

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
April 18, 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
 - Julie Hecimovich
 - 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 May 9, 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
 - Recognition Awards
 - College Plan Update
11. Report — Monthly Financial Statements through February 2007

Information Items

12. Voluntary Separations from Employment
13. Student Aide Hires

Action Items

14. Approval of Minutes
 - A. Regular Meeting of March 14, 2007
15. Consent Agenda
 - 15.1 New Appointments
 - 15.2 Administrator Appointments
 - 15.3 Adjunct Faculty Appointments
 - 15.4 Temporary Appointments
 - 15.5 Faculty Standards and Qualifications Board Policy Change – Final Reading
 - 15.6 Metro Networks
 - 15.7 Curriculum Recommendation — New Degree Program: Digital Games and Simulations — Associate of Applied Science (AAS)
 - 15.8 Curriculum Recommendation — New Degree Program: Health Information Technology – AAS
 - 15.9 Curriculum Recommendation — New Degree Program: Fraud Examination – Certificate for Direct Employment
 - 15.10 Resolution Concerning the Marana Regional Community Center
 - 15.11 Grant Proposal – State of Arizona, Department of Education Healthy Futures Grant Proposal/Subrecipient Award and Agreement: Innovation Frontier Arizona
 - 15.12 U.S. Department of Labor — Employment and Training Administration Workforce Innovation in Regional Economic Development (WIRED) Initiative — Third Generation

Adjournment

Next Regular Meeting
May 9, 2007, 7:00 p.m.

District Office
Community Board Room
4905C East Broadway
Tucson, AZ 85709-1005