

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
October 18, 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
 - Carlos Tapia
 - Christian Tapia
6. Faculty Representatives
 - Diane Lussier
 - Jack Mertes
7. Report — Chairperson of the Board
 - Authorization of Executive Session on November 8, 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
 - AVIVA Children's Service, Bonnie Demorotski
 - MyPima/IT Update, Sharon Blanton
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
Regular Meeting of September 9, 2006
15. Consent Agenda
 - 15.1 New Appointments
 - 15.2 Adjunct Faculty Appointments
 - 15.3 Temporary Appointments
 - 15.4 Unclassified Pay Rates for Temporary Sign Language Interpreters
 - 15.5 Employment Contract: Chancellor
 - 15.6 Curriculum Recommendations – Two New Occupational Programs: Special Education and Elementary Education Dual Certification – Post-Degree Certificate for Direct Employment, and Special Education and Secondary Education Dual Certification – Post-Degree Certificate for Direct Employment
 - 15.7 Curriculum Recommendations – Program Inactivation: Child Development Associate – AAS
 - 15.8 Data Center Hardware
 - 15.9 Contract: Qwest Communications - Domestic Long Distance
 - 15.10 Contract: Qwest Communications - Backup Data Network Replacement, Voice Network DS1 Replacement

Adjournment

Regular Meeting
November 8, 2006, 7:00 p.m.
District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1010