

PIMA COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD AGENDA

February 9, 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.

- | | |
|---|---|
| 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
Jack Mertes | 1 |
| 7. Report — Chairperson of
the Board <ul style="list-style-type: none">• Authorization of
Executive Session
on March 9, 2005 | 1 |
| 8. Report — Secretary of
the Board | 1 |
| 9. Report — Pima County | 1 |

<p>Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)</p>	
10. Report — Chancellor	1
<ul style="list-style-type: none"> • Program Presentation: Tech Prep 	
<p>Linda Arzoumanian, Pima County School Superintendent</p>	
<ul style="list-style-type: none"> • Meet and Confer 	
11. Report — Monthly Financial Statements and Current Fiscal Update	2
Information Items	
12. Voluntary Separations from Employment	9
13. Evaluation Criteria for West Campus Health Clinic	11
14. Information - Tucson Regional Economic Development Corporation	13
Action Items	
15. Approval of Minutes	
A. Annual Meeting of January 12, 2005	18
B. Regular Meeting of January 12, 2005	24
16. Consent Agenda	32
16.1 New Appointments	33
16.2 Temporary Appointments	36
16.3 Student Aide Hires	49
16.4 Involuntary Separation from Employment	54
16.5 Faculty Regular Appointments 2005/2006	55
16.6 Fall 2005 and Spring 2006 Sabbatical Approvals	64
16.7 Grant	71
Proposal: Crossport Mocean, Inc., Public Safety Cycling	

16.8 Grant	73
Proposal/Subrecipient Award: JobPath, Inc., United States Department of Labor Biotechnology Career Ladder	
16.9 Intergovernmental	75
Agreements: Corrections, Fire, Law Enforcement and Community Partnering Agencies, Public Safety Program	
Other Action Items	
17. Sale of Property: 4911 East Broadway, Building E	78

Adjournment

Regular Meeting
March 9, 2005, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005