

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
August 10, 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 | 1 |

Barbara
Byrnes
Clare
Strom

- | | | |
|----|-------------------------|---|
| 5. | Student Representatives | 1 |
|----|-------------------------|---|

Gloria
Campos
Paula
Cruz

- | | | |
|----|-------------------------|---|
| 6. | Faculty Representatives | 1 |
|----|-------------------------|---|

Diane
Lussier
Jack
Mertes

7.	Report — Chairperson of the Board	1
	• Authorization of Executive Session on September 14, 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
	• College Marketing	
	• Hiring Process	
11.	Report — Monthly Financial Statements and Current Fiscal Update	2
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Adjournment

Next Regular Meeting

September 14, 2005, 7:00 p.m.

District Office

Community Board Room

4905C East Broadway

Tucson, AZ 85709-1005