

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD AGENDA  
April 13, 2005**

**Regular Meeting**

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

Page  
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**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<br>Barbara Byrnes<br>Clare Strom                            | 1 |
| 5. | Student Representatives<br>Ryan Isaac<br>Stephen Krueger                          | 1 |
| 6. | Faculty Representatives<br>Diane Lussier<br>Jack Mertes                           | 1 |
| 7. | Report -- Chairperson of the Board<br>• Authorization of Executive Session on May | 1 |

11, 2005

8.	Report — Secretary of the Board	1
9.	Report — Pima County Representative to the Arizona Association for District Governing Boards (A.A.D.G.B.)	1
10.	Report — Chancellor	1
	• Board Recognition	
	• Presentation: Early Childhood Development Program: Dr. Richard Durán, Dr. Andrea Henderson, BethAnn Johnson, Lavonne DeVille	
11.	Report — Monthly Financial Statements and Current Fiscal Update	2

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## Employment – Network Management

### **Action Items**

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*Adjournment*

Regular Meeting  
May 11, 2005, 7:00 p.m.  
District Office  
Community Board Room  
4905C East Broadway  
Tucson, AZ 85709-1005