

Regular Meeting
February 12, 2005, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005