

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD AGENDA
June 13, 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
6. Faculty Representatives
 - Diane Lussier
 - Jack Mertes
7. Report — Chairperson of the Board
 - Authorization of Executive Session on August 8, 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

- PCC Orientation Process

11. Report — Monthly Financial Statements through April 2007

Information Items

- 12. Voluntary Separations from Employment
- 13. Student Aide Hires
- 14. Fiscal Year 2007/2008 Changes in Student Charges
- 15. Memorandum of Intent between Catalina High School Allied Health Magnet Program (Tucson Unified School District) and Pima County Community College District

Action Items

- 16. Approval of Minutes
 - A. Regular Meeting of May 9, 2007
- 17. Consent Agenda
 - 17.1 New Appointments
 - 17.2 Administrator Appointments
 - 17.3 Adjunct Faculty Appointments
 - 17.4 Temporary Appointments
 - 17.5 Public Safety Personnel Retirement System Local Board Membership
 - 17.6 Legal Services
 - 17.7 Grant Continuation: AmeriCorps State Continuation Application Corporation for National and Community Service and the Governor's Commission on Service and Volunteerism
 - 17.8 Grant Proposal: Bulletproof Vest Partnership U. S. Department of Justice
 - 17.9 Grant Proposal: Every Voice in Action Foundation: Prejudice & Discrimination Pima Community College Desert Vista Student Life Office Cooperative Outreach and Responsible Education Project (CORE)
 - 17.10 Grant Proposal: U.S. Department of Transportation Truck Driver Training Program - Commercial Motor Vehicle Operator Safety Training Program
 - 17.11 Grant Proposal: Arizona Adult Education Arizona Department of Education Adult Education Services
 - Grant Proposal/Sub-Recipient Agreement: University of
 - 17.12 Arizona National Science Foundation Open Inquiry Learning in Large-Enrollment Introductory Astronomy
 - Intergovernmental Agreement: Green Valley Fire District
 - 17.13 Emergency Medical Technology and Fire Science Education Program Agreement
 - 17.14 Intergovernmental Agreements: Clinical Placement Education

- Agreements with Partnering Public Agencies
- 17.15 Intergovernmental Agreement: Pima County Workforce Development and Educational Program
 - 17.16 Contract: Contract Custodial Services
 - 17.17 Contract: Altura Communications Phone System and Network Equipment Replacement
 - 17.18 Contract: Hewlett-Packard Instructional and Administrative Technology Replacement
 - 17.19 Contracts: Computer Equipment and Software Maintenance – FY08
 - 17.20 Contract: Zurich Financial Services Workers' Compensation Insurance
 - 17.21 Contract: International Student Health Insurance
 - 17.22 Contract: General Liability and Automobile Insurance
 - 17.23 Contract: Property Insurance
 - 17.24 Curriculum Recommendation: New Degree: Medical Assistant Certificate for Direct Employment
 - 17.25 Curriculum Recommendation: New Degree: Apparel Merchandising Certificate for Direct Employment
 - 17.26 Curriculum Recommendation: New Degree: Retail Management Certificate for Direct Employment
 - 17.27 Computer Hardware Disposition
 - 17.28 Proposed Agreement: Pima County Joint Technological Education District Education Program
 - 17.29 Extension of Dual Enrollment Addendum #1: Amphitheater Unified School District
 - 17.30 Extension of Dual Enrollment Addendum #1: Fenster School of Arizona
 - 17.31 Extension of Dual Enrollment Addendum #1: Flowing Wells Unified School District
 - 17.32 Extension of Dual Enrollment Addendum #1: Marana Unified School District
 - 17.33 Extension of Dual Enrollment Addendum #1: Sahuarita Unified School District
 - 17.34 Extension of Dual Enrollment Addendum #1: St. Augustine Catholic High School
 - 17.35 Extension of Dual Enrollment Addendum #1: San Miguel High School
 - 17.36 Extension of Dual Enrollment Addendum #1: Sunnyside Unified School District
 - 17.37 Extension of Dual Enrollment Addendum #1: Tanque Verde Unified School District

17.38 Extension of Dual Enrollment Addendum #1: Tucson Unified School District

17.39 Extension of Dual Enrollment Addendum #1: Vail School District

17.40 Fiscal Year 2006-2007 Adopted Budget Reductions

17.41 Hourly Pay Rates for Assistant Coaches

Other Action Items

18. 2008 Credit Schedule of Classes – Spring, Summer, and Fall Printing Contract

19. Non-Credit Schedule of Classes – Fall 2007, Winter 2008, and Spring/Summer 2008 Printing Contract

20. Personnel Policy Statements, 2007/2008 Fiscal Year

21. Approval of Provider for Health Clinic Leased Space

Adjournment

Public Hearing

June 18, 2007, 6:00 p.m.

District Office

Community Board Room

4905C East Broadway

Tucson, AZ 85709-1005

Special Meeting

June 18, 2007, 6:15 p.m.

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Next Regular Meeting

August 8, 2007, 7:00 p.m.

District Office

Community Board Room

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