

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
May 10, 2006**

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

General Matters/Reports

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
 - Clare Strom
 - Sherry Wright
5. Student Representatives
 - Paula Cruz
 - Elvira Bozhani
6. Faculty Representatives
 - Diane Lussier
 - Jack Mertes
7. Report — Chairperson of the Board
 - Authorization of Executive Session on June 14, 2006
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
 - Progress Report: College Plan 2004-2006
11. Report — Monthly Financial Statements and Current Fiscal Update

Information Items

12. Voluntary Separations from Employment
13. Student Aide Hires

Action Items

14. Approval of Minutes
 - A. Regular Meeting of April 12, 2006
 - B. Regular Meeting of April 21, 2006
15. Consent Agenda
 - 15.1 New Appointments
 - 15.2 Adjunct Faculty Appointments
 - 15.3 Temporary Appointments
 - 15.4 Administrator Appointments
 - 15.5 Grants and Contracts Consolidated Schedule: Pima College Adult Education
 - 15.6 Grant Award and Agreement: Noel Levitz EnableMath Retention Grant
 - 15.7 Grant Award and Intergovernmental Agreement: United States Department of Education/Gaining Early Awareness & Readiness for Undergraduate Programs (GEAR UP) Desert ICE GEAR UP
 - 15.8 Grant Proposal/Subrecipient Agreement: Maricopa County Community College District – Paradise Valley Community College; Project Ayuda-Americorps Educational Award Program
 - 15.9 Grant Proposal/Subrecipient Agreement: Arizona State University Polytechnic, Science, Technology, Engineering and Mathematics Expansion Program (STEP); National Science Foundation
 - 15.10 Intergovernmental Agreement: Arizona Board of Regents Acting on Behalf of The University of Arizona, New Start Summer Program
 - 15.11 Contract: Liberty Press—2007 Spring, Summer and Fall Credit Schedules of Classes
 - 15.12 Contract: Liberty Press—2007 Non-Credit Schedule

Other Action Items

16. Fiscal Year 2006/2007 Proposed Budget

17. Personnel Policy Statements, 2006/2007 Fiscal Year

Adjournment

Public Hearing

June 14, 2006, 6:30 p.m.

District Office

Community Board Room

4905C East Broadway

Tucson, AZ 85709-1010

Special Meeting

June 14, 2006, 6:45 p.m.

District Office

Community Board Room

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Tucson, AZ 85709-1010

Regular Meeting

June 14, 2006, 7:00 p.m.

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