

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
January 10, 2007**

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
 - Barbara Byrnes
 - Clare Strom
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 February 7, 2007
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
 - 2007 Legislative Session

Michael Racy, Jacquelyn Jackson

11. Report — Monthly Financial Statements and Year-End Fiscal Update

Information Items

12. Voluntary Separations from Employment
13. Student Aide Hires
14. Unclassified Pay Rates and Arizona Minimum Wage Rates
15. Grade Policy Change – First Reading

Action Items

16. Approval of Minutes
 - A. Regular Meeting of November 8, 2006
17. Consent Agenda
 - 17.1 New Appointments
 - 17.2 Adjunct Faculty Appointments
 - 17.3 Temporary Appointments
 - 17.4 Administrator Contracts
 - 17.5 Unclassified Pay Rates for Temporary Sign Language Interpreters
 - 17.6 Grant Award and Intergovernmental Agreements: Arizona Department of Education, Pima County Literacy Collaboration – Community Campus
 - 17.7 Grant Proposal: Arizona Department of Education Adult Secondary Education Reframing Pilot: GED Plus – Community Campus
 - 17.8 Grant Proposal and Governmental Agreement: Governor’s Office of Highway Safety DUI Enforcement Task Force Deployments – 2006–2007
 - 17.9 Grant Proposal and Intergovernmental Agreements: United States Department of Education Veterans Upward Bound Program: Community Campus
 - 17.10 Grant Proposal and Intergovernmental Agreements: United States Department of Education Upward Bound Program – Desert Vista Campus
 - 17.11 Grant Proposal and Intergovernmental Agreements: United States Department of Education Upward Bound Program: UB³ – Downtown Campus
 - 17.12 Grant Proposal and Intergovernmental Agreements: United

- States Department of Education Upward Bound Program –
East Campus
- Grant Proposal and Intergovernmental Agreements: U.S.
Department of Education, Upward Bound Grant Program Eyes
17.13 on Tomorrow: Empowering Youth for Education and
Success: Northwest Campus
- Grant Proposal and Intergovernmental Agreement: United
17.14 States Department of Education Math and Science Upward
Bound Program: West Campus
- 17.15 Agreement: Raytheon Missile Systems, Career Enrichment
Program
- Intergovernmental Agreements: Arizona Department of
17.16 Economic Security – Child Care Professional Training
Program
- 17.17 Intergovernmental Agreement – Rincon Valley Fire District
- 17.18 Intergovernmental Agreement – Town of Oro Valley
Curriculum Recommendations – New Certificate from the
17.19 Center for Training and Development Special Projects
Program: A+ Certification Training
- 17.20 2007-08 Academic Calendar
- 17.21 Carondelet Health Network Contract Addendum – 2007

Adjournment

Next Regular Meeting
February 7, 2007, 7:00 p.m.
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Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005